

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
OCTOBER 18, 2016**

REGULAR MEETING

6:00 P.M.

The October 18, 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 [6:01:16 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 Miller
Council Members Orchel Krier, Josh Bryant and Renee Hill
City Manager Craig Jones and City Attorney Jason Epperson
City Clerk Yvette Mayfield

ABSENT: Mayor Pro Tem Dave Noerr

1. CITY OF TAFT AND WEST SIDE RECREATION AND PARK DISTRICT MUNICIPAL SERVICE REVIEW UPDATE

The Public Hearing was opened at [6:05:59 PM](#) to receive comments. Seeing none the Public Hearing was closed.

- Mayor Pro Tem Dave Noerr arrived at 6:06 PM.

Motion: Moved by Hill, seconded by Krier to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AN UPDATE TO THE CITY OF TAFT AND WEST SIDE RECREATION AND PARK DISTRICT MUNICIPAL SERVICE REVIEW FOR KERN COUNTY LAFCO. (Resolution No. 3791-16)**

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

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Dr. Kathy Orrin, Executive Director of the Taft Chamber of Commerce, shared about upcoming events in Taft.

Billy White, member of the Taft College Board of Trustees, gave an update on projects and activities at the College.

John and Sandra Downey addressed the Council regarding code enforcement concerns affecting their downtown business.

3. COUNCIL STATEMENTS (NON ACTION)

Bryant complimented Taft College on the work being done there and reminded everyone of the upcoming Economic Development Ad Hoc Committee Meeting.

Krier told everyone of the upcoming Fall Event at the Community Garden and the Christmas parade and reported out on his attendance at the Annual League of California Cities Conference.

Noerr spoke about the upcoming Bender Rig ribbon cutting at the Oil Museum and about the new extension of the Rails to Trails. He also commented on the upcoming election and the people willing to put their names on the ballot and wanting to serve.

Miller talked on the possibility of a gate linking the Rails to Trails and the Oil Museum and referred to the Municipal Services Review and all the great partnerships the City has with other agencies.

4. DEPARTMENT REPORTS

There were none.

5. CITY MANAGER STATEMENTS

There were none.

6. CITY ATTORNEY STATEMENTS

There were none.

7. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEMS 8- 17

Motion: Moved by Hill, seconded by Bryant to approve consent calendar items 8-17.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

8. MINUTES

October 4, 2016 Regular

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS

Warrant# 10/07/2016	Check No.83594-83661	\$506,667.76
Warrant# 10/07/2016	Check No.83662-83668	\$ 25,417.40
Warrant# 10/07/2016	Check No.83669	\$ 25.00

Recommendation – Approve payment of the bills.

10. TREASURER'S REPORTS

Recommendation – Motion to receive and file Treasurer's Reports dated September 2, 2016 for the Month of June 2016 and September 13, 2016 for the month of July 2016.

11. CITY INVESTMENT POLICY ANNUAL REVIEW

Recommendation – Motion to concur with the Finance Committee's recommendation to adopt the policy with no changes.

12. CALIFORNIA TRANSIT SECURITY GRANT PROGRAM FOR FY 2014-2015 FUNDING

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE CITY MANAGER AND/OR THE**

FINANCE DIRECTOR TO SUBMIT AN APPLICATION AND ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF \$8,855.00 FOR THE STATE OF CALIFORNIA, FUNDING UNDER PROPOSITION 1B, PROVIDED BY CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES UNDER THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTSGP). (Resolution No. 3792-16)

13. AWARD BID TO LOWEST BIDDER FOR THE PURCHASE OF A SKID STEER TRACTOR

Recommendation – Motion to name Volvo as the lowest responsive bidder in the amount of \$64,909 and approve the purchase of one skid steer tractor.

14. CERTIFICATIONS FOR CITY BUILDING OFFICIAL

Recommendation –

1. Motion to approve additional compensation in the amount of five percent (5%) for employees in the classification Building Official who have an additional certification in in Plumbing, Mechanical, or Electrical inspection from the International Code Council (ICC) or an additional ten percent (10%) in pay for employees who have a Combination Inspector or Building Official certification from the International Code Council (ICC).
2. Motion to 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 THE POSITON OF BUILDING OFFICIAL.** (Resolution No. 3793-16)

15. POLICE DEPARTMENT PROPERTY ROOM FUNCTIONS

Recommendation –

1. Motion to approve additional compensation in the amount of five percent (5%) for employees in the classification of Community Services Officer (CSO) who are assigned the duties and responsibilities of the Property Room and delete the extra help classification of Property Clerk.
2. Motion to 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 COMMUNITY SERVICES OFFICER ASSIGNED THE DUTIES AND RESPONSIBILITIES OF THE PROPERTY ROOM AND ELIMINATING THE EXTRA HELP PROPERTY ROOM CLERK POSITION.** (Resolution No. 3794-16)

16. EDUCATIONAL PROGRAMS IN THE TAFT MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF)

Recommendation –

1. Motion to approve additional compensation in the amount of five percent (5%) for employees in the classification of Community Services Officer (CSO) who are assigned the duties and responsibilities of the Educational Programs Coordinator.
2. Motion to 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 RELATING TO THE CORRECTIONAL PROGRAM INSTRUCTOR CLASSIFICATION.** (Resolution No. 3795-16)

17. CORRECTION TO SALARY RANGE OF ACCOUNT CLERK II

Recommendation -

1. Motion to approve changing the salary range of the classification of Account Clerk II to range 27.1(\$1228.01-\$1492.66 bi-weekly).

2. Motion to 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 RELATING TO THE ACCOUNT CLERK II CLASSIFICATION.** (*Resolution No. 3796-16*)

At [6:37:39 PM](#) the regular meeting was recessed to closed session.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9 (a) - Taft Union High School vs. City of Taft

 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 - 200 Woodrow Street

 - C. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 - All units
- The City Council discussed in closed session those items agendized for closed session discussion and direction was given to staff.

ADJOURNMENT - With no further business to conduct the meetings were adjourned at 7:23 PM.

Yvette Mayfield, CMC
City Clerk

Randy Miller
Mayor