

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 2, 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 Scott Pearson, First Baptist Church

Roll Call: Mayor Noerr  
Councilmember Linder  
Councilmember Miller  
Councilmember Noble  
Councilmember Thompson

**1. HEARING ON COSTS AND PLACEMENT OF LIENS ON ABATED PROPERTIES**

Recommendation – 1) Conduct hearing re Statement of Expense for each property; 2) Motion to confirm Statement of Expense as submitted or as modified for each property; 3) Motion to adopt resolutions entitled:

A.A Resolution of the City Council of the city of Taft Approving and Confirming the costs for the Abatement of the Nuisance at 308 Church Street, Taft, CA 93268 (APN# 032-291-06);

B.A Resolution of the City Council of the city of Taft Approving and Confirming the costs for the Abatement of the Nuisance at 124 North Street, Taft, CA 93268 (APN# 031-450-27);

C.A Resolution of the City Council of the city of Taft Approving and Confirming the costs for the Abatement of the Nuisance at 719 Lucard Street, Taft, CA 93268 (APN# 031-240-04);

D.A Resolution of the City Council of the city of Taft Approving and Confirming the costs for the Abatement of the Nuisance at 620 Lucard Street, Taft, CA (APN# 031-260-17);

E.A Resolution of the City Council of the city of Taft Approving and Confirming the costs for the Abatement of the Nuisance at 105 ½ Lucard Street, Taft, CA 93268 (APN# 031-460-13);

and 4) Authorize City Clerk to record Notice of Lien on each property.

**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. REPORT FROM CITY TREASURER**

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

**5. DEPARTMENT REPORTS**

- 6. CITY MANAGER STATEMENTS
- 7. CITY ATTORNEY STATEMENTS
- 8. FUTURE AGENDA REQUESTS

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**CONSENT CALENDAR ITEMS – 9 - 15**

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**

January 19, 2010 Regular Meeting  
Recommendation – Approve as submitted.

**10. PAYMENT OF BILLS**

Cash Disbursements Warrant #011510	Check Number 67720-27722	\$ 6,334.78
Cash Disbursements Warrant #012210	Check Number 67723-67826	\$235,632.17
Cash Disbursements Warrant #012610	Check Number 67827-67829	\$ 11,283.91

Recommendation – Consent of approved expenditures.

**11. REGISTERED NURSE CONTRACT FOR TAFT PD MEDICAL SERVICES**

Recommendation – Motion to approve “AGREEMENT FOR INDEPENDENT CONTRACTOR SERVICES”

**12. SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010**

Recommendation – Motion to adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010.

**13. SEWAGE TREATMENT AGREEMENT TAFT FEDERAL PRISON**

Recommendation – Motion to approve agreement for sewer services with Management & Training Corporation.

**14. EXPANSION AREA OF OILWORKER MONUMENT SITE AND APPROVAL OF REVISED SITE PLAN**

Recommendation – Motion to approve a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE EXPANSION AREA OF THE OILWORKERS MONUMENT SITE.

**15. RESOLUTION TO IDENTIFY FUTURE BOUNDARY LINES BETWEEN THE CITY OF TAFT AND THE CITY OF MARICOPA**

Recommendation – Motion to approve a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT IDENTIFYING FUTURE BOUNDARY LINES BETWEEN THE CITY OF TAFT AND THE CITY OF MARICOPA.

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**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 Parcel (201 Supply Row).
- B. At this time the City Council will hold a closed session pursuant to Government Code Section 54957 Performance Evaluations. Position to be evaluated: City Attorney.

**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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