

**TAFT CITY COUNCIL
AUGUST 4, 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: Scott Pearson, First Baptist Church

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

**1. HEARING RE ABATEMENT OF IN-OP VEHICLE STORED AT 311 PARKVIEW CIRCLE
(Continued from July 7, 2009)**

Recommendation - Continue hearing from July 7, 2009 Council meeting and Close hearing. No further action needs to be taken.

2. PUBLIC HEARING – AND APPROVAL TO SUBMIT THE FISCAL YEAR 2009-2010 HOME APPLICATION

Recommendation - 1) Open Public Hearing for comments; and 2) motion to adopt resolution titled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT HOME INVESTMENT PARTNERSHIPS PROGRAM, COMMITTING LOCAL AND PRIVATE LEVERAGE AND POLICY CERTIFICATION.**

3. PUBLIC HEARING - ECONOMIC DEVELOPMENT AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

- 1) ANNUAL GRANTEE PERFORMANCE REPORT RLF-40 TARP REVOLVING LOAN FUND**
- 2) ANNUAL GRANTEE PERFORMANCE REPORT RLF-41 HOUSING REVOLVING LOAN FUND**
- 3) ANNUAL GRANTEE PERFORMANCE REPORT CDBG GRANT 08-STBG-5084**

Recommendation - 1) Conduct Public Hearing to review Annual Grantee Performance Reports and 2) motion to adopt resolution titled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT FOR APPROVAL OF FISCAL YEAR 2008-2009 GRANTEE PERFORMANCE REPORTS FOR REVOLVING LOAN FUND 40 - HOUSING AND REHABILITATION, REVOLVING LOAN FUND 41 - TAFT AREA REVOLVING LOAN FOR ECONOMIC DEVELOPMENT AND OPEN GRANT 08-STBG-5084 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

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. REPORT FROM CITY TREASURER

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

6. COUNCIL STATEMENTS (NON ACTION)

7. DEPARTMENT REPORTS

8. CITY MANAGER STATEMENTS

9. CITY ATTORNEY STATEMENTS

CONSENT CALENDAR ITEMS 10 - 11

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

July 21, 2009 Regular Meeting

Recommendation - Approve as submitted.

(To be distributed at meeting)

11. PAYMENT OF BILLS

Cash Disbursements Warrant #66493 - # 66534 \$109,721.75

Cash Disbursements Warrant #66535 - # 66612 \$281,381.52

Recommendation – Consent of approved expenditures.

12. ANNUAL AUDITED COMPREHENSIVE FINANCIAL REPORT FOR FY 2007-2008

Recommendation – Motion to receive and file the Annual Audited Comprehensive Financial Report for the year ended June 30, 2008

13. JOINT AGENCIES AGREEMENT WITH KERN COUNTY FOR ROAD MAINTENANCE SERVICES

Recommendation – Motion to approve Joint Powers Agreement with Kern County Roads Department for Road Maintenance Services

14. REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES NOT TO EXCEED \$100,000 FOR THE 6TH STREET REHABILITATION FROM KERN STREET TO ASH ST.

Recommendation – Motion to approve contract with Helt Engineering for professional services for 6th St. rehabilitation from Kern Street to Ash Street. Funding by the American Recovery and Reinvestment Act of 2009 and the State Regional Surface Transportation Program (ARRA/RSTP funds)

15. OILDORADO COMMITTEE REQUESTS USE OF CITY SEAL

Recommendation – Motion to approve resolution titled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING OILDORADO INC. THE USE OF THE CITY SEAL TO BE USED IN CELEBRATION OF THE CITY OF TAFT'S 100TH ANNIVERSARY

16. EMERGENCY REPLACEMENT OF THE NORTH BIO-MIXER BLOWER AT THE MUNICIPAL WASTE WATER PLANT

Recommendation – Motion to ratify emergency purchase to replace the north bio-mixer blower at the Municipal Waste Water Treatment Plant and funds appropriated from the Waste Water Treatment Plant Reserve Fund.

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PROMISSORY NOTE #19 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PROMISSORY NOTE #19 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PROMISSORY NOTE #20 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PROMISSORY NOTE #20 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PROMISSORY NOTE #21 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PROMISSORY NOTE #21 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

CLOSED SESSION

- a. 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 – Union Pacific Railroad.
- 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 – 400 Hillard Street.

ADJOURNMENT

**TAFT COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING AGENDA
TUESDAY, AUGUST 4, 2009
CITY HALL COUNCIL CHAMBER
209 E. KERN ST., TAFT, CA 93268
(IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING AT 7:00 P.M.)**

ROLL CALL

- Chairman Noerr
- Agencymember Linder
- Agencymember Miller
- Agencymember Noble
- Agencymember Thompson

25. CITIZENS REQUESTS/PUBLIC COMMENTS

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE TAFT COMMUNITY DEVELOPMENT AGENCY ON MATTERS WITHIN ITS JURISDICTION. STATE LAW PROHIBITS THE AGENCY FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. AGENCY MEMBERS MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT COMMENTS TO FIVE MINUTES.

CONSENT CALENDAR ITEM 26 - 29

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 Taft Community Development Agency 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.

26. APPROVAL OF MINUTES

April 7, 2009 Regular Meeting
Recommendation - Approve as submitted.

27. PROMISSORY NOTE #19 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

Recommendation: Motion to adopt resolution entitled A RESOLUTION OF THE TAFT COMMUNITY DEVELOPMENT AGENCY APPROVING PROMISSORY NOTE #19 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

28. PROMISSORY NOTE #20 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

Recommendation: Motion to adopt resolution entitled A RESOLUTION OF THE TAFT COMMUNITY DEVELOPMENT AGENCY APPROVING PROMISSORY NOTE #20 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

29. PROMISSORY NOTE #21 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

Recommendation: Motion to adopt resolution entitled A RESOLUTION OF THE TAFT COMMUNITY DEVELOPMENT AGENCY APPROVING PROMISSORY NOTE #21 BETWEEN THE CITY OF TAFT AND THE TAFT COMMUNITY DEVELOPMENT AGENCY

ADJOURNMENT

**TAFT PUBLIC FINANCING AUTHORITY
ANNUAL MEETING AGENDA
AUGUST 4, 2009 – 7:00 P.M.
(IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING)**

Roll Call - Board of Directors

Chairman: Randy Miller
Vice Chairman: Craig Noble
Members of the Board: Paul Linder
Dave Noerr
Cliff Thompson

1. APPROVAL OF MINUTES
August 19, 2008 Annual Meeting
February 3, 2009 Special Meeting
Recommendation - Approved as submitted.

2. CITIZEN REQUESTS/PUBLIC COMMENTS

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE AUTHORITY ON MATTERS WITHIN THEIR CONTROL. STATE LAW PROHIBITS THE AUTHORITY FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. AUTHORITY MAY RECEIVE COMMENT AND SET THE MATTER FOR A LATER MEETING. PLEASE LIMIT COMMENTS TO FIVE MINUTES.

3. SEATING OF NEW DIRECTORS
Secretary to seat new Directors

4. ELECTION OF OFFICERS

Recommendation: 1) Elect chairman and Vice Chairman of Taft Public Financing Authority; and 2) Appoint Secretary of Taft Public Financing Authority.

CONSENT CALENDAR ITEMS 5 - 7

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 board member of the Authority 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.

5. RATIFICATION OF ACTIONS TAKEN BY OFFICERS OF TAFT PUBLIC FINANCING AUTHORITY DURING FISCAL YEAR 2008-2009

Recommendation - Motion to ratify any and all actions taken on behalf of the Authority by Directors and Officers of Taft Public Financing Authority during Fiscal Year 2008-2009.

6. AUTHORIZATION OF CERTAIN ACTIONS BY OFFICERS OF TAFT PUBLIC FINANCING AUTHORITY ON BEHALF OF THE AUTHORITY

Recommendation - Motion to authorize Directors and Officers to act on behalf of the Authority during Fiscal Year 2009-2010.

**7. COMPARATIVE ANALYSIS OF CHANGES IN FUND BALANCES
(REVENUE BONDS OF 1998 - POLICE STATION AND REDEVELOPMENT PROJECTS) (LEASE
REVENUE BONDS OF 1997 - CCF ACQUISITION PROJECT)**

Recommendation - Motion to receive and file the Taft Public Financing Authority Comparative Analysis of Changes in Fund Balances (Revenue Bonds of 1998 - Police Station and Redevelopment Projects) (Lease Revenue Bonds of 1997 - CCF Acquisition Project).

ADJOURNMENT

**TAFT PUBLIC IMPROVEMENT CORPORATION
ANNUAL MEETING AGENDA
AUGUST 4, 2009 – 7:00 P.M.
(IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING)**

Roll Call - Board of Directors

President: Paul Linder
Members of the Board: Randy Miller
Craig Noble
Dave Noerr
Cliff Thompson

- 1. APPROVAL OF MINUTES**
August 19, 2008 Annual Meeting.
Recommendation - Approve as submitted.

5. CITIZEN REQUESTS/PUBLIC COMMENTS

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE CORPORATION ON MATTERS WITHIN THEIR JURISDICTION. STATE LAW PROHIBITS THE CORPORATION FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. CORPORATION MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT COMMENTS TO FIVE MINUTES.

- 3. SEATING OF NEW DIRECTORS**
Secretary to seat new Directors

4. ELECTION OF OFFICERS

Recommendation: - 1) Select a member to serve as President of the Taft Public Improvement Corporation; and 2) Appoint an individual to serve as Secretary-Treasurer of the Taft Public Improvement Corporation or, in the alternative, that the Board of Directors of the Taft Public Improvement Corporation designates an individual to serve as Secretary of the Taft Public Improvement Corporation and an individual to serve as Treasurer of the Taft Public Improvement Corporation.

CONSENT CALENDAR ITEMS 3-5

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 board member of the Corporation 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.

5. RATIFICATION OF ACTIONS TAKEN BY OFFICERS OF TAFT PUBLIC IMPROVEMENT CORPORATION DURING FISCAL YEAR 2008-2009

Recommendation - Motion to ratify any and all actions taken on behalf of the corporation by Directors and Officers of Taft Public Improvement Corporation during Fiscal Year 2008-2009.

6. AUTHORIZATION OF CERTAIN ACTIONS BY OFFICERS OF TAFT PUBLIC IMPROVEMENT CORPORATION ON BEHALF OF THE CORPORATION

Recommendation - Motion to authorize Directors and Officers to act on behalf of the corporation during Fiscal Year 2009-2010.

7. COMPARATIVE ANALYSIS OF CHANGES IN FUND BALANCES

Recommendation - Motion to receive and file the Taft Public Improvement Corporation Comparative Analysis of Changes in Fund Balances.

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 Public Improvement Corporation 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, Louise Hudgens, declare as follows:

That I am the City Clerk of the City of Taft; that a copy of said agenda was posted at a conspicuous place near the door of the room at which said annual meeting was to be held on _____, 2009, at _____ a.m./p.m.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 2009, at Taft, California.

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