

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
NOVEMBER 3, 2015**

REGULAR MEETING

6:00 P.M.

The November 3, 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 6:01:44 PM. The Pledge of Allegiance was led by Mayor Miller, followed by an invocation given by Pastor Scott Peterson of First Baptist 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

1. CITIZEN REQUESTS/PUBLIC COMMENTS

Shannon Jones of the Taft Chamber of Commerce spoke thanking everyone who helped with Oildorado and announced that the theme for the Annual Taft Christmas Parade would be "A Star Wars Christmas".

2. COUNCIL STATEMENTS (NON ACTION)

Council Member Hill shared that with Veterans Day next week, Walmart is sponsoring a green light program to show support for Veterans and she encouraged everyone to change our one light bulb to green.

Council Member Bryant stated that this month marks one year since he was elected to serve on the Council, thanked citizens that voted to place him there and hoped he was doing a satisfactory job.

Council Member Krier indicated that he'd like to see everyone not only have a green light for Veterans but also a blue light in support of Police. He also said that he hoped that this storm served as a reminder to everyone to prepare their homes for winter storms to come.

Mayor Miller mentioned that he believes the success of Oildorado reflected well on the community and thanked everyone who worked so hard sprucing up the city in preparation.

3. PLANNING COMMISSION REPORT

Commissioner Jones reported that at their last meeting the Commission voted to hold a special meeting in December and received a progress report on the Housing Element update that is due to be submitted to the State by 12/31/15.

4. DEPARTMENT REPORTS

Chief Whiting reported that last year he spoke to Council about Proposition 47 and the concerns it brought. He then shared that today's statistics for his office show an increase in misdemeanors and small decrease in felonies showing that even with the restraints of Proposition 47 the officers are working harder to do their jobs and make the arrests.

5. CITY MANAGER STATEMENTS

City Manager Jones shared that in preparation for El Nino public works staff has cleaned up Sandy Creek and checked the major drainage systems. He also announced that the City will provide sand bags to citizens as a courtesy.

6. CITY ATTORNEY STATEMENTS

There was none.

7. FUTURE AGENDA REQUESTS

There was none.

CONSENT CALENDAR ITEMS 8 - 15

- Items 10 and 11 were pulled by Krier and Council unanimously voted to table the items to next meeting.

Motion: Moved by Bryant, seconded by Krier to approve consent calendar Items 8, 9 and 12 through 15.

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

8. MINUTES

October 20, 2015 Regular

Recommendation - Approve as submitted.

9. PAYMENT OF BILLS

Warrant# 102315 Check No. 81091-81198 \$ 676,945.33

Recommendation - Approve payment of the bills.

10. CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF TAFT IN THE CHFA PACE PROGRAM AND APPROVAL OF MEMBERSHIP IN THE JOINT POWERS AUTHORITY

Recommendation - Motion to confirm and approve resolutions entitled:

1. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE

AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO and Authorize the Mayor to execute all documents.

11. CONSENT TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF TAFT IN THE CMFA PACE PROGRAM

Recommendation – Motion to confirm and approve a resolution entitled a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CMFA PACE PROGRAM; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS and Authorize the Mayor to execute all documents.

12. PROFESSIONAL SERVICES AGREEMENT WITH GLADWELL GOVERNMENTAL SERVICES

Recommendation – Motion to approve a professional services agreement with Gladwell Governmental Services Inc. for the purposes of funding a Records Management Needs Assessment.

13. APPROVAL OF AMENDED COMPENSATION PLANS FOR THE TAFT POLICE MANAGEMENT GROUP

Recommendation – Motion to approve the Memorandum of Agreement and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES. (*Resolution No. 3721-15*)

14. PART TIME ACCOUNTING INTERN POSITION

Recommendation – Motion to approve one part time Accounting Intern for the Finance Department and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES. (*Resolution No. 3722-15*)

15. ACCEPTING A DONATION OF BOOKS FROM THE LAW FIRM OF HOBSON, BERNARDINO AND DAVIS LLP FOR THE MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF)

Recommendation – Motion to adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING A DONATION OF CALIFORNIA LAW BOOKS IN VARIOUS FIELDS OF STUDY (APPROXIMATE VALUE \$30,000) FOR USE AT THE CITY MODIFIED COMMUNITY CORRECTIONAL FACILITY. (*Resolution No. 3723-15*)

At 6:26:13 PM the regular 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

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

- The City Council met in closed session to discuss the items agendaed for closed session discussion, and direction was given to staff and labor negotiators.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 7:02 PM.

Yvette Mayfield
City Clerk

Randy Miller
Mayor