

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, FEBRUARY 20, 2018**

NOTE: Gr, Wi, He, Sm and Wa are abbreviations for Council Members Grimes, Wiggins, Hetge, Smith and Wahlstrom, 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.

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Pro Tem Wiggins at 6:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Pro Tem Wiggins, Councilmembers Hetge, Smith and Wahlstrom</p> <p>Absent: Mayor Grimes</p> <p><u>INVOCATION</u></p> <p>By Mark Bixler, Pastor Tehachapi Church of Christ</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Chief Kroeger</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <ol style="list-style-type: none"> 1. Public comment 2. Letter from Ida Perkins, President of Greater Tehachapi Chamber of Commerce regarding 2018 Gold Chairman’s Circle Membership 	<p>Removed Item 4, 6, and 9 Sm/He Motion Carried Ab Gr</p> <p>Tabled</p>
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CITY CLERK REPORTS

ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY

- * 3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on February 5, 2018 - **APPROVED AND FILED.**

Approved And Filed
 Sm/He Motion Carried
 Ab Gr

- * 4. Destruction of Records – **ADOPTED RESOLUTION 06-18 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL WITH 9 ITEMS REMOVED BY COUNCILMEMBER HETGE FOR REVIEW**

Adopted Resolution 06-18 Authorizing The Destruction Of Certain City Records Subject To City Manager And City Attorney Approval With 9 Items Removed By Councilmember Hetge For Review
 He/Sm Motion Carried
 Ab Gr

- 5. Changing the location of the City Council meetings to the Tehachapi Police Department Community Room at 220 West C Street – **DEPUTY CITY CLERK ASHLEY WHITMORE GAVE STAFF REPORT; ADOPTED RESOLUTION 07-18 CHANGING THE LOCATION OF THE CITY COUNCIL MEETINGS**

Adopted Resolution 07-18 Changing The Location Of The City Council Meetings
 Sm/Wa Motion Carried
 Ab Gr

FINANCE DIRECTOR REPORTS

- * 6. Disbursements, bills and claims for February 1, 2018 through February 13, 2018 - **AUTHORIZED PAYMENTS**

Authorized Payments
 Sm/Wa Motion Carried
 Ab Gr

- 7. **PUBLIC HEARING** – As part of the annual Public Transit Claim for Transportation Development Act funding, it is necessary to conduct a public hearing to receive public testimony concerning the transit needs within the City. Currently, the City of Tehachapi provides a transit service named Dial-A-Ride, through Kern Regional Transit. The average cost per rider from 2016/17 was \$48.43 – **OPENED HEARING AT 6:25 PM ; NOTICE OF PUBLIC HEARING; NO CORRESPONDENCE RECEIVED; DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED PUBLIC COMMENT; CLOSED HEARING AT 6:29 PM; ADOPTED RESOLUTION 08-18 FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY**

Adopted Resolution 08-18 Finding That There Are No Unmet Transit Needs That Are Reasonable To Meet Within The City
 Sm/Wa Motion Carried
 Ab Gr

PUBLIC WORKS DIRECTOR REPORTS

- * 8. Job Description Amendment – **ACCEPTED THE PROPOSED REVISION TO THE UTILITY SUPERVISOR JOB DESCRIPTION AS SUBMITTED**

Accepted The Proposed Revision To The Utility Supervisor Job

ACTION TAKEN

		Description As Submitted Sm/He Motion Carried Ab Gr
	<u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u>	
*	9. State Transit Assistance State of Good Repair Program – ADOPTED RESOLUTION 09-18 AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES, IDENTIFYING AUTHORIZED AGENT (S) TO EXECUTE ACTIONS NECESSARY TO OBTAIN STATE TRANSIT ASSISTANCE STATE OF GOOD REPAIR PROGRAM FUNDS CALIFORNIA DEPARTMENT OF TRANSPORTATION SUBJECT TO THE ADDITION OF RYAN MONGOMERY AS AN ADDITIONAL SIGNOR	Adopted Resolution 09-18 Authorizing The Execution Of The Certifications And Assurances, Identifying Authorized Agent (S) To Execute Actions Necessary To Obtain State Transit Assistance State Of Good Repair Program Funds California Department Of Transportation Wa/He Motion Carried Ab Gr
*	10. Northside Sidewalk Improvements Project Notice of Completion – APPROVED THE NOTICE OF COMPLETION FOR THE NORTHSIDE SIDEWALK IMPROVEMENTS PROJECT AND DIRECTED STAFF TO RECORD SAME	Approved The Notice Of Completion For The Northside Sidewalk Improvements Project And Directed Staff To Record Same Sm/He Motion Carried Ab Gr
*	11. Tehachapi Boulevard Bike Lane Phase 1 Notice of Completion – APPROVED THE NOTICE OF COMPLETION FOR THE TEHACHAPI BOULEVARD BIKE LANE PHASE 1 PROJECT AND DIRECTED STAFF TO RECORD SAME	Approved The Notice Of Completion For The Tehachapi Boulevard Bike Lane Phase 1 Project And Directed Staff To Record Same Sm/He Motion Carried Ab Gr
*	12. Temporary construction easement affecting 775 Tucker road – APPROVED THE PROPOSED TEMPORARY CONSTRUCTION EASEMENT AFFECTING 775 TUCKER ROAD AND AUTHORIZED THE SIGNING AND RECORDATION OF THE PROPOSED CERTIFICATE OF ACCEPTANCE	Approved The Proposed Temporary Construction Easement Affecting 775 Tucker Road And Authorized The Signing And Recordation Of The Proposed Certificate Of Acceptance Sm/He Motion Carried Ab Gr
	<u>CITY MANAGER REPORTS</u>	
	13. Report to Council regarding current activities and programs – VERBAL REPORT	
	<u>COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS</u>	

**Tehachapi City Council Regular Meeting – Tuesday, February 20, 2018
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting**

ACTION TAKEN

CLOSED SESSION

1. Conference with real property negotiator (city manager) regarding possible exercise of City's right of first refusal to purchase hangar 26E owned by Robert H. Gates for \$180,000 as offered by Brian L. Sanders per Government Code Section 54956.8.

**Voted To Not Exercise
The City's Right Of First
Refusal To Purchase
Hangar #26E
Sm/Wa Motion Carried
Abd He
Ab Gr**

ADJOURNMENT

The City Council/Boards adjourned at 6:47 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 5, 2018, at 6:00 p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 19th day
Of March, 2018.

SUSAN WIGGINS
Mayor Pro Tem, City of Tehachapi