

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
MAY 17, 2016**

REGULAR MEETING

6:00 P.M.

The May 17, 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 concurrently by Mayor Randy Miller at [6:02:12 PM](#). The Pledge of Allegiance was led by Council Member Hill, followed by an invocation given by 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. PROCLAMATION - RELAY FOR LIFE DAY

Mayor Miller presented the proclamation.

2. PROCLAMATION - PEACE OFFICERS MEMORIAL DAY AND POLICE WEEK

Mayor Pro Tem Noerr presented the proclamation.

3. PROCLAMATION - CORRECTIONAL OFFICER AND CORRECTIONAL EMPLOYEE WEEK

Council Member Bryant presented the proclamation.

4. PROCLAMATION - PUBLIC WORKS WEEK

Council Member Hill presented the proclamation.

5. PRESENTATION - GOVINVEST - LIABILITY CALCULATOR

Ted Price from GovInvest gave a presentation on unfunded liability relating to CalPERS.

6. CITIZEN REQUESTS/PUBLIC COMMENTS

Bob Jordan, representing the West Side Cemetery District, invited the Council and Community to attend the Memorial Day Service and also, serving as a representative of the Kern County Elections Department, reminded everyone to vote in the upcoming June election.

DeAnna Jacobs, owner of Every Penny Counts, located on Center Street spoke of her continued issues with vagrancy in the downtown along with buildings that are out of compliance with city code.

Kathy Orrin, Director of Taft Chamber of Commerce, spoke on the following:

- Upcoming Candidates forum at the Taft Petroleum Club
- Sit n Sip still being held every Wednesday morning at the Chamber Office
- Fund the Fireworks Campaign status update

7. COUNCIL STATEMENTS (NON ACTION)

Council Member Bryant stated he felt a debt of gratitude to those recognized with proclamations and encouraged citizens having issues or concerns pertaining to items within the City's control to notify the City.

Mayor Pro Tem Noerr shared that he witnessed a fire early Saturday morning and recognized the impressive response from all the agencies.

Mayor Miller reminded citizens to start their weed abatement now and that it's important to report items of concern to City Hall, as staff can only address items that they are aware of.

8. DEPARTMENT REPORTS

Chief Whiting spoke on the City's Coffee with a Cop Program.

9. CITY MANAGER STATEMENTS

City Manager Jones thanked the public works staff, police and correctional officers for their service to the City and also thanked Belinda Cole for her work on the Coffee with a Cop Program. He also reminded citizens that there is a link on the City's website to report a concern to any City Department and that he is copied on, and follows up on, all concerns reported.

10. CITY ATTORNEY STATEMENTS

There were none.

11. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEMS 12 - 22

- Item 22 was pulled from the agenda at request of the applicant and Bryant pulled item 14.

Motion: Moved by Krier, seconded by Hill to approve consent calendar items 12, 13 and 15-21.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

12. MINUTES

May 3, 2016 Regular

Recommendation - Approve as submitted.

13. PAYMENT OF BILLS

Warrant#050616 Check No.82500-82579 \$ 224,973.55

Recommendation - Approve payment of the bills.

15. PHASES 3, 4, AND 5 OF PROFESSIONAL SERVICES AGREEMENT WITH RADIAN DESIGN GROUP, INC. FOR TAFT TRANSIT CENTER

Recommendation - Motion to approve Phases 3, 4, and 5 of a Professional Services Agreement with Radian Design Group, Inc. for Construction Documents, Agency Review and Approval, and Bidding preparation services for the Taft Transit Center in an amount not to exceed \$53,550.

16. RECEIVE AND ACCEPT RECORDS MANAGEMENT NEEDS ASSESSMENT REPORT FROM GLADWELL GOVERNMENTAL SERVICES, INC.

Recommendation – Motion to receive and accept the Records Management Needs Assessment Report from Gladwell Governmental Services, Inc.

17. 2016-2017 APPROPRIATIONS LIMIT

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ESTABLISHING APPROPRIATIONS LIMIT FOR 2016-2017.** (Resolution No. 3760-16)

18. DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) GRANT

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF TAFT IS ELIGIBLE.** (Resolution No. 3761-16)

19. ARAMARK FOOD SERVICE AGREEMENT AMENDMENT #4

Recommendation – Motion to approve the Food Service Agreement Amendment #4 between the City of Taft and Aramark Correctional Services, LLC, and to authorize the Mayor to execute Amendment #4.

20. PURCHASE OF SUNRIDGE SYSTEMS RIMS E-911 DATA ENGINEERING FOR THE E-911 MAPPING SYSTEM FOR THE POLICE DEPARTMENT DISPATCH CENTER

Recommendation – Motion to approve \$ 2,500.00 from the Asset Forfeiture Fund to purchase Sunridge Systems RIMS E-911 Data Engineering for the E-911 Mapping System.

21. APPROVAL OF USDA REQUIRED RESOLUTION IN CONNECTION WITH AGREEMENT FOR FUNDS TO MODIFY AND UPGRADE WASTEWATER TREATMENT FACILITY

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT PROVIDING FOR THE APPROVAL OF THE UNITED STATES DEPARTMENT OF AGRICULTURE FORM LOAN RESOLUTION REQUIRED IN CONNECTION WITH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICATION SECURED BY AN INSTALLMENT PURCHASE AGREEMENT THAT WILL PROVIDE FUNDS TO MODIFY AND UPGRADE THE CITY'S EXISTING WASTEWATER TREATMENT FACILITY.** (Resolution No. 3762-16)

22. SPECIAL EVENT PERMIT – CHRISTIAN SERVICE EVENT HELD BY IGLESIA DE JESUCRISTO CANAAN ON THE CORNER OF 6TH ST AND MAIN ST AT THE RAILS TO TRAILS STAGE ON MAY 21, 2016.

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING A SPECIAL EVENT PERMIT, AUTHORIZING EDGAR GIL OF IGLESIA DE JESUCRISTO CANAAN TO HOLD A CHRISTIAN SERVICE EVENT ON CITY PROPERTY ON THE CORNER OF SIXTH STREET AND MAIN ST AT THE RAILS TO TRAILS STAGE ON MAY 21ST, 2016.**

14. ANNUAL AUDITED FINANCIAL STATEMENTS FOR 2014-2015

Motion: Moved by Noerr, seconded by Bryant to receive and file the Annual Audited Comprehensive Financial Reports for the year ended June 30, 2015.

AYES: Noerr, Krier, Bryant, Hill, Miller
PASSED: 5-0

Bryant asked Binkley for a point of clarification regarding the items called out in the management letter and whether those items have been addressed. Binkley stated that most the items had already been taken care of.

At [7:52:21 PM](#) the regular meeting was recessed to closed session and the special meeting was adjourned.

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 – 1100 E. Ash Street.

- 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 meetings were adjourned at 8:25 PM.

Yvette Mayfield
City Clerk

Randy Miller
Mayor