

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
DECEMBER 3, 2019**

REGULAR MEETING

6:00 P.M.

The December 3, 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 [6:00:46 PM](#). The Pledge of Allegiance was led by Mayor Noerr, followed by an invocation given by Steven McDaniel.

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 – GERALD STARR – HEALTH CARE FACILITY PROGRESS

2. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Whiting shared a couple of articles from the internet.

Mayor Pro Tem Krier said he hoped everyone had a wonderful Thanksgiving and spoke about the State trying to take control of all aspects of what Californians do.

Mayor Noerr talked about the work he has been doing to help combat the current oil and gas moratorium the Governor has set and also the possible closing of the Federal Prison.

4. DEPARTMENT REPORTS

Chief of Police, Damon McMinn, reported on the Police Department and Animal Control statistics and Code Enforcement activities for the month of November.

5. CITY MANAGER STATEMENTS

There were none.

6. CITY ATTORNEY STATEMENTS

There were none.

7. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEMS 8-10

➤ Eveland abstained from Item 8

Motion: Moved by Bryant, seconded by Krier to approve consent calendar items 8-10.

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

8. MINUTES
November 19, 2019 regular

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS		
Warrant#	Check No. 91436-91544	\$439,081.81
Warrant#	Check No. 91545-91615	\$314,634.68

Recommendation – Approve payment of the bills.

10. APPROVAL OF STREET CLOSURES FOR THE CHRISTMAS PARADE ON DECEMBER 9, 2019

Recommendation – Motion to adopt a resolution entitled **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE STREET CLOSURES FOR THE 2019 CHRISTMAS PARADE** (*Resolution No. 3996-19*)

At [6:42:21 PM](#) the regular meeting was recessed to closed session in memory of Dr. David Cothrun.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(b) – two (2) potential cases
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) – Taft Union High School vs. City of Taft
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 – APN 031-040-17-00-8

➤ The City Council discussed in closed session the items agendaized for closed session discussion and direction was given to staff

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 7:25 PM.

Yvette Mayfield, CMC
City Clerk

Dave Noerr