

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
APRIL 16, 2019**

REGULAR MEETING

6:00 P.M.

The April 16, 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 [5:59:59 PM](#). The Pledge of Allegiance was led by Council Member Jeff Eveland, followed by an invocation given by Bob Jordan.

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

ABSENT: Council Member Josh Bryant

1. CITIZEN REQUESTS/PUBLIC COMMENTS

Bob Jordan of the West Side Christian Minister Association shared about upcoming "Love Thy Neighbor" event.

2. COUNCIL STATEMENTS (NON ACTION)

Mayor Pro Tem Krier spoke about the upcoming Fort Preservation Society Wine event and Easter.

Mayor Noerr apologized for missing the last Council Meeting and thanked the Council for taking care of business in his absence.

3. PLANNING COMMISSION REPORT

Planning Commissioner, Shannon Miller, reported that the Commission at their last meeting approved a sign ordinance update to be forwarded to Council and approved Earth and Arbor Day Events.

4. DEPARTMENT REPORTS

There were none.

5. CITY MANAGER STATEMENTS

City Manager Jones reported that the Kern Street project, which was funded through Caltrans Hazard Safety Elimination program, has now been completed.

6. CITY ATTORNEY STATEMENTS

There were none.

7. FUTURE AGENDA REQUESTS

There were none.

CONSENT CALENDAR ITEM 8-13

- Noerr abstained from Item 8
- Whiting pulled Item 11

Motion: Moved by Krier, seconded by Whiting to approve consent calendar items 8-10, 12 & 13.

AYES: Krier, Eveland, Whiting, Noerr
PASSED: 4-0

8. MINUTES
April 2, 2019

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS

Warrant#032219	Check No. 89936-89941	\$ 9,048.78
Warrant#040519	Check No. 89942-90012	\$ 443,973.97
Warrant#040519	Check No. 90013-90014	\$ 3,812.55

Recommendation – Approve payment of the bills.

10. AWARD THREE SAFE AND SANE FIREWORK STANDS FOR 4TH OF JULY, 2019

Recommendation – Motion to award three Safe and Sane Firework stands for July 4, 2019 to the Taft Motorcycle Club, Taft Midway Sunset Foundation and Taft Sportsmen’s Club & Junior Division.

11. EXTENSION OF APPLICATION PERIOD TO OBTAIN ONE MORE SAFE AND SANE FIREWORKS STAND FOR 4TH OF JULY, 2019

Recommendation – Motion to approve the extension of the application period to obtain one more Safe and Sane Fireworks Stand for the 4th of July.

12. AGREEMENT FOR TRANSFER OF PROPERTY – PORTION OF APN 032-110-30

Recommendation – Motion to approve and adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT SELLING A 1.53 ACRE PORTION OF A 4.75 ACRE PARCEL LOCATED AT APN 032-110-30, TAFT, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL ESCROW AND OTHER DOCUMENTS NECESSARY TO COMPLETE TRANSFER OF REAL PROPERTY, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. (Resolution No. 3954-19)**

11. COUNTY OF KERN OPERATIONAL AREA DISASTER RESPONSE MUTUAL AID AGREEMENT

Motion: Moved by Eveland, seconded by Krier to approve the County of Kern Operational Area Disaster Response Mutual Aid Agreement and authorize the Mayor to sign.

AYES: Krier, Eveland, Whiting, Noerr
PASSED: 4-0

Whiting shared that he pulled the item just to share the importance of the agreement and

how long this agreement has been being worked on as he worked on the preparation of the document back when he was Police Chief.

14. DONATION TO THE TAFT CHAMBER OF COMMERCE TO HELP COVER COST OF 4TH OF JULY CELEBRATION

Motion: Moved by Krier, seconded by Whiting to donate \$5,000 to the Taft Chamber of Commerce 2019 Fourth of July Fireworks Show Fund.

AYES: Krier, Eveland, Whiting, Noerr
PASSED: 4-0

At [6:24:41 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 LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units
- C. 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. A motion was made by Councilmember Whiting and Seconded by Councilmember Eveland to authorize the Mayor to execute the Second Amendment to the Tri-Party Agreement to amend the purchase and sale agreement to decrease the purchase price regarding APN 032-110-030.

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

Yvette Mayfield, CMC
City Clerk

Dave Noerr
Mayor