

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JANUARY 5, 2010
CITY HALL COUNCIL CHAMBERS
209 E. KERN ST., TAFT, CA 93268**

AS A COURTESY TO ALL - PLEASE TURN OFF CELL PHONES

Any writings or documents provided to a majority of the City Council regarding any item on this agenda are made available for public inspection in the lobby at Taft City Hall, 209 E. Kern Street, Taft, CA during normal business hours (SB 343).

REGULAR MEETING

7:00 P.M.

Pledge of Allegiance
Invocation Rodney Wikoff, West Hills Nazarene Church
Roll Call: Mayor Noerr
 Councilmember Linder
 Councilmember Miller
 Councilmember Noble
 Councilmember Thompson

1. PUBLIC HEARING – ZONE CHANGE 09-02 AMENDING TITLE VI, CHAPTER 10, SECTION 390 OF THE TAFT MUNICIPAL CODE: WATER EFFICIENT LANDSCAPE REQUIREMENTS

Recommendation – 1) Conduct public hearing; 2) Motion to approve an ordinance entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONE CHANGE NO. 09-02 AMENDING TITLE VI, CHAPTER 10, SECTION 390 OF THE TAFT MUNICIPAL CODE TO AMEND THE WATER EFFICIENT LANDSCAPE REQUIREMENTS, INCORPORATED HEREIN BY REFERENCE, AND APPROVING A SUMMARY THEREOF for first reading by title only and reading be waived.

2. CITIZEN REQUESTS/PUBLIC COMMENTS

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS WITHIN ITS JURISDICTION. STATE LAW PROHIBITS THE COUNCIL FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. COUNCIL MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT COMMENTS TO FIVE MINUTES.

3. COUNCIL STATEMENTS (NON ACTION)

4. DEPARTMENT REPORTS

5. CITY MANAGER STATEMENTS

6. CITY ATTORNEY STATEMENTS

7. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS – 8 - 14

All items listed on the Consent Calendar shall be considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless a member of the City Council requests specific items to be removed from the Consent Calendar for separate action. Any item removed from the Consent Calendar will be considered after the regular business items.

8. MINUTES
December 1, 2009 Regular Meeting
December 15, 2009 Regular Meeting
Recommendation - Approve as submitted.

9. PAYMENT OF BILLS

Cash Disbursements Warrant # 67554-67642 - \$324,713.49
Cash Disbursements Warrant # 67643 - \$26,408.00
Recommendation – Consent of approved expenditures.

10. AGREEMENT PROVIDING FOR PUBLIC TRANSPORTATION SERVICE IN TAFT AND KERN COUNTY

Recommendation – Motion to approve revised Contract Addendums

11. EMERGENCY SEWER LINE REPAIR E. CALVIN ST. ALLEY TO WILLIAMS WAY

Recommendation – Motion to ratify emergency repairs in the amount of \$34,980 and allocate funds from the Sewer Fund Capital Reserves.

12. APPROVAL TO MAKE CAPITAL PURCHASES FOR TAFT AREA TRANSIT IN ACCORDANCE WITH NEW TRANSIT DEVELOPMENT PLAN

Recommendation – Motion to approve capital purchases to be paid for from Transit Capital Reserves in the amount of \$9,041.

13. PURCHASE OF CENTENNIAL COMMEMORATIVE FLAGS FOR DOWNTOWN TAFT

Recommendation – Motion to appropriate \$10,946.75 out of Capital Reserves for the purchase of 90 flags and 20 replacement brackets for Downtown Taft.

14. PROPOSED CCF CONTRACT AMENDMENT

Recommendation – Motion to approve the proposed State of California/City of Taft CCF Contract Amendment #9 and authorize City Manager to sign approval.

15. RESOLUTION TO DESIGNATE CONFLICT OF INTEREST STATEMENT FILERS PURSUANT TO THE POLITICAL REFORM ACT OF 1974

Recommendation – Motion to adopt a resolution titled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT DESIGNATING CERTAIN POSITIONS REQUIRING FILING OF CONFLICT OF INTEREST STATEMENTS PURSUANT TO THE POLITICAL REFORM ACT OF 1974, AND REPEALING AND REPLACING RESOLUTION NO. 2478-97.

16. RSTP 6TH STREET REHABILITATION PROJECT FROM KERN ST. TO WARREN ST.

Recommendation – Motion to approve a resolution titled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH BURTCHE CONSTRUCTION IN THE AMOUNT OF \$200,710 FOR THE 6TH STREET REHABILITATION PROJECT (KERN TO WARREN)

17. TO REPEAL AND REPLACE RESOLUTION NO. 3172-09 WHICH AUTHORIZED PARTICIPATION IN THE CALIFORNIA FIRST PROGRAM

Recommendation – Motion to repeal Resolution No. 3172-09 and replace with resolution entitled: A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY OF TAFT TO JOIN THE CALIFORNIA FIRST PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF TAFT; AND AUTHORIZING RELATED ACTIONS.

CLOSED SESSION

- A. At this time the City Council will hold a closed session pursuant to Government Code Section 54956.9 (C) re: claim filed by Chris and Diane Williams.
- B. At this time the City Council will hold a closed session pursuant to Government Code Section 54956.8 for the Council to give instructions to its negotiator, Robert Gorson, regarding negotiation for real property – Union Pacific Railroad.

ADJOURNMENT

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54943.2)**

The City of Taft City Council Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance (including transportation) to attend or participate in a meeting of the Taft City Council may request assistance at the Office of the City Clerk, City of Taft, 209 E. Kern Street, Taft, California or by calling (661) 763-1222. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

AFFIDAVIT OF POSTING

I, _____, declare as follows:

That I am the _____ of the City of Taft; that an agenda was posted on a public information bulletin board located near the door of the Civic Center Council Chamber on _____, 2009, at _____ a.m./p.m., pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 2009, at Taft, California.
