

SUMMARY OF PROCEEDINGS

SPECIAL JOINT MEETING OF THE KERN COUNTY BOARD OF SUPERVISORS AND BAKERSFIELD CITY COUNCIL

City Host

City Hall Council Chambers

1501 Truxtun Avenue, Bakersfield

MONDAY, SEPTEMBER 11, 2000 - 5:30 P.M.

1. INVOCATION - Councilmember Mike Maggard
FLAG SALUTE - Led by Supervisor Jon McQuiston
2. ROLL CALL
Kern County Board of Supervisors
McQuiston, Perez, Patrick, Peterson, Parra -- ALL PRESENT
Bakersfield City Council
Mayor Price, Carson, DeMond, Maggard, Couch, Green, Sullivan, Salvaggio -- ALL PRESENT
3. OPENING REMARKS BY MAYOR BOB PRICE
4. OPENING REMARKS BY CHAIRMAN KEN PETERSON
5. PUBLIC STATEMENTS
Robyn Minner heard regarding preserving views on Panorama Drive.

John Maynard heard regarding opposition to trees along Panorama Bluffs.

Rick Hewett, Tree Foundation of Kern, heard in support of trees in the community and recommended establishing a Master Tree Strategy and related ordinances by both entities.

Supervisor Patrick responded to concerns regarding tree placement on Panorama Drive.

6. PRESENTATION
 - A. Staff Report on Cooperative Effort to Develop Internet "Community Portal" - *County Agenda Item* (Staff presentation by County)

Janette Pell, Manager, Kern County Information Technology Services, gave an oral presentation; Alan Christenson, Assistant City Manager, spoke on behalf of the City of Bakersfield.

6. B. Presentation of the "Spirit of the Vision Award", by Sheryl Barbich, Vision 2020, to City for funding of Meadows Field Airport Terminal Expansion and to County for Universal Refuse Collection in the Metropolitan Area - *Joint Agenda Item*

Sheryl Barbich heard and presented awards to the City for assisting with funding for the Meadows Field Airport Terminal Expansion, and to the County for Universal Refuse Collection in the Metropolitan Area.

7. BUSINESS ITEMS

- A. Approval of M.O.U. for City contribution to funding of Meadows Field Airport Terminal Expansion - *Joint Agenda Item (Action)*

Alan Tandy, Bakersfield City Manager, gave oral presentation; Scott Jones, County Administrative Officer, and Ray Bishop, Director, Kern County Airports spoke on behalf of the County.

Pauline Larwood commended the City and County for their cooperative efforts and suggested similar meetings be held by the City and County Planning Commissions.

The Bakersfield City Council unanimously approved the Memorandum of Understanding (MOU) as presented upon Motion by Councilmember DeMond.

City Manager Alan Tandy responded to Supervisor Parra's question regarding federal reimbursement.

Pa-Pr
All Ayes

Approval of MOU for City contribution to funding of Meadows Field Airport Terminal Expansion - **APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 899-200**

- B. Metropolitan Bakersfield Transportation Systems Study Update - *County Agenda Item (Discussion)*

Craig Pope, Kern County Road Commissioner, gave oral presentation; Jeff Chapman, URS Greiner Woodward Clyde, and Jack LaRochelle, City Public Works Department heard.

Supervisor Patrick requested maps of proposed alignments be provided to City and County officials.

Councilmember Couch requested that copies of material presented be provided to all members, and further requested frequent updates with plan descriptions.

Councilmember DeMond requested schedules of the proposed public hearings.

- C. Implementation process for enhanced Traffic Light Enforcement - *City Agenda Item* (Discussion - Staff presentation by City)

John Stinson, Assistant City Manager, gave oral presentation and suggested a more detailed presentation could be made before the Board of Supervisors.

- D. Metropolitan Bakersfield Sewer Service Update - *County Agenda Item*

Dave Price, Director, Resource Management Agency, gave oral presentation.

Pauline Larwood, Smart Growth Coalition, commended the County's progress regarding the sewer policy.

- E. Tobacco Litigation Settlement Revenue future uses and allocations and Educational Revenue Augmentation Fund (ERAF) - *City Agenda Item* (Discussion)

City Manager Alan Tandy stated this item was continued from the last meeting; discussion followed.

- F. Establish dates, time and items of future joint meetings - *Joint Agenda Item* (Discussion/Action)

Assistant City Manager Alan Christenson gave oral presentation.

The Bakersfield City Council unanimously approved establishment of dates for future joint meetings upon Motion by Councilmember DeMond.

**Pa-Pz
All Ayes** **Established Monday, December 11, 2000; Monday, March 19, 2001; Monday, June 18, 2001; Monday, September 10, 2001; and Monday, December 10, 2001, as dates for the Special Joint Meetings of the Kern County Board of Supervisors and Bakersfield City Council - APPROVED**

All officials concurred that three hour meetings were preferred.

G. Coordination of City and County Graffiti Abatement Programs - *City Agenda Item* (Discussion)

Brad Underwood, City of Bakersfield General Services Superintendent, gave oral presentation.

8. CLOSING COMMENTS BY BOARD OF SUPERVISORS

Supervisor McQuiston expressed appreciation to the City for their hospitality, to City and County staff for their efforts, and commented on the significance of the joint meetings.

Supervisor Perez thanked City colleagues for their hospitality and he looks forward to additional meetings.

Supervisor Patrick expressed appreciation to elected colleagues and City staff.

Referral by Supervisor Patrick to County staff to review establishing a Master Tree Strategy and related Task Force.

Supervisor Parra concurred with his colleagues.

9. CLOSING COMMENTS BY CHAIRMAN KEN PETERSON

Chairman Peterson conveyed support of the tree referral, and expressed his appreciation to the City for open and candid discussion.

10. CLOSING COMMENTS BY CITY COUNCILMEMBERS

Councilmember Salvaggio commented on a productive meeting and encouraged local law enforcement agencies to consolidate efforts toward graffiti abatement and report back at the next joint meeting.

He further requested a response by County staff regarding traffic congestion on the west side of SR 99 at Taft highway.

Councilmember Sullivan stated she was pleased with joint cooperation on the Meadows Field Terminal expansion and suggested that the City participate in funding allocations for the Public Health Department in the next fiscal year.

Councilmember Green commented on the cooperation between City and County staff.

Vice-Mayor Carson thanked City and County staff and her colleagues for a productive meeting.

Councilmember Couch expressed appreciation to City and County staff; discussed the Urban Development Committee relative to dairies; consideration of a joint City/County Planning Commission meeting; and improved efforts by the City relating to annexations.

Councilmember DeMond recommended reestablishing the Intergovernmental Review Committee (IGRC).

11. CLOSING COMMENTS BY MAYOR BOB PRICE

Mayor Price expressed his appreciation for the spirit of cooperation between the City Council and Board of Supervisors, and conveyed his appreciation to City and County staff.

10. ADJOURNMENT - Motion by Supervisor Patrick, Seconded by Supervisor Parra, to adjourn at 8:45 p.m.

/s/ Denise Pennell
Clerk of the Board

/s/ Kenneth W. Peterson
Chairman, Board of Supervisors