TAFT CITY COUNCIL/SUCCESSOR AGENCY
SPECIAL MEETING MINUTES
OCTOBER 5, 2015

SPECIAL MEETING **9:00 A.M.**

The October 5, 2015, special joint meeting of the Taft City Council/Taft Successor Agency, held in the City Hall Administrative Conference Room, 209 East Kern Street, Taft, CA 93268, was opened by Mayor Randy Miller at 9 AM.

PRESENT: Mayor Randy Miller
Council Members Orchel Krier, Josh Bryant and Renee Hill
City Manager Craig Jones and Finance Director Teresa Binkley
City Clerk Yvette Mayfield
City Attorney Jason Epperson and Special Counsel Vanessa Locklin attended via conference call

ABSENT: Mayor Pro Tem Dave Noerr

1. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

2. ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2016 THROUGH JUNE 30, 2016

Motion: Moved by Bryant, seconded by Krier to adopt a resolution entitled **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED TAFT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF TAFT APPROVING ADMINISTRATIVE BUDGET THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34177(j)** *(Resolution No. 3705-15)* and direct Staff to present the Administrative Budget to the Oversight Board for approval.

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

3. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16B) FOR JANUARY 2016 THROUGH JUNE 2016.

Motion: Moved by Bryant, seconded by Hill to adopt a resolution entitled **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED TAFT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF TAFT APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16B) FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34177** *(Resolution No. 3706-15)* and direct Staff to present the ROPS 15-16B to the Oversight Board for approval.

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

4. COUNCIL MEMBER STATEMENTS (NON ACTION)

There were none.

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At 9:07 AM the special meeting was recessed to closed session.

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

- The City Council discussed Item 4.A in closed session, as agendized, and direction was given to staff and attorneys.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 9:28 AM.

Yvette Mayfield
City Clerk

Randy Miller
Mayor