

**JOINT MEETING OF THE
BAKERSFIELD CITY COUNCIL AND
KERN COUNTY BOARD OF SUPERVISORS
Civic Center Auditorium
Monday, September 13, 1999 - 4:00 p.m.**

1. INVOCATION AND FLAG SALUTE

Monsignor Michael Braun of Our Lady of Perpetual Help Church gave the invocation. The Flag Salute was led by Chairman 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, Rowles, Sullivan, Salvaggio -- ALL PRESENT

3. OPENING REMARKS BY MAYOR BOB PRICE

4. OPENING REMARKS BY CHAIRMAN JON MCQUISTON

5. PUBLIC STATEMENTS

Mike Callagy requested the City Council and the Board of Supervisors extend an invitation to the Promise Keepers to bring their stadium event to Bakersfield and Kern County in the year 2000.

Roy Weygand, President, Kern County Taxpayers' Association, expressed appreciation to the City Council and Board of Supervisors for this meeting.

Elise Matthias was heard regarding illegal dumping and graffiti in her neighborhood, and further expressed appreciation to the Kern County Sheriff's Department for their efforts in drug enforcement.

Cathy Palla was heard regarding the need for a Local Advisory Committee for hazardous waste; **RECEIVED AND FILED.**

Pauline Larwood was heard regarding formation of a joint committee to review development standards in the 2010 area for consistency between the City and the County.

Dr. Babatunde Jinadu was heard regarding the need for a new Public Health Department facility.

Lois Chaney, President of the League of Women Voters, was heard regarding land use and planning issues.

Jim Simmons was heard regarding the Southwest Defense Alliance and the Kern County Community Foundation; and the recycling facility at California State University Bakersfield and the need for curbside recycling.

Herman Ruddell, representing the Downtown Business Association, was heard regarding the Kern River Freeway Alignment; **RECEIVED AND FILED.**

Pamela Pepperidge was heard regarding the Kern River Freeway Alignment; **RECEIVED AND FILED.**

Gertrude Gorski, was heard regarding congestion and parking problems in her neighborhood near Bakersfield College when school is in session, and the need for BC students to use the parking lots.

Robyn Cady, Chairperson, Kern Unit of the California Trucking Association (CTA), was heard regarding the CTA's opposition to the Kern River Freeway alignment and their support of safety improvements for Highway 46; **RECEIVED AND FILED.**

Barbara Fowler expressed appreciation for this cooperative effort by the City and County.

Carol Miranda was heard regarding gang violence and the condition of children in our communities.

Wade Tavorn was heard regarding unsafe road conditions on Morning Drive, north of Niles Street, approaching Walter Stiern Elementary School.

Mary Helen Barro was heard regarding the need for development of a Multi-cultural center.

Barbara Lomas was heard in opposition to the Kern River Freeway alignment; **RECEIVED AND FILED.**

6. NEW BUSINESS

A. MEADOWS FIELD AIRPORT TERMINAL EXPANSION - COUNTY

Ray Bishop, Director of Kern County Airports, made presentation; **RECEIVED AND FILED.**

Alan Tandy, Bakersfield City Manager, proposed steps to the process: transfer the City Air Park, along with the \$500,000 from the Air Park Fund, to the County; and refer to the City Council Budget and Finance Committee to review the \$3 million requested.

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Ken Carter, Chairman, Greater Bakersfield Chamber of Commerce, was heard and reiterated the Chamber's position of support for construction of a new terminal; **RECEIVED AND FILED.**

Heard from each member of the Board of Supervisors, City Council, and the Mayor.

**NOTE: Meeting recessed at 6:10 p.m., for 45 minute dinner break.
Meeting reconvened at 7:00 p.m., with all members present.**

B. UNIVERSAL WASTE COLLECTION - CITY

John Stinson, Assistant City Manager, made presentation; **RECEIVED AND FILED.**

Barbara Fields was heard in opposition to mandatory waste collection.

Roy Weygand, President, Kern County Taxpayers' Association, stated the Association's position was in support of mandatory collection.

Heard from each member of the Board of Supervisors, City Council, and the Mayor.

Councilmember DeMond requested City staff to evaluate the cost of curbside recycling.

Supervisor McQuiston referred to County Counsel the issue of accountability for persons found to be disposing of trash illegally, for report back to the Board.

Supervisor McQuiston referred to County staff to compare methods of charging for waste collection through utility bills versus property taxes.

Written material was submitted by Don Clark. **RECEIVED AND FILED.**

Pe-Pr All Ayes **Motion to adjourn the meeting and continue the remaining agenda items to a subsequent meeting, date to be determined. Agenda Item 6-I was heard prior to adjournment.**

C. GOVERNMENTAL CENTER PARKING - JOINT -- Continued to next meeting; **RECEIVED AND FILED.**

D. COUNTY SERVICE AREA 71 - CITY -- Continued to next meeting.

- E. CONCEPT OF ESTABLISHING A METRO BAKERSFIELD SEWER AUTHORITY - COUNTY -- Continued to next meeting.
- F. REGIONAL FREEWAY/HIGHWAY PROJECTS - CITY -- Continued to next meeting; **RECEIVED AND FILED.**
- G. ANNEXATION PROCEDURES/PUBLIC PARTICIPATION - COUNTY -- Continued to next meeting; **RECEIVED AND FILED.**
- H. 2010 METROPOLITAN GENERAL PLAN POLICIES/URBAN SPRAWL ISSUES - JOINT -- Continued to next meeting.
- I. GREATER BAKERSFIELD VISION 2020 STATUS REPORT -

Cheryl Barbich, representing the Greater Bakersfield Vision 2020, was heard.

Supervisors Peterson referred to the County Administrative Office to determine financial assistance and report back to the Board of Supervisors.

Councilmember Maggard referred to City staff the issue of financial assistance and requested a report back to the City Council.

7. CLOSING COMMENTS BY CHAIRMAN JON McQUISTON

Chairman McQuiston stated the meeting was significant and the Board of Supervisors and Bakersfield City Council need to communicate better and form partnerships as appropriate.

Supervisor Perez expressed appreciation to Councilmembers, staff and those individuals who worked behind the scene to coordinate this effort. He further discussed the need to return property tax to local government.

Supervisor Patrick thanked the public who attended this historic meeting.

Supervisor Peterson thanked everyone who participated in this “town hall” atmosphere.

Supervisor Parra thanked everyone and indicated that he felt the meeting was valuable and productive. He further commented on the continued efforts toward economic development in the San Joaquin Valley and requested that this issue be brought to the next meeting.

Councilmember Rowles thanked his colleagues and all who participated in the meeting. He would like to see action items on the next agenda.

Councilmember DeMond thanked everyone who made this possible, including those in attendance, and agreed with Supervisor Perez that it would be gratifying if property taxes earned here, could be used here.

Councilmember Maggard thanked those in attendance, everyone who made this possible, and expressed his appreciation for the willingness to meet.

Councilmember Couch thanked staff, Councilmembers, Supervisors, and the public for participating.

Councilmember Carson thanked staff, Councilmembers, Supervisors, and the public for participating.

Mayor Price thanked everyone for participating and especially the City Clerk and Clerk of the Board.

9. ADJOURNMENT

/s/ Denise Pennell

Clerk of the Board

/s/ Jon McQuiston

Chairman, Board of Supervisors