

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING MINUTES
JULY 19, 2016**

REGULAR MEETING

6:00 P.M.

The July 19, 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 Randy Miller at [6:01:40 PM](#). The Pledge of Allegiance was led by Mayor Miller, followed by an invocation given by Jim Stigall of Community Christian Fellowship 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. PUBLIC HEARING - CONSIDERATION OF ORDINANCE REGARDING FOOD SAFETY EDUCATION

The Public Hearing was opened at [6:04:17 PM](#) to receive testimony from proponents and opponents. Seeing none the hearing was closed

Motion: Moved by Krier, seconded by Hill to approve an ordinance entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT ADDING SECTION 8 TO CHAPTER 1.5 OF TITLE 3 TO THE TAFT MUNICIPAL CODE WHICH ADOPTS ORDINANCE NO. G-8612 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN, STATE OF CALIFORNIA ADDING CHAPTER 839 TO TITLE 8 OF THE KERN COUNTY ORDINANCE CODE REGARDING FOOD SAFETY EDUCATION** for first reading by title only and reading of such be waived.

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

2. PUBLIC HEARING - CONSIDERATION OF ORDINANCE REGARDING PSYCHOACTIVE BATH SALTS, PSYCHOACTIVE HERBAL INCENSE DRUGS AND OTHER SYNTHETIC DRUGS

The Public Hearing was opened at [6:08:12 PM](#) to receive testimony from proponents and opponents. Seeing none the hearing was closed.

Motion: Moved by Bryant, seconded by Hill to approve an ordinance entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT ADDING CHAPTERS 7 SECTION 12 OF TITLE 3 TO THE TAFT MUNICIPAL CODE WHICH ADOPTS ORDINANCE NO. G-8602 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN, STATE OF CALIFORNIA ADDING CHAPTER 9.44 TO TITLE 9 OF THE KERN COUNTY ORDINANCE CODE REGARDING PSYCHOACTIVE BATH SALTS, PSYCHOACTIVE HERBAL INCENSE (SPICE), AND OTHER SYNTHETIC DRUGS** for first reading by title only and reading of such be waived.

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

3. PUBLIC HEARING - CONSIDERATION OF ORDINANCE RELATING TO TOBACCO RETAILERS PERMIT

➤ Item #3 was pulled off the agenda to be heard at a later date.

4. PROCLAMATION - PARKS MAKE LIFE BETTER MONTH

Council Member Noerr presented the proclamation to Stephanie House of the West Side Recreation and Park District.

5. CITIZEN REQUESTS/PUBLIC COMMENTS

Tony Miranda, Executive Director of Habitat for Humanity introduced himself and shared information about his organization and the project they will be working on with the City.

6. COUNCIL STATEMENTS (NON ACTION)

Council Member Bryant stated that he works closely with the Recreation and Parks District and appreciates all they do for local youth. He also shared his support of Chief Whiting's recommendation to local schools regarding guns on campus.

Council Member Krier expressed his condolences to the family of Bob Connors and stated he is saddened by recent tragic events in the news and voiced his support for law enforcement thanking them for their continued service.

Mayor Pro Tem Noerr communicated his support for law enforcement, encouraged situational awareness amongst citizens and stated he is proud to live in Taft as it is recognized as one of the safest cities in the nation.

Mayor Miller voiced concern over all the horrible things going on in the world recently and shared that he supports a cooling off period for the news media when reporting on the events. He also shared his support of law enforcement and how proud he is of Taft having the finest recreation district and schools around.

7. PLANNING COMMISSION REPORT

Commissioner Livingston reported that the commission had public hearings for conditional use permits for two separate businesses come before them at their last meeting. One was approved and one was denied due to outstanding code violations on the property.

8. DEPARTMENT REPORTS

City Clerk Mayfield shared that the nomination period for the upcoming election just started and runs through August 12th, announcing that there are two Council Member positions along with the City Clerk and City Treasurer positions open.

9. CITY MANAGER STATEMENTS

There was none.

10. CITY ATTORNEY STATEMENTS

There was none.

11. FUTURE AGENDA REQUESTS

There was none.

- Item 18 was pulled by Miller.

Motion: Moved by Hill, seconded by Bryant to approve consent calendar items 12-17.

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

- Miller abstained from the vote for Item 12.

12. MINUTES

June 21, 2016 Regular
June 21, 2016 Special

Recommendation – Approve as submitted.

13. PAYMENT OF BILLS

Warrant# 061716	Check No. 82793-82888	\$ 612,916.61
Warrant# 062816	Check No. 82889-82890	\$ 90,294.01
Warrant# 070116	Check No. 82891-82966	\$ 868,847.77
Warrant# 070116A	Check No. 82967-82974	\$ 102,185.27
Warrant# 070616	Check No. 82975-82976	\$ 5,832.00

Recommendation – Approve payment of the bills.

14. TREASURER'S REPORTS

Recommendation – Motion to receive and file Treasurer's Report dated June 22, 2016 for the Month of April 2016

15. AUTHORIZATION TO SELL PROPERTIES AND ENTER IN TO AN AGREEMENT FOR DEVELOPMENT WITH HABITAT FOR HUMANITY GOLDEN EMPIRE

Recommendation – Motion to adopt **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE SALE AND TRANSFER OF REAL PROPERTIES LOCATED AT 233 CALVIN STREET AND 613 SAN EMIDIO STREET IN TAFT, CALIFORNIA, TO HABITAT FOR HUMANITY GOLDEN EMPIRE FOR THE PURPOSE OF DEVELOPMENT OF AFFORDABLE HOUSING, AND FURTHERMORE AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE OF REAL PROPERTIES AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.**
(Resolution No. 3781-16)

16. CORRECTIONAL FACILITY CARE HEALTH STAFFING

Recommendation –

1. Motion to approve compensation rates for the positions of Extra Help (Temporary) Dental Hygienist; and Extra Help (Temporary) Licensed Vocational Nurse (L.V.N).
2. Adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES FOR EXTRA HELP LICENSED VOCATIONAL NURSE, DENTAL HYGIENST AND EXTRA HELP REGISTERED NURSE.** *(Resolution No. 3782-16)*

17. RENEWAL OF THE TAFT CITY SCHOOLS SRO MOU FOR TWO (2) YEARS

Recommendation – Motion to approve the MOU and authorize the City Manager and Police Chief to sign the MOU.

18. CONSULTANT CONTRACT FOR A PREA AUDIT THE TAFT MODIFIED COMMUNITY CORRECTIONAL FACILITY

Motion: Moved by Bryant, seconded by Noerr to approve the PREA Auditor Contract with costs not to exceed \$8,986.00 and authorize the City Manager and the Police Chief to sign the contract, contingent upon removing the two references to Delano in the contract and replacing with Taft.

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

19. APPROVE TRAVEL EXPENSE FOR COUNCIL MEMBERS TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND SELECT A VOTING DELEGATE

Motion: Moved by Bryant, seconded by Hill approve and appropriate funds from General Funds for registration, meals, transportation, and other incidental expenses for Council Members who wish to attend the 2016 League of California Cities Annual Conference and the League of California Cities Annual Business Meeting in Long Beach.

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

Motion: Moved by Bryant, seconded by Hill to select Council Member Krier to serve as Voting Delegate for the League of California Cities Annual Business Meeting.

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

At [6:46:54 PM](#) the regular meeting was recessed to closed session.

CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(b) – one (1) potential case

➤ The City Council discussed in closed session those items agendized for closed session discussion and gave direction to staff.

ADJOURNMENT - With no further business to conduct the meetings were adjourned at 7:41 p.m.

Yvette Mayfield
City Clerk

Randy Miller
Mayor