

TAFT CITY COUNCIL
AMENDED – Agenda Item #17 added
REGULAR MEETING AGENDA
APRIL 7, 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 – Jack Turner, Peace Lutheran
Roll Call: Mayor Noerr
Councilmember Linder
Councilmember Miller
Councilmember Noble
Councilmember Thompson

1. SPECIAL ITEM – PRESENTATION OF PROCLAMATION

Presentation of proclamation declaring May 7, 2009, as National Day of Prayer.

2. SPECIAL ITEM – PRESENTATION OF PROCLAMATION

Presentation of proclamation declaring April 19-26, 2009, as Responsible Pet Ownership Week.

Diane Van Trees, Westside Humane Society, to furnish power point presentation re organization's goals and objectives.

3. 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.

4. REPORT FROM CITY TREASURER

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

5. COUNCIL STATEMENTS (NON ACTION)

6. DEPARTMENT REPORTS

7. CITY MANAGER STATEMENTS

Kern Council of Governments 2008 Regional Awards Reception.

8. CITY ATTORNEY STATEMENTS

CONSENT CALENDAR ITEMS 9-15

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.

9. **APPROVAL OF MINUTES**
March 17, 2009 Regular Meeting
Recommendation - Approve as submitted.

10. **PAYMENT OF BILLS**
Cash Disbursements Warrant #65537 - #65623 - \$742,483.88
Cash Disbursements Warrant #65719 - #65811 - \$555,804.03
Recommendation – Consent of approved expenditures.

11. **USED OIL RECYCLING BLOCK GRANT**
Recommendation – Authorization of the City Manager to sign the letter of participation.

12. **CREATE A NEW ACCOUNT AND TO APPROPRIATE FUNDS OF \$7,000 TO ACCOMMODATE FOR ANY NECESSARY REPAIRS FOR FISCAL YEAR 2008-09**
Recommendation – Motion to concur with the Finance Committee recommendation to approve the creation of a new account and to appropriate funds of \$7,000 from Capital Reserves.

13. **PURCHASE OFFER TO THE CITY OF BAKERSFIELD FOR A 1996 VAC-CON SEWER CLEANING VACUUM TRUCK**
Recommendation – Motion to appropriate \$25,000 from the Sewer Capital Reserves for the purchase of one VAC-CON sewer truck and related equipment.

14. **REVENUE PROGRAM FOR MUNICIPAL WASTE WATER PLANT EXPANSION/STATE REVOLVING FUND INFORMATION TASK ORDER #3 TO BE PREPARED BY CAROLLO ENGINEERS**
Recommendation – Motion to approve the Agreement for Professional Services with Carollo Engineering and to complete Task Order No. 3 of Project No. 7996a.00, Waste Water Expansion Project, and appropriate \$25,000 from the Waste Water Treatment Plant Capital Reserves.

15. **APPROVAL TO SUBMIT THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FTA NON-URBAN SECTION 5311 CAPITAL ASSISTANCE APPLICATION**
Recommendation – Motion to adopt a resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AN APPLICATION FOR FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA) PROGRAM, AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), NON-URBAN SECTION 5311, AND IDENTIFYING THE RESPONSIBLE PARTY FOR GRANT ADMINISTRATION.

16. **TAFT CHAMBER OF COMMERCE REQUEST FOR DONATIONS TO HELP COVER COST OF 4TH OF JULY CELEBRATION**
Recommendation – Discuss and direct staff.

17. **TAFT CHAMBER OF COMMERCE REQUEST FOR SUPPORT RE WI-FI INTERNET SIGNAL**
(Item tabled from March 17, 2009 regular meeting).
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.

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-former hospital site.

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.
