

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
MINUTES
APRIL 2, 2019**

REGULAR MEETING

6:00 P.M.

The April 2, 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 PM](#). The Pledge of Allegiance was led by Council Member Josh Bryant, followed by an invocation given by Rodney Wikoff from Westhills Church of the Nazarene.

PRESENT: Mayor Pro Tem Orchel Krier
Council Members Josh Bryant, Ed Whiting and Jeff Eveland
City Manager Craig Jones and City Attorney Jason Epperson
Recording Secretary Michelle Kincaid

ABSENT: Mayor Dave Noerr

1. PROCLAMATION – DMV DONATE LIFE MONTH

Council Member Whiting presented the proclamation to Chuck Pruitt from One Legacy.

2. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

3. COUNCIL STATEMENTS (NON ACTION)

There were none.

4. DEPARTMENT REPORTS

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

5. CITY MANAGER STATEMENTS

City Manager Jones shared that April 4, 2019 at 12 PM, Taft Chamber of Commerce is hosting the State of the City Luncheon at OT's Cookhouse.

6. CITY ATTORNEY STATEMENTS

There were none.

7. FUTURE AGENDA REQUESTS

Mayor Pro Tem Krier requested that there be discussion for a more streamlined fee schedule/waiver of fees for non-profits wishing to reserve the Taft Transit Center's Oildorado Room. Whiting concurred.

CONSENT CALENDAR ITEM 8-16

➤ Eveland abstained from Item 8

Motion: Moved by Whiting, seconded by Bryant to approve consent calendar items 8-16.

AYES: Bryant, Whiting, Eveland, Krier

PASSED: 4-0

8. MINUTES
March 19, 2019

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS
Warrant# 032219 Check No. 89827-89935 \$ 283,154.88

Recommendation – Approve payment of the bills.

10. TREASURERS REPORTS FOR JULY 2018 THROUGH FEBRUARY 2019

Recommendation – Motion to receive and file Treasurer’s Report for the Months of July 2018 through February 2019.

11. AGREEMENT FOR HDL SOFTWARE, BUSINESS LICENSE SOFTWARE AND SERVICES

Recommendation – Motion to authorize the Mayor to sign the agreement with HDL Software, LLC for Prime Business License Software and Services.

12. AGREEMENT FOR TRANSFER OF PROPERTIES – 420 MAIN STREET, APN 031-040-17, AND 528 & 530 MAIN STREET, APNS 031-060-10 AND -11

Recommendation –

Motion to approve and adopt resolutions entitled:

1. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING THE DONATION OF PROPERTY LOCATED AT 420 MAIN STREET TAFT, CALIFORNIA, APN 031-040-17, AUTHORIZING THE MAYOR, CITY MANAGER, AND/OR ASSISTANT CITY MANAGER 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. 3949-19)**

2. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ACCEPTING THE DONATION OF PROPERTY LOCATED AT 528 & 532 MAIN STREET TAFT, CALIFORNIA, APNs 031-060-10 AND -11 AUTHORIZING THE MAYOR, CITY MANAGER, AND/OR ASSISTANT CITY MANAGER 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. 3950-19)**

13. LOW CARBON TRANSIT OPERATION PROGRAM (LCTOP) CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR ZERO-EMISSION TRANSIT BUSES AND RELATED SUPPORT INFRASTRUCTURE PROJECT

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE EXECUTION OF THE**

CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECT: PURCHASE OF TWO (2) ZERO-EMISSION TRANSIT BUSES AND RELATED SUPPORT INFRASTRUCTURE PROJECT USING \$22,394 IN LCTOP FUNDS. (Resolution No. 3951-19)

14. RESOLUTION TO SUPPORT BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT SUPPORTING BALANCED ENERGY SOLUTIONS AND MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS. (Resolution No. 3952-19)**

15. SB-1 CITY OF TAFT PROJECT FOR FISCAL 2019/2020

Recommendation – A motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. (Resolution No. 3953-19)**

16. RATIFYING SUCCESSOR AGENCY RESOLUTION #3946-19 DATED MARCH 19, 2019

Recommendation – Motion to ratify Resolution #3946-19, entitled **RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TAFT COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND THE TAFT PUBLIC FINANCING AUTHORITY AND AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF TAFT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.**

CLOSED SESSION

➤ Closed session was canceled.

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

ADJOURNMENT - With no further business to conduct the meeting was adjourned at [6:24 PM](#)

Michelle Kincaid
Recording Secretary

Dave Noerr
Mayor