

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
NOVEMBER 17, 2015**

REGULAR MEETING

6:00 P.M.

The November 17, 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 6:01:05 PM. The Pledge of Allegiance was led by Council Member Bryant, followed by an invocation given by Reverend Heather Mueller of St. Andrews Episcopal Church.

PRESENT: Mayor Randy Miller and 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

1. STUDY SESSION - GOV INVEST

Ted Price, CEO of GovInvest made presentation.

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Adam Roberts of Ygrene spoke on Item 16 sharing information on the program being offered.

Richard Connick of Taft spoke to the Council regarding Veterans being required to pay the \$35 fee to rent their park. He would like to see the fee collected as a cleaning deposit and refunded to Veterans if park is left clean or waived completely.

Travis Cooper of the CMFA PACE Program spoke on Item 13 sharing information on the program being offered.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Noerr shared that he was honored to participate in Honor Flight Kern County as it was an amazing experience, he also attended the County EIR meeting regarding oil and gas, was pleased that it passed in a 5-0 vote and congratulated the Board of Supervisors for all their hard work and due diligence in the process. He also expressed his concerns about the terrible acts of terrorism going on in Paris.

Council Member Hill also shared her concerns about the recent acts of terrorism and talk of stricter gun control or even possible disarmament in the US.

Council Member Krier stated that these are sad times with innocent people killed and we need to pray for the families affected. He also shared that the Fishing Derby is back on for the upcoming weekend and he encouraged people to volunteer and donate during the Christmas season as it is a time of giving.

Council Member Bryant also expressed his condolences to Paris and wished everyone a wonderful Thanksgiving.

Mayor Miller also spoke about attending the Kern County EIR, reminded everyone to be aware of what's going on around them during these times and wished everyone a safe holiday season.

4. DEPARTMENT REPORTS

There were none.

5. CITY MANAGER STATEMENTS

There were none.

6. CITY ATTORNEY STATEMENTS

There were none.

7. FUTURE AGENDA REQUESTS

Noerr requested that an item be brought back to Council to consider contracting services with GovInvest. Miller concurred.

CONSENT CALENDAR ITEMS 8 - 17

➤ Bryant pulled Items 13 and 16.

Motion: Moved by Hill, seconded by Krier to approve consent calendar Items 8-12, 14, 15 and 17.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

➤ Noerr abstained from Item 8.

8. MINUTES

November 3, 2015 Regular

Recommendation - Approve as submitted.

9. PAYMENT OF BILLS

Warrant# 110615	Check No. 81199-81298	\$ 272,987.53
Warrant# 110615	Check No. 81299	\$ 1,014.79

Recommendation - Approve payment of the bills.

10. PURCHASE OF 2 NEW COPY MACHINES AND 1 USED COLOR COPY MACHINE FROM GENERAL OFFICE MACHINE, INC.

Recommendation - Motion to approve the purchase and to appropriate funds from capital reserves in the amount of \$16,911.00.

11. APPROVAL OF MEMORANDUM OF AGREEMENT FOR THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 521

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. 3724-15)

12. FUNDING TO THE TAFT CHAMBER OF COMMERCE FOR THE QUARTER OF JULY 2015 TO SEPTEMBER 2015.

Recommendation – Motion to approve the 25% allocation of the transient occupancy tax to the Taft Chamber of Commerce for the quarter of July 2015 through September 2015.

14. EXPENSES RELATED TO RECRUITMENT AND PLACEMENT OF PHYSICIAN AT THE TAFT MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF)

Recommendation – Motion to approve the expenses related to recruitment and placement of the physician for the Taft Modified Community Correctional Facility (MCCF).

15. UNANTICIPATED EXPENSES FOR THE REPLACEMENT AND SERVICING OF DENTAL EQUIPMENT AT THE TAFT MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF)

Recommendation – Motion to approve the expenses related to the replacement and servicing of the dental x-ray equipment at the MCCF.

17. FINAL TRACT MAP NO. 7227, PHASE 1

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING FINAL TRACT MAP NO. 7227, PHASE 1, AND AUTHORIZING THE CITY ENGINEER TO RECORD THE MAP.** (*Resolution No. 3728-15*)

Motion: Moved by Noerr, seconded by Bryant to approve Items 13 and 16.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

13. 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. (*Resolution No. 3725-15*)

16. 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 (*Resolution No. 3726-15*)

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. (Resolution No. 3727-15)

Bryant stated that he pulled these two items to confirm with the representatives of the programs if they are basically the same program being offered by different providers and it was confirmed that they are. He also wanted to confirm that having these programs available to the citizens will in no way keep similar programs from being offered and it was confirmed that it would not.

At 7:28:05 PM the regular meeting was recessed to closed session.

CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(b) – two (2) potential cases

- The City Council discussed in closed session those items agendized for closed session discussion and direction was given to staff.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 8:04 PM.

Yvette Mayfield
City Clerk

Randy Miller
Mayor