

TAFT CITY COUNCIL/SUCCESSOR AGENCY  
MINUTES  
JANUARY 21, 2014

**REGULAR MEETING**

The January 21, 2014, regular joint meeting of the Taft City Council/Taft Successor Agency, held in the Council Chamber at Taft City Hall, 209 East Kern Street, Taft, CA 93268, was opened by Mayor Linder at [6:06 PM](#). The Pledge of Allegiance was led by Council Member Ron Waldrop, followed by invocation given by Howard Tello, Taft Seventh Day Adventist Church.

PRESENT: Mayor Paul Linder; Mayor Pro Tem Orchel Krier.  
Council Members Randy Miller, Dave Noerr and Orchel Krier.  
City Manager Craig Jones; City Attorney Tom Ebersole;  
Deputy City Clerk Debra Elliott.

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.

The Public Hearing was opened at [6:08 PM](#) to receive testimony from proponents and opponents. Being none, the Public Hearing was closed.

Motion by Miller, seconded by Noerr to adopt a resolution titled **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**  
(Resolution No. 3578-14)

AYES: Krier, Miller, Noerr, Waldrop, Linder

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

The Public Hearing was opened at [6:10 PM](#) to receive testimony from proponents and opponents. Being none, the Public Hearing was closed.

Motion by Miller, seconded by Krier 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.

AYES: Krier, Miller, Noerr, Waldrop, Linder

### **3. CITIZEN REQUESTS/PUBLIC COMMENTS**

Kathy Orrin, Executive Director, Taft Chamber of Commerce

- Announced the first planning meeting for the 2014 4<sup>th</sup> of July Event, which will take place Friday, January 24<sup>th</sup> at 4:00 at the Chamber.
- Thursday, February 6<sup>th</sup> is the Annual Chamber Installation & Awards Ceremony.
- Fort Membership Drive Dinner, Thursday, January 30<sup>th</sup>.
- Chamber has been awarded a Board of Trade grant which will provide billboard signage throughout the County.

### **4. TREASURERS REPORT**

Treasurer Mangum reported on the City's finances as of November 30, 2013.

### **5. COUNCIL STATEMENTS (NON ACTION)**

Council Member Noerr

- Welcomed everyone back from the holidays.
- Reported on Obamacare.

Council Member Krier

- Reminded everyone of local institutions and American Legion which supports Veterans.
- Thanked Lyons Club for Toys for Taft during the Christmas season.

Council Member Waldrop

- Thanked everyone for support during 2013.

Council Member Miller

- Welcomed everyone back after holidays.
- Thanked Staff for working through the holidays and for their work getting the CCF ready to open.
- Reminded everyone of the Fort Membership Drive and encouraged people to attend on January 30<sup>th</sup>.
- Reported on a Letter to the Editor in a local paper regarding the buildings on Center Street and reminded everyone that the buildings are privately owned and the City must follow the code enforcement laws.

Council Member Linder

- West Side Park and Recreation District and the West Side Healthcare District will be receiving Kern Regional Awards on March 6<sup>th</sup>.
- Veteran's Administration will be serving the Taft area once a month to assist Veterans. They will be located in the Rec District parking lot the 3<sup>rd</sup> Thursday of every month from 9am – 2pm.

### **6. PLANNING COMMISSION REPORT – There was no report for this evening.**

- 7. **DEPARTMENT REPORTS** – There were none.
- 8. **CITY MANAGER STATEMENTS** – There were none.
- 9. **CITY ATTORNEY STATEMENTS** – There were none.
- 10. **FUTURE AGENDA REQUESTS** – There were none.

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**CONSENT CALENDAR ITEMS 11 – 15**

Motion by Miller, seconded by Waldrop to approve consent calendar items 11-15.

AYES: Krier, Miller, Noerr, Waldrop, Linder

- 11. **MINUTES**  
December 17, 2013 Regular

**Recommendation** – Approve as submitted.

- Council Member Noerr abstained from Item 11 due to absence at the December 17, 2013 meeting.

- 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**  
(Resolution No. 3579-14)

- 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

- Contingent upon approval from California Department of Corrections & Rehabilitation.

**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

- Contingent upon approval from California Department of Corrections and Rehabilitation.

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The regular meeting was recessed to closed session at **6:39 PM**.

**CLOSED SESSION**

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

No action taken.

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code  
Section 54956.9 (a) – City of Taft vs. CDCR

No action taken.

- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9(b) – 1 case

No action taken.

- D. PERFORMANCE EVALUATION – Government Code Section 54957 – City Attorney

No action taken.

**ADJOURNMENT** – With no further business to conduct, Mayor Linder adjourned the meeting at 9:15 PM.

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Debra L. Elliott, Deputy City Clerk

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Paul Linder, Mayor