

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 4, 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. 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. PLANNING COMMISSION REPORT

4. DEPARTMENT REPORTS

5. CITY MANAGER STATEMENTS

6. CITY ATTORNEY STATEMENTS

7. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS 8 - 17

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**
January 21, 2014 Regular

Recommendation – Approve as submitted.

9. **PAYMENT OF BILLS**
Warrant # 1-17-14 Check No. 76752-76754 \$ 1,067.08
Warrant # 1-31-14 Check No. 76755-76832 \$134,200.16

Recommendation – Approve payment of the bills.

10. **SECOND READING - ZONING ORDINANCE AMENDMENT RELATING TO PERMITS AND APPROVALS**

Recommendation - 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.**

11. **STRATEGIC GROWTH COUNCIL, SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM**

Recommendation - 1. Motion to approve and adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING AN APPLICATION TO THE STRATEGIC GROWTH COUNCIL FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS.**

12. **RATIFY PURCHASE OF LIGHTS FOR VETERAN’S MEMORIAL PARK**

Recommendation - Motion to ratify expenditures from Capital Reserves in the amount of \$1,577 for new light fixtures in Veteran’s Memorial Park.

13. **CONSIDER WAIVING PARK RESERVATION FEES FOR PAWS IN THE PARK, SPONSORED BY UNITY THRIFT AND THE TAFT LIONS CLUB**

Recommendation – Motion to waive reservation fees for Paws in the Park 2014.

14. **APPROVE AN AMENDMENT TO THE JOINT POWERS AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS TO INCLUDE CITY OF TAFT IN HERO PROGRAM**

Recommendation - Motion to approve the amendment to a joint powers agreement with the Western Riverside Council of Governments.

15. AUTHORIZE PURCHASE OF LAND FROM WESTSIDE ECONOMIC DEVELOPMENT CO. LLC

Recommendation - Motion to authorize the purchase of .75 acres of land from Westside Economic Development LLC for \$12,500 and allocate funds.

16. APPROVE TASK ORDER NO. 1 WITH HELT ENGINEERING FOR THE DESIGN PHASE OF RAILS TO TRAILS PHASE IV

Recommendation - Motion to approve Task order No.1 with Helt Engineering for the design phase of Rails to Trails IV and appropriate \$10,890 out of capital reserves.

17. AGREEMENT WITH WESTSIDE HEALTH CARE DISTRICT FOR INMATE MEDICAL SERVICES

Recommendation – Motion to approve the agreement with Westside Health Care District to provide Medical Services at the Taft MCCF in accordance with the contract between the City of Taft and CDCR. Authorize non-monetary changes to this agreement to be made by City Manager and to be signed by the Mayor upon review by the City Attorney.

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

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 29, 2014, pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.
Executed January 29, 2014, at Taft, California.

Date/Time

Signature