

**TAFT CITY COUNCIL  
REGULAR MEETING AGENDA  
JUNE 2, 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).**

**STUDY SESSION**

**6:00 P.M.**

The City Council Study Session is open to the public. However, public participation shall be at the discretion of the Mayor, and no official action shall be taken at the Study Session.

- A. Jim Moore, Moore & Associates, re City of Taft Transit Development Plan

**REGULAR MEETING**

**7:00 P.M.**

Pledge of Allegiance  
Invocation: Scott Pearson, First Baptist Church  
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. DEPARTMENT REPORTS**

**4. CITY MANAGER STATEMENTS**

**5. CITY ATTORNEY STATEMENTS**

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**CONSENT CALENDAR ITEMS 6-10**

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.

**6. APPROVAL OF MINUTES**

**May 19, 2009 Regular Meeting**

Recommendation - Approve as submitted.

**7. PAYMENT OF BILLS**

Cash Disbursements Warrant #66116 - #66209 - \$510,854.39

Recommendation – Consent of approved expenditures.

**8. CITY OF TAFT TRANSPORTATION DEVELOPMENT PLAN**

Recommendation – Motion to receive and file the City of Taft Transportation Development Plan dated May 2009.

**9. SPECIAL GAS TAX STREET IMPROVEMENT FUND AUDIT – JULY 1, 2006 THROUGH JUNE 30, 2007 AND TRAFFIC CONGESTION RELIEF FUND AUDIT - JULY 1, 2001 THROUGH JUNE 30, 2007**

Recommendation – 1) Motion to receive and file the City of Taft Special Gas Tax Street Improvement Fund – July 1, 2006 through June 30, 2007 and Traffic Congestion Relief Fund – July 1, 2001 through June 30, 2007 audit report; 2) Motion to authorize the Finance Director to return the TCRF monies to the State Controller’s Office in the amount of \$16,979 from the Traffic Congestion Relief Fund.

**10. APPROVAL OF JOINT POWERS AGREEMENT AND RESOLUTION APPROVING AN APPLICATION RE STATE OF CALIFORNIA NEIGHBORHOOD STABILITATION PROGRAM (NSP)**

Recommendation – Motion to adopt resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE STATE OF CALIFORNIA NEIGHBORHOOD STABILIZATION PROGRAM (NSP).

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**11. FOURTH PMC PUBLIC MEETING**

Recommendation – Discussion and direction.

**CLOSED SESSION**

1. 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.
2. At this time the City Council will hold a closed session pursuant to Government Code Section 54957 Performance Evaluation. 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/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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