

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR AND SPECIAL MEETING MINUTES
APRIL 5, 2016**

REGULAR MEETING

6:00 P.M.

The April 5, 2016, regular and special joint meetings of the Taft City Council/Taft Successor Agency, held in the Council Chamber at Taft City Hall, 209 East Kern Street, Taft, CA 93268, were opened by Mayor Randy Miller concurrently at [6:05:13 PM](#). The Pledge of Allegiance was led by Council Member Krier, followed by an invocation given by Rodney Wikoff of the West Hills Church of the Nazarene.

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. PROCLAMATION - DMV DONATE LIFE CALIFORNIA MONTH

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Dr. Kathy Orrin from the Taft Chamber of Commerce shared a list of local events for the month of April.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Hill shared a reading by Theodore Roosevelt.

Council Member Bryant thanked everyone who came out for and helped with the Little League parade and opening ceremonies stating that he was honored that Congressman Kevin McCarthy and Supervisor David Couch were able to attend.

Mayor Pro Tem Noerr thanked Bryant for all his hard work with the Little League, Hill and the service clubs that worked on the cleanup of the downtown flower beds and shared an article regarding a suit against Morgan Stanley.

Council Member Krier congratulated Bryant on the success of the Little League event, expressed his concern over the raising of the minimum wage and also shared that Mark Salvaggio will be retiring soon from Supervisor Couch's office, stating that he will be sorely missed and hard to replace as he served as a huge advocate for Taft and the west side.

Mayor Miller thanked Bryant for his work with the Little League and Congressman McCarthy and Supervisor Couch for their support of the Community. He acknowledged the upcoming retirement of Mark Salvaggio, expressed his concern over the effects that will be felt by all with the raising of the minimum wage and shared that he was saddened to hear that the local Bank of America branch will be closing.

4. PLANNING COMMISSION REPORT

Commissioner Thompson reported that the Commission had four items discussed at their last meeting of which they

5. DEPARTMENT REPORTS

Chief Whiting shared information and statistics on gun ownership that he received at a firearms committee meeting.

Grants Administrator Mayfield gave a report on the status of City's Loan Portfolio.

6. CITY MANAGER STATEMENTS

City Manager Jones reported that he was recently able to sign notices to proceed for the Rails to Trails extension and the \$3.6 million Wastewater Treatment Plant Maintenance Project.

7. CITY ATTORNEY STATEMENTS

There were none.

8. FUTURE AGENDA REQUESTS

Miller requested a proclamation for Child Abuse Awareness Month. Bryant concurred.

Krier asked that staff follow up on Mark Salvaggio's retirement date and requested a proclamation acknowledging his service to the west side. Noerr concurred.

CONSENT CALENDAR ITEMS 9 - 18

Motion: Moved by Noerr, seconded by Hill to approve consent calendar items.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

9. MINUTES

March 15, 2016 Regular

Recommendation – Approve as submitted.

10. PAYMENT OF BILLS

Warrant# 0311516	Check No. 82081-82169	\$405,960.35
Warrant# 032516	Check No. 82170-82290	\$443,063.46
Warrant# 032516	Check No.82291-82295	\$ 59,083.67

Recommendation – Approve payment of the bills.

11. TREASURER'S REPORTS

Recommendation – Motion to receive and file Treasurer's Reports dated March 17, 2016 for the Month of November 2015 and March 24, 2016 for December, 2015.

12. WALLACE GROUP TASK ORDER TO DESIGN SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM, ASSIST WITH REQUEST FOR PROPOSAL AND PERFORM CONSTRUCTION MANAGEMENT

Recommendation – Authorize Wallace group task order to design SCADA system, assist with request for proposal and perform construction management in the amount of \$5,000 from WWTP capital reserves.

13. KEEFE COMMISSARY NETWORK AGREEMENT FOR DEPOSIT SERVICES – WEB, PHONE AND KIOSK

Recommendation – Motion to approve and authorize City Manager to execute the Keefe Commissary Deposit Services, Letter of Understanding – Online Website, Phone and Facility- Based Kiosk agreement.

14. AUTHORIZATION TO SUBMIT THE FTA SECTION 5311 APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION.** *(Resolution No. 3755-16)*

15. CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

Recommendation – Motion to adopt resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT: PURCHASE TRANSIT PASSES AND TICKETS FOR PROMOTION, TO INCREASE RIDERSHIP AND REDUCE GREENHOUSE GASES.** *(Resolution No. 3756-16)*

16. PROMOTE THE CITY OF TAFT AT KERN COUNTY’S 150TH BIRTHDAY CELEBRATION

Recommendation – Motion to approve the funding not to exceed \$1,500 for participation in and promotion of the City of Taft at the Kern County’s 150th Birthday Bash.

17. AUTHORIZATION FOR EXECUTION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE EXECUTION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT: PURCHASE TRANSIT PASSES AND TICKETS FOR PROMOTION, TO INCREASE RIDERSHIP AND REDUCE GREENHOUSE GASES IN THE AMOUNT OF \$25,495.** *(Resolution No. 3757-16)*

18. ADDITIONAL PURCHASE OF SUN RIDGE SYSTEMS RIMS E-911 MAPPING SOFTWARE FOR THE POLICE DEPARTMENT DISPATCH CENTER

Recommendation – Motion to approve the purchase of \$5,995.00 from the Asset Forfeiture Fund to Sun Ridge Systems RIMS Inc.

At [7:07:40 PM](#) the regular meeting was recessed to closed session.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) - Sierra Club v. City of Taft and Taft City Council.
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) – City of Taft vs. CDCR.

- The City Council met in closed session as agendized for the regular meeting held on April 5, 2016. The Council discussed the closed session items and gave direction to staff.

SPECIAL MEETING ITEM
CLOSED SESSION

A. CONFERENCE WITH PROPERTY NEGOTIATOR, CITY MANAGER, CRAIG JONES
Government Code 54956.8 – 400 Hillard Street, Taft, CA

- Concurrently, the City Council met in closed session regarding the item agendized for the special meeting held on April 5, 2016. The City Council voted unanimously to allow the City Manager to enter into a sales agreement with a third party for real property located at 400 Hillard Street, Taft, California. The motion was made by Mayor Miller and seconded by Mayor Pro Tem Noerr.

ADJOURNMENT - With no further business to conduct the meetings were adjourned at 7:39 PM.

Yvette Mayfield
City Clerk

Randy Miller
Mayor