

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
SPECIAL MEETING MINUTES
May 17, 2016**

SPECIAL 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. AUTHORIZED SIGNERS FOR ESCROW DOCUMENTS PERTINENT TO 400 HILLARD STREET

Motion: Moved by Noerr, seconded by Bryant to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR, CITY MANAGER, AND/OR ASSISTANT CITY MANAGER TO EXECUTE ALL ESCROW AND OTHER DOCUMENTS NECESSARY TO COMPLETE THE SALE OF REAL PROPERTY LOCATED AT 400 HILLARD STREET IN TAFT, CALIFORNIA, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.** (*Resolution No. 3763-16*)

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

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

Yvette Mayfield
City Clerk

Randy Miller
Mayor