

**TAFT CITY COUNCIL/SUCCESSOR AGENCY  
MINUTES  
MAY 21, 2019**

**REGULAR MEETING**

**6:00 P.M.**

The May 21, 2019, 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 [6:01:26 PM](#). The Pledge of Allegiance was led by Council Member Eveland, followed by an invocation given by Kay Sullivan.

PRESENT: Mayor Dave Noerr and Mayor Pro Tem Orchel Krier  
Council Members Josh Bryant, Jeff Eveland and Ed Whiting  
Assistant City Manager Lonn Boyer and City Attorney Jason Epperson  
City Clerk Yvette Mayfield

**1. PROCLAMATION – PUBLIC WORKS WEEK**

**2. PUBLIC HEARING ON COSTS AND PLACEMENT OF LIENS ON ABATED PROPERTY**

The public hearing was opened to hear from proponents and opponents at [6:08:07 PM](#). Hearing none the public hearing was closed.

Motion: Moved by Bryant, seconded by Eveland to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AND CONFIRMING THE COSTS FOR THE ABATEMENT OF THE NUISANCE AT 105 NORTH STREET, TAFT, CA, APN# 031-440-16-7 IN THE AMOUNT OF \$645.67. (Resolution No. 3966-19)**

AYES: Krier, Bryant, Eveland, Whiting, Noerr

PASSED: 5-0

**3. CITIZEN REQUESTS/PUBLIC COMMENTS**

There were none.

**4. COUNCIL STATEMENTS (NON ACTION)**

Council Member Eveland mentioned that the entertainment provided by the Taft High Band at the Chamber Car Show was excellent.

Mayor Pro Tem Krier spoke about recent car show and Canopies for Comrades event.

Mayor Noerr also spoke about the car show and Canopies for Comrades event.

**5. PLANNING COMMISSION REPORT**

Planning Commissioner, Bob Leikam, reported that the Commission approved three projects at their last meeting; 1) Jack in the Box, 2) O'Reilly's Auto Parts, and 3) waived the 2 car garage requirement for house being built at 109 Center Street and allowed a single car garage.

**6. DEPARTMENT REPORTS**

There were none.

**7. CITY MANAGER STATEMENTS**

There were none.

**8. CITY ATTORNEY STATEMENTS**

There were none.

**9. FUTURE AGENDA REQUESTS**

There were none.

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**CONSENT CALENDAR ITEM 10-13**

**Motion:** Moved by Whiting, seconded by Bryant to approve consent calendar items 10-13.

**AYES:** Bryant, Krier, Eveland, Whiting, Noerr  
**PASSED:** 5-0

**10. MINUTES**  
May 15, 2019 Special

**Recommendation** – Approve as submitted.

**11. PAYMENT OF BILLS**  
Warrant# 051719 Check No. 90225-90318 \$ 451,464.12

**Recommendation** – Approve payment of the bills.

**12. UPGRADE TO LASERFICHE ADVANTE**

**Recommendation** – Motion to authorize the City Manager to execute the Laserfiche Advante Proposal with Synapse.

**13. 2019-2020 APPROPRIATIONS LIMIT**

**Recommendation** – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ESTABLISHING APPROPRIATIONS LIMIT FOR 2019-2020.**  
(Resolution No. 3967-19)

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At [6:17:58 PM](#) the 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
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9 (a) – Taft Union High School vs. City of Taft

- The Council discussed all items agendized for closed session discussion and direction was given to staff and negotiators.

**ADJOURNMENT** - With no further business to conduct the meeting was adjourned at 7:10 PM.

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Yvette Mayfield, CMC  
City Clerk

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Dave Noerr  
Mayor