AMENDED

TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
TUESDAY, JULY 21, 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
Council Member Bryant
Council Member Hill
Council Member Krier

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 – APN 032-152-04

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

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CONSENT CALENDAR ITEMS 7- 13

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
July 7, 2015 Regular
July 9, 2015 Joint Special

Recommendation – Approve as submitted.

8. **PAYMENT OF BILLS**

Warrant#063015A	Check No.80208-80275	$ 320,274.01
Warrant#063015A	Check No.80276-80343	$ 320,274.01
Warrant#070215	Check No.80344-80358	$ 126,020.69

Recommendation – Approve payment of the bills.

9. **TREASURERS REPORT**

Recommendation – Motion to receive and file Treasurer's Reports dated July 13, 2015 for the Month of May 2015.

10. **FINAL TRACT MAP AND IMPROVEMENT AGREEMENT WITH COLSTON CONSTRUCTION INC. FOR VESTING TENTATIVE TRACT MAP NO. 7227, PHASE 1**

Recommendation – Motion to approve the final tract map and improvement agreement with Colston Construction Inc. for vesting tentative tract map no. 7227, phase 1

11. **2015-2016 APPROPRIATIONS LIMIT**

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ESTABLISHING APPROPRIATIONS LIMIT FOR 2015-2016**

12. **VEHICLE/ EQUIPMENT PURCHASE- ANIMAL CONTROL**

Recommendation – Motion to approve the purchase of a new animal control vehicle out of Capital Reserves in the amount of $48,043.75.

13. **INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) WESTERN DIVISION CONFERENCE & DEAL MAKING EXPO**

Recommendation – Motion to approve and appropriate funds from General fund account for attendance, booth rental, and associated costs at the 2015 ICSC Western Division Conference & Expo in San Diego, California.

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 – 725 San Emidio Street, 400 Hillard Street and 410 Supply Row

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) - Sierra Club v. City of Taft and Taft City Council.

C. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code 54957.6 – All units.

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(A) – one (1) undisclosed 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, 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 July 17, 2015, pursuant to 1987 Brown Act Requirements.
I declare under penalty of perjury that the foregoing is true and correct.
Executed July 17, 2015, at Taft, California.

Date/Time_____Signature_____