

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
TUESDAY, NOVEMBER, 2013
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

6:00 P.M.

Pledge of Allegiance

Invocation

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

1. PUBLIC HEARING –CONTRACT WITH NSM INCORPORATED FOR DEMOLITION OF STRUCTURE LOCATED AT 134 KERN STREET AND PLACEMENT OF LIEN ON SAID PROPERTY

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. DEPARTMENT REPORTS

5. CITY MANAGER STATEMENTS

6. CITY ATTORNEY STATEMENTS

7. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS 8 - 16

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.

Are there any items on the consent calendar that any member of the public would like to comment on?

8. MINUTES
October 15, 2013 Regular

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS

Warrant No. 10-11-13	Check # 76226-76230	\$ 6,945.60
Warrant No. 10-11-13	Check # 76231	\$ 343.00
Warrant No. 10-25-13	Check # 76232-76300	\$ 100,556.36

Recommendation – Approve payment of the bills.

10. PERMISSION FOR TWO (2) POLICE PERSONNEL TO TRAVEL TO PRESCOTT, AZ FOR ONE (1) NIGHT

Recommendation – Motion to approve travel for two (2) Police Personnel to Prescott, ARIZONA to deliver firearms.

11. PERMISSION FOR SGT. SHAD SWANSON TO TRAVEL TO SPARKS, NEVADA FOR A CALIFORNIA NARCOTICS OFFICERS ASSOCIATION CONFERENCE AND TRAINING (CNOA)

Recommendation – Motion to approve travel for Sgt. Swanson to the CNOA Conference in Sparks, Nevada on November 23-26, 2013.

12. RESOLUTION APPROVING AMENDMENT TO JOINT POWERS AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO ADD TAFT AS AN ASSOCIATE MEMBER IN ORDER TO AUTHORIZE CITY OF TAFT PARTICIPATION IN THE CALIFORNIA HERO (HOME ENERGY RENOVATION OPPORTUNITY) PROGRAM WHICH WILL ENABLE PROPERTY OWNERS TO FINANCE PERMANENTLY FIXED RENEWABLE ENERGY SOURCES.

Recommendation – Motion to Motion to adopt a resolution entitled RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO

13. MEMORANDUM OF UNDERSTANDING BETWEEN THE BAKERSFIELD POLICE DEPARTMENT AND TAFT POLICE DEPARTMENT

Recommendation – Motion to approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR TO EXECUTE MOU AGREEMENT BETWEEN THE BAKERSFIELD POLICE DEPARTMENT AND TAFT POLICE DEPARTMENT.

14. PROGRAM SUPPLEMENT AGREEMENT NO. 016-N AGENCY-STATE AGREEMENT NO. STPLE-5193(035)

Recommendation - Motion to adopt a resolution entitled A Resolution of the City Council of the City of Taft Approving and Authorizing the execution of STATE OF CALIFORNIA MASTER AGREEMENT NO. STPLE-5193(035) ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS and PROGRAM SUPPLEMENT No. 016 and Authorize City Manager to sign said agreements.

15. MOTION TO ACCEPT THE COMPLETED WORK BY BLACK/HALL CONSTRUCTION, INC. FOR THE CMAQ BUS SHELTERS – CML – 5193 (032) AND AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE KERN COUNTY RECORDER. STAFF FURTHER RECOMMENDS THE RELEASE OF THE 5% RETENTION TO THE CONTRACTOR AFTER 30 DAYS PENDING CLAIMS OR LIENS FILED DURING THIS PERIOD.

Recommendation - Motion to accept the completed work by Black/Hall Construction, Inc., for the CMAQ Bus Shelters – CML – 5193 (032) and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder. Staff further recommends the release of the 5% retention to the Contractor after 30 days pending claims or liens filed during this period.

16. GRANT ADMINISTRATION CONTRACT WITH ACQUISITION PARTNERS

Recommendation - Motion to approve an agreement with Acquisition Partners in an amount \$3,000 per month plus reasonable expenses to perform grant writing services, for the term of one (1) calendar year commencing January 1, 2014.

17. SUCCESSOR AGENCY–DUE DILIGENCE REVIEW OF THE LOW AND MODERATE INCOME HOUSING FUND AND THE DUE DILIGENCE REVIEW OF THE OTHER FUNDS FOR THE SUCCESSOR AGENCY

Recommendation – Discussion and Information only.

CLOSED SESSION

- A. CONFERENCE WITH PROPERTY NEGOTIATOR, CRAIG JONES, CITY MANAGER, Government Code 54956.8 - undisclosed locations
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9 – for consultation with its attorney(s) regarding existing litigation. Sierra Club v. City of Taft and Taft City Council, Kern County Superior Court Case No. S-1500-V-271090.
- C. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER, Government Code 54957.6 – All units.
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9 – City of Taft vs. CDCR

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, Louise Hudgens, declare as follows:

That I am the 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 October 31, 2013, pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.
Executed October 31, 2013, at Taft, California.

Date/Time

Signature