

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 6, 2009
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).

CLOSED SESSION

5:30 P.M.

1. 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 real property negotiations on rentable UPRR parcels.
2. At this time the City Council will hold a closed session pursuant to Government Code Section 54957 Performance Evaluation. Position to be evaluated: City Manager.

STUDY SESSION

6:00 P.M.

The City Council Study Session is open to the public. However, public participation shall be at the discretion of the Mayor, and no official action shall be taken at the Study Session.

1. Brown Act Update presentation by City Attorney Kathy Gibson.

REGULAR MEETING

7:00 P.M.

Pledge of Allegiance

Invocation

Roll Call: Mayor Noerr

Councilmember Member Linder

Councilmember Member Miller

Councilmember Member Noble

Councilmember Member Thompson

1. 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.

2. REPORT FROM CITY TREASURER

City Treasurer Bill LeBarron to provide the City Council with an update on current financial condition.

3. COUNCIL STATEMENTS (NON ACTION)

4. CITY MANAGER STATEMENTS

5. CITY ATTORNEY STATEMENTS

CONSENT CALENDAR ITEMS 6-8

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.

- 6. **APPROVAL OF MINUTES**
December 16, 2008 Regular Meeting
December 17, 2008 Regular Adjourned Joint Meeting
December 22, 2008 Special Meeting
Recommendation - Approve as submitted.

- 7. **PAYMENT OF BILLS**
Cash Disbursements Warrant #65003 - #65100 - \$865,893.34
Cash Disbursements Warrant #65101 - #65105 - \$16,338.22
Recommendation – Consent of approved expenditures.

- 8. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PROMISSORY NOTE #18 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY**

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PROMISSORY NOTE #18 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY.

- 9. **APPOINTMENT TO THE SPECIAL CITY SELECTION COMMITTEE**

Recommendation – 1) Council to select a member and an alternate to serve on the Committee; and 2) Motion to approve resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPOINTING REPRESENTATIVE TO THE SPECIAL CITY SELECTION COMMITTEE OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD.

- 10. **CONTRACT FOR PROFESSIONAL CONSULTANT SERVICES (PUBLIC WORKS PROJECTS)**

Recommendation – Approve contract for professional consulting services.

- 11. **TREE PLANTING / LANDSCAPING MAINTENANCE ISSUES**

Recommendation – Discuss and provide staff direction.

- 12. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH UTILITY COST MANAGEMENT LLC FOR FRANCHISE FEE AUDIT**

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH UTILITY COST MANAGEMENT LLC TO PERFORM FRANCHISE FEE AUDIT.

- 13. **REVISED AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES**

Recommendation – Motion to approve Revised Agreement for Professional Consulting Services with Andrew E. Richter, P.E.

ADJOURNMENT

**TAFT COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING AGENDA
JANUARY 6, 2009
CITY HALL COUNCIL CHAMBER
209 E. KERN ST., TAFT, CA 93268
(IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING AT 7:00 P.M.)**

ROLL CALL

Chairman Noerr
Agencymember Linder
Agencymember Miller
Agencymember Noble
Agencymember Thompson

25. CITIZENS REQUESTS/PUBLIC COMMENTS

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

CONSENT CALENDAR ITEM 26 - 29

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 Taft Community Development Agency 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.

**26. APPROVAL OF MINUTES
December 16, 2008 Regular Meeting**
Recommendation - Approve as submitted.

27. A RESOLUTION OF THE TAFT COMMUNITY DEVELOPMENT AGENCY APPROVING PROMISSORY NOTE #18 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE TAFT COMMUNITY DEVELOPMENT AGENCY APPROVING PROMISSORY NOTE #18 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY.

28. TAFT COMMUNITY DEVELOPMENT AGENCY ANNUAL AUDITED FINANCIAL STATEMENT FOR 2007-2008

Recommendation – Motion to receive and file the Annual Audited Financial Statement for the Taft Community Development Agency for the Year Ended June 30, 2008.

29. TAFT COMMUNITY DEVELOPMENT AGENCY ANNUAL AUDITED STATE REPORT FOR 2007-2008

Recommendation - Motion to receive and file the Taft Community Development Agency Annual State Reports for Fiscal Year Ended June 30, 2008.

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 Community Development Agency 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/public hearing notice 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.
