

AMENDED
TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
TUESDAY, JUNE 3, 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 – COSTS AND REPLACEMENT OF LIENS ON ABATED PROPERTY

Recommendation –

1) Conduct hearing regarding Statement of Expense.

2) Motion to confirm Statement of Expense as submitted and approve resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AND CONFIRMING THE COSTS FOR THE ABATEMENT OF THE NUISANCE AT 134 KERN ST., TAFT, CA, APN# 031-460-22-00 IN THE AMOUNT OF \$5,000.00.**

2. PRESENTATION – PROPOSED FISCAL YEAR 2013-2014 BUDGET

3. APPROVAL OF FINAL BUDGET FOR FISCAL YEAR 2012-2013 AND PROPOSED BUDGET FOR FISCAL YEAR 2013-2014

Recommendation - Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ADOPTING THE CITY OF TAFT FINAL BUDGET FOR FISCAL YEAR 2012-2013 AND PROPOSED BUDGET FOR THE FISCAL YEAR 2013-2014.**

4. 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.

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 - 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?

11. MINUTES
May 20, 2014 Regular

Recommendation – Approve as submitted.

12. PAYMENT OF BILLS
Warrant# 5/23/2014 Check No.77465-77571 \$ 1,202,203.22
Warrant# 5/23/2014 Check No.77572-77573 \$ 5,715.94

Recommendation – Approve payment of the bills.

13. TREASURER’S REPORT

Recommendation - Motion to receive and file.

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. TERMINATION OF ARAMARK COMMISSARY SERVICES AGREEMENT

Recommendation - Motion to ratify the Termination for Convenience Letter

16. KEEFE COMMISSARY NETWORK AGREEMENT

Recommendation - Motion to ratify the Keefe Commissary Network Agreement.

17. HOME INVESTMENT PARTNERSHIPS PROGRAM “HOME” APPLICATION

Recommendation - Motion to a adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIP PROGRAM**

18. APPROVE TRAVEL EXPENSE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND DESIGNATION OF VOTING DELEGATE AND ALTERNATE

Recommendation –

1) Motion to authorize expenses for registration, lodging, meals, transportation, and other incidental expenses for the Council Members who wish to attend the 2014 League of California Cities Annual Conference in Los Angeles.

2) Select a Voting Delegate and an Alternate Voting Delegate for the League of California Cities Annual Business Meeting to be held at the Annual Conference on September 5.

19. RESOLUTIONS CALLING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, AND REQUEST TO THE KERN COUNTY BOARD OF SUPERVISORS TO APPROVE CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION

Recommendation –

1) Motion to adopt a resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.**

2) Motion to adopt a resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE.**

CLOSED SESSION

- A. CONFERENCE WITH PROPERTY NEGOTIATOR, CITY MANAGER,
Government Code 54956.8 – 400 Hillard Street, Taft, CA
- B. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER,
Government Code 54957.6 – All units.
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a); 2 cases – City of Taft vs. CDCR;
Frank Lindsay vs. City of Taft.

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 May 30, 2014, pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.
Executed May 30, 2014, at Taft, California.

Date/Time _____ Signature _____