

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
JUNE 21, 2016**

REGULAR MEETING

6:00 P.M.

The June 21, 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 Pro Tem Dave Noerr at [6:01:56 PM](#). The Pledge of Allegiance was led by City Manager Craig Jones, followed by an invocation given by Antonio Figueroa of Vencedores Con Cristo Church.

PRESENT: 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

ABSENT: Mayor Randy Miller

At [6:04:59 PM](#) with all Council Members present the meeting was recessed to Closed Session.

CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units

At [6:17:36 PM](#) with all Council Members present the meeting was resumed to regular meeting.

- The City Council discussed the agenda item which was agendized for closed session discussion, and direction was given to Staff.

1. PUBLIC HEARING - ADOPT RESOLUTIONS AUTHORIZING KERN COUNTY TAX COLLECTOR TO COLLECT REFUSE CHARGES AND STANDBY REFUSE CHARGES FOR VACANT COMMERCIAL BUILDINGS

The Public Hearing was opened at [6:18:59 PM](#) to receive testimony from proponents and opponents. Seeing none the Public Hearing was closed.

Motion: Moved by Hill, seconded by Krier to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT PROVIDING FOR COLLECTION OF REFUSE CHARGES BY THE COUNTY TAX COLLECTOR PURSUANT TO SECTION 5473 ET. SEQ., HEALTH AND SAFETY CODE.** (*Resolution No. 3771-16*)

AYES: Noerr, Krier, Bryant, Hill
PASSED: 4-0

Motion: Moved by Hill, seconded by Bryant to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT PROVIDING FOR COLLECTION OF STANDBY REFUSE CHARGES BY THE COUNTY TAX COLLECTOR PURSUANT TO SECTION 5473 ET. SEQ., HEALTH AND SAFETY CODE.** (*Resolution No. 3772-16*)

AYES: Noerr, Krier, Bryant, Hill
PASSED: 4-0

2. PUBLIC HEARING - ADOPT RESOLUTIONS AUTHORIZING KERN COUNTY TAX COLLECTOR TO COLLECT SEWER CHARGES AND STANDBY SEWER CHARGES FOR VACANT COMMERCIAL BUILDINGS

The Public Hearing was opened at [6:20:35 PM](#) to receive testimony from proponents and opponents. Seeing none the Public Hearing was closed.

Motion: Moved by Hill, seconded by Bryant to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT PROVIDING FOR COLLECTION OF SEWER CHARGES BY THE COUNTY TAX COLLECTOR PURSUANT TO SECTION 5473 ET. SEQ., HEALTH AND SAFETY CODE.** (Resolution No. 3773-16)

AYES: Noerr, Krier, Bryant, Hill
PASSED: 4-0

Motion: Moved by Hill, seconded by Bryant to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT PROVIDING FOR COLLECTION OF STANDBY SEWER CHARGES BY THE COUNTY TAX COLLECTOR PURSUANT TO SECTION 5473 ET. SEQ., HEALTH AND SAFETY CODE.** (Resolution No. 3774-16)

AYES: Noerr, Krier, Bryant, Hill
PASSED: 4-0

3. PUBLIC HEARING - LANDSCAPE MAINTENANCE DISTRICT NO. 1

The Public Hearing was opened at [6:22:06 PM](#) to receive testimony from proponents and opponents. Seeing none the Public Hearing was closed.

Noerr stated that he wanted to speak as to the fact that the amount for the maintenance district has not been increased in a very long time and that the revenue received does not maintain the district causing funds to be drawn from elsewhere for this service.

Bryant asked if the amount was based off figures in an old report or a new report and was informed that it is based off new report and that no matter what figure is in the report, the amount of the assessment cannot be raised without the City going through the Proposition 218 process.

Motion: Moved by Hill, seconded by Bryant to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT SETTING THE ASSESSMENT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1.** (Resolution No. 3775-16)

AYES: Krier, Bryant, Hill
NAYES: Noerr
PASSED: 4-0

4. PUBLIC HEARING - CONDITIONAL USE PERMIT NO. 2016-11, MINOR VARIANCE NO. 2016-12: TAFT TRANSIT CENTER

The Public Hearing was opened at [6:27:42 PM](#) to receive testimony from proponents and opponents. Seeing none the Public Hearing was closed.

Motion: Moved by Hill, seconded by Bryant to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVES CONDITIONAL USE PERMIT NO. 2016-11 AND MINOR VARIANCE 2016-12 TO CONSTRUCT AN**

APPROXIMATE 3,977 SQUARE FOOT TAFT TRANSIT CENTER, CONSISTING OF AN APPROXIMATE 1,486 SQUARE FOOT TAFT AREA TRANSIT OFFICE AND AN APPROXIMATE 2,491 SQUARE FOOT MEETING FACILITY (1,862 SQUARE FEET OF ASSEMBLY AREA); WITH AN 8% MINOR PARKING VARIANCE, LOCATED ON A 0.66 ACRE PORTION OF TWO LOTS TOTALING 2.96 ACRES, WITHIN THE MIXED USE (MU) ZONE DISTRICT LOCATED ON THE NORTH SIDE OF SUPPLY ROW, APPROXIMATELY 150 FEET EAST OF 6TH STREET. (Resolution No. 3776-16)

AYES: Noerr, Krier, Bryant, Hill
PASSED: 4-0

5. PRESENTATION - 2016/2017 BUDGET

Finance Director Binkley presented the 2016/2017 Budget.

6. APPROVAL OF FINAL BUDGET FOR FISCAL YEAR 2015-2016 AND PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

Motion: Moved by Hill, seconded by Bryant to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ADOPTING THE CITY OF TAFT FINAL BUDGET FOR FISCAL YEAR 2015-2016 AND PROPOSED BUDGET FOR THE FISCAL YEAR 2016-2017. (Resolution No. 3777-16)**

AYES: Noerr, Krier, Bryant, Hill
PASSED: 4-0

7. CITIZEN REQUESTS/PUBLIC COMMENTS

There was none.

8. COUNCIL STATEMENTS (NON ACTION)

Council Member Hill shared a reading and said her heart goes out to those affected by the Orlando shooting

Council Member Bryant shared his thoughts of the Orlando shooting and also mentioned he is especially proud to live in Taft after visiting other communities and is thankful for the City's partnership with the recreation and parks district.

Council Member Krier reminded everyone of the upcoming 4th of July Spectacular and of the true meaning behind why we celebrate it.

Mayor Pro Tem Noerr stated that the City has the best venue for the fireworks along with all the activities and vendors that will be on the rails to trails and reminded everyone to take advantage and be safe.

9. PLANNING COMMISSION REPORT

Commissioner Livingston reported that the Commission held a special meeting to review and approve the transit center project and an application for conditional use permit for a new restaurant.

10. DEPARTMENT REPORTS

There was none.

11. CITY MANAGER STATEMENTS

There was none.

12. CITY ATTORNEY STATEMENTS

There was none.

13. FUTURE AGENDA REQUESTS

Noerr requested a proclamation for the July meeting for Parks Make Life Better Month. The other council members concurred.

CONSENT CALENDAR ITEMS 14 - 27

➤ Noerr requested to remove Item 24

Motion: Moved by Hill, seconded by Bryant to approve consent calendar items 14-23 and 25-27.

AYES: Noerr, Krier, Bryant, Hill
PASSED: 4-0

14. MINUTES

June 7, 2016 Regular

Recommendation – Approve as submitted.

15. PAYMENT OF BILLS

Warrant#06032016	Check No.82703-82788	\$718,792.04
Warrant#06032016	Check No.82789-82790	\$ 2,381.32
Warrant#06092016	Check No.82791-82792	\$ 352.38

Recommendation – Approve payment of the bills.

16. SECOND READING - ZONING ORDINANCE AMENDMENT 2016-09: URBAN GROWTH BOUNDARY

Recommendation – Motion to approve and amend the City of Taft Municipal Code entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONING ORDINANCE AMENDMENT NO. 2016-09, AN AMENDMENT OF TITLE 6 OF THE TAFT MUNICIPAL CODE, THE TAFT ZONING ORDINANCE, ADDING A CHAPTER REGARDING AN URBAN GROWTH BOUNDARY (UGB).** (Ordinance No. 817-16)

17. SECOND READING - ZONING ORDINANCE AMENDMENT 2016-10: WATER SUPPLY REQUIREMENTS

Recommendation – Motion to approve and amend the City of Taft Municipal Code entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONING ORDINANCE AMENDMENT NO. 2016-10, AN AMENDMENT OF THE TAFT MUNICIPAL CODE BY ADDING A CHAPTER TO TITLE 6, THE TAFT ZONING ORDINANCE, AND ADDING A SECTION TO CHAPTER 3 OF TITLE 10, THE TAFT SUBDIVISION ORDINANCE, REGARDING WATER SUPPLY REQUIREMENTS FOR NEW DEVELOPMENTS AND SUBDIVISIONS.** (*Ordinance No. 818-16*)

18. AMEND CONTRACT WITH WEST SIDE WASTE MANAGEMENT

Recommendation – Approve contract amendment with Westside Waste Management and authorize Mayor to execute.

19. SEWER AND REFUSE REFUND FOR PROPERTY LOCATED AT 515 SAN EMIDIO

Recommendation – Motion to approve the refund to the property owner of 515 San Emidio St. in the amount of \$2,008.48.

20. TAFT FIREWORKS SPECTACULAR JULY 2, 2016 ON RAILS TO TRAILS SPONSORED BY TAFT CHAMBER

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING STREET CLOSURES AND USE OF RAILS TO TRAILS FOR THE 2016 TAFT FIREWORKS SPECTACULAR.** (*Resolution No. 3778-16*)

21. CANCELLATION OF JULY 5, 2016 MEETING

Recommendation – Motion to approve the cancellation of the July 5, 2016 City Council Meeting if there is a lack of business.

22. PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR A GENERAL PLAN AMENDMENT AND CLIMATE ACTION PLAN

Recommendation –

1. Motion to direct staff to include the proposed General Plan Update and Climate Action Plan cost of \$119,700 in the City's budget for fiscal year 2016/2017.
2. Motion to authorize the City Manager to execute a Professional Services Agreement with Michael Baker International, on July 1, 2016, for Amendments to the General Plan, develop a Climate Action Plan, and associated CEQA review in an amount not to exceed \$119,700.

23. OBSOLETE EQUIPMENT DISPOSAL

Recommendation – Motion to approve disposing of listed equipment through online auction.

25. RENEWAL OF MOU WITH WEST KERN COMMUNITY COLLEGE DISTRICT FOR A FULL TIME PAID SCHOOL RESOURCE OFFICER (SRO)

Recommendation – Motion to approve and have Mayor Miller and Chief Whiting sign the MOU with the West Kern Community College District for a full time paid School Resource Officer for the next 2 years.

26. WALLACE GROUP TASK ORDER FOR ONGOING ASSISTANCE WITH REPORTING AND COMPLIANCE WITH ENHANCED COMPLIANCE ACTION FROM REGIONAL WATER QUALITY CONTROL BOARD

Recommendation – Approve a task order with Wallace Group to assist with ECA reporting in an amount not to exceed \$10,000 and allocate funds from wastewater treatment capital reserves.

27. CORRECTIONAL HEALTH STAFFING

Recommendation –

1. Motion to approve job descriptions and compensation rate for the positions of Correctional Health Care Administrator; Registered Nurse (R.N.); Licensed Vocational Nurse (L.V.N)/Dental Coordinator; and Correctional Health Care Assistant
2. Motion to approve **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES FOR CORRECTIONAL HEALTH SERVICES ADMINISTRATOR, REGISTERED NURSE, LICENSED VOCATIONAL NURSE/DENTAL COORDINATOR, CORRECTIONAL HEALTH CARE ASSISTANT AND EXTRA HELP REGISTERED NURSE.** (*Resolution No. 3779-16*)

24. FIVE (5) YEAR EXTENSION OF FARMING AGREEMENT WITH HARRINGTON FARMS PER CONTRACT

Krier asked if the City received income from this agreement and Jones replied that yes the City receives five percent of net income subject to audited financials.

Motion: Moved by Krier, seconded by Bryant to approve a five (5) year agreement with Harrington Farms for farming operation located at the Taft Municipal Waste Water Treatment Plant.

AYES: Noerr, Krier, Bryant, Hill
PASSED: 4-0

ADJOURNMENT - With no further business to conduct the meetings were adjourned at [7:50:27 PM](#).

Yvette Mayfield
City Clerk

Dave Noerr
Mayor Pro Tem