



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, MARCH 18, 2019 – 6:00 P.M.**

NOTE: Wj, He, Sm, Da and Po are abbreviations for Council Members Wiggins, Hetge, Davies and Pogon-Cord, respectively. For example, Wj/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><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 Wiggins, Mayor Pro Tem Smith, Councilmembers Davies, Hetge and Pogon-Cord</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Mayor Wiggins</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Davies</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> Comments received. Proclamation for Multiple Sclerosis Awareness Month – MAYOR TO PRESENT 	<p>Removed Item 4 Approved Sm/Da Ayes All</p> <p>Absent</p>
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ACTION TAKEN

<u>CITY CLERKS REPORTS</u>	All Ord. Read By Title Only
<p>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</p>	
<p>* 3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting March 4, 2019 – APPROVED AND FILED</p>	<p>Approved And Filed Sm/Da Ayes All</p>
<u>FINANCE DIRECTOR REPORTS</u>	
<p>* 4. Disbursements, bills, and claims for February 26, 2019 through March 11, 2019 - AUTHORIZED PAYMENTS</p>	<p>Authorized Payments He/Po Ayes All</p>
<p>5. Disbursements and bills for RSI Petroleum for February 26, 2019 through March 11, 2019 – AUTHORIZED PAYMENTS</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 He/Po Motion Carried Abd Da</p>
<u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u>	
<p>6. Amendment to Engineering Services Agreement with AECOM Technical Services, Inc. – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AMENDMENT TO ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND AECOM TECHNICAL SERVICES, INC. AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Motion By Hetge To Direct Staff To Inquire With The FPPC If There Is A Conflict Of Interest With Development Services Director Jay Schlosser And The AECOM Amendment To The Agreement. He Is A Prior Employee of AECOM. Councilmember Pogon-Cord Seconded. Motion Failed Ns Sm, Wi, Da</p>
<p>7. Development Agreement with Greenbriar Capital Corporation – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND GREENBRIAR CAPITAL CORPORATION AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The Agreement Between The City Of Tehachapi And Greenbriar Capital Corporation And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Sm/Da Motion Carried Abd He</p>
<u>CITY MANAGER REPORTS</u>	

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

COUNCIL MEMBER REPORTS

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Southwest corner of Red Apple Avenue and Tucker Road.

Agency Negotiator: City Manager

Negotiating Parties: Frontier Real Estate Investments.

Under Negotiating: Price and terms of payment.

No Reportable Action

2. Conference with Legal Counsel—Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case.

No Reportable Action

3. Conference with legal counsel regarding claim by Kenneth Hetge pursuant to Government Code Section 54956.9 (d) (2).

No Reportable Action

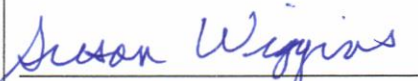
ADJOURNMENT

The City Council/Boards adjourned at 7:30 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, April 1, 2019, at 6:00p.m.



TORI MARSH, CITY CLERK
City of Tehachapi, California

Approved this 1st day
Of April, 2019.



SUSAN WIGGINS, MAYOR
City of Tehachapi, California