

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
AMENDED AGENDA TO CORRECT DESCRIPTION OF ITEM #14 BELOW
TUESDAY, MAY 5, 2015
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 Miller
Mayor Pro Tem Noerr
Councilmember Bryant
Councilmember Hill
Councilmember Krier

1. **PUBLIC HEARING TO DISCUSS POSSIBLE PROJECTS FOR FUNDING UNDER THE 2015 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AND TO SOLICIT CITIZEN INPUT ON THE POSSIBLE ACTIVITIES TO BE INCLUDED IN THE APPLICATION**

Recommendation – Hold Public Hearing and receive citizen comments and input to assist with the planning of the City’s Project for the 2015 Active Transportation Program Grant Application.

2. **PUBLIC HEARING – CONSIDERATION OF ORDINANCE OF THE CITY OF TAFT ADDING CHAPTER 13 OF TITLE 2 OF THE CITY CODE RELATING TO USE OF PARKS, RECREATION FACILITIES, AND OTHER PUBLIC PLACES**

Recommendation –

3. **PUBLIC HEARING –CONSIDERATION OF ORDINANCE OF THE CITY OF TAFT REPLACING CHAPTER 11 OF TITLE 8 OF THE CITY CODE RELATING TO THE DISPLAY AND DISTRIBUTION OF DRUG PARAPHERNALIA**

Recommendation –

4. **PROCLAMATION – LAW ENFORCEMENT APPRECIATION WEEK**

5. **PROCLAMATION – PUBLIC WORKS WEEK**

6. **STUDY SESSION – TRANSIT CENTER SITE PLAN AND ELEVATIONS**

Recommendation

1. Presentation by City Staff
2. Council Review and Comments
3. Motion to direct City Staff to issue an RFP for construction drawings

7. **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.

- 8. COUNCIL STATEMENTS (NON ACTION)
- 9. CITY MANAGER STATEMENTS
- 10. DEPARTMENT REPORTS
- 11. CITY ATTORNEY STATEMENTS
- 12. FUTURE AGENDA REQUESTS

CONSENT CALENDAR ITEMS 13 - 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?

- 13. MINUTES
April 21, 2015 Regular

Recommendation – Approve as submitted.

- 14. PAYMENT OF BILLS
Warrant# 042415 Check No. 79643-79645 \$543,727.85
Warrant# 042415 Check No. 79646-79725 \$ 48,813.86

Recommendation – Approve payment of the bills.

- 15. SAFE ROUTES TO SCHOOL MOU WITH TAFT CITY SCHOOL DISTRICT

Recommendation – Authorize the City Manager and Chief of Police to execute a Memorandum of Understanding (MOU) regarding Safe Routes to School with Taft City School District.

- 16. ACCEPT THE COMPLETED WORK BY R.C. BECKER AND SON, INC. FOR THE HILLARD ST. PEDESTRIAN/BIKE PATH PROJECT – RPSTPLE – 5193 (033) AND AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION

Recommendation – Motion to accept the completed work by R.C. Becker and Son, Inc. for the Hillard St. Pedestrian/Bike Path Project – RPSTPLE – 5193 (033) 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.

- 17. ACCEPT THE COMPLETED WORK BY DOD CONSTRUCTION FOR THE SAFE ROUTES TO SCHOOL VARIOUS LOCATIONS PROJECT – SRTSLNI – 5193 (034) AND AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION

Recommendation – Motion to accept the completed work by DOD Construction for the Safe Routes to School Various Locations Project – SRTSLNI – 5193 (034) 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.

18. APPROVAL OF THE CITY’S SEWER SYSTEM MANAGEMENT PLAN (SSMP) REVISION 1.0 FOR THE 2015 FIVE YEAR UPDATE

Recommendation – Adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING CITY’S SEWER SYSTEM MANAGEMENT PLAN (SSMP) REVISION 1.0 FOR THE 2015 FIVE YEAR UPDATE** and direct City staff to re-certify updated SSMP.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(A) – one (1) undisclosed case
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) – Taft Union High School vs. City of Taft.
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) – City of Taft vs. CDCR.
- D. CONFERENCE WITH LEGAL COUSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) - Sierra Club v. City of Taft and Taft City Council.

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, Darnell Rowe, declare as follows:

That I am the Deputy City Clerk for 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 1, 2015, pursuant to 1987 Brown Act Requirements.

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

Executed May 1, 2015, at Taft, California.

Date/Time _____ Signature _____