

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
SEPTEMBER 20, 2016**

REGULAR MEETING

6:00 P.M.

The September 20, 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 [5:58:40 PM](#). The Pledge of Allegiance was led by Mayor Pro Tem Noerr, followed by an invocation given by Pastor Greg Haslow of Calvary Temple Assembly of God 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

1. PROCLAMATION - HONORING WOMEN IN EDUCATION

Council Member Hill presented the proclamation.

2. PROCLAMATION - PEDESTRIAN SAFETY AWARENESS MONTH

Council Member Bryant presented the proclamation.

3. STUDY SESSION - SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Tom Jordan, Senior Policy Advisor from San Joaquin Valley Air gave a presentation.

4. CITIZEN REQUESTS/PUBLIC COMMENTS

Paul Linder, Executive Director of the Oildorado Executive Board spoke on agenda item number 19.

Dr. Kathy Orrin, Executive Director of the Taft Chamber of Commerce, informed everyone on upcoming events in Taft and thanked those that participated in the Chamber Gala.

5. COUNCIL STATEMENTS (NON ACTION)

Council Member Hill thanked the Chamber of Commerce for the return of the Gala and shared that it was a fun event with good music and a great time was had by all.

Council Member Bryant spoke on how current regulations are driving business out of the state and how restrictions on laws for enforcement tie the hands of local code enforcement.

Council Member Krier talked about pedestrian and situational awareness, encouraged reporting suspicious activity and shared about his attendance at the Chamber Gala.

Mayor Pro Tem Noerr spoke in agreement with Krier on need for situational awareness in light of recent happenings around America.

6. DEPARTMENT REPORTS

There were none.

7. CITY MANAGER STATEMENTS

City Manager Jones shared that he is glad the Gala is back and praised the Chamber for the great job done planning the event.

8. CITY ATTORNEY STATEMENTS

There were none.

9. FUTURE AGENDA REQUESTS

Krier requested Council have a letter prepared in support of keeping the Taft Federal Correctional Institution open. Noerr concurred.

CONSENT CALENDAR ITEMS 10- 22

Motion: Moved by Krier, seconded by Hill to approve consent calendar items 10 -22.

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

10. MINUTES

September 6, 2016 Regular

Recommendation – Approve as submitted.

11. PAYMENT OF BILLS

Warrant# 080916 Check No. 83404-83484 \$1,083,161.28

Recommendation – Approve payment of the bills.

12. ZONING ORDINANCE AMENDMENT 2016-19: RESIDENTIAL DENSITIES

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. 2016-19, AN AMENDMENT OF CHAPTERS 4 AND 5 OF TITLE 6 OF THE TAFT MUNICIPAL CODE REGARDING RESIDENTIAL DENSITIES.** (*Ordinance No. 822-16*)

13. ZONING ORDINANCE AMENDMENT 2016-20: REASONABLE ACCOMMODATION

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. 2016-20, AN AMENDMENT TO TITLE 6 OF THE TAFT MUNICIPAL CODE ADDING A SECTION TO CHAPTER 11 REGARDING REASONABLE ACCOMMODATION STANDARDS CONSISTENT WITH FAIR HOUSING LAWS.** (*Ordinance No. 823-16*)

14. AGREEMENT WITH WESTSIDE HEALTH CARE DISTRICT FOR HEALTH CARE SERVICES FOR THE TAFT MODIFIED COMMUNITY CORRECTIONAL FACILITY

Recommendation – Motion to approve agreement with the Westside Health Care District for health care services for the Taft Modified Community Correctional Facility (MCCF) and authorize the Mayor to sign.

15. STREET CLOSURES FOR THE 2016 CHAMBER OF COMMERCE CAR SHOW

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE STREET CLOSURES FOR THE 2016 CHAMBER OF COMMERCE CAR SHOW.** (*Resolution No. 3784-16*)

16. RESOLUTION TO DESIGNATE CONFLICT OF INTEREST STATEMENT FILERS AND ASSIGNMENT OF DISCLOSURE CATEGORIES PURSUANT TO THE POLITICAL REFORM ACT OF 1974

Recommendation – Motion to accept and file the 2016 Local Agency Biennial Notice and adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT DESIGNATING POSITIONS REQUIRED TO FILE CONFLICT OF INTEREST STATEMENTS PURSUANT TO THE POLITICAL REFORM ACT OF 1974, ASSIGNING DISCLOSURE CATEGORIES AND REPEALING AND REPLACING RESOLUTION NO. 3634-14.** (*Resolution No. 3785-16*)

17. ENGINEERING CONTRACT AMENDMENT FOR STATE AND FEDERALLY FUNDED PROJECTS

Recommendation – Motion to amend the contract with Helt Engineering for state and federal aid transportation projects for an additional two years.

18. POLICY FOR STAFF NOTARIES

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING THE NOTARY PUBLIC POLICY FOR STAFF NOTARIES AS SECTION 128 OF THE ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL.** (*Resolution 3786-16*)

19. ACCEPTING A DONATION OF 10 EACH – 6 FOOT, PARK STYLE BENCHES FROM THE EXECUTIVE BOARD OF OILDORADO, INC.

Recommendation – Motion to adopt **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING A DONATION OF 10 EACH - SIX FOOT, PARK STYLE BENCHES FROM THE EXECUTIVE BOARD OF OILDORADO, INC. (APPROXIMATE VALUE \$12,000) FOR USE ALONG RAILS TO TRAILS IN THE CITY OF TAFT.** (*Resolution No. 3787-16*)

20. AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN

Recommendation – Motion to establish and accept the ADA Transition Plan dated September 2016.

21. PROFESSIONAL SERVICES AGREEMENT WITH GRAPHIC SOLUTIONS FOR CITYWIDE SIGN PROGRAM AND WAYFINDING

Recommendation –

1. Motion to enter into a Professional Services Agreement with Graphic Solutions to finalize the Taft Citywide Sign Program and Wayfinding Project
2. Motion to approve a contract amount not to exceed \$20,000 from the General Fund.

22. AGREEMENT WITH GOVINVEST

Recommendation – Motion to approve the Mayor to execute the professional services agreement with GovInvest.

23. RESOLUTION IN OPPOSITION TO PROPOSITION 57

Motion: Moved by Hill, seconded by Bryant to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT DECLARING OPPOSITION TO PROPOSITION 57 - THE PUBLIC SAFETY AND REHABILITATION ACT.**
(Resolution No. 3788-16)

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

ADJOURNMENT - With no further business to conduct the meeting was adjourned at [7:31:17 PM](#).

Yvette Mayfield
City Clerk

Dave Noerr
Mayor Pro Tem