

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
MARCH 1, 2016**

REGULAR MEETING

6:00 P.M.

The March 1, 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 [5:59:52 PM](#). The Pledge of Allegiance was led by Mayor Pro Tem Noerr, 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
City Clerk Yvette Mayfield

1. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

2. COUNCIL STATEMENTS (NON ACTION)

Mayor Pro Tem Noerr talked about the growing use of electric and hybrid cars, the impact on state revenue as they don't buy fuel, and that the Governor implementing a fee to recoup monies not received through the gas tax.

3. PLANNING COMMISSION REPORT

Commissioner Livingston reported that the Commission reviewed the Annual Housing Element Report which will now be forwarded to Council before submittal to the Department of Housing and Community Development. They also started reviewing zoning requirements for garage sales and fences and walls in order to start the amendment process.

4. DEPARTMENT REPORTS

There were none.

5. CITY MANAGER STATEMENTS

There were none.

6. CITY ATTORNEY STATEMENTS

There were none

7. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEMS 8 - 13

- A point of clarification was made on item 11; the address in the recommendation should state 407 "South" 6th Street.

Motion: Moved by Hill, seconded by Bryant to approve consent calendar items 8-13.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

8. MINUTES

February 16, 2016 Regular

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS

Warrant#021216	Check No. 81876-81975	\$ 382,738.27
Warrant#021216	Check No. 81976	\$ 44,893.45
Warrant#021216	Check No. 81977	\$ 41,751.39

Recommendation – Approve payment of the bills.

10. TREASURER'S REPORTS

Recommendation – Motion to receive and file Treasurer's Reports dated February 10, 2016 for the Month of September 2015 and February 16, 2016 for October 2015.

11. APPROVE EXPENDITURES FOR DEMOLITION OF MULTIPLE STRUCTURES

Recommendation – Motion to approve expenditures for demolition of properties located at 407 6th Street and 401 Woodrow Street for a total of \$13,565.49.

12. WALLACE GROUP TASK ORDER SEWER SYSTEM MANAGEMENT PLAN (SSMP) AUDIT

Recommendation – Motion to approve an agreement with Wallace Group in the amount not to exceed \$9,250 for the Sewer System Management Plan audit/ revisions and to allocate funds from sewer collections capital reserves.

13. INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) WESTERN DIVISION CONFERENCE & DEAL MAKING EXPO

Recommendation – Motion to approve and allow Staff to register for FY 2016-17 ICSC Western Division Conference & Expo in San Diego, California.

At [6:10:48 PM](#) the regular meeting was recessed to closed session.

CLOSED SESSION

A. CONFERENCE WITH PROPERTY NEGOTIATOR, CITY MANAGER, CRAIG JONES
Government Code 54956.8 – 233 Calvin Street and 613 San Emidio Street Taft, CA.

- The City Council discussed in closed session the item agendized for closed session discussion and direction was given to staff and negotiator.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 6:31 PM.

Yvette Mayfield
City Clerk

Randy Miller
Mayor