



## MINUTES

**TEHACHAPI CITY COUNCIL REGULAR MEETING,  
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING,  
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND  
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING  
TUESDAY, JANUARY 22, 2019 – 6:00 P.M.**

**NOTE:** Wi, He, Sm, Da and Po are abbreviations for Council Members Wiggins, Hetge, Davies and Pogon-Cord, respectively. For example, Wi/Sm denotes Council Member Wiggins made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

### ACTION TAKEN

<p><b><u>CALL TO ORDER</u></b></p> <p>Meeting called to order by Mayor Pro Tem Wiggins at 6:00 p.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Wiggins, Mayor Pro Tem Smith, Councilmembers Hetge, Davies and Pogon-Cord</p> <p>Absent: None</p> <p><b><u>INVOCATION</u></b></p> <p>By Pastor Chris Frost, Tehachapi Mountain Bible Church</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Davies</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <p>1. Comments received.</p> <p><b>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</b></p>	<p>Approved Sm/He Ayes All</p> <p>All Ord. Read By Title Only</p>
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**ACTION TAKEN**

<p><b><u>CITY CLERKS REPORTS</u></b></p> <p>* 2. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting January 7, 2019 – <b>APPROVED AND FILED</b></p>	<p>Approved And Filed Sm/He Ayes All</p>
<p><b><u>FINANCE DIRECTOR REPORTS</u></b></p> <p>* 3. Disbursements, bills and claims for January 2, 2019 through January 17, 2019 – <b>AUTHORIZED PAYMENTS</b></p> <p>4. Disbursements and bills for RSI Petroleum for January 2, 2019 through January 17, 2019 – <b>AUTHORIZED PAYMENTS</b></p> <p>* 5. <b>Resolution of the Board of Directors to the Tehachapi Redevelopment Successor Agency:</b> Approve Proposed Administrative Budgets for the six-month fiscal periods from July 1, 2019 through December 31, 2019 and from January 01, 2020 through June 30, 2020 – <b>THE SUCCESSOR AGENCY BOARD ADOPTED RESOLUTION NO. SA01-19 APPROVING THE SUCCESSOR AGENCY’S ADMINISTRATIVE BUDGET FOR THE SIX-MONTH PERIOD FROM JULY 1, 2019 THROUGH DECEMBER 31, 2019 (“ ADMINISTRATIVE BUDGET 19-20A) AND FROM JANUARY 1, 2020 THROUGH JUNE 30, 2020 (“ADMINISTRATIVE BUDGET 19-20B”)</b></p> <p>* 6. <b>Resolution of the Board of Directors to the Tehachapi Redevelopment Successor Agency:</b> Approve a recognized obligation payment schedule for the fiscal period from July 1, 2019 through June 30, 2020 pursuant to health and safety code section 34177 – <b>THE SUCCESSOR AGENCY BOARD ADOPTED RESOLUTION NO. OB01-19 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE ANNUAL PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 (“ROPS 19-20”)</b></p>	<p>Authorized Payments Sm/He Ayes All</p> <p>Councilmember Davies Recused Himself And Left The Room Due To A Potential Conflict Of Interest. He Is An Employee At RSI Petroleum. Authorized Payments Sm/He Motion Carried Abd Da</p> <p>The Successor Agency Board Adopted Resolution No. SA01-19 Approving The Successor Agency’s Administrative Budget For The Six-Month Period From July 1, 2019 Through December 31, 2019 (“ Administrative Budget 19-20a) And From January 1, 2020 Through June 30, 2020 (“Administrative Budget 19-20b”) Sm/He Ayes All</p> <p>The Successor Agency Board Adopted Resolution No. OB01-19 Approving The Recognized Obligation Payment Schedule For The Annual Period From July 1, 2019 Through June 30, 2020 (“Rops 19-20”) Sm/He Ayes All</p>
<p><b><u>PUBLIC WORKS DIRECTOR REPORTS</u></b></p> <p>7. Sewer System Management Plan (SSMP) Update – <b>PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; ADOPTED THE SEWER SYSTEM MANAGEMENT PLAN</b></p> <p>8. Purchase of service vehicle for utilities department – <b>PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; APPROVED THE PURCHASE OF A NEW SERVICE VEHICLE FROM THREE-WAY CHEVROLET FOR THE AMOUNT OF \$30,968.58.</b></p>	<p>Adopted The Sewer System Management Plan Po/Da Motion Carried Abd He</p> <p>Approved The Purchase Of A New Service Vehicle From Three-Way Chevrolet For The Amount Of \$30,968.58 Da/Sm All Ayes</p>

**DEVELOPMENT SERVICES DIRECTOR REPORTS**

- 9. Second reading and adoption of an ordinance adopting the Capital Hills Specific Plan (Revised) – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED ORDINANCE NO. 19-03-750 OF THE COUNCIL OF THE CITY OF TEHACHAPI ADOPTING THE CAPITAL HILLS SPECIFIC PLAN (REVISED) AND ADDING SECTION 6.20.170 TO THE TEHACHAPI ZONING CODE**
  
- 10. Citywide Tree Planting & Stormwater Capture Project – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ENTERED INTO AN AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE CALIFORNIA NATURAL RESOURCES AGENCY FOR URBAN GREENING GRANT PROGRAM FOR THE CITYWIDE TREE PLANTING & STORMWATER CAPTURE PROJECT AND AUTHORIZED THE MAYOR TO SIGN**
  
- 11. Tehachapi Train Depot Paint Restoration Project Notice of Completion – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE TEHACHAPI TRAIN DEPOT PAINT RESTORATION PROJECT AND DIRECTED STAFF TO RECORD SAME**

Adopted Ordinance No. 19-03-750 Of The Council Of The City Of Tehachapi Adopting The Capital Hills Specific Plan (Revised) And Adding Section 6.20.170 To The Tehachapi Zoning Code  
Sm/Po Ayes All

Entered Into An Agreement Between The City Of Tehachapi And The California Natural Resources Agency For Urban Greening Grant Program For The Citywide Tree Planting & Stormwater Capture Project And Authorized The Mayor To Sign  
Sm/Po Motion Carried  
Abd He

Approved The Notice Of Completion For The Tehachapi Train Depot Paint Restoration Project And Directed Staff To Record Same  
He/Po Ayes All

**CITY MANAGER REPORTS**

- 12. Report to Council regarding current activities and programs – **VERBAL REPORT**

**COUNCIL MEMBER REPORTS**


- 13. Council Committee Appointments – **MAYOR APPOINTED COUNCIL MEMBERS AND DEPARTMENT HEADS TO VARIOUS ORGANIZATIONS AND GROUPS**

**ADJOURNMENT**

The City Council/Boards adjourned at 6:58 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Wednesday, February 4, 2019, at 6:00p.m.

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TORI MARSH, City Clerk  
City of Tehachapi

Approved this 4th day  
Of February, 2019.

  
SUSAN WIGGINS, Mayor  
City of Tehachapi

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