

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
SPECIAL MEETING AGENDA
TUESDAY, JUNE 21, 2016**

SPECIAL MEETING

6:00 P.M.

The June 21, 2016, meeting of the Taft City Council/Taft Successor Agency, was 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 [6:17:36 PM](#) and ran concurrently with the regular Taft City Council/Successor Agency meeting and the special meeting of the Taft Public Improvement Corporation.

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

1. APPROVAL OF FORMS RELATING TO CERTIFICATES OF PARTICIPATION FOR WASTEWATER TREATMENT SYSTEM IMPROVEMENTS

Motion: Moved by Hill, seconded by Bryant to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT RELATING TO THE CERTIFICATES OF PARTICIPATION FOR WASTEWATER TREATMENT SYSTEM IMPROVEMENTS; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY WHERE APPLICABLE OF AN INSTALLMENT SALE AGREEMENT, A PURCHASE AGREEMENT, A TRUST AGREEMENT AND AN ASSIGNMENT AGREEMENT IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER RELATED ACTIONS** *(Resolution No. 3780-16)*

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

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

Yvette Mayfield
City Clerk

Dave Noerr
Mayor Pro Tem