



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, APRIL 1, 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><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 Pastor Kevin Caudle, Tehachapi Christian Life Assembly</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">1. Comments received.2. Presentation by Aaron Falk, Field Representative for Congressman Kevin McCarthy regarding Space Development Agency	<p>Removed Items 5, 7, 9 And 13 Approved He/Sm All Ayes</p> <p>Council Directed Staff To Draft A Letter To President Trump In Support Of The Space Development In Kern County.</p>
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ACTION TAKEN

<p>3. Mayor to Present a Certificate of Support to the Southern California Gas Company</p>	<p>Presented</p>
<p><u>CITY CLERKS REPORTS</u></p>	
<p>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</p>	<p>All Ord. Read By Title Only</p>
<p>* 4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting March 18, 2019 – APPROVED AND FILED</p>	<p>Approved And Filed Approved He/Sm Ayes All</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>* 5. Disbursements, bills, and claims for March 12, 2019 through March 25, 2019 - AUTHORIZED PAYMENTS</p>	<p>Authorized Payments He/Sm Ayes All</p>
<p>6. Disbursements and bills for RSI Petroleum for March 12, 2019 through March 25, 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/Sm Motion Carried Abd Da</p>
<p>Councilmember Hetge suggested staff look into establishing an agreement with RSI Petroleum or possibly going out to bid for fuel services.</p>	
<p>* 7. City of Tehachapi Treasurer’s Report through February 2019 – RECEIVED REPORT</p>	<p>Received Report He/Da Ayes All</p>
<p><u>AIRPORT MANAGER REPORTS</u></p>	
<p>8. Build a Plane Project and Lease Agreement – AIRPORT MANAGER ASHLEY WHITMORE GAVE STAFF REPORT; APPROVED THE LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND TEHACHAPI SOCIETY OF PILOTS AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL OF CITY MANAGER AND CITY ATTORNEY</p>	<p>Tabled</p>
<p><u>ASSISTANT TO THE CITY MANAGER REPORTS</u></p>	
<p>* 9. Approval of an Operational Area Disaster Response Mutual Aid Agreement – APPROVED THE OPERATIONAL AREA DISASTER RESPONSE MUTUAL AID AGREEMENT AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL OF THE CITY MANAGER AND CITY ATTORNEY</p>	<p>Approved The Operational Area Disaster Response Mutual Aid Agreement And Authorized The Mayor To Sign Subject To Approval Of The City Manager And City Attorney He/Po Ayes All</p>

ACTION TAKEN

<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p>	<p>Approved The Agreement Between The City Of Tehachapi And Stantec Consulting Services, Inc. And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval He/Po Ayes All</p>
<p>10. Engineering Agreement For The East Tehachapi Traffic Operational Improvements Study – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND STANTEC CONSULTING SERVICES, INC. AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	
<p><u>PUBLIC WORKS DIRECTOR REPORTS</u></p>	
<p>11. Groundwater Sustainability Project – PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; AUTHORIZED CITY STAFF TO PROCEED WITH THE GROUNDWATER SUSTAINABILITY PROJECT WATER PLAN; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND MKN ASSOCIATES FOR THE ESTIMATED AMOUNT OF \$698,611 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% (\$34,930.55) OF THE ORIGINAL CONTRACT VALUE AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Authorized City Staff To Proceed With The Groundwater Sustainability Project Water Plan; Approved The Agreement Between The City Of Tehachapi And MKN Associates For The Estimated Amount Of \$698,611 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% (\$34,930.55) Of The Original Contract Value And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Sm/He Ayes All</p>
<p>12. Water Rights Attorney Services – PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND KLEIN, DENATALE, GOLDNER, COOPER, ROSENLIEB & KIMBALL, LLP 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 Klein, DeNatale, Goldner, Cooper, Rosenlieb & Kimball, LLP And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Da/He Ayes All</p>
<p>* 13. Contract for Landscape Services – APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND ALPHA SCAPES, INC. 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 Alpha Scapes, Inc. And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Sm/He Ayes All</p>
<p><u>CITY ATTORNEY REPORTS</u></p>	
<p>* 14. The attorney’s Spring conference for the League of California Cities is scheduled for May 7 – 11. The registration fee is \$625 and a hotel room for 2 nights is \$472.49. If approved by the City Council, the City of Tehachapi’s share of the registration fee and hotel room would be \$365.</p>	<p>Approved for the City Attorney To Attend The League Of California Cities Spring Conference At A Cost Of \$365. Approved He/Sm All Ayes</p>
<p><u>CITY MANAGER REPORTS</u></p>	
<p>15. Report to Council regarding current activities and programs – VERBAL REPORT</p>	
<p><u>COUNCIL MEMBER REPORTS</u></p>	

ACTION TAKEN


CLOSED SESSION

1. Approval of closed session minutes of March 18, 2019
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation Of Litigation Pursuant To Paragraph (4) Of Subdivision (D) Of Section 54956.9: 1 Potential Case
3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION - (Paragraph (1) of Subdivision (d) of Section 54956.9) Name of case: Paille v. Tehachapi (WCAB)


Approved
Wi/Sm Motion Carried
Abd Da, He

ADJOURNMENT

The City Council/Boards adjourned at 8:14 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 15, 2019, at 6:00p.m.


TORI MARSH, CITY CLERK
City of Tehachapi, California

Approved this 15th day
Of April, 2019.


SUSAN WIGGINS, MAYOR
City of Tehachapi, California