

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 16, 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).

**STUDY SESSION**

**6:00 P.M.**

“A Habitat Conservation Strategy for the City of Taft” presented by Skip Moss, Wildlands, and Paul Gorte, City of Taft Redevelopment Manager.

**REGULAR MEETING**

**7:00 P.M.**

Pledge of Allegiance  
Invocation Carol Jordan, New Life Community 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. COUNCIL STATEMENTS (NON ACTION)**

**3. PLANNING COMMISSION REPORT**

**4. DEPARTMENT REPORTS**

**5. CITY MANAGER STATEMENTS**

**6. CITY ATTORNEY STATEMENTS**

**7. FUTURE AGENDA REQUESTS**

\*\*\*\*\*

**CONSENT CALENDAR ITEMS – 08 -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.

**8. MINUTES**

February 2, 2010 Regular Meeting  
Recommendation – Approve as submitted.

**9. PAYMENT OF BILLS**

Cash Disbursements Warrant #020510 Check #67830-67929 \$439,372.56  
Recommendation – Consent of approved expenditures.

**10. AGREEMENT FOR DONATION OF (1) PUMPING UNIT BY HOLMES WESTERN OIL CORPORATION**

Recommendation – Motion to approve agreement regarding donation by Holmes Western Oil Corporation.

**11. APPROVAL TO SUBMIT PROP 84 STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM 2010 GRANT APPLICATION**

Recommendation – Motion to approve submission application and adopt resolution titled RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRAND FUNDS.

**12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER OR SAID DESIGNEE TO SUBMIT AN APPLICATION AND ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF \$26,286.00 FOR THE STATE OF CALIFORNIA, FUNDING UNDER PROPOSITION 1B, PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT**

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER OR SAID DESIGNEE TO SUBMIT AN APPLICATION AND ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF \$26,286.00 FOR THE STATE OF CALIFORNIA, FUNDING UNDER PROPOSITION 1B, PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT.

\*\*\*\*\*

**13. FUNDING TO THE TAFT CHAMBER OF COMMERCE FOR THE QUARTER OF OCTOBER 2009 TO DECEMBER 2009.**

Recommendation – Motion to approve THE 25% ALLOCATION OF THE TRANSIT OCCUPANCY TAX TO THE TAFT CHAMBER OF COMMERCE FOR THE QUARTER OF OCTOBER 2009 THROUGH DECEMBER 2009.

**14. OILWORKER MONUMENT SITE IMPROVEMENTS**

Recommendation – Motion to approve costs and appropriate \$ 13,039 out of Capital Reserves for the installation of sidewalks, curbs, and gutters along 6<sup>th</sup> Street and Supply Row in the area of the Oil Worker Monument Site.

**15. AMENDMENT TO ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL, SECTION 119, CONCERNING COUNCIL MEMBER TRAVEL AND EXPENSES.**

Recommendation – Motion to approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL, SECTION 119, CONCERNING COUNCIL MEMBER TRAVEL AND EXPENSES.

**16. REVIEW, RECEIPT AND FILING OF GRAND JURY REPORT CONCERNING CITY OF TAFT EMPLOYEE CONTRACTS DATED FEB. 4, 2010**

Recommendation - (1) If desired, discuss the Grand Jury report dated February 4, 2010.  
(2) Motion to receive and file the report.  
(3) Give direction to the city attorney to begin a draft response to the Grand Jury and Presiding Judge consistent wit Penal Code Section 933.05 (a) and (b) for council review at a future date.

**17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 6 OF THE TAFT MUNICIPAL CODE**

CITY Recommendation – Motion to approve AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 6 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN by title only and reading be waived.

**18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OIF TAFT AMENDING TITLE I, CHAPTER 9 OF THE TAFT MUNICIPAL CODE**

CITY Recommendation – Motion to approve AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CAHPTER 9 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN by title only and reading be waived.

**19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 10 OF THE TAFT MUNICIPAL CODE**

CITY Recommendation – Motion to approve AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 10 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN, by title only and reading be waived.

**20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING POLICIES AND PROCEDURES CONCERNING THE EXECUTION OF CONTRACTS**

Recommendation – Motion to approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING POLICIES AND PROCEDURES CONCERNING THE EXECUTION OF CONTRACTS.

**21. TRANSIT POSITIONS**

Recommendation – Motion to adopt a Resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES.

**22. RFP FOR MUNICIPAL FEE STUDY**

Recommendation – Motion to authorize staff to issue RFP for Municipal Fee Study.

**CLOSED SESSION**

- A. At this time the City Council will hold a closed session pursuant to Government Code Section 54956.9(b)(1)(B) to confer with legal Counsel to discuss facts and circumstances: potential litigation – General Plan Update.
- 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, Robert Gorson, regarding negotiation for real property –UPPR Parcel (201 Supply Row).
- C. At this time the City Council will hold a closed session pursuant to Government Code Section 54956.9(b)(1)(B) to confer with legal Counsel to discuss facts and circumstances: potential litigation.

**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.

\_\_\_\_\_