

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
AUGUST 4, 2015**

REGULAR MEETING

6:00 P.M.

The August 4, 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 Randy Miller at 6:02:54 PM. The Pledge of Allegiance was led by Mayor Miller, followed by an invocation given by Rodney Wikoff of the West Hills Church of the Nazarene.

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

ABSENT: Mayor Pro Tem Dave Noerr

1. PROCLAMATIONS - PACIFIC GAS AND ELECTRIC COMPANY AND NATIONAL SAFE DIGGING DAY.

Mayor Miller and Council Member Krier presented the Proclamations to PG&E representative Kristen Doud.

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Bob Jordan from the Westside Christian Ministers Association wanted to let everyone know that October 9th is the Oildorado kick-off concert and on August 14th there is a program on human trafficking, it will start at 5:30PM at Saint Andrews Church.

Dr. Kathy Orrin with the Chamber of Commerce thanks PG&E for being a good partnership, reminds everyone that cruise night is Friday night.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Bryant

- Wished congratulations to Taft athlete Billy Nelson.

Council Member Krier

- Thanked the Chamber of Commerce for the great job that they are doing for our city.

Mayor Miller

- Gave his condolences to the family and friends of Joanne Bledsoe who has recently passed away.

4. PLANNING COMMISSION REPORT

Commissioner Jerry Livingston reported that a site plan has been approved for an automated carwash.

5. CITY MANAGER STATEMENTS

City Manager Jones

- Shared that the MCCF had received a report dated June 23rd that it is in full compliance.
- Stated that the Planning Department will be issuing a Request for Proposal for

Transit Center design services, it will be located on Supply Row next to the Oil Worker Monument.

- He also wanted to let everyone know that our Wastewater Treatment Plant is now being operated by Kern Sanitation Authority and they are doing a great job.

6. DEPARTMENT REPORTS

There were none.

7. CITY ATTORNEY STATEMENTS

There were none.

8. FUTURE AGENDA REQUESTS

Hill requested a proclamation for the next meeting regarding pedestrian safety. Bryant concurred.

Bryant requested a proclamation for September recognizing Billy Nelson. Miller concurred.

CONSENT CALENDAR ITEMS 9-16

Motion: Moved by Bryant, seconded by Hill to approve consent calendar Items 9-16.

AYES: Krier, Bryant, Hill, Miller

PASSED: 4-0

9. MINUTES

July 21, 2015 Regular

Recommendation - Approve as submitted.

10. PAYMENT OF BILLS

Warrant#071715A&071015A	Check No.80359-80396	\$ 145,665.81
Warrant#071715	Check No.80397-80455	\$ 67,593.85
Warrant#071715A	Check No.80456-80457	\$ 5,471.03

Recommendation - Approve payment of the bills.

11. REVISED SALARY RANGES FOR THE CLASSIFICATIONS OF DISPATCHER/MATRON I/II

Recommendation - Motion to adopt a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION COMPENSATION PLAN AND ESTABLISHING COMPENSATION RATES.

12. CHANGE THE CLASSIFICATION OF SUPPORT SERVICES ASSISTANT AND ADJUST SALARY RANGE

Recommendation -

1. Motion to approve and adopt the Job Description for the Grants and Records Assistant and reclassify the incumbent from Support Services Assistant to Grants and Records Assistant.
2. Motion to approve **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION COMPENSATION PLAN AND ESTABLISHING COMPENSATION RATES.**

13. PURCHASE OF RIMS PROPERTY ROOM SOFTWARE AND HARDWARE FOR THE POLICE PROPERTY ROOM

Recommendation – Motion to approve the purchase of the Sun Ridge Systems Inc. RIMS Property Room Software Module and Hardware for \$9,217.00.

14. PURCHASE OF RIMS STATE LINK SOFTWARE FOR POLICE DISPATCH

Recommendation – Motion to approve the purchase of the Sun Ridge Systems Inc. RIMS State Link Software Module and Hardware for \$ 7,390.00.

15. RENEWAL OF THE MOU WITH THE TAFT UNION HIGH SCHOOL FOR A FULL TIME PAID SCHOOL RESOURCE OFFICER (SRO)

Recommendation – Motion to approve and sign the MOU with the Taft Union High School.

16. APPROVAL TO RENEW THE MOU WITH THE TAFT COMMUNITY COLLEGE DISTRICT FOR POLICE SERVICES

Recommendation – Motion to approve the MOU with the Taft Community College District.

At 6:35:07 PM the meeting was recessed to Closed Session.

CLOSED SESSION

A. PERFORMANCE EVALUATION – Government Code Section 54957 – City Manager

- The City Council considered in closed session the agenda item set for closed session discussion, and direction was given to staff to bring the item to the next City Council meeting to allow input from the full City Council.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 8:40 PM.

Darnell Rowe
Deputy City Clerk

Randy Miller
Mayor