

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MARCH 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 Jack Turner, Peace Lutheran 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. REPORT FROM CITY TREASURER

3. COUNCIL STATEMENTS (NON ACTION)

4. DEPARTMENT REPORTS

5. CITY MANAGER STATEMENTS

6. CITY ATTORNEY STATEMENTS

7. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS – 8 - 17

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 16, 2010 Regular Meeting
Recommendation – Approve as submitted. (To be distributed at meeting)

9. PAYMENT OF BILLS

Cash Disbursements Warrant #021910 Check #67930-68029 \$425,871.04
Recommendation – Consent of approved expenditures.

10. SECOND READING - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 6 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN.

Recommendation – Motion to adopt **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 6 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN.**

11. SECOND READING - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 9 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN.

Recommendation – Motion to adopt **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 9 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN.**

12. SECOND READING - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 10 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN.

Recommendation – Motion to adopt **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE I, CHAPTER 10 OF THE TAFT MUNICIPAL CODE, AS CONTAINED HEREIN.**

13. A FOLLOW-UP RESOLUTION TO PARTICIPATE IN THE CALIFORNIAFIRST SOLAR AND ENERGY EFFICIENCY LENDING PROGRAM.

Recommendation – Motion to approve a resolution entitled; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE COUNTY OF SACRAMENTO TO APPLY FOR STATE ENERGY PROGRAM FUNDS ON BEHALF OF THE CITY OF TAFT IN ORDER TO OPERATE THE CALIFORNIAFIRST SOLAR AND ENERGY EFFICIENCY LENDING PROGRAM.**

14. A LETTER FROM MARICOPA CITY MANAGER, ROBERT E. WILBURN REGARDING THE TAFT TRANSIT DEVELOPMENT PLAN, DATED MAY 26, 2009.

Recommendation – Motion to receive and file **A LETTER FROM MARICOPA CITY MANAGER, ROBERT E. WILBURN REGARDING THE TAFT TRANSIT DEVELOPMENT PLAN, DATED MAY 26, 2009.**

15. TAFT FEDERAL PRISON WASTE WATER TREATMENT PLANT COMPLIANCE ITEMS TASK ORDER 6

Recommendation – Approve contract with Carollo Engineers for Task Order # 6 and appropriate funds from the Federal Prison Waste Water Treatment funds not to exceed \$15,000.

16. FOCUSED PLANT AND ANIMAL SURVEYS FOR THE TAFT FEDERAL PRISON WASTE WATER TREATMENT PLANT

Recommendation – Motion to approve a contract in the amount of \$55,905 out of the Federal Waste Water Treatment Plant Capital Reserve Fund for professional services with Jones and Stokes for plant and animal surveys at the proposed Federal Waste Water Treatment Plant Farm Field

17. REQUEST FOR SUPPORT OF SENATOR FEINSTEIN’S EMERGENCY WATER SUPPLY AMENDMENT TO THE JOBS BILL

Recommendation – Motion to approve a Resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT SUPPORTING SENATOR FEINSTEIN’S EMERGENCY WATER SUPPLY AMENDMENT TO THE JOBS BILL**

18. 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.**

19. REQUEST FROM TAFT DISTRICT CHAMBER OF COMMERCE AND VISITORS CENTER TO ACT ON BEHALF OF THE CITY OF TAFT TO OBTAIN A FEDERAL COMMUNICATION COMMISSION LICENSE FOR THE SOLE PURPOSE OF A “TRAVELER’S INFORMATION STATION”

Recommendation – Motion to authorize the Taft District Chamber of Commerce and Visitors Center to act on behalf of the City of Taft to obtain a Federal Communication Commission license for the sole purpose of a “Traveler’s Information Station”

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT CENSURING COUNCIL MEMBER CLIFF THOMPSON

Recommendation – Give direction and make specific findings if council desires to proceed with resolution of censure.

CLOSED SESSION

- A. At this time the City Council will hold a closed session pursuant to Government Code Section 54957.6 to give direction to the City’s Designated Labor Negotiator, Robert Gorson, concerning compensation for represented and unrepresented employees.
- B. At this time the City Council will hold a closed session pursuant to Government Code Section 54956.9 (C) regarding claim filed by Vernon Polin.

- C. 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, Craig Noble, regarding negotiation for real property – 400 Hillard Street.
- D. 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).
- E. 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 _____, 2010, 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 _____, 2010, at Taft, California.
