



**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  
MONDAY, FEBRUARY 4, 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 Deputy City Clerk Ashley Whitmore</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 Kevin Caudle, Christian Life Assembly</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 He/Sm Ayes All</p> <p>All Ord. Read By Title Only</p>
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	<b><u>CITY CLERKS REPORTS</u></b>	
*	2. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting January 22, 2019 – <b>APPROVED AND FILED</b>	Approved And Filed He/Sm Ayes All
	3. The City Council will appoint one member to the Tehachapi Valley Recreation and Parks District Board to fill the vacancy created by Board Member Mary Lou Corpus-Zamudio’s expiration of term. This appointment will fill a four-year term, which is to expire on February 3, 2023. The City Clerk’s office received applications from Michael J. Puffer and Cristin Lassen – <b>APPOINTED CRISTIN LASSEN TO THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT BOARD TO COMPLETE A TERM TO EXPIRE ON FEBRUARY 3, 2023</b>  Mayor Pro Tem Smith nominated Michael Puffer  Councilmember Davies nominated Cristin Lassen	Appointed Cristin Lassen To The Tehachapi Valley Recreation And Parks District Board To Complete A Term To Expire On February 3, 2023  Sm Voted For Puffer Da, Wi, Po Voted For Lassen He Abstained
	<b><u>POLICE CHIEF REPORTS</u></b>	
	4. Neighborhood Improvement Projects – <b>INFORMATION ONLY</b>	
	5. Professional Services Agreement With Ring LLC For The Ring Doorbell And Camera Rebate Program – <b>APPROVED THE AGREEMENT WITH RING LLC AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL BY THE CITY ATTORNEY</b>	Approved The Agreement With Ring Llc And Authorized The Mayor To Sign Subject To Approval By The City Attorney Sm/Da Ayes All
	<b><u>FINANCE DIRECTOR REPORTS</u></b>	
*	6. Disbursements, bills and claims for January 17, 2019 through January 31, 2019 – <b>AUTHORIZED PAYMENTS</b>	Authorized Payments He/Sm Ayes All
	7. Disbursements and bills for RSI Petroleum for January 17, 2019 through January 31, 2019 – <b>AUTHORIZED PAYMENTS</b>	Councilmember Davies Recused Himself And Left The Room Due To A Potential Conflict Of Interest. He Is An Employee At RSI Petroleum. Authorized Payments He/Po Motion Carried Abd Da
	<b><u>AIRPORT MANAGER REPORTS</u></b>	
*	8. Non-Commercial Hangar Rental Agreement for Hangar 27W- <b>APPROVED THE NON-COMMERCIAL HANGAR RENTAL AGREEMENT FOR HANGAR 27W BETWEEN THE CITY OF TEHACHAPI AND TERRY AGOLD</b>	Approved The Non-Commercial Hangar Rental Agreement For Hangar 27w Between The City Of Tehachapi And Terry Agold He/Sm Ayes All

DEVELOPMENT SERVICES DIRECTOR REPORTS

- \* 9. Multiple Easements Associated With The Walmart Project Relating To Access To The Proposed Bicycle Park N' Ride – **APPROVED AND AUTHORIZED THE MAYOR TO ACCEPT THE VARIOUS EASEMENTS AND DEDICATION AS PRESENTED**

Approved And Authorized The Mayor To Accept The Various Easements And Dedication As Presented  
He/Sm Ayes All

CITY MANAGER REPORTS

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

COUNCIL MEMBER REPORTS

ADJOURNMENT

The City Council/Boards adjourned at 7:34 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 Monday, March 4, 2019, at 6:00p.m.



ASHLEY WHITMORE, CMC

Deputy City Clerk

City of Tehachapi

Approved this 4th day  
Of March, 2019.



SUSAN WIGGINS, Mayor

City of Tehachapi