

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
February 17, 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).

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.

Carollo Engineering to discuss design and funding phase of Wastewater Treatment Plant Expansion.

REGULAR MEETING

7:00 P.M.

Pledge of Allegiance
Invocation – Kay Sullivan, Building Stones
Roll Call: Mayor Noerr
Councilmember Linder
Councilmember Miller
Councilmember Noble
Councilmember Thompson

1. PUBLIC HEARING – OPPORTUNITIES FOR NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDING – 1ST REQUIRED PUBLIC HEARING

Recommendation – Hold public hearing for citizen input.

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. DEPARTMENT REPORTS

6. CITY MANAGER STATEMENTS

7. CITY ATTORNEY STATEMENTS

CONSENT CALENDAR ITEMS 8-15

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.

**8. APPROVAL OF MINUTES
February 3, 2009 Regular Meeting
February 3, 2009 Special Meeting
Recommendation - Approve as submitted.**

9. PAYMENT OF BILLS

Cash Disbursements Warrant #65322 - #65417 - \$301,644.66
Recommendation – Consent of approved expenditures.

10. FUNDING TO THE TAFT CHAMBER OF COMMERCE FOR THE QUARTER OF OCTOBER 2008 TO DECEMBER 2008

Recommendation – Motion to approve the 25% allocation of the Transient Occupancy Tax to the Taft Chamber of Commerce for the quarter of October 2008 through December 2008.

11. AWARD BID FOR PURCHASE OF ONE POLICE VEHICLE

Recommendation – Motion to award bid for the purchase of one (1) Police Vehicle to Mullahey Ford.

12. REPLACEMENT EQUIPMENT FOR IN-PAVEMENT LIGHTING AT 10TH STREET AND SAN EMIDIO STREET

Recommendation – Motion to appropriate \$2,283 out of Capital Reserves for replacements parts to repair in-pavement lighting at 10th and San Emidio Streets.

13. COST OVERAGES FOR IN-PAVEMENT LIGHTING PROJECT 10TH STREET AND RAILS TO TRAILS

Recommendation – Motion to appropriate additional funds from Capital Reserves in the amount of \$4,459 for the 10th Street and Rails to Trails in-pavement lighting project.

14. AWARD AUDIT CONTRACT FOR THE FISCAL YEARS 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013

Recommendation – Motion to award audit contract per Finance Committee recommendation and authorize Mayor and City Clerk to execute the agreement.

15. REQUEST FOR STATEMENTS OF QUALIFICATIONS FOR A COMPREHENSIVE CLASSIFICATION AND COMPENSATION STUDY

Recommendation – Motion to allow staff to submit RFQ to conduct classification and compensation study.

16. EQUIPMENT PURCHASE – HALF-TON CREW CAB PICK-UP TRUCK

Recommendation – Motion to approve purchase of equipment to lowest qualified bidder for one (1) Half-Ton Crew Cab Pick-up Truck and to appropriate the difference of _____ from Capital Reserve.

17. PURCHASE OF LARGE FORMAT SCANNER FOR ARCHIVING AND PROJECT MANAGEMENT

Recommendation - Motion to appropriate \$9,582.21 from Capital Reserves for the purchase of a large format scanner for archiving and project management purposes from Rapid Prototyping.

18. PERMISSION TO FUND ATTENDANCE FOR THE CALGIS 2009 URISA CONFERENCE ON APRIL 6-9, 2009

Recommendation – Motion to appropriate \$1,520 from Capital Reserves to attend URISA conference on April 5-9, 2009.

19. PURCHASE OF OMNIPAGE, OMNI FORM AND SMARTDRAW SOFTWARE

Recommendation – Motion to appropriate \$2,815.31 plus freight from Capital Reserves for the purchase of OmniPage, OmniForm and SmartDraw software from PC MallGov.

20. FEASIBILITY STUDY FOR KERN-TAFT COUNTY AIRPORT

Recommendation – Motion for Council to appropriate the 6% matching funds of the \$126,516.00 study in the amount of \$6,326.00 from Capital Reserves to permit the study to proceed.

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 - 601 E Street.

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.
