

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
APRIL 21, 2015**

REGULAR MEETING

6:00 P.M.

The April 21, 2015, 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 Randy Miller at [6:01:30 PM](#). The Pledge of Allegiance was led by Josh Bryant, followed by an invocation given by Bob Jordan of the Four Square Light House Church.

PRESENT: Mayor Randy Miller, Mayor Pro Tem Dave Noerr
Council Members Orchel Krier, Josh Bryant and Renee Hill
City Manager Craig Jones and City Attorney Jason Epperson
Deputy City Clerk Darnell Rowe

1. LOTTERY DRAWING FOR SAFE AND SANE FIREWORK STANDS 4TH OF JULY, 2015

A lottery drawing was held to award four Safe and Sane Firework Stands and one alternate for July 4th fireworks celebrations. The results were as follows:

1. Taft Lions Club
2. TUHS Parent Support Organization
3. Revival Worship Center
4. Taft Midway-Sunset Lions Club

Alternate – Taft Sportsmen’s Club

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Amanda Posey of 723 D Street spoke about raising money to take the Taft All-Star Band to Washington D.C. in November 2016.

Bob Jordan with the Ministerial Association wanted to invite everyone to the Memorial celebration at the Cemetery on May 27th.

Dr. Kathy Orrin from the Chamber of Commerce wanted to thank the City of Taft for donating \$5,000 to the fireworks fund.

COUNCIL STATEMENTS (NON ACTION)

Council Member Krier spoke about water cut backs.

Mayor Pro Tem Noerr spoke on Prop 47 reminding everyone that it was passed by the taxpayers and that for every crime there are two things, a criminal and a victim. We the people have got to make a change so be a part of government, vote and make your voice heard.

Mayor Miller shared that he had attended the High School Hall of Fame induction and the band was there in the front playing and they did very well, if we can support them to go to Washington D.C. we should.

PLANNING COMMISSION REPORT

Commissioner Thompson reported that the Planning Commission at their meeting April 8th approved the Arbor Day Celebration for April 23rd 2015 and held a public hearing on Zoning Ordinance Amendment 2014-13.

3. CITY MANAGER STATEMENTS

City Manager Jones announced that prom is being held on the 500 block of North Street and that the block would be closed on April 25th from 8pm to 12:30 am.

4. DEPARTMENT REPORTS

Police Chief Whiting reported that the audit at MCCF for security, passed with flying colors, CDCR is very happy and staff should be commended for their hard work.

5. CITY ATTORNEY STATEMENTS

There were none.

6. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEMS 9 – 13

Motion: Moved by Krier, seconded by Hill to approve consent calendar Items 9-13.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

7. MINUTES

April 7, 2015 Regular

Recommendation – Approve as submitted.

8. PAYMENT OF BILLS

Warrant# 040615	Check No. 79643-79645	\$ 354.54
Warrant# 041015	Check No. 79646-79725	\$410,835.05
Warrant# 041015	Check No. 79726-79727	\$ 11,035.12

Recommendation – Approve payment of the bills.

9. TREASURERS REPORTS

Recommendation – Motion to receive and file Treasurer’s Reports dated April 14, 2015 for the Month of January 2015.

10. RESOLUTION REQUIRED FOR FTA SECTION 5311 APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Recommendation – Motion to adopt resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (Resolution #3681-15)**

11. WALLACE GROUP TASK ORDER SSMP UPDATE

Recommendation – Motion to approve a contract with Wallace Group in the amount of \$15,373 for the Sewer System Management Plan update and allocate funds from capital reserves.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at [6:45:07 PM](#).

Darnell Rowe
Deputy City Clerk

Randy Miller
Mayor