

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 3, 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. PUBLIC HEARING - ZONE CHANGE NO. 09-01: AMENDING TAFT MUNICIPAL CODE, TITLE VI, CHAPTER 13, BY AMENDING SECTION 13.50.1.9 AND ADDING SECTION 13.50.6.

Recommendation – 1) Conduct Public Hearing; and 2) Motion to introduce ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONE CHANGE NO. 09-01 RELATED TO AMENDING TITLE VI, CHAPTER 13 OF THE TAFT MUNICIPAL CODE TO PROVIDE FOR IN-LIEU PARKING FEES, for first reading by title only and reading be waived.

2. PUBLIC HEARING AND DISCUSSION OF THE FISCAL YEAR 2008-2009 COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE APPLICATION SUBMISSION.

Recommendation – 1) Conduct Public Hearing for citizen input; and 2) 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 2009 PLANNING/TECHNICAL ASSISTANCE ECONOMIC DEVELOPMENT ALLOCATION OF THE STATE CDBG PROGRAM.

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. COUNCIL STATEMENTS (NON ACTION)

5. DEPARTMENT REPORTS

6. CITY MANAGER STATEMENTS

7. CITY ATTORNEY STATEMENTS

CONSENT CALENDAR ITEMS 8 - 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.

8. APPROVAL OF MINUTES

October 20, 2009 Regular Meeting

Recommendation - Approve as submitted.

(Item to be distributed at meeting)

9. PAYMENT OF BILLS

Cash Disbursements Warrant # 67053 \$403.88

Cash Disbursements Warrant # 67142 \$716.88

Cash Disbursements Warrant # 67183 # 67279 - \$321,487.16

Recommendation – Consent of approved expenditures.

10. SECOND READING - ORDINANCE TO AMEND TITLE 3, CHAPTER 3 OF THE TAFT CITY CODE, AND ADOPT A NEW SECTION 3-3-3a, “FATS, OILS AND GREASE (FOG) CONTROL

Recommendation – Motion to introduce an ordinance entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING TITLE 3, CHAPTER 3 OF THE CITY CODE OF THE CITY OF TAFT, AND ADOPTING A NEW SECTION 3-3-3a, “FATS, OILS AND GREASE (FOG) CONTROL”

11. A RESOLUTION TO APPROVE TWO CONSULTANT CONTRACTS FOR LAWRENCE TOMASELLO, PLANNING CONSULTANT

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AND ADOPTING TWO CONSULTANT CONTRACTS FOR LAWRENCE TOMASELLO, PLANNING CONSULTANT

**12. TAFT CHAMBER OF COMMERCE
TOT REPORT, 3rd QUARTER 2009**

Recommendation - Information only.

13. STREET CLOSURES FOR THE 2009 CHRISTMAS PARADE

Recommendation – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE STREET CLOSURES FOR THE 2009 CHRISTMAS PARADE**

14. DISCUSS RECENT PURCHASE OF HOSPITAL FACILITY BY WESTSIDE HEALTHCARE DISTRICT

Recommendation – Discussion only.

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ADOPTING AND ESTABLISHING RULES FOR THE CONDUCT OF ITS MEETINGS, PROCEEDINGS AND BUSINESS AND REPEALING AND REPLACING RESOLUTION NO. 2900-06 AND RESOLUTION NO. 3121-09.

Recommendation - Advise staff as to Council’s intent.

16. APPROVAL OF FINAL BUDGET FOR FISCAL YEAR 2008-2009 AND PROPOSED BUDGET FOR FISCAL YEAR 2009-2010

Recommendation – Motion to adopt resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ADDOPTING THE CITY OF TAFT FINAL BUDGET FOR FISCAL YEAR 2008-2009 AND PROPOSED BUDGET FOR THE FISCAL YEAR 2009-2010

17. REORGANIZATION OF CITY COUNCIL COMMITTEE ASSIGNMENTS

Recommendation – Council to discuss and reorganize committee assignments if they so choose.

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 –UPPR Parcel (Excellent Fire Protection)
- 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 – Main & 3rd Street.

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 _____, 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.