

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
TUESDAY, DECEMBER 3, 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. 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.

2. COUNCIL STATEMENTS (NON ACTION)

3. CITY MANAGER STATEMENTS

4. DEPARTMENT REPORTS

5. CITY ATTORNEY STATEMENTS

6. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS 7 - 18

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?

7. MINUTES

November 19, 2013 Regular
Recommendation – Approve as submitted.

8. PAYMENT OF BILLS

Warrant No. 11-18-13	Check No. 76370-76371	\$ 525.66
Warrant No. 11-22-13	Check No. 76372-76456	\$267,218.27

Recommendation – Approve payment of the bills.

9. PETSMAST CHARITIES GRANT

Recommendation - Motion to accept the PetSmart Charities Grant and approve the execution of the Grant Agreement and any and all other documents pertinent to the grant, by the City Manager.

10. GREATER TAFT ECONOMIC DEVELOPMENT AUTHORITY (GTEDA) REQUEST FOR FUNDING FOR COMPLETED ECONOMIC DEVELOPMENT STUDY

Recommendation – (1) Motion to receive and file “Economic Development Strategy, August 2013” report; and (2) Motion to authorize payment to Greater Taft Economic Development Authority in the amount of \$10,000 for the City’s share of cost for the economic development study performed by Fresno State University.

11. CITY ADMINISTRATION PURCHASE POLICY

Recommendation – Motion to approve the revised City Administration Purchase Policy 212

12. PURCHASE OF NEW SERVER TO HOST LASER FICHE

Recommendation – Motion to approve the purchase and to appropriate funds from capital reserves in the amount of \$2,065.00

13. TAFT COMMUNITY CORRECTIONAL FACILITY CLOSE-OUT AUDIT REPORT

Recommendation – Motion to receive and file the Final Report – Taft Community Correctional Facility Close-Out Report.

14. CLOSURE OF THE SUCCESSOR REDEVELOPMENT AGENCY CHECKING ACCOUNT

Recommendation – Motion to approve the closure of the Successor Redevelopment Agency checking account.

15. AGREEMENT WITH GOVTELLER FOR CREDIT CARD SOFTWARE

Recommendation – Motion to authorize the City Manager to execute the agreement with GovTeller for merchant credit card services.

16. VINTAGE PRODUCTION AGREEMENT FOR EXTRACTION OF MINERALS

Recommendation – Authorize Mayor to sign coordination and release agreement.

17. AWARDING OF CONTRACT FOR CHLORINATION/DECHLORINATION PROJECT AT FEDERAL WASTEWATER TREATMENT PLANT

Recommendation – Motion to authorize the Mayor to sign a construction contract with Brough Construction and issue a Notice to Proceed.

18. UNEMPLOYMENT COMPENSATION (EDD) PAYOUTS

Recommendation – Motion to authorize the loan of \$6,300 from General Fund Reserves to the CCF for the payment of the

CLOSED SESSION

- A. 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
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9 – for consultation with its attorney(s) regarding existing litigation. 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, 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 November 27, 2013, pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.
Executed November 27, 2013, at Taft, California.

Date/Time

Signature