

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA
June 7, 2016**

REGULAR MEETING

6:00 P.M.

The June 7, 2016, 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 Dave Noerr at [5:59:36 PM](#). The Pledge of Allegiance was led by Council Member Bryant, followed by an invocation given by Michael Chiamonte of Lighthouse Foursquare Church.

PRESENT: Mayor Pro Tem Dave Noerr
Council Members Orchel Krier, Josh Bryant and Renee Hill
City Manager Craig Jones and City Attorney Jason Epperson
Deputy City Clerk Darnell Porter

ABSENT: Mayor Randy Miller

1. PUBLIC HEARING - ZONING Ordinance Amendment 2016-09: URBAN GROWTH BOUNDARY

The Public Hearing was opened at [6:01:35 PM](#) to receive testimony from proponents and opponents. Being none the Public Hearing was closed.

Motion: Moved by Bryant, seconded by Hill to approve and amend the City of Taft Municipal Code entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONING ORDINANCE AMENDMENT NO. 2016-09, AN AMENDMENT OF TITLE 6 OF THE TAFT MUNICIPAL CODE, THE TAFT ZONING ORDINANCE, ADDING A CHAPTER REGARDING AN URBAN GROWTH BOUNDARY (UGB)** for first reading by title only and reading of such be waived.

AYES: Krier, Bryant, Hill, Noerr
PASSED: 4-0

2. PUBLIC HEARING - ZONING Ordinance Amendment 2016-10: WATER SUPPLY REQUIREMENTS

The Public Hearing was opened at [6:03:01 PM](#) to receive testimony from proponents and opponents. Being none the Public Hearing was closed.

Motion: Moved by Hill, seconded by Bryant to approve and amend the City of Taft Municipal Code entitled **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING ZONING ORDINANCE AMENDMENT NO. 2016-10, AN AMENDMENT OF THE TAFT MUNICIPAL CODE BY ADDING A CHAPTER TO TITLE 6, THE TAFT ZONING ORDINANCE, AND ADDING A SECTION TO CHAPTER 3 OF TITLE 10, THE TAFT SUBDIVISION ORDINANCE, REGARDING WATER SUPPLY REQUIREMENTS FOR NEW DEVELOPMENTS AND SUBDIVISIONS** for first reading by title only and reading of such be waived.

AYES: Krier, Bryant, Hill, Noerr
PASSED: 4-0

3. CITIZEN REQUESTS/PUBLIC COMMENTS

Shannon Jones from the Chamber of Commerce thanked everyone who sponsored the Fireworks Show and the community for all their support, stating that this year it will be held on July 2nd at the Rails to Trails.

4. COUNCIL STATEMENTS (NON ACTION)

Council Member Krier mentioned that Charlie Beard was a man of his word and a pillar to the City of Taft and gave his condolences to his family.

Council Member Bryant gave his condolences to Charlie Beard's friends and family.

Council Member Hill gave a shout out to Boy Scout troop 600 who did their 4 hours of community service pulling weeds on Center Street and presented Noerr with a card from the troop thanking him for treating them to pizza for all their hard work.

Mayor Pro Tem Noerr mentioned that he will miss Charlie Beard, gave his condolences to the family stating that he was a great man who was always involved in the community. He also spoke about the article that Chief Whiting had written in the Taft Independent adding that he did a great job and encouraged everyone to read it.

5. PLANNING COMMISSION REPORT

Commissioner Jones reported that 2 Public Hearings were discussed and a conditional use permit was approved for Roots Eatery.

6. DEPARTMENT REPORTS

Chief Whiting stated that because of the heat, criminals are out more and encouraged everyone to keep their houses and vehicles locked.

7. CITY MANAGER STATEMENTS

There were none.

8. CITY ATTORNEY STATEMENTS

There were none.

9. FUTURE AGENDA REQUESTS

Noerr requested that Council put together an official thank you for all that Charlie Beard has done in our Community.

CONSENT CALENDAR ITEMS 10 - 21

- Item 13 was pulled from the agenda by Krier and Hill pulled item 17.

Motion: Moved by Hill, seconded by Bryant to approve consent calendar items 10-12, 14 - 16 and 18-21

AYES: Krier, Bryant, Hill, Noerr

PASSED: 4-0

10. MINUTES

May 17, 2016 Regular
May 17, 2016 Special

Recommendation – Approve as submitted.

11. PAYMENT OF BILLS

Warrant#051216	Check No. 82580-82583	\$ 4,562.71
Warrant#052016	Check No. 82584-82702	\$ 687,531.08

Recommendation – Approve payment of the bills.

12. TREASURER’S REPORTS

Recommendation – Motion to receive and file Treasurer’s Report dated May 17, 2016 for the Month of February 2016 and Treasurer’s Report dated June 2, 2016 for the month of March 2016

14. DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) PAYMENT PROGRAMS RESOLUTION

Recommendation – Motion to adopt resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS.** *(Resolution No. 3764-16)*

15. SPECIAL EVENT PERMIT – CHRISTIAN SERVICE EVENT HELD BY IGLESIA DE JESUCRISTO CANAAN ON THE CORNER OF 6TH ST AND MAIN ST AT THE RAILS TO TRAILS STAGE ON JUNE 18, 2016

Recommendation – Motion to approve a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT APPROVING A SPECIAL EVENT PERMIT, AUTHORIZING EDGAR GIL OF IGLESIA DE JESUCRISTO CANAAN TO HOLD A CHRISTIAN SERVICE EVENT ON CITY PROPERTY ON THE CORNER OF SIXTH STREET AND MAIN ST AT THE RAILS TO TRAILS STAGE ON JUNE 18TH, 2016.** *(Resolution No. 3765-16)*

16. LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1

Recommendation –

- 1) Motion to receive 2016-2017 Engineer’s Report for Landscape Maintenance District No. 1; and
- 2) Motion to adopt a resolution titled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT DECLARING ITS INTENTION TO REVIEW THE IMPROVEMENTS AND FEES FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 AND SET THE PUBLIC HEARING FOR JUNE 21, 2016.** *(Resolution No. 3766-16)*

18. RESOLUTIONS CALLING FOR A GENERAL MUNICIPAL ELECTION AND REQUEST THE KERN COUNTY BOARD OF SUPERVISORS TO APPROVE CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION

Recommendation –

1. Motion to adopt a resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.** *(Resolution No. 3768-16)*
2. Motion to adopt a resolution entitled: **A RESOLUTION OF THE CITY COUNCIL OF THE**

CITY OF TAFT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE.
(Resolution No. 3769-16)

19. ADDITIONAL FUNDING FOR THE DRAINAGE IMPROVEMENTS ALONG THE NORTH ALLEY OF RANIER AVENUE.

Recommendation – Motion to appropriate \$51,712.40 out of capital reserves for cost sharing of drainage improvements of the north alley of Ranier Avenue.

20. PAWS IN THE PARK FEE WAIVER REQUEST

Recommendation – Motion to waive park reservation fees for the annual Paws in the Park event.

21. TEMPORARY CORRECTIONAL HEALTH COMPLIANCE ADMINISTRATOR

Recommendation –

- 1) Motion to approve one (1) temporary Correctional Health Compliance Administrator and
- 2) Motion to approve **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AMENDING THE POSITION CLASSIFICATION PLAN AND ESTABLISHING CORRESPONDING COMPENSATION RATES.** *(Resolution No. 3770-16)*

13. FUNDING TO THE TAFT CHAMBER OF COMMERCE FOR THE QUARTER OF JANUARY 2016 TO MARCH 2016

Motion: Moved by Bryant, seconded by Hill to approve the 25% allocation of the transient occupancy tax to the Taft Chamber of Commerce for the quarter of January 2016 through March 2016.

AYES: Krier, Bryant, Hill, Noerr
PASSED: 4-0

Krier stated that the Chamber of Commerce does a lot for the community; they are the heart of the City and thanked them for all that they do.

17. BALLOT MEASURE TO MAKE THE OFFICE OF CITY CLERK APPOINTED

Motion: Moved by Hill, seconded by Krier to adopt resolution entitled: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT CALLING FOR A MUNICIPAL ELECTION TO SUBMIT TO THE VOTERS A LOCAL BALLOT MEASURE TO MAKE THE OFFICE OF CITY CLERK A POSITION APPOINTED BY THE CITY COUNCIL OF THE CITY OF TAFT AND REQUESTING THE BOARD OF SUPERVISORS OF KERN COUNTY TO CONSOLIDATE A MUNICIPAL ELECTION ON A LOCAL MEASURE WITH OTHER ELECTIONS TO BE HELD ON THE NOVEMBER 8, 2016 GENERAL ELECTION.** *(Resolution No. 3767-16)*

AYES: Krier, Bryant, Hill, Noerr
PASSED: 4-0

Hill stated that she would like to revisit this item in September or October to inform people about the Ballot Measure and asked how people are going to be informed about this. Jones answered that there is a plan being worked on by the City Attorney.

At [6:31:14 PM](#) the regular meeting was recessed to closed session.

CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR, CRAIG JONES, CITY MANAGER
Government Code 54957.6 – All units

- The City Council discussed in closed session the item agenda'd for closed session discussion and direction was given to staff.

ADJOURNMENT With no further business to conduct the meeting was adjourned at 7:20 PM.

Darnell Porter
City Clerk

Dave Noerr
Mayor Pro Tem