

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
JANUARY 17, 2017**

REGULAR MEETING

6:00 P.M.

The January 17, 2017, 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 Dave Noerr at [6:00:06 PM](#). The Pledge of Allegiance was led by Council Member Bryant, followed by an invocation given by Heather Mueller of St. Andrews Episcopal Church.

PRESENT: Mayor Dave Noerr and Mayor Pro Tem Renee Hill
Council Members Randy Miller, Orchel Krier and Josh Bryant
City Manager Craig Jones and City Attorney Jason Epperson
Deputy City Clerk Darnell Porter

1. HEARING ON COSTS AND PLACEMENT OF LIEN ON ABATED PROPERTY

The Public Hearing was opened at [6:05:36 PM](#) to receive testimony from proponents and opponents. Seeing none the Public Hearing was closed.

Motion: Moved by Bryant, seconded by Hill to approve **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AND CONFIRMING THE COSTS FOR THE ABATEMENT OF THE NUISANCE AT 512 NORTH STREET, TAFT, CA, APN# 031-080-11 IN THE AMOUNT OF \$1,295.37. (Resolution No. 3809-17)**

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

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Mark Fitzsimmons voiced his concerns about ambulance coverage in Taft.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Bryant shared that at the last Safety Committee meeting ambulance coverage and response time was talked about.

Council Member Krier talked about upcoming events happening around the City.

Council Member Miller stated that he is on a committee that includes Hall Ambulance and that he would talk to them about the ambulance coverage and find out what is going on.

Mayor Noerr spoke in support of the Career and Technical Education (CTEC) and Workforce Innovation and Opportunity Act (WIOA) Programs sponsoring Job Shadow Week January 30th through February 3rd.

4. DEPARTMENT REPORTS

Planning Director Mark Staples provided a handout and gave a presentation on the City Wide Sign Program.

5. CITY MANAGER STATEMENTS

City Manager Jones stated Planning Director Mark Staples did a good job explaining the City Wide Sign Program and added that they plan on putting a time line and a budget together to be brought to the finance committee.

6. CITY ATTORNEY STATEMENTS

City Attorney Epperson shared that the City of Taft has been appearing on a website that agrees to accept payment for City fees and stated that there has been an attempt to have it taken down but that the attempt was unsuccessful, reminded everyone that the only way to make any payments to the City of Taft is to pay by phone, in the office or by mail.

7. FUTURE AGENDA REQUESTS

Hill requested and Bryant concurred to invite a Hall Ambulance representative to a later meeting.

CONSENT CALENDAR ITEMS 8- 12

Motion: Moved by Bryant, seconded by Hill to approve consent calendar items 8-12.

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

8. MINUTES

December 20, 2016 Regular

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS

Warrant#12/16/2016	Check No.84059-84185	\$690,337.62
Warrant#12/16/2016	Check No.84186-84191	\$ 28,442.47
Warrant#12/22/2016	Check No.84192-84195	\$272,463.12
Warrant#12/30/2016	Check No.84196-84223	\$225,926.04
Warrant# 1/4/2017	Check No.84224-84235	\$ 29,606.17

Recommendation – Approve payment of the bills.

10. TREASURER'S REPORTS

Recommendation – Motion to receive and file Treasurer's Reports dated November 30, 2016 for the Month of September 2016 and January 4, 2017 for the Month of October, 2016.

11. UPDATE OF CITY POLICIES REGARDING STANDING COMMITTEES

Recommendation – Motion to amend Administrative Policies 104, 108, 110 and 111 pertaining to standing committees.

12. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR JULY 2017 THROUGH JUNE 2018

Recommendation –

- 1) Motion to adopt a resolution entitled **A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF TAFT APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO THE**

PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34177(I). *(Resolution No. 3808-17)*

- 2) Direct Staff to present the ROPS 17-18 to the Oversight Board for approval.

➤ **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 [7:11:48 PM](#).

Darnell Porter
Deputy City Clerk

Dave Noerr
Mayor