

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
DECEMBER 17, 2019**

REGULAR MEETING

6:00 P.M.

The December 17, 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 [5:59:48 PM](#). The Pledge of Allegiance was led by Council Member Eveland, followed by an invocation given by Pastor Rodney Wikoff.

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. PUBLIC HEARING – ORDINANCE AMENDMENT OF TITLE 5 OF THE TAFT MUNICIPAL CODE REGARDING THE ADOPTION OF THE 2019 CALIFORNIA BUILDING CODE

The public hearing was opened to hear from proponents and opponents at [6:03:23 PM](#), seeing none the public hearing was closed.

Motion: Moved by Bryant, seconded by Eveland to approve an ordinance amendment entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING AN ORDINANCE AMENDMENT, AN AMENDMENT OF TITLE 5 OF THE TAFT MUNICIPAL CODE, TO ADOPT THE 2019 CALIFORNIA BUILDING, RESIDENTIAL, PLUMBING, MECHANICAL, ELECTRICAL, ENERGY, GREEN BUILDING STANDARDS, AND FIRE CODES, WITH CERTAIN EXCEPTIONS, EDITS AND CORRECTIONS** for first reading by title only and reading of such be waived.

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

2. APPOINT REPRESENTATIVES TO THE WEST SIDE RECREATION AND PARK DISTRICT BOARD

Motion: Moved by Whiting, seconded by Krier to reappoint current West Side Recreation and Park District Board Members Roy Heimiller and John Swearingin to serve another term on the board with a new term ending date of December 31, 2023.

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

3. APPOINT REPRESENTATIVE TO THE WEST SIDE MOSQUITO AND VECTOR CONTROL BOARD

Motion: Moved by Bryant, seconded by Whiting to reappoint current West Side Mosquito and Vector Control District Board Member, Roy House, to serve another term on the board with a new term ending December 31, 2023.

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

4. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

5. COUNCIL STATEMENTS (NON ACTION)

Council Member Eveland spoke about what a terrific Christmas Parade the Chamber sponsored.

Council Member Bryant gave a statement thanking the local service clubs and many others for their service to the community and wished everyone a Merry Christmas and Happy New Year.

Mayor Pro Tem Krier mentioned some of the local happenings, reminded everyone of the real reason for the season and wished everyone a Merry Christmas.

Mayor Noerr stated he was also very thankful for our community, encouraged everyone to be safe and wished them a Merry Christmas.

6. PLANNING COMMISSION REPORT

Commissioner Jerry Livingston reported that the Commission approved a Conditional Use Permit (CUP) for a liquor license for Claudia's Restaurant, continued a public hearing for a planned site review of a project, due to a last minute challenge received on the project, and they adopted their 2020 meeting schedule.

7. DEPARTMENT REPORTS

There were none.

8. CITY MANAGER STATEMENTS

City Manager Jones wished everyone a Merry Christmas and Happy New Year.

9. CITY ATTORNEY STATEMENTS

There were none.

10. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEMS 11-12

Motion: Moved by Bryant, seconded by Krier to approve consent calendar items 11 & 12.

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

11. MINUTES

December 3, 2019 regular

Recommendation – Approve as submitted.

12. FINAL PARCEL MAP FOR TENTATIVE PARCEL MAP NO. 12329

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING FINAL PARCEL MAP NO. 12329 AND AUTHORIZING THE CITY CLERK AND CITY ENGINEER TO RECORD THE MAP** (*Resolution No. 3997-19*)

At [6:29:09 PM](#) the regular meeting was recessed to closed session.

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 those items agendized for closed session discussion and direction was given to staff and negotiators. The City Council agreed to confirm entering a land lease agreement regarding APN 031-040-17-00-8.

ADJOURNMENT - With no further business to conduct the meeting was adjourned at 7:32 PM.

Yvette Mayfield, CMC
City Clerk

Dave Noerr
Mayor