

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
SPECIAL MEETING MINUTES
MAY 15, 2019**

SPECIAL MEETING

5:00 P.M.

The May 15, 2019, special 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 [5:05:58 PM](#). The Pledge of Allegiance was led by Council Member Whiting followed by an invocation given by Police Chief Damon McMinn.

PRESENT: Mayor Dave Noerr
Council Members Josh Bryant, Jeff Eveland and Ed Whiting
City Manager Craig Jones
City Clerk Yvette Mayfield

TELECONFERENCE: Holtville location
Mayor Pro Tem Krier

1. PROCLAMATION – PEACE OFFICER’S MEMORIAL DAY AND POLICE WEEK

2. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

3. COUNCIL STATEMENTS (NON ACTION)

Council Member Bryant thanked and recognized Law Enforcement Officers.

Mayor Pro Tem Krier thanked the City of Holtville for hosting him while he teleconferenced in for the meeting.

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.

CONSENT CALENDAR ITEM 8-14

Motion: Moved by Bryant, seconded by Whiting to approve consent calendar items 8-14.

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

8. MINUTES
May 7, 2019

Recommendation – Approve as submitted.

9. PAYMENT OF BILLS
Warrant# 050319 Check No. 90132-90223 \$ 328,131.98
Warrant# 050819 Check No. 90224 \$ 89,644.00

Recommendation – Approve payment of the bills.

10. TREASURER'S REPORT

Recommendation – Motion to receive and file Treasurer's Report dated April 29, 2019 for the Month of March 2019.

11. MEMORANDUM OF UNDERSTANDING WITH HABITAT FOR HUMANITY GOLDEN EMPIRE FOR SALE AND REHABILITATION OF 308 CHURCH STREET -2019 UPDATE

Recommendation – Motion to approve moving forward with the Memorandum of Understanding with Habitat for Humanity Golden Empire for the Sale and Rehabilitation of 308 Church Street Taft, CA and utilize resolution number 3917-18, adopted on September 4, 2018 for the transaction.

12. SETTING OILDORADO ROOM RENTAL FEES

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT SETTING FEES FOR THE RENTAL OF THE CITY OWNED EVENT CENTER KNOWN AS THE OILDORADO ROOM LOCATED AT THE TAFT TRANSIT CENTER BUILDING AT 550 SUPPLY ROW, TAFT CA AND REPLACING RESOLUTION 3895-18.** *(Resolution No. 3961-19)*

13. THE EXECUTION AND FILING OF TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIMS FOR FISCAL YEAR 2015-16, FY 2016-17, FY 2017-18 & FY 2018-19

Recommendation –

1. Motion to adopt resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING THE EXECUTION AND FILING OF A TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIM FOR FISCAL YEAR 2015-16.** *(Resolution No. 3962-19)*
2. Motion to adopt resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING THE EXECUTION AND FILING OF A TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIM FOR FISCAL YEAR 2016-17.** *(Resolution No. 3963-19)*
3. Motion to adopt resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING THE EXECUTION AND FILING OF A TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIM FOR FISCAL YEAR 2017-18.** *(Resolution No. 3964-19)*
4. Motion to adopt resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING THE EXECUTION AND FILING OF A TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIM FOR FISCAL YEAR 2018-19.** *(Resolution No. 3965-19)*

14. ACCEPT THE LOWEST RESPONSIBLE BID AND AWARD THE CITY OF TAFT – INTERIOR COSMETIC WORK AT TAFT CITY HALL PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE AGREEMENT

Recommendation – Motion to accept the lowest responsible bid, award the project, approve agreement with Black/Hall Construction Inc. for the City of Taft – Interior Cosmetic Work at Taft City Hall Project and authorize the Mayor to execute agreement.

At [5:18:57 PM](#) the meeting was recessed to closed session.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a) – Taft Union High School vs. City of Taft
- B. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(b) – one (1) potential case
 - The City Council discussed all 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 7:37 PM.

Yvette Mayfield, CMC
City Clerk

Dave Noerr
Mayor