

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, APRIL 20, 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: Cindy Brettschneider, United Methodist Church

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

**1. PUBLIC HEARING AND APPROVAL OF REHABILITATION PROJECTS (DISCLOSURE OF RELATIONSHIP) AT 325-327 WOODROW AND 723-725 SAN EMIDIO.**

**Recommendation** – 1) Conduct public hearing  
2) Motion to approve rehabilitation project and costs at 723-725 San Emidio Street  
3) Motion to approve rehabilitation project and costs at 325-327 Woodrow Street

**2. PRESENTATION BY HALL AMBULANCE STAFF IN RESPONSE TO AMBULANCE SERVICE ON THE WEST SIDE.**

**Recommendation** – Mr. Hall and Mr. Surface to address Council regarding Ambulance Service covering the West Side.

**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. PLANNING COMMISSION REPORT**

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

**6. DEPARTMENT REPORTS**

**7. CITY MANAGER STATEMENTS**

**8. CITY ATTORNEY STATEMENTS**

**9. FUTURE AGENDA REQUESTS**

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**CONSENT CALENDAR ITEMS – 10 - 13**

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.

**10. MINUTES**

March 30, 2010 Special Meeting  
April 6, 2010 Regular Meeting  
Recommendation – Approve as submitted.

**11. PAYMENT OF BILLS**

Cash Disbursements Warrant #041610 Check #68330-68426 \$167,097.80  
Recommendation – Consent of approved expenditures.

**12. ANNUAL AUDITED WASTEWATER TREATMENT PLANT FINANCIAL REPORT FOR FY 2008-2009.**

Recommendation – Motion to receive and file the Annual Audited Wastewater Treatment Plant Financial Report for the year ended June 30, 2009

**13. ANNUAL AUDITED COMPREHENSIVE FINANCIAL REPORT FOR FY 2008-2009.**

Recommendation – Motion to receive and file the Annual Audited Comprehensive Financial Report for the year ended June 30, 2009.

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**14. WEST SIDE RECREATION AND PARK DISTRICT – REQUEST FOR WAIVER OF FEES**

Recommendation – Motion to waive all city-related fees associated with the construction of the new West Side Recreation and Park District Recreation Center.

**15. RFP FOR CITY ENGINEER SERVICES**

Recommendation – Staff Direction

**16. OILWORKER MONUMENT COMMITTEE REQUEST BRONZE PLAQUE OF THE HISTORY OF TAFT**

Recommendation – Motion to appropriate \$5,100 from Capital Reserves for the purchase of a 3' x 4' bronze plaque with the "History of Taft" to be placed at the Oilworker Monument on 6<sup>th</sup> Street.

17. **PARCEL MAP NO. 11694; A DIVISION OF 55.27 ACRES INTO 4 PARCELS.  
APPLICANT: JOHN C. HEMPEL, JR., SANDUPHOR ENTERPRISES, INC.**

**Recommendation** – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PARCEL MAP NO. 11694 AND DIRECTING STAFF TO RECORD THE MAP WITH THE KERN COUNTY ASSESSOR-RECORDER OFFICE.**

18. **RESOLUTION TO APPROVE A POLICY LIMITING EMPLOYEE COMPENSATION TO A SET PERCENTAGE OF THE CITY'S ANNUAL BUDGET**

**Recommendation** -

- 1) Discuss and determine percentages.
- 2) Motion to approve Resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING A POLICY LIMITING EMPLOYEE COMPENSATION TO A SET PERCENTAGE OF THE CITY'S ANNUAL BUDGET

19. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING CENSURING COUNCIL MEMBER CLIFF THOMPSON FOR INAPPROPRIATE CONDUCT INCONSISTENT WITH THE CITY'S OPERATIONS.**

**Recommendation** –

- 1) Discuss and deliberate.
- 2) Provide council member Thompson and opportunity to respond.
- 3) Vote on resolution.

#### **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 54956.8 for the Council to give instructions to its negotiator, Robert Gorson, regarding negotiation for real property – UPPR property - various parcels.
- C. At this time the City Council will hold a closed session pursuant to Government Code Section 54957 Performance Evaluations. Position to be evaluated: City Attorney.
- D. At this time the City Council will hold a closed session pursuant to Government Code Section 54957 Performance Evaluations. Position to be evaluated: City Manager.

#### **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.

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