

**TAFT CITY COUNCIL/SUCCESSOR AGENCY  
MINUTES  
FEBRUARY 19, 2019**

**REGULAR MEETING**

**6:00 P.M.**

The February 19, 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 Pro Tem Orchel Krier at [6:01:15 PM](#). The Pledge of Allegiance was led by Council Member Ed Whiting followed by an invocation given by Rich Johnson with the First Assembly Church.

PRESENT: 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

ABSENT: Mayor Dave Noerr

**1. CITIZEN REQUESTS/PUBLIC COMMENTS**

There were none.

**2. COUNCIL STATEMENTS (NON ACTION)**

Mayor Pro Tem Krier shared information on some upcoming events.

**3. PLANNING COMMISSION REPORT**

Commissioner Jerry Livingston reported that the Planning Commission approved a lot split for a property on Black Gold Court at their last meeting as their only action item.

**4. DEPARTMENT REPORTS**

There were none.

**5. CITY MANAGER STATEMENTS**

There were none.

**6. CITY ATTORNEY STATEMENTS**

There were none.

**7. FUTURE AGENDA REQUESTS**

There were none.

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**CONSENT CALENDAR ITEM 8-12**

➤ Bryant abstained from Item 12

Motion: Moved by Whiting, seconded by Eveland to approve consent calendar items 8-12.

AYES: Krier, Bryant, Eveland, Whiting

PASSED: 4-0

**8. MINUTES**

February 5, 2019

**Recommendation** – Approve as submitted.

**9. PAYMENT OF BILLS**

Warrant#020819    Check No. 89571-89642    \$ 124,388.30

**Recommendation** – Approve payment of the bills.

**10. TREASURERS REPORTS FOR JULY 2017 THROUGH JUNE 2018**

**Recommendation** – Motion to receive and file Treasurer’s Report for the Months of July 2017 through June 2018.

**11. PROFESSIONAL SERVICES AGREEMENT WITH GRAPHIC SOLUTIONS FOR CITYWIDE DIRECTIONAL SIGNS**

**Recommendation** –

1. Motion to enter into a Professional Services Agreement with Graphic Solutions in an amount not to exceed \$5,000 to solicit bids and final designs for City directional signs
2. Motion to approve a contract amount not to exceed \$45,000 as budgeted for purchase of directional signs.

**12. WAIVER OF ENCROACHMENT PERMIT FEES – TAFT UNION HIGH SCHOOL AVID CLUB 5K FUN RUN ALONG RAILS TO TRAILS**

**Recommendation** – Motion to approve a waiver of \$40 encroachment permit fee for Taft Union High School Avid Club’s 5k Fun Run along Rails to Trails from 7:00 am to 10:00 am on Saturday, February 23, 2019.

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At [6:11:48 PM](#) the regular meeting was recessed to closed session.

**CLOSED SESSION**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, CRAIG JONES- CITY MANAGER  
Government Code Section 54956.8 – APN 032-110-41 & 42

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9(b) – one (1) potential case

- 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 6:37 PM.

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Yvette Mayfield, CMC  
City Clerk

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Dave Noerr  
Mayor