

**TAFT CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, MAY 3, 2011
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

Roll Call: Mayor Miller
Councilmember Krier
Councilmember Linder
Councilmember Noerr
Councilmember Waldrop

1. LOTTERY DRAWING FOR SAFE AND SANE FIREWORK STANDS 4TH OF JULY

Recommendation – Conduct lottery drawing for four Safe and Sane Firework stands and one alternate for July 4th celebrations.

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. COUNCIL STATEMENTS (NON ACTION)

4. REPORT FROM THE CITY TREASURER

5. DEPARTMENT REPORTS

6. CITY MANAGER STATEMENTS

7. CITY ATTORNEY STATEMENTS

8. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS – 9 - 15

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 19, 2011 – Regular

Recommendation – Approve as submitted.

10. PAYMENT OF BILLS
Cash Disbursements Warrant #042911 Check #70734-70836 \$378,863.33

Recommendation – Consent of approved expenditures.

11. RESOLUTION REGARDING PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT’S BEACON AWARD: LOCAL LEADERSHIP TOWARD SOLVING CLIMATE CHANGE RECOGNITION PROGRAM

Recommendation – Approval of a Resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT’S RECOGNITION PROGRAM, THE BEACON AWARD: LOCAL LEADERSHIP TOWARD SOLVING CLIMATE CHANGE**

12. TDA ARTICLE 3 CALL FOR PROJECTS

Recommendation – Motion to approve an application for TDA Article 3 (Rails to Trails Phase III).

13. OIL WORKER MONUMENT SITE CLEANUP AND SOIL DISPOSAL

Recommendation – Motion to ratify and appropriate \$7,192 out of Capital Reserves for transportation and disposal of soil from the Oil Worker Monument Site.

14. CHAMBER OF COMMERCE CINCO de MAYO EVENT

Recommendation – Motion to appropriate a \$100 Sponsorship from General Fund Reserves to assist the Taft Chamber of Commerce in holding a May 5, 2011, Cinco de Mayo event.

15. RESOLUTION OPPOSING REPEAL OF THE CALIFORNIA ENTERPRISE ZONE PROGRAM

Recommendation – Adopt resolution entitled **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT OPPOSING THE REPEAL OF CALIFORNIA’S ENTERPRISE ZONE PROGRAM**

16. WAIVE READING AND SET SECOND HEARING FOR AN ORDINANCE AMENDING CHAPTER 7 OF TITLE I OF THE TAFT MUNICIPAL CODE

Recommendation – Motion to introduce an ordinance titled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING CHAPTER 7 OF TITLE I OF THE TAFT MUNICIPAL CODE RELATING TO COMPENSATION FOR CITY COUNCIL MEMBERS**, by title only and reading be waived.

17. CONSIDERATION OF PROPOSAL FOR GRANT WRITING SERVICES BY ACQUISITION PARTNERS OF AMERICA, LLC

Recommendation –

- (1) Motion to accept proposal;
- (2) Authorize 30 day notice of cancellation of contract to Passantino Andersen;
- (3) Authorize signature of contract by mayor or designee; and
- (4) Authorize staff to issue RFP.

18. SELECTION OF PLAN FOR THE CONTINUED PROVISION OF GIS SERVICES TO THE CITY OF TAFT

Recommendation - Discuss and approve one of three plans for the continued provision of GIS Services to the City of Taft.

CLOSED SESSION

- A. At this time the City Council will hold a closed session pursuant to Government Code Section 54957(b)(1), PERSONNEL ACTIONS: Maintenance Worker
- B. At this time the City Council will hold a closed session pursuant to Government Code Section 54956.7(a), LICENSE/PERMIT DETERMINATION: One (1) Applicant

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, Debra L. Elliott declare as follows:

That I am the Deputy City Clerk 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 April 28, 2011, pursuant to 1987 Brown Act Requirements.

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

Executed on April 28, 2011, at Taft, California.

Signed

Time