

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
OCTOBER 1, 2019**

REGULAR MEETING

6:00 P.M.

The October 1, 2019, regular joint meeting of the Taft City Council/Taft Successor Agency, held at the Taft Transit Center, 550 Supply Row, Taft, CA 93268, was opened by Mayor Dave Noerr at [6:09:41 PM](#). The Pledge of Allegiance was led by Mayor Noerr, followed by an invocation given by Bob Jordan.

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

1. PRESENTATION - CARLA HUTCHERSON; US CENSUS BUREAU

Carla Hutcherson gave a presentation on the Complete Count Committee and requested that the City take action to form such committee for Taft. Council requested staff bring back an agenda item for this.

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Dr. Kathy Orrin, Executive Director of the Taft Chamber of Commerce, shared about upcoming events the success of the recent golf tournament.

Eric Cooper, representative from the 2020 Oildorado Board, spoke about the upcoming kickoff concert.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Bryant announced that there would be cleanup and preparation events over the next two weekends in preparation for the Oildorado Kickoff Concert.

Mayor Noerr talked about the unexpected announcement of the closure of the Taft Federal Prison.

4. PLANNING COMMISSION REPORT

Planning Commissioner, Jerry Livingston, reported that the Commission at their last meeting reviewed zoning codes in regards to establishments offering alcohol and also the code regarding massage therapy businesses.

5. DEPARTMENT REPORTS

Chief of Police, Damon McMinn, presented the statistical report for the month of September for the Police Department.

6. CITY MANAGER STATEMENTS

City Manager Jones reminded citizens that if they see issues regarding abandoned houses, they need to report as them as it helps to build cases for abatement.

7. CITY ATTORNEY STATEMENTS

There were none.

8. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEMS 9-14

➤ Noerr pulled Item 13

Motion: Moved by Bryant, seconded by Krier to approve consent calendar items 9-12 & 14.

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

9. MINUTES

September 17, 2019 regular

Recommendation – Approve as submitted.

10. PAYMENT OF BILLS

Warrant# 091119	Check No. 91077	\$ 3,164.30
Warrant# 091819	Check No. 91078-91181	\$ 208,170.50
Warrant# 092019	Check No. 91182-91183	\$ 812.88
Warrant# 092319	Check No. 91184-91190	\$ 39,747.01

Recommendation – Approve payment of the bills.

11. TREASURERS REPORT

Recommendation – Motion to receive and file the Treasurer’s Report dated September 17, 2019 for the Month of June 2019.

12. SPECIAL EVENT PERMIT, ENCROACHMENT PERMIT, AND WAIVER OF FEES FOR THE TAFT OILDORADO CONCERT – COUNTDOWN TO 2020

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING SPECIAL EVENT PERMIT NO. 2019-13 AND ENCROACHMENT PERMIT, WITH ALL FEES WAIVED, AUTHORIZING THE TAFT OILDORADO CONCERT AT 501 NORTH STREET. INCLUDING THE CLOSURE OF NORTH AND 5TH STREETS ON SATURDAY, OCTOBER 12, 2019. (Resolution No. 3991-19)**

14. ACCEPT BID AND AWARD AGREEMENT IN THE AMOUNT OF \$24,901 TO NSM RECYCLING, INC. FOR THE DEMOLITION OF 3 SINGLE-FAMILY ABATEMENT PROJECT

Recommendation – Motion to accept the bid in the amount of \$24,901 from NSM Recycling, Inc. and approve entering in to an agreement for same.

13. TRAVEL TO NEVADA FOR THE ANNUAL RIMS CONFERENCE FOR TWO POLICE DEPARTMENT PERSONNEL

Motion: Moved by Bryant, seconded by Krier to approve out of state travel for Chris Carpenter and Pete Aranda to the annual RIMS Conference in Stateline Nevada for the week of October 14, to October 18, 2019.

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

Noerr stated he pulled the item in order to talk about the importance of the RIMS system as this is the system used by the police department to track cases and report calls.

Whiting, having had previous experience with RIMS in his former position as Police Chief, talked about the value of the conference and also shared that the RIMS system allows the sharing of information with other county agencies.

At [6:53:14 PM](#) the regular 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 REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 – APN 032-110-30, 032-110-70 & 71 and 308 Church Street.
 - The City Council discussed in closed session those items agendaized for closed session discussion and direction was given to staff and negotiators.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 7:30 PM.

Yvette Mayfield, CMC
City Clerk

Dave Noerr
Mayor