

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
March 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).

REGULAR MEETING

7:00 P.M.

Pledge of Allegiance
Invocation – Floyd and Carol Jordan, New Life Community
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

CONSENT CALENDAR ITEMS 7- 9

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
March 3, 2009 Regular Meeting (to be distributed)
March 9, 2009 Special Meeting
Recommendation - Approve as submitted.

8. PAYMENT OF BILLS
Cash Disbursements Warrant #65537 - #65623 - \$364,121.19
Recommendation – Consent of approved expenditures.

9. TRANSPORTATION DEVELOPMENT ACT FUNDS ANNUAL AUDIT – 2007-08
Recommendation – Motion to receive and file the City of Taft Transportation Development Act Funds Annual Audit for the fiscal year 2007-08.

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AFFIRMING THEIR SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS

Recommendation – Motion to adopt the resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AFFIRMING THEIR SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS

11. TAFT CHAMBER OF COMMERCE REQUEST FOR SUPPORT RE WI-FI INTERNET SIGNAL

Recommendation – Motion to approve the Chamber request to fund the installation of a Wi-Fi Internet Signal at 400 Kern Street in an amount not to exceed \$1,500.00 and to appropriate funds from Capital Reserves upon receipt of cost detail and reimbursement request.

12. SITE SELECTION AND APPROVAL OF SITE PLAN FOR THE OILWORKER MONUMENT PROPOSED ON THE NORTHEAST CORNER OF SUPPLY ROW AND 6TH STREET, FIFTY FIVE FEET (55') SOUTH OF THE RAILS TO TRAILS

Recommendation – 1) Motion to approve a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING SITE LOCATION FOR THE OILWORKER MONUMENT, GENERALLY LOCATED AT THE NORTHEAST CORNER OF SUPPLY ROW AND 6TH STREET; 2) Alternative resolution; Motion to approve a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING SITE LOCATION AND A SITE PLAN FOR THE SURROUNDING GROUNDS, EXCEPT THE PROPOSED OFF-STREET PARKING LOCATION, FOR THE OILWORKER MONUMENT, GENERALLY LOCATED AT THE NORTHEAST CORNER OF SUPPLY ROW AND 6TH STREET.

13. GREATER TAFT ECONOMIC DEVELOPMENT AUTHORITY

Recommendation – Discussion and appointment of members.

14. COUNCIL SUPPORT OF SUPERIOR COURT OF CALIFORNIA LOCATED WITHIN THE CITY OF TAFT

Recommendation – Motion to support a resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT IN SUPPORT OF LOCATING THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF KERN, WITHIN THE CITY OF TAFT.

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.