

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
TUESDAY, JANUARY 21, 2014
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** - Report and resolution approving updated CDBG Program Income Reuse Plan, Program Guidelines for the Homebuyer Program and Housing Rehab Program and the transfer of RLF Funds.

Recommendation –

- 1) Conduct Public Hearing; and
- 2) Motion to adopt a resolution of the City Council of the City of Taft approving the following as they pertain to the City's Community Development Block Grant (CDBG) Program: Program Income Reuse Plan; Homebuyer Program Guidelines; Housing Rehabilitation Guidelines; and transfer of \$115,000 from fund 41 EDBG TARP Revolving Loan Fund (RLF) to fund 40-CDBG Housing RLF for Homebuyer activities

- 2. PUBLIC HEARING - ZONING ORDINANCE AMENDMENT RELATING TO PERMITS AND APPROVALS**

Recommendation –

- 1) Conduct Public Hearing; and
- 2) Motion to approve and amend the City of Taft Zoning Ordinance entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING CHAPTER 2 OF TITLE 6 OF THE CITY OF TAFT ZONING ORDINANCE RELATING TO PERMITS AND APPROVALS** for first reading by title only and reading of such be waived.

- 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. TREASURERS REPORT**

- 5. COUNCIL STATEMENTS (NON ACTION)
- 6. PLANNING COMMISSION REPORT
- 7. DEPARTMENT REPORTS
- 8. CITY MANAGER STATEMENTS
- 9. CITY ATTORNEY STATEMENTS
- 10. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS 11 – 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. Are there any items on the consent calendar that any member of the public would like to comment on?

- 11. MINUTES
December 17, 2013 Regular

Recommendation – Approve as submitted.

- 12. PAYMENT OF BILLS

Warrant # 12-20-13	Check No. 76519-76613	\$ 544,378.37
Warrant # 12-20-13	Check No. 76614	\$ 8,125.00
Warrant # 1-3-14	Check No. 76615-76652	\$ 120,256.27
Warrant # 1-3-14	Check No. 76654	\$ 9,138.42
Warrant # 1-3-14	Check No. 76655-76656	\$ 1,589.89

Recommendation – Approve payment of the bills.

- 13. ACCEPTING A DONATION OF \$2,000.00 FROM PREVIOUS OWNER OF QUIKTRIP LIQUOR AND DELI

Recommendation - Motion to adopt a resolution **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING A DONATION OF \$2,000 FROM MR. SO THE PREVIOUS OWNER OF QUIKTRIP LIQUOR AND DELI**

14. ARAMARK FOOD SERVICE AGREEMENT AMENDMENT #1

Recommendation - Motion to approve the Food Service Agreement Amendment #1 between the City of Taft and Aramark Correctional Services, LLC, and to authorize the Mayor to execute Amendment #1

15. ARAMARK COMMISSARY SERVICE AGREEMENT AMENDMENT #1

Recommendation - Motion to approve the Commissary Services Agreement Amendment #1 between the City of Taft and Aramark Correctional Services, LLC, and to authorize the Mayor to execute Amendment #1

CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER, Government Code 54957.6 – All units.
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9 (a) – City of Taft vs. CDCR
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b) – 1 case
- D. PERFORMANCE EVALUATION – Government Code Section 54957 – City Attorney

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 January 16, 2014, pursuant to 1987 Brown Act Requirements.

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

Executed January 16, 2014, at Taft, California.

Date/Time

Signature