

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
FEBRUARY 16, 2016**

REGULAR MEETING

6:00 P.M.

The February 16, 2016, 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 [6:01:45 PM](#). The Pledge of Allegiance was led by Mayor Randy Miller, followed by an invocation given by Heather Mueller of the 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
Deputy City Clerk Darnell Rowe

1. CITIZEN REQUESTS/PUBLIC COMMENTS

Deanna and Dan Jacobs of Taft spoke about the concerns they have with transients interrupting businesses on Center street.

Brent Moon, Assistant County Fire Chief, shared an informational handout outlining services provided by the Fire Department and stated that they are always open to suggestions.

2. COUNCIL STATEMENTS (NON ACTION)

Council Member Krier stated that the Chamber of Commerce Installation was excellent and encouraged business owners to become a member.

Mayor Pro Tem Noerr read a thank you card from students of the TIL program and stated that everyone who spoke at the last 2 council meetings were a part of their government and they all did an admiral job.

Council Member Bryant thanked the City Staff and local Law Enforcement who put on Coffee with a Cop last Thursday and encouraged everyone to attend the next one.

Mayor Miller stated that the Midway Driller published a paper named Vision 2016 and asked anyone who may want to know what is going on in the city to read City Manager Craig Jones article in there. He also encouraged everyone to shop Taft.

3. DEPARTMENT REPORTS

There were none.

4. CITY MANAGER STATEMENTS

There were none.

5. CITY ATTORNEY STATEMENTS

There were none.

6. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEMS 7 - 14

- Krier abstained from Item Number 7 as he was absent from the January 28, 2016 meeting.

Motion: Moved by Bryant, seconded by Hill to approve consent calendar items 7-14.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

7. MINUTES

January 28, 2016 Special
February 2, 2016 Regular

Recommendation – Approve as submitted.

8. PAYMENT OF BILLS

| | | |
|-----------------|----------------------|---------------|
| Warrant# 012916 | Check No.81792-81872 | \$ 809,155.12 |
| Warrant# 020516 | Check No.81873-81875 | \$ 14,394.57 |

Recommendation – Approve payment of the bills.

9. APPROVAL OF THE POLICE DEPARTMENT BODY ARMOR POLICY

Recommendation – Motion to approve the Policy change set forth in Section 1024 of the Taft Police Department Policy on Body Armor.

10. APPROVAL FOR RIMS MAPPING FOR THE POLICE DEPARTMENT

Recommendation – Motion to approve the purchase of software for the Taft Police Department from Sunridge Systems Inc. for \$13,470.00 and software licensing from ESRI for \$2902.50 for a total of \$16,372.50.

11. WALLACE CONTRACT AMENDMENT WASTEWATER TREATMENT PLANT MAINTENANCE PROJECT (WWTP)

Recommendation – Authorize a Contract Amendment to Wallace Group in the amount of \$90, 470 from WWTP Capital Reserves.

12. AUTHORIZATION FOR EXECUTION OF RIGHT-OF-WAY CERTIFICATIONS

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS. (Resolution No. 3749-16)**

13. PROPOSALS RECEIVED RFP FOR COMPUTER EDUCATION INSTALLATION PROJECT AT THE MODIFIED COMMUNITY CORRECTIONAL FACILITY

Recommendation – Motion to authorize Mayor to execute an Agreement with Code 3.

14. EQUIPMENT AND SOFTWARE FOR THE COMPUTER EDUCATION INSTALLATION PROJECT AT THE MODIFIED COMMUNITY CORRECTIONAL FACILITY

Recommendation – Motion to authorize the purchase of the equipment and software, not to exceed \$60,600.00.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at [6:28:33 PM](#).

Darnell Rowe
Deputy City Clerk

Randy Miller
Mayor