

AMENDED

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MARCH 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).

REGULAR MEETING

7:00 P.M.

Pledge of Allegiance

Invocation Jim Beilstein, Peace Lutheran

Roll Call: Mayor Noerr
Councilmember Linder
Councilmember Miller
Councilmember Noble
Councilmember Thompson

1. PUBLIC HEARING – ZONE CHANGE NO. 10-01

Recommendation –

1. Conduct public hearing for zone text changes and Negative Declaration
2. Motion by Council to adopt the Negative Declaration on the basis of the whole record before it (including the initial study and any comments received), that there is no substantial evidence that the project will have a significant effect on the environment and that the Negative Declaration reflects the City's independent judgment and analysis.
3. Motion to approve an ordinance entitled: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONE CHANGE NO. 10-01 AMENDING TITLE VI, OF THE TAFT MUNICIPAL CODE INCORPORATED HEREIN BY REFERENCE AND APPROVING A SUMMARY THEREOF** for first reading by title only and reading be waived.
4. Motion to appropriate \$2,010.25 from Capital Reserves to file a Notice of Determination for Zone Change 10-01 and 10-02 with Kern County.

2. PUBLIC HEARING – ZONE CHANGE NO. 10-02

Recommendation –

1. Conduct public hearing for amendment of the zoning map and adoption of the Negative Declaration.
2. Motion by Council to adopt the Negative Declaration on the basis of the whole record before it (including the initial study and any comments received), that there is no substantial evidence that the project will have a significant effect on the environment and that the Negative Declaration reflects the City's independent judgment and analysis.
3. Motion to approve an ordinance entitled: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONE CHANGE NO. 10-02 AS DEPICTED ON ATTACHED EXHIBIT "A"** for first reading by title only and reading be waived.

3. PUBLIC HEARING – AN ORDINANCE ADOPTING THE QUIMBY ACT

Recommendation –

1. Conduct a public hearing.
2. Motion to approve an ordinance entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT ADDING CHAPTER 11 (QUIMBY ACT) TO TITLE X OF THE TAFT MUNICIPAL CODE TO REQUIRE DEDICATION OF LAND OR THE PAYMENT OF FEES IN LIEU THEREOF, OR A COMBINATION OF BOTH FOR PARK AND RECREATION PURPOSES AS A CONDITION TO THE APPROVAL OF TENTATIVE MAPS INCORPORATED HEREIN BY REFERENCE, AND APPROVING A SUMMARY THEREOF** for first reading by title only and reading be waived.

4. SPECIAL ITEM – PROCLAMATION & PRESENTATION OF PLAQUE (PIONEER MERCANTILE BUILDING)

5. 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.

6. COUNCIL STATEMENTS (NON ACTION)

7. PLANNING COMMISSION REPORT

8. DEPARTMENT REPORTS

9. CITY MANAGER STATEMENTS

10. CITY ATTORNEY STATEMENTS

11. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS – 12 -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.

12. MINUTES

March 2, 2010 Regular Meeting (To be Distributed at meeting)
March 2, 2010 Special Meeting (To be Distributed at meeting)

13. PAYMENT OF BILLS

Cash Disbursements Warrant #030510 – Check Numbers 68031-68134 \$428,807.99
Recommendation – Consent of approved expenditures.

14. 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 \$31,000.00.

15. REQUEST FROM CITY COUNCIL TO PROVIDE START-UP FUNDING FOR A “TRAVELER’S INFORMATION STATION”

Recommendation – Motion to approve payment of start-up costs for a low-powered AM radio station for an amount not to exceed \$5,000.00, appropriated from capital reserves.

16. ANNEXATION 43

Recommendation – Motion to approve a Resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT DIRECTING STAFF TO PREPARE AN APPLICATION TO LAFCO FOR ANNEXATION OF TERRITORY AS DEPICTED ON ATTACHED EXHIBIT “A”**

17. ACCEPT TREES FROM CITY OF BAKERSFIELD FOR COST OF TRANSPORTATION AND TRANSPLANTING

Recommendation – Motion to authorize staff to accept trees from City of Bakersfield, accept quote from General Tree Service, and to appropriate funds from Capital Reserves not to exceed the amount of \$18,000

18. RESOLUTION APPROVING A CAPITAL RESERVE POLICY

Recommendation – Motion to adopt a resolution titled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING A CAPITAL RESERVE POLICY**

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

Recommendation – Table to April 6, 2010 pending review by Special Counsel.

CLOSED SESSION

- A. 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 – Vista Grande Oil Property.
- 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, Craig Noble, regarding negotiation for real property – 400 Hillard Street.

- 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, Robert Gorson, regarding negotiation for real property – UPPR Property (various properties)
- 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).

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.
