

**TAFT CITY COUNCIL / TAFT COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 15, 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 / Taft Community Development Agency 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. Presentation by Kevin Ross, Sun Power Corporation, for solar system installation at city facilities.

REGULAR MEETING

7:00 P.M.

Pledge of Allegiance

Invocation Jack Turner, Peace Lutheran Church

Roll Call: Mayor Noerr

Councilmember Linder

Councilmember Miller

Councilmember Noble

Councilmember Thompson

1. PUBLIC HEARING – CONSIDERATION OF A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING CERTAIN MATTERS NECESSARY TO PARTICIPATE IN THE CaliforniaFIRST PROGRAM

Recommendation – 1) Conduct public hearing; and 2) Motion to approve a resolution entitled: A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY OF TAFT TO JOIN THE CALIFORNIA FIRST PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIESEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF TAFT; AND AUTHORIZING RELATED ACTIONS.

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

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

4. COUNCIL STATEMENTS (NON ACTION)

5. PLANNING COMMISSION REPORT

- 6. DEPARTMENT REPORTS
- 7. CITY MANAGER STATEMENTS
 - a. Redevelopment Area Expansion Update
- 8. CITY ATTORNEY STATEMENTS

CONSENT CALENDAR ITEMS 9 - 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.

- 9. PAYMENT OF BILLS
Cash Disbursements Warrant # 67453-67546 for \$548,592.98
Recommendation – Consent of approved expenditures.
- 10. AGREEMENT FOR EMPLOYEE CLASSIFICATION AND COMPENSATION STUDY

Recommendation – Motion to approve an agreement between the City of Taft and Ewing Consulting Services, in an amount not to exceed \$29,500, for the purpose of conducting a Classification and Compensation Study for the employees of Taft, and to authorize the Mayor to sign same.

- 11. RESOLUTION ESTABLISHING RULES FOR THE CONDUCT OF ITS MEETINGS, PROCEEDINGS AND BUSINESS

Recommendation – If consistent with council intent, motion to approve 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.

- 12. CITY ATTORNEY ANALYSIS OF DEPARTMENT HEAR CONTRACTS
Recommendation – Receive and file if consistent with council’s intent.
- 13. REQUEST FOR ATTORNEY GENERAL OPINION REGARDING SETTING SALARIES

Recommendation – Discuss and determine whether an Attorney General opinion is desired.

CLOSED SESSION

At this time the City Council will hold a closed session pursuant to Government Code Section 54956.9(b)(1)(B) to confer with legal to discuss facts and circumstances: potential litigation – Sphere of Influence Expansion.

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.
