

TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
JULY 15, 2014

REGULAR MEETING

6:00 P.M.

The July 15, 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 Paul Linder at [6:07 PM](#). The Pledge of Allegiance was led by Council Member Orchel Krier, followed by a moment of silence to remember those who are serving in our military.

PRESENT: Mayor Paul Linder and Mayor Pro Tem Orchel Krier.
Council Members Randy Miller and Ron Waldrop.
City Manager Craig Jones; City Attorney Jason Epperson;
City Clerk Alina Megerdom.

ABSENT: Council Member Dave Noerr

1. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

2. COUNCIL STATEMENTS (NON ACTION)

Council Member Miller – There were none.

Council Member Waldrop – There were none.

Mayor Pro Tem Krier

- Announced the Annual Derby Acres Tumbleweed Festival will be on August 2nd. It will start at 9:00 AM.

Mayor Linder

- Announced the Best Western Hotel has begun its hotel excavation.

3. DEPARTMENT REPORTS

City Clerk, Alina Megerdom announced that the General Municipal Election for the three City Councilmember seats will be held November 4, 2014. The nomination filing period began on July 14th and will end August 8th. If anyone is interested to pick up a Nomination Manual they may do so at City Hall. She recommended the interested party to make an appointment with the City Clerk as there is a great deal of documents and she would like to take the time to go over the manual with the candidate.

4. CITY MANAGER STATEMENTS – There were none.

5. CITY ATTORNEY STATEMENTS – There were none.

6. FUTURE AGENDA REQUESTS – There were none.

- Item number 10 was removed from Consent Calendar at the request of Council Member Miller.

CONSENT CALENDAR ITEMS 7 - 9

Motion: Moved by Krier, seconded by Waldrop, to approve consent calendar items 7-9.

AYES: Krier, Miller, Waldrop, Linder
PASSED: 4/0

7. MINUTES
July 1, 2014 Regular

Recommendation – Approve as submitted.

8. PAYMENT OF BILLS
Warrant# 7/02/2014A Check No.77752-77816 \$ 236,297.32
Warrant# 7/02/2014 Check No.77817-77822 \$ 42,505.12

Recommendation – Approve payment of the bills.

9. TREASURER’S REPORT

Recommendation – Motion to receive and file Treasurer’s Report dated July 7, 2014 for the Month of May 2014.

10. ROAD REPAIRS CHURCH STREET AND KEENE LANE

Recommendation – Motion to appropriate \$20,000 out of capital reserves for street repairs.

Motion: Moved by Waldrop, seconded by Miller to appropriate \$20,000 out of capital reserves for street repairs.

AYES: Krier, Miller, Waldrop, Linder
PASSED: 4/0

11. FORMATION OF AD HOC COMMITTEE TO REVIEW ANNEXATIONS

Recommendation – The City Council shall nominate and select two Council members and two members of the general public to sit on an ad hoc committee to review annexations.

Jones stated that at the March 19, 2014, Planning Commission meeting, Commissioners Orrin and Thompson were selected to sit on the committee. Jones asked the Council to nominate and select two of its members to serve on the Annexations Ad hoc Committee. They will also need two members of the general public to serve on the Committee.

Mayor Linder selected Council Member Noerr to serve on the Committee and Council Member Miller volunteered to serve on the Committee. Mayor Pro Tem Krier stated that he would be available as an alternate. All Council Members concurred for Noerr and Miller to be the two members serving on the Committee and Krier as the alternate.

Mayor Linder asked if anyone from the general public is interested to serve on the committee to contact Taft City Clerk, Ms. Megerdom. They must be a resident of Taft and at least 18 years of age. The Council will review the letters of interest and choose two members from the general public.

ADJOURNMENT

Motion: Moved by Miller, seconded by Krier and approved unanimously, to adjourn the meeting at [6:19 PM](#).

Alina Megerdom, City Clerk

Paul Linder, Mayor