

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
February 3, 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).**

**REGULAR MEETING**

**7:00 P.M.**

Pledge of Allegiance  
Invocation – Linda Huggard, St. Andrew’s Episcopal Church  
Roll Call: Mayor Noerr  
Councilmember Linder  
Councilmember Miller  
Councilmember Noble  
Councilmember Thompson

**1. PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS - DESIGN PHASE**

Recommendation – Conduct Public Hearing for citizen input.

**2. PUBLIC HEARING – TENTATIVE PARCEL MAP NO. 11876 TO DIVIDE ONE (1) PARCEL OF LAND INTO THREE (3) PARCELS ON THE SOUTHWEST CORNER OF WOOD STREET AND HIGHWAY 33**

Recommendation – 1) Conduct Public Hearing; 2) Motion to approve a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING TENTATIVE PARCEL MAP NO. 11876, SUBJECT TO THE CONDITIONS OF APPROVAL.

**3. 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.

**4. REPORT FROM CITY TREASURER**

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

**6. CITY MANAGER STATEMENTS**

**7. CITY ATTORNEY STATEMENTS**

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**CONSENT CALENDAR ITEMS 8-16**

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. APPROVAL OF MINUTES  
January 20, 2009 Regular Meeting  
Recommendation - Approve as submitted.**

**9. PAYMENT OF BILLS  
Cash Disbursements Warrant #65188 - #65191 - \$17,948.96  
Cash Disbursements Warrant #65192 - #65321 - \$564,654.62  
Recommendation – Consent of approved expenditures.**

**10. ORDINANCE APPROVING ZONE CHANGE NO. 08-04 , ALLOWING TRUCK STORAGE**

Recommendation – Motion to adopt 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.

**11. APPROVAL TO SUBMIT THE CITY OF TAFT AND COUNTY OF KERN'S JOINT APPLICATION FOR AN ENTERPRISE ZONE AND ADOPTION OF RESOLUTION**

Recommendation – Motion to adopt resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING APPLICATION TO STATE OF CALIFORNIA FOR TAFT ENTERPRISE ZONE.

**12. TAFT CHAMBER OF COMMERCE TOT REPORT, 4<sup>TH</sup> QUARTER 2008**

Recommendation – Information only.

**13. CITY OF TAFT IN-HOUSE REPAVING PROJECT PHASE II (LASSEN AVENUE AND CASCADE PLACE)**

Recommendation – Information item.

**14. SEWER SYSTEM MANAGEMENT PLAN COMPLIANCE DEADLINES**

Recommendation – Motion to submit request for proposals for Sewer System Management Plan and Collection System Evaluation.

**15. SPECIAL EVENT PERMIT NO. 09-01 (SEP 09-01) FOR A CARNIVAL BY BUTLER AMUSEMENT, INC. FROM MARCH 5-8, 2009, AT THE KMART SHOPPING CENTER**

Recommendation – Motion to approve a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING SPECIAL EVENT PERMIT 09-01, SUBJECT TO THE CONDITIONS OF APPROVAL.

**16. FINAL TRACT MAP NO. 6382 - SANDUPHOR ENTERPRISES**

Recommendation – Motion to approve resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT NO. 6382 AND AUTHORIZES THE REDUCTION OF THE PERFORMANCE BOND TO TEN PERCENT (\$17,829) TO GUARANTEE THE PUBLIC IMPROVEMENTS FOR ONE YEAR.

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**CLOSED SESSION**

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-former hospital site.

**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.

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