TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
MAY 19, 2015

REGULAR MEETING **6:00 P.M.**

The May 19, 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 Mayor Pro Tem Dave Noerr at 6:01:17 PM. The Pledge of Allegiance was led by Council Member Bryant, followed by an invocation given by Bob Jordan of the Light House Foursquare Church.

PRESENT: Mayor Pro Tem Dave Noerr
Council Members Orchel Krier, Josh Bryant and Renee Hill
City Manager Craig Jones and City Attorney Jason Epperson
City Clerk Yvette Mayfield

ABSENT: Mayor Randy Miller

1. PROCLAMATION – THE FORT'S 75TH BIRTHDAY

Mayor Pro Tem Noerr presented the proclamation to Edith Laurin, Director of the Fort.

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Bob Jordan of 303 San Emidio Street on behalf of the West Side Cemetery District invited everyone to the upcoming Memorial Day Service being held at the cemetery Monday May 25th at 10 am.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Krier reminded everyone about the Car Show being held May 30th on the rails to trails and the Celebration of the Historic Fort's 75th Birthday Thursday evening.

Mayor Pro Tem Noerr reminded everyone that Memorial Day Weekend is not just about Barbecues and a day off and encouraged people to attend the Memorial Day Service at the West Side Cemetery.

4. CITY MANAGER STATEMENTS

City Manager Jones wanted to let everyone know that the City is well aware of the new water regulations regarding the draught and have put all measures in place to follow them. However, Public Works Staff is very small and if a citizen sees water runoff there is probably a broken water line that the City is not aware of. Citizens are asked to contact City Hall either by phone or by completing the Report a Concern form online. He also stated that the same can be done for any street lights that are out around town and added that street light outages can also be reported directly to PG&E on their website, reminding everyone that they will need the street light post number to make that report.

5. DEPARTMENT REPORTS

There were none.

6. CITY ATTORNEY STATEMENTS

There were none.

7. FUTURE AGENDA REQUESTS

Council Member Krier asked for a report back to Council on Proposition 47 and options for the city on rescinding it. Mayor Pro Tem Noerr concurred.

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CONSENT CALENDAR ITEMS 8 – 22

- Item 13 was removed by Krier

Motion: Moved by Bryant, seconded by Hill to approve consent calendar Items 8-12 and 14-22.

AYES: Krier, Bryant, Hill, Noerr
ABSENT: Miller
PASSED: 4-0

8. MINUTES
May 5, 2015 Regular
May 5, 2015 Special

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS`
Warrant# 042415 Check No. 79840-79226 $655,410.47

Recommendation – Approve payment of the bills.

10. TREASURERS REPORTS

Recommendation – Motion to receive and file Treasurer's Reports dated May 12, 2015 for the Month of February 2015.

11. SECOND READING – ORDINANCE REGARDING USE OF PARKS, RECREATION FACILITIES AND OTHER PUBLIC PLACES

RECOMMENDATION – Motion to approve the City of Taft Ordinance, Title 2, Chapter 13, entitled **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** *(Ordinance No. 810-15)*

12. SECOND READING – ORDINANCE REPLACING CHAPTER 11 OF TITLE 8 OF THE CITY CODE RELATING TO THE DISPLAY AND DISTRIBUTION OF DRUG PARAPHERNALIA

Recommendation – Motion to approve the City of Taft Ordinance, Title 8, Chapter 11, entitled **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** *(Ordinance No. 811-15)*

14. ARAMARK FOOD SERVICE AGREEMENT AMENDMENT #3

Recommendation – Motion to approve the Food Service Agreement Amendment #3 between the City of Taft and Aramark Correctional Services, LLC, and to authorize the Mayor to execute Amendment #3.

15. KEEFE COMMISSARY NETWORK AGREEMENT FOR DEPOSIT SERVICES – WEB & PHONE ONLY

Recommendation – Motion to approve the Keefe Commissary Network Agreement for Deposit Services – Web & Phone Only

16. LEASE AGREEMENTS WITH JMP BUSINESS SYSTEMS, INC. FOR NEOPOST POSTAGE MACHINES

Recommendation – Motion to authorize the Finance Director to execute the Lease Agreements with JMP Business Systems, Inc. for Neopost Postage System for City Hall and the Taft MCCF.

17. EMERGENCY PURCHASE OF AN AIR CONDITIONING UNIT FOR THE POLICE DEPARTMENT

Recommendation – Motion to ratify emergency purchase of replacement air conditioning unit for the Police Department and appropriate $3,224.75 out of Capital Reserves.

18. CONSTRUCTION AGREEMENT WITH PLANK & HARVEY INC. DBA CEN-CAL CONSTRUCTION FOR THE CENTER STREET – REHABILITATION PROJECT

Recommendation –

(1) Motion to accept the lowest responsible base bid, award the project and to execute a construction agreement with Plank & Harvey Inc. DBA Cen-Cal Construction for the Center Street – Rehabilitation Project, from 4th St. to 6th St. – STPL – 5193 (035).

(2) Motion to appropriate $97,065 out of capital reserves for the Center Street Rehabilitation Project.

19. WEST KERN PETROLEUM SUMMIT

Recommendation – Motion to approve and appropriate funds from capital reserves in the amount of $2,500.

20. TEMPORARY STREET CLOSURE OF 5TH STREET FOR "BEER OLYMPICS" SPONSORED BY THE BANK SPORTS LOUNGE

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING STREET CLOSURES FOR THE EVENT "BEER OLYMPICS" SCHEDULED FROM 5:00 P.M. TO 8:00 P.M. ON MAY 30, 2015** *(Resolution No. 3683-15)*

21. CONTRACT AMENDMENT #3 FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) CONSULTING SERVICES

Recommendation – Motion to approve a Contract Amendment #3 between the City of Taft and Juan Gonzales for GIS services.

22. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)** *(Resolution 3684-15)*
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13. PURCHASE OF THE NEW ENHANCED 9-1-1 SYSTEM FROM AT&T WITH NET CLOCK

Council Member Krier asked Chief Whiting if this new system will be integrated for use during a natural disaster and if there was a market for the old system and could it be sold. Chief Whiting answered that the new system will be equipped with reverse 9-1-1 capabilities and that the current system has outlived its current usefulness and will be disposed of as e-waste.

Council Member Bryant asked how old the current system is and Chief waiting stated five years.

Motion: Moved by Krier seconded by Hill to approve purchase of new enhanced 9-1-1 System from AT&T in the amount of $135,566.52 with State of California OES funds.

AYES: Krier, Bryant, Hill, Noerr
ABSENT: Miller
PASSED: 4-0

At 6:24:53 PM with all Council Members present the meeting was recessed to Closed Session.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(A) — one (1) undisclosed case

B. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units.
Government Code Section 54956.9 (a) – City of Taft vs. CDCR.

- The City Council discussed in closed session the agendized items for closed session discussion, and direction was given to Staff and City Attorney.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 7:24 pm.

Yvette Mayfield
City Clerk

Dave Noerr
Mayor Pro Tem