

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
NOVEMBER 1, 2016**

REGULAR MEETING

6:00 P.M.

The November 1, 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 [6:06:11 PM](#). The Pledge of Allegiance was led by Mayor Miller, followed by an invocation given by Michael Chiamonte of the Lighthouse Foursquare Church.

PRESENT: Mayor 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. CITIZEN REQUESTS/PUBLIC COMMENTS

Dr. Kathy Orrin, Executive Director of the Taft Chamber of Commerce, shared about Congressman McCarthy's recent visit to Taft and gave details of upcoming events.

Hailee Lopez, of the Taft All Star Band spoke on items 10 and 11 regarding the bands upcoming send-off concert and talked about their itinerary for Washington DC.

2. COUNCIL STATEMENTS (NON ACTION).

Noerr encouraged everyone to educate themselves on ballot items and vote.

Krier talked about the Community Garden Fall event, congratulated the Girl Scouts for winning the pumpkin carving contest and reminded everyone of upcoming events.

Bryant wished everyone a Happy Veterans Day and thanked those that have served. He encouraged everyone to educate themselves on the ballot issues and vote.

Hill mentioned the opening of Yogalicious, a new business on Center Street.

Miller asked voters to support Measure W and to educate themselves and vote. He also reminded everyone of the City's upcoming Veterans Day Event to honor local Veterans.

3. PLANNING COMMISSION REPORT

Commissioner Livingston reported that the only item heard by the Commission at their last meeting was to approve zoning ordinance changes as a result of the Sierra Club lawsuit and due to the absence of a Commissioner the item failed with a 2-2 vote.

4. DEPARTMENT REPORTS

There were none.

5. CITY MANAGER STATEMENTS

City Manager Jones provided update of the Waste Water Treatment Plant project stating things are going well and they are looking to finish the project ahead of schedule.

6. CITY ATTORNEY STATEMENTS

City Attorney Epperson encouraged voters to consider Measure W when casting their ballots next week.

7. FUTURE AGENDA REQUESTS

There were none

CONSENT CALENDAR ITEMS 8- 15

Motion: Moved by Hill, seconded by Bryant to approve consent calendar items 8-15.

AYES: Noerr, Krier, Bryant, Hill, Miller

PASSED: 5-0

- Bryant abstained from items 10 and 11.
- Noerr abstained from item 15.

8. MINUTES

October 18, 2016 Regular

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS

Warrant# 10/21/2016 Check No. 83670-83785 \$ 801,568.72

Recommendation – Approve payment of the bills.

10. SPECIAL EVENT PERMIT – FREE SEND-OFF CONCERT EVENT HELD BY TAFT UNION HIGH SCHOOL

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING A SPECIAL EVENT PERMIT, AUTHORIZING AMANDA POSEY BAND DIRECTOR OF TAFT UNION HIGH SCHOOL TO HOLD A FREE SEND- OFF CONCERT EVENT ON CITY PROPERTY ON THE CORNER OF SIXTH STREET AND MAIN ST AT THE RAILS TO TRAILS STAGE ON NOVEMBER 2ND, 2016.** (Resolution No. 3797-16)

11. STREET CLOSURES FOR TAFT UNION HIGH SCHOOL BAND FREE SEND-OFF CONCERT

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING STREET CLOSURES FOR TAFT UNION HIGH SCHOOL BAND FREE SEND-OFF CONCERT ON NOVEMBER 2, 2016.** (Resolution No. 3798-16)

12. TAFT MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF) MEDICAL UNIT SUPERVISOR

Recommendation –

1. Motion to approve adopting the classification of Correctional Health Care Supervisor (Supervising R.N.) at salary range 71.7; changing one (1) Registered Nurse (R.N.) to Correctional Health Care Supervisor (Supervising R.N.) and deleting the classification of Correctional Health Care Administrator.
2. Motion to approve additional compensation in the amount of five percent (5%) for Correctional Captains serving as the Administrator over the Medical Unit of the Taft Modified Community Facility (MCCF).

3. Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN TO CHANGE THE REGISTERED NURSE CLASSIFICATION TO CORRECTIONAL HEALTH CARE SUPERVISOR (SUPERVISING R.N.), SETTING SALARY RANGE, DELETING THE POSITION OF CORRECTIONAL HEALTH CARE ADMINISTRATOR AND APPROVING ADDITIONAL COMPENSATION FOR CORRECTIONAL CAPTAINS SERVING AS ADMINISTRATOR OVER THE MEDICAL UNIT.** *(Resolution No. 3799-16)*

13. DIAGONAL PARKING ON THE EAST SIDE OF WILDCAT WAY

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ESTABLISHING DIAGONAL PARKING ON THE EAST SIDE OF WILDCAT WAY FROM 50 FEET NORTH OF CROSSWALK AT WARREN STREET CONTINUING NORTHWARD TO 50 FEET SOUTH OF CROSSWALK AT COUGAR COURT.** *(Resolution No. 3800-16)*

14. TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PROJECT

Recommendation – Motion to appropriate \$152,626 out of capital reserves to complete the Rails to Trails extension to 5th Street Plaza and authorize the city manager to sign task orders attached.

15. VETERAN'S DAY CELEBRATION

Recommendation – Motion to approve monies donated by Mayor Pro-Tem Dave Noerr to be used for the Veteran's Day Celebration from the Veterans Memorial Park deferred revenue account in the amount of \$1,200.

➤ **CLOSED SESSION WAS CANCELLED**

CLOSED SESSION

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

ADJOURNMENT – With no further business to conduct the meeting was adjourned at [6:44:46 PM](#).

Yvette Mayfield, CMC
City Clerk

Randy Miller
Mayor