

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
FEBRUARY 5, 2019**

REGULAR MEETING

6:00 P.M.

The February 5, 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 [6:00:25 PM](#). The Pledge of Allegiance was led by Council Member Ed Whiting, followed by an invocation given by Police Chief Damon McMinn.

PRESENT: Mayor Dave Noerr and 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. PROCLAMATION – SAFE SURRENDER BABY AWARENESS MONTH

2. CITIZEN REQUESTS/PUBLIC COMMENTS

Dr. Kathy Orrin, Executive Director of the Taft Chamber of Commerce, thanked the Council for the fee waiver for the use of the Oildorado Room for the Chamber Installation and Award Dinner and shared information on each award recipient.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Bryant acknowledged the Chamber’s annual award recipients, thanked the Chamber for all that was done for the dinner and welcomed the new building inspector.

Mayor Pro Tem Krier, acknowledged the Chamber, the Soroptimist Club and the Historic Fort for their local activities and encouraged local Veterans to join the American Legion.

4. PLANNING COMMISSION REPORT

Commissioner Jerry Livingston reported that the Commission continued the sign ordinance to their next meeting and reviewed and approved the submittal of the Annual Housing Element Report to the City Council.

5. DEPARTMENT REPORTS

Police Chief McMinn presented a statistical report for the Taft Police Department.

6. CITY MANAGER STATEMENTS

City Manager Jones gave an update report on the closure of the local Spectrum Office and the City receiving the equipment to continue the local channel.

7. CITY ATTORNEY STATEMENTS

There were none.

8. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEM 9-15

- Whiting abstained from Item 13

Motion: Moved by Krier, seconded by Bryant to approve consent calendar items 9-15.

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

9. MINUTES
January 15, 2019

Recommendation – Approve as submitted.

10. PAYMENT OF BILLS

Warrant#012519	Check No. 89461-89562	\$ 650,234.08
Warrant#012519	Check No. 89563-89570	\$ 632,403.09

Recommendation – Approve payment of the bills.

11. REVISED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 19-20) FOR JULY 2019 THROUGH JUNE 2020

Recommendation –

1. Motion to adopt a resolution entitled **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE TAFT COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF TAFT APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34177(j)(AB 1X 26)** (Resolution No. 3938-19)
2. Direct Staff to present the ROPS 19-20 to the Countywide Oversight Board for approval.

12. MEMORANDUM OF UNDERSTANDING WITH ACCELERATED ENVIRONMENTAL SERVICES

Recommendation – Motion to approve a Memorandum of Understanding with Accelerated Environmental Services regarding the use of the roof/side of the City of Taft Police Department building.

13. DISABILITY RETIREMENT – POLICE OFFICER

Recommendation – Motion to adopt a resolution entitled a **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT MAKING THE DETERMINATION THAT MARK MILLER IS DISABLED FOR THE PURPOSE OF THE PUBLIC EMPLOYEE'S RETIREMENT LAW.** (Resolution No. 3939-19)

14. OUT OF STATE TRAVEL – HUMAN RESOURCES LEADERSHIP SUMMIT

Recommendation – Authorize Lonn Boyer, Director of Human Resources/Assistant City Manager to attend the Connect Human Resources Leadership Summit in Las Vegas, Nevada April 14-16, 2019.

15. CONTRACT FOR GENERAL ENGINEERING SERVICES

Recommendation – Motion to approve contract with BHT Engineering, Inc. for plan checks and general engineering services.

At [6:29:42 PM](#) the regular meeting was recessed to closed session.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(b) – one (1) potential case
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 – 308 Church St. Taft, Ca. 93268
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) – Taft Union High School vs. City of Taft
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER
Government Code Section 54956.8 – APN 032-110-30

- The City Council discussed in closed session those 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 7:28 PM.

Yvette Mayfield, CMC
City Clerk

Dave Noerr
Mayor