

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
SPECIAL MEETING MINUTES
JANUARY 28, 2016**

SPECIAL MEETING

9:30 A.M.

The January 28, 2016 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 9:30 a.m.

PRESENT: Mayor Randy Miller and Mayor Pro Tem Dave Noerr
Council Members 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: Council Member Orchel Krier

1. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

2. APPROVING REINSTATEMENT AND REPAYMENT OF LOANS MADE TO THE FORMER TAFT COMMUNITY DEVELOPMENT AGENCY (TCDA) BY THE CITY OF TAFT

Motion: Moved by Bryant, seconded by Noerr to adopt a resolution entitled **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE TAFT COMMUNITY DEVELOPMENT AGENCY APPROVING REINSTATEMENT AND REPAYMENT OF CERTAIN PRIOR LOANS MADE TO THE FORMER AGENCY BY THE CITY OF TAFT; FINDING THE PRIOR LOANS WERE FOR LEGITIMATE REDEVELOPMENT PURPOSES PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.4(b); AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.** *(Resolution No. 3740-16)*

AYES: Noerr, Bryant, Hill, Miller

PASSED: 4-0

3. SETTLEMENT AGREEMENT AMONG THE SUCCESSOR AGENCY, THE KERN COUNTY SUPERINTENDENT OF SCHOOLS AND THE TAFT CITY SCHOOL DISTRICT

Motion: Moved by Hill, seconded by Bryant to adopt a resolution entitled **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE TAFT COMMUNITY DEVELOPMENT AGENCY APPROVING A SETTLEMENT AGREEMENT AND MUTUAL RELEASE REGARDING STATUTORY PASS THROUGH OBLIGATIONS AMONG THE SUCCESSOR AGENCY, THE KERN COUNTY SUPERINTENDENT OF SCHOOLS AND THE TAFT CITY SCHOOL DISTRICT AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.** *(Resolution No. 3741-16)*

AYES: Noerr, Bryant, Hill, Miller

PASSED: 4-0

4. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 16-17) FOR JULY 2016 THROUGH JUNE 2017

Motion: Moved by Noerr, seconded by Bryant 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 16-17) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34177 and direct Staff to present the ROPS 16-17 to the Oversight Board for approval. (Resolution No. 3742-16)

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

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 9:53 a.m.

Yvette Mayfield
City Clerk

Randy Miller
Mayor