

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
March 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 – Scott Pearson, First Baptist 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**

City Treasurer Bill LeBarron to provide the City Council with an update on current financial condition.

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

**4. DEPARTMENT REPORTS**

**5. CITY MANAGER STATEMENTS**

**6. CITY ATTORNEY STATEMENTS**

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**CONSENT CALENDAR ITEMS 7-10**

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.

**7. APPROVAL OF MINUTES**  
**February 17, 2009 Regular Meeting**  
Recommendation - Approve as submitted.

**8. PAYMENT OF BILLS**  
Cash Disbursements Warrant #65421 - #65527 - \$366,768.41  
Recommendation – Consent of approved expenditures.

**9. AMEND RESOLUTION NO. 2900-06 – RULES FOR CONDUCT OF COUNCIL MEETINGS**

Recommendation – Motion to adopt a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ADOPTING AND ESTABLISHING RULES FOR THE CONDUCT OF ITS MEETINGS, PROCEEDINGS AND BUSINESS, HEREBY AMENDED TO INCLUDE DEPARTMENT REPORTS IN SECTION III, ORDER OF BUSINESS.

**10. PROPOSED AMENDMENT NO. 4 TO CITY MANAGER EMPLOYMENT AGREEMENT**

Recommendation – Motion to approve proposed Amendment No. 4 to City Manager Employment Agreement dated September 26, 2006, which would (1) extend the term of the Employment Agreement by one year and (2) require purchase of the City owned residence by July 31, 2009.

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**11. PROPOSED LETTER AGREEMENT WITH LIBERTY HOTEL INVESTMENTS RE BEST WESTERN HOTEL**

Recommendation – Motion to approve proposed letter agreement with Liberty Hotel Investments to complete the Center Street sewer under Highway 33 to enable the Best Western Hotel project to go forward.

**12. TAFT CHAMBER OF COMMERCE CAR SHOW**

Recommendation - Motion to adopt a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING A STREET CLOSURE FOR THE TAFT CHAMBER OF COMMERCE CAR SHOW SCHEDULED FOR JUNE 13, 2009.

**13. W.W.T.P. EXPANSION PLANS – TASK ORDER NO. 1 (ENVIRONMENTAL DOCUMENTATION) AND TASK ORDER NO. 2 (STATE REVOLVING FUND LOAN ASSISTANCE) AGREEMENT WITH CAROLLO ENGINEERS**

Recommendation – Motion to approve contract with Carollo Engineering for Task Orders No. 1 and No. 2, and to appropriate \$65,000 from W.W.T.P. Capital Reserves.

**14. ALTERNATIVE WORK SCHEDULES FOR CITY HALL AND PUBLIC WORKS EMPLOYEES**

Recommendation – Motion to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT IMPLEMENTING ALTERNATIVE WORK SCHEDULES FOR CITY HALL AND PUBLIC WORKS EMPLOYEES.

**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.