

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
JANUARY 20, 2009  
CITY HALL COUNCIL CHAMBERS  
209 E. KERN ST., TAFT, CA 93268**

ASA 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).**

**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. Railroad Redevelopment Site.
2. Brown Act Update presentation by City Attorney Kathy Gibson.

**REGULAR MEETING**

**7:00 P.M.**

Pledge of Allegiance

Invocation: Rodney Wikoff, West Hills Church of the Nazarene

Roll Call: Mayor Noerr

Councilmember Member Linder  
Councilmember Member Miller  
Councilmember Member Noble  
Councilmember Member Thompson

**1. PUBLIC HEARING – ZONE CHANGE NO. 08-04**

Recommendation – 1) Conduct Public Hearing; 2) Motion to introduce ordinance entitled A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONE CHANGE NO. 08-04 RELATED TO AMENDING TAFT CITY CODE, TITLE 6, CHAPTER 5 (COMMERCIAL DISTRICTS), SECTION 30, TABLE 5.A 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. PLANNING COMMISSION REPORT**

**5. CITY MANAGER STATEMENTS**

- A. Taft becomes first ClimateSmart™ city in Kern County.

**6. CITY ATTORNEY STATEMENTS**

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**CONSENT CALENDAR ITEMS 7-12**

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.

**7. APPROVAL OF MINUTES**

**January 6, 2009 Regular Meeting**

Recommendation - Approve as submitted.

**8. PAYMENT OF BILLS**

Cash Disbursements Warrant #65106 - #65187 - \$297,350.05  
Recommendation – Consent of approved expenditures.

**9. AWARD OF CONSTRUCTION CONTRACT FOR THE HAZARD ELIMINATION SAFETY PROGRAM PROJECT STPLH-5193 (026), CONSTRUCTION OF ADA CURB RAMPS ON 4<sup>TH</sup> STREET FROM ASH ST. TO LUCARD ST.**

Recommendation – Motion to pass a resolution to award the construction contract for the Hazard Elimination Safety Program project STPLH – 5193 (026), construction of ADA Curb Ramps on 4<sup>th</sup> Street from Ash St. to Lucard St., to C.L. Concrete Constructors, Inc. in the amount of \$67,682.50, and authorize the Mayor to execute the agreement.

**10. PURCHASE OF FOUR (4) POLICE VEHICLES FROM ARROYO GRANDE P.D.**

Recommendation – Motion to approve purchase of four (4) Police Vehicles from Arroyo Grande P.D.

**11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT REVISING PROMISSORY NOTE #17 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 REVISING PROMISSORY NOTE #17 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY.

**12. PROCUREMENT OF AUDIT SERVICES POLICY**

Recommendation – Motion to concur with the Finance Committee’s recommendation and to adopt revised Procurement of Audit Services Policy.

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**CLOSED SESSION**

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.

**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/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.