

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 4, 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: Rodney Wikoff, West Hills Nazarene
Roll Call: Mayor Noerr
Councilmember Linder
Councilmember Miller
Councilmember Noble
Councilmember Thompson

- 1. SPECIAL ITEM – COMMENDATION & PRESENTATION OF PLAQUE
(LT. DOYLE GREEN)**
- 2. 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.
- 3. REPORT FROM CITY TREASURER**
- 4. COUNCIL STATEMENTS (NON ACTION)**
- 5. DEPARTMENT REPORTS**
- 6. CITY MANAGER STATEMENTS**
- 7. CITY ATTORNEY STATEMENTS**
- 8. FUTURE AGENDA REQUESTS**

CONSENT CALENDAR ITEMS – 9 - 12

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. MINUTES

April 20, 2010 Regular Meeting

Recommendation – Approve as submitted. (To be distributed at meeting)

10. PAYMENT OF BILLS

Cash Disbursements Warrant #043010 Check #68430-68519 \$610,658.94

Recommendation – Consent of approved expenditures.

11. WEST SIDE RECREATION AND PARK DISTRICT REQUEST FOR WAIVER OF FEES FOR VARIANCE NO. 10-01.

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING WAIVER OF FEES FOR VARIANCE NO. 10-01 AT 500 CASCADE PLACE.**

12. SPECIAL EVENTS PERMIT NO. 10-01 (SEP 10-01); TO PERMIT THE OPERATION OF A CARNIVAL BY AMERICAN TRAVELING SHOWS FROM MAY 27-30, 2010, AT THE K-MART SHOPPING CENTER.

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING SPECIAL EVENTS PERMIT NO. 10-01, SUBJECT TO THE CONDITIONS OF APPROVAL.**

13. APPOINTMENT OF MEMBER TO THE CITY OF TAFT PLANNING COMMISSION

Recommendation - Motion to appoint Greg Grey to complete a seat on the City of Taft Planning Commission for a term ending on June 30, 2011.

14. 2010-2011 APPROPRIATIONS LIMIT

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ESTABLISHING APPROPRIATIONS LIMIT FOR 2010-2011**

15. CONTRACT FOR FOOD SERVICE MANAGEMENT AGREEMENT AT TAFT CORRECTIONAL FACILITY

Recommendation - Motion to approve new Taft CCF Inmate Meal Contract between the City of Taft and Aramark Correctional Services, LLC., and authorize the Mayor and City Clerk to execute the contract on behalf of the City of Taft.

16. ADOPTION OF POLICY CONCERNING CITY-OWNED RENTAL PROPERTY; AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AND ADOPTING A POLICY CONCERNING CITY-OWNED RENTAL PROPERTIES

Recommendation –

- (1) Consider adoption of a Policy concerning City-Owned Rental Property.
- (2) If adopted, direct staff to number the policy and include it in the appropriate Policies and Procedures Manual.
- (3) If adopted, motion to approve **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AND ADOPTING A POLICY CONCERNING CITY-OWNED RENTAL PROPERTIES**

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER OR SAID DESIGNEE TO SUBMIT AN APPLICATION AND ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF \$18,387.00 FOR THE STATE OF CALIFORNIA, FUNDING UNDER PROPOSITION 1B, PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT AND TO APPROPRIATE \$910.80 FROM TRANSIT CAPITAL RESERVES.

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER OR SAID DESIGNEE TO SUBMIT AN APPLICATION AND ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF \$18,387.00 FOR THE STATE OF CALIFORNIA, FUNDING UNDER PROPOSITION 1B, PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT AND TO APPROPRIATE \$910.80 FROM TRANSIT CAPITAL RESERVES.**

18. REORGANIZATION OF CITY COUNCIL COMMITTEE ASSIGNMENTS

Recommendation – Council to discuss and reorganize committee assignments as appropriate.

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT WAIVING THE ATTORNEY-CLIENT PRIVILEGE AND APPROVING THE PUBLIC RELEASE OF A LETTER FROM THE MAJORITY OF THE TAFT CITY COUNCIL TO COUNCIL MEMBER CLIFF THOMPSON

Recommendation – Discuss and consider.

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 54956.9(b) to consult with legal council concerning facts and circumstances which present significant exposure to litigation against the City.

- 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.
