

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, APRIL 21, 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 – Jesus Fernandez, Community Christian Fellowship

Roll Call: Mayor Noerr

Councilmember Linder

Councilmember Miller

Councilmember Noble

Councilmember Thompson

**1. SPECIAL ITEM - CERTIFICATE OF RECOGNITION**

Presentation of Certificate of Recognition in honor of Naomi Crabtree's 100<sup>th</sup> birthday.

**2. SPECIAL ITEM – PROCLAMATION**

Presentation of Proclamation declaring the month of April 2009 as “Public Health Month” in the City of Taft.

**3. APPEAL HEARING – CONDITIONAL USE PERMIT NO. 09-02, TO PERMIT THE SALE OF ALCOHOL (Only Beer and Wine) at FRED’S CIGARETTE STORE, 1006 6<sup>th</sup> STREET, TAFT, CA**

Recommendation - 1) Conduct Appeal Hearing; 2) Motion to approve a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING CONDITIONAL USE PERMIT NO. 09-02, SUBJECT TO THE CONDITIONS OF APPROVAL.

**4. 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.

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

**6. PLANNING COMMISSION REPORT**

**7. DEPARTMENT REPORTS**

**8. CITY MANAGER STATEMENTS**

A. Letter from Supervisor Ray Watson re Taft Area Airport Study - For Information Only.

**9. CITY ATTORNEY STATEMENTS**

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**CONSENT CALENDAR ITEMS 10-16**

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

- 11. PAYMENT OF BILLS**  
Cash Disbursements Warrant #65815 - #65928 - \$412,955.99  
Recommendation – Consent of approved expenditures.

- 12. TEMPORARY CITY STREET CLOSURE**  
Recommendation - Motion to approve resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE TEMPORARY STREET CLOSURE OF CENTER STREET BETWEEN THE WEST CURB LINE OF 5<sup>TH</sup> STREET AT CENTER STREET AND THE EAST CURB LINE OF 6<sup>TH</sup> STREET AT CENTER STREET ON MAY 8, 2009, BETWEEN THE HOURS OF 3:00 P.M. AND 8:00 P.M.

- 13. APPROVAL TO SUBMIT PRELIMINARY USDA COMMUNITY FACILITY GRANT APPLICATION**  
Recommendation – Approve submission of preliminary application.

- 14. APPROVAL TO SUBMIT STATE LEGISLATED SAFE ROUTES TO SCHOOL APPLICATIONS (SR2S)**  
Recommendation – Approval to submit grant application and appropriate \$59,191.50 from Capital Reserves.

- 15. AGREEMENTS WITH THE CITY OF MARICOPA AND THE CITY OF TAFT FOR DISPATCH, JAIL, AND ANIMAL CONTROL SERVICES SUPPLIED BY TAFT P.D.**  
Recommendation – Motion to approve Agreements between the Taft Police Department and the Maricopa Police Department for Dispatch, Jail and Animal Control services.

- 16. AMENDMENT TO AGREEMENT WITH EVERCOM SYSTEMS FOR INMATE TELEPHONE SERVICES**  
Recommendation – Motion to approve the amendment to the agreement with Evercom Systems (Securus) for Inmate Telephone Services at the Taft Correctional Facility and authorize the City Manager to sign the Agreement.

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- 17. COMPLETION BOND REQUIREMENT FOR THE OILWORKERS MONUMENT**  
Recommendation – Discussion and direction to staff.

**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-undisclosed parcels.

**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.

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