

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 19, 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      Jack Turner, Peace Lutheran Church  
Roll Call:        Mayor Noerr  
                     Councilmember Linder  
                     Councilmember Miller  
                     Councilmember Noble  
                     Councilmember 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**

**3.      COUNCIL STATEMENTS (NON ACTION)**

**4.      PLANNING COMMISSION REPORT**

**5.      DEPARTMENT REPORTS**

**6.      CITY MANAGER STATEMENTS**

**7.      CITY ATTORNEY STATEMENTS**

**8.      FUTURE AGENDA REQUESTS**

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**CONSENT CALENDAR ITEMS – 9 -13**

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.

**9.      MINUTES**

Minutes from January 5, 2009  
(To be distributed at the meeting)

Recommendation – Approve as submitted

**10. PAYMENT OF BILLS**

Cash Disbursements Warrant # 67644-67719 - \$409,920.60

Recommendation – Consent of approved expenditures.

**11. PURCHASE A GIS TECHNICAL WORKSTATION AND SOFTWARE**

Recommendation – Motion to appropriate funds from Capital Reserves in the amount of \$5,100 to purchase a GIS Technical Workstation and Software.

**12. TAFT CHAMBER OF COMMERCE TOT REPORT, 4<sup>TH</sup> QUARTER 2009**

Recommendation – Information only.

**13. SECOND READING - ZONE CHANGE 09-02 AMENDING TITLE VI, CHAPTER 10, SECTION 390 OF THE TAFT MUNICIPAL CODE: WATER EFFICIENT LANDSCAPE REQUIREMENTS**

Recommendation – 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.

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**14. APPOINTMENT TO WEST SIDE MOSQUITO AND VECTOR CONTROL DISTRICT**

Recommendation – Motion to appoint Mr. Roy House to complete a four-year term to the West Side Mosquito and Vector Control District Board of Trustees, term expiring December 31, 2011.

**15. CHAMBER OF COMMERCE REQUEST FOR FUTURE FUNDING**

Recommendation – Council to discuss and direct staff.

**16. UNION PACIFIC RAILROAD PROPERTY SITE PLANS FOR LOCATIONS FOR IMPROVEMENT PROJECTS**

Recommendation – Direct staff and approve site plans for improvements located on City owned land.

**17. APPROVAL OF FINAL BUDGET FOR FISCAL YEAR 2008-2009 AND PROPOSED BUDGET FOR FISCAL YEAR 2009-2010**

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ADOPTING THE CITY OF TAFT FINAL BUDGET FOR FISCAL YEAR 2008-2009 AND PROPOSED BUDGET FOR THE FISCAL YEAR 2009-2010.

**CLOSED SESSION**

- a. 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 –UPPR Parcels
- 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 regarding negotiation for real property - 400 Hillard Street
- c. At this time the City Council will hold a closed session pursuant to Government Code Section

54956.9 (C) re: claim filed by Cliff Thompson.

**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.

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