TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
OCTOBER 6, 2015

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

The October 6, 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 6:02:18 PM. The Pledge of Allegiance was led by Council Member Bryant, followed by an invocation given by Heather Mueller of St. Andrews Episcopal Church.

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

ABSENT: Mayor Pro Tem Dave Noerr

At 6:05:37 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(b) – two (2) potential cases

At 6:32:37 PM with all Council Members present the meeting was resumed to regular meeting.

- The City Council discussed Agenda Item "A," which was agendized for closed session discussion, and direction was given to Staff.

1. PROCLAMATIONS –

- **Human Trafficking Month**
  Council Member Hill presented the proclamation to Heather Mueller of St. Andrews Episcopal Church.

- **Kern Energy Festival**
  Council Member Krier presented the proclamation to Trent Rosenlieb of Linn Energy.

- **Petroleum Industry Appreciation Month**
  Council Member Bryant presented the proclamation to Blair Knox of California Independent Petroleum Association.

- **2015 Oildorado**
  Mayor Miller presented the proclamation to Paul Linder, President of Oildorado 2015.

  Meeting recessed at 6:55:45 PM for the serving of arrest warrant by the Oildorado Posse.

  At 7:01:05 PM with all Council Members present the meeting was resumed.

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Paul Linder presented the City with a sponsorship poster on behalf of Oildorado 2015 and introduced the Oildorado Board.

Kathy Johnson of Taft Community Garden thanked the Council for previous support of the Garden's Annual Pumpkin Carving Contest and invited their participation in this year's event being held on October 24, 2015.

Bob Jordan of the West Side Ministerial Association and West Side Cemetery District invited everyone to attend the Oildorado Kickoff Concert on October 9th, the rededicating of the Midway Cemetery October 13th and the Community Service being held on Sunday October 18th.

3. COUNCIL STATEMENTS (NON ACTION)

Krier stated Oildorado is shaping up to be a great celebration and will be offering something for everyone.

Bryant thanked everyone who worked so hard on the downtown beautification project on Center Street, wished Taft a happy birthday and said he felt blessed to be serving on the Council during this time.

Hill recognized that there were a lot of people and donations that made the downtown beautification project successful and thanked everyone who participated.

Miller gave kudos to City Staff for all the hard work around town in preparing for Oildorado, shared that there was a new restaurant opening in the old Mercantile building during Oildorado that he hoped would become a permanent fixture and shared that he was proud to be Mayor of the City of Taft.

4. DEPARTMENT REPORTS

There were none.

5. CITY MANAGER STATEMENTS

Jones shared that the Oilfield Skills Competition being held October 10th at the Petroleum Club is still looking for participants in several of the skill categories.

6. CITY ATTORNEY STATEMENTS

Epperson shared that he and his family are looking forward to attending upcoming Oildorado events.

7. FUTURE AGENDA REQUESTS

There were none.

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CONSENT CALENDAR ITEMS 8 - 23

Motion:	Moved by Krier, seconded by Bryant to approve consent calendar Items 8-23.
AYES:	Krier, Bryant, Hill, Miller
ABSENT:	Noerr
PASSED:	4-0

8. MINUTES
September 15, 2015 Regular

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS

Warrant# 091115	Check No. 80807-80890	$ 254,361.36
Warrant# 092515	Check No. 80891-80992	$ 956,683.58
Warrant# 092515	Check No. 80993-80994	$ 163,606.95

Recommendation – Approve payment of the bills.

10. TREASURERS REPORTS

Recommendation – Motion to receive and file Treasurer's Reports:
a) dated September 10, 2015 for the Month of June 2015 (revised)
b) dated September 15, 2015 for the Month of July 2015

11. REQUEST FOR CAUTION SIGNS ON PETROLEUM CLUB ROAD

Recommendation - Motion to approve installation of "Trucks Entering Roadway" signs on Petroleum Club Road.

12. ACCEPT THE LOWEST RESPONSIBLE BASE BID, AWARD THE PROJECT AND TO EXECUTE A CONSTRUCTION AGREEMENT WITH R.C. BECKER AND SON, INC. FOR THE RAILS TO TRAILS PHASE IV – RPSTPLE – 5193 (036)

Recommendation - Motion to accept the lowest responsible base bid, award the project and to execute a construction agreement with R.C. Becker and Son, Inc. for the Rails to Trails Phase IV – RPSTPLE – 5193 (036).

13. BUDGETED VEHICLE PURCHASES- CITY HALL ADMINISTRATION/MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF)/BUILDING INSPECTOR

Recommendation - Motion to appropriate $74,573.50 for vehicle replacement purchases.

14. APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT NEW ALTERNATIVE FUEL VEHICLE PURCHASE GRANT PROGRAM

Recommendation - Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AND AUTHORIZING AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT PUBLIC BENEFIT GRANTS PROGRAM UNDER THE NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS** *(Resolution No. 3708-15)*

15. ADOPTING ADMINISTRATION POLICY #214, REVISION NO. 3, USE OF CITY CREDIT CARDS

Recommendation - Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ADOPTING ADMINISTRATION POLICY #214, REVISION NO. 3, USE OF CITY CREDIT CARDS** *(Resolution No. 3709-15)*

16. AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH ESPY SERVICES TO PERFORM TELECOMMUNICATION INVOICE AUDIT

Recommendation - Motion to authorize the Mayor to execute an agreement with Espy Services to perform telecommunication invoice audit.

17. **AUTHORIZE BANK CARD SERVICES**

Recommendation - Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING BANK CARD SERVICES** *(Resolution No. 3710-15)*.

18. **APPROVAL OF AMENDED COMPENSATION PLANS FOR THE MANAGEMENT/SUPERVISORY/ CONFIDENTIAL GROUP AND DEPARTMENT HEADS**

Recommendation - Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLANS FOR MANAGEMENT/ SUPERVISORY/CONFIDENTIONAL AND DEPARTMENT HEADS AND ESTABLISHING CORRESPONDING COMPENSATION RATES** *(Resolution No. 3711-15)*

19. **APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF TAFT AND THE TAFT POLICE OFFICERS ASSOCIATION/COOMUNICATION WORKERS OF AMERICA, AFL-CIO, LOCAL 9110**

Recommendation - Motion to approve the Memorandum of Agreement between the City of Taft and Taft Police Officers Association.

20. **PURCHASE OF A NEW 2014 CHEVROLET TAHOE PPV FOR THE POLICE DEPARTMENT**

Recommendation - Motion to approve the purchase of a 2014 Chevrolet Tahoe PPV along with listed equipment at a total cost of $42,374.01.

21. **PURCHASE OF REPLACEMENT WIRELESS CAMERAS AT 6TH STREET AND TENTH STREET AND RAILS TO TRAIL**

Recommendation - Motion to approve the purchase of two (2) replacement cameras for the 6th Street and Tenth Street Rails to Trail locations at a cost of $ 5,480.14 as a Capital Purchase.

22. **FLOORING / ELECTRICAL / JAIL CONTROL PANEL UPGRADE TO THE POLICE DEPARTMENT DISPATCH CENTER AND ELECTRICAL ROOM**

Recommendation - Motion to approve the Jail upgrade project for flooring, electrical, and Jail Control Panel at a cost of $ 15,445.50 from General Fund – Capital Purchases.

23. **SPECIAL EVENT PERMIT – OILDORADO 2015 CARNIVAL BY SCHOEPPNER SHOWS AT SUPPLY ROW AND 6TH STREET, OCTOBER 13TH – 19TH, 2015**

Recommendation - Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING A SPECIAL EVENT PERMIT, AUTHORIZING SCHOEPPNER SHOWS TO OPERATE AN OILDORADO CARNIVAL ON CITY PROPERTY AT 6TH STREET AND SUPPLY ROW FROM OCTOBER 13TH TO 19TH, 2015** *(Resolution No. 3712-15)*

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24. **APPROVAL OF PURCHASE OF TAX DEFAULTED PROPERTY LOCATED AT 308 CHURCH STREET**

Motion:	Moved by Hill, seconded by Bryant to approve expenditure of $24,900 plus costs associated with the sale from Capital Reserves and adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT TO PURCHASE TAX-DEFAULTED PROPERTY LOCATED AT 308 CHURCH STREET (Assessor's Parcel 032-291-06-00-3)** *(Resolution No. 3713-15)*
AYES:	Krier, Bryant, Hill, Miller
ABSENT:	Noerr
PASSED:	4-0

Miller stated he was glad to see something would finally happen with this property as it has been a sore thumb of the neighborhood and the City has spent a lot of money abating nuisances on the property.

At 7:31:57 PM the regular meeting was recessed to closed session.

CLOSED SESSION

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

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

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 – APN # 220-290-08

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

F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) – Case Number BCV-15-100357

- The City Council discussed Agenda Item's B, C, D, E, and F, which were agendized for closed session discussion. Direction was given to staff as to Items B, C, D, and F. As for Item E, a motion was made by Council Member Hill and seconded by Council Member Bryant to reject RMA Claim No. FR96383. The motion was adopted unanimously, 4 - 0, with one Council Member absent.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 8:33 PM.

Yvette Mayfield
City Clerk

Randy Miller
Mayor