



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
CONFERENCE ROOM
MAY 30, 2012**

CALL TO ORDER: 5:00 p.m.

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

APPROVAL OF AGENDA:

ROLL CALL

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council only on matters listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.

MANAGEMENT REPORTS:

1. **CORPORATE RESOLUTION:** a request to authorize the City Manager and Administrative Services Director to execute a corporate resolution. (City Manager Guinn)
2. **2012/2013 EMPLOYEE HEALTH INSURANCE:** a request to authorize the City Manager to execute medical insurance contract with BENU Employer Services effective July 1, 2012 and the dental insurance contact with Guardian Dental effective August 1, 2012. (City Manager Guinn) **ROLL CALL**
3. **DRAFT BUDGET FOR FISCAL YEAR 2012-2013:** a request to review the draft budget for fiscal year 2012-2013. Information only. (City Manager Guinn)

CLOSED SESSION:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 18051 Beech Avenue; Agency Negotiator: City Manager John Guinn; Negotiating Parties: City of Shafter; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.

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 the Police Dept. by 5:00 p.m., May 29, 2012. Christine Wilson S/S, City Clerk



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

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Shafter will be held on Wednesday, May 30, 2012. The meeting will convene at 5:00 p.m., in the Conference Room at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

MANAGEMENT REPORTS:

1. **CORPORATE RESOLUTION:** a request to authorize the City Manager and Administrative Services Director to execute a corporate resolution. (City Manager Guinn)
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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 5:00 p.m., May 29, 2012. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk

Dated: May 29, 2012

Time: 5:00 p.m.