



**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 30, 2008**

CALL TO ORDER: 7:30 a.m.

ROLL CALL: Mayor Prout
Mayor Pro Tem Florez
Council Member Colvard
Council Member Johnston
Council Member Nelson

APPROVAL OF AGENDA:

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council on any matter not on this agenda and over which the Council has jurisdiction. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation. The Council may take action to direct the staff to place a matter of business on a future agenda.

MANAGEMENT REPORT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising only those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing.

1. **COOPERATIVE SOURCING AMENDMENT TO AMENDED AND RESTATED LOCATION AGREEMENT:** a request to approve an amendment to agreement. (City Manager Guinn)

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a City Council Meeting, please contact the City Clerk at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263. This is to certify that this Agenda notice was posted at City Hall and Police Dept. by 7:30 a.m., September 29, 2008.

Christine Wilson S/S, City Clerk



336 Pacific Avenue • Shafter, CA 93263

**NOTICE OF
SPECIAL MEETING OF THE SHAFTER CITY COUNCIL**

NOTICE IS HEREBY GIVEN that special meeting of the City Council of the City of Shafter will be held on Tuesday, September 30, 2008. The meeting will convene at 7:30 a.m., Council Chamber at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

- 1. COOPERATIVE SOURCING AMENDMENT TO AMENDED AND RESTATED LOCATION AGREEMENT**

Christine Wilson
City Clerk

Affidavit of Posting Special Meeting Notice

This is to certify that this Special Meeting Notice was posted at City Hall and the Police Department by 7:30 a.m., September 29, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson, City Clerk

Dated: September 29, 2008
Time: 7:30 a.m.

cc: Shafter City Council
Posted / Shafter Press