



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 15, 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 Augusto Ramos, Tehachapi Church of the Nazarene</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Pogon-Cord</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. Comments received.</p>	<p>Councilmember Davies Recused Himself Due To Living Within 500 Feet Of The Project In Item 10 On The Consent Agenda. Approved Sm/He Motion Carried Abd Da</p>
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ACTION TAKEN

<u>CITY CLERKS REPORTS</u>	
	<p>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</p>
* 2.	<p>Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting April 1, 2019 – APPROVED AND FILED</p>
* 3.	<p>Special Event Application for National Day of Prayer – APPROVED THE NATIONAL DAY OF PRAYER SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO STAFF CONDITIONS, CITY ATTORNEY AND CITY MANAGER APPROVAL</p>
	<p><u>FINANCE DIRECTOR REPORTS</u></p>
* 4.	<p>Disbursements, bills, and claims for March 26, 2019 through April 9, 2019 - AUTHORIZED PAYMENTS</p>
5.	<p>Disbursements and bills for RSI Petroleum for March 26, 2019 through April 9, 2019 – AUTHORIZED PAYMENTS</p>
* 6.	<p>City of Tehachapi Treasurer’s Report through March 2019 – RECEIVED REPORT</p>
	<p><u>AIRPORT MANAGER REPORTS</u></p>
7.	<p>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>
8.	<p>Civil Air Patrol Lease Agreement – AIRPORT MANAGER ASHLEY WHITMORE GAVE STAFF REPORT; APPROVED THE LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE CIVIL AIR PATROL AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL OF CITY MANAGER AND CITY ATTORNEY</p>

All Ord. Read By Title Only

Approved And Filed
 Sm/He Motion Carried
 Abd Da

Approved The National Day Of
 Prayer Special Event Application
 And Associated Street Closures
 Subject To Staff Conditions, City
 Attorney And City Manager
 Approval
 Sm/He Motion Carried
 Abd He

Authorized Payments
 He/Po Ayes All

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

Received And Filed
 He/Po Motion Carried
 Abd Da

Councilmember Smith Made A
 Motion To Reduce The Rental
 Rate From \$72.00 To \$1.00 Per
 Month. Approved The Lease
 Agreement At The Rate Of
 \$1.00 Per Month 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
 Sm/Da Motion Carried
 Abd He

Approved The Lease Agreement
 Between The City Of Tehachapi
 And The Civil Air Patrol And
 Authorized The Mayor To Sign
 Subject To Approval Of City
 Manager And City Attorney
 Sm/Da Motion Carried
 Abd He

ACTION TAKEN

DEVELOPMENT SERVICES DIRECTOR REPORTS

9. SB-1 List of Projects for Fiscal Year 2019-20 – PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; ADOPTED RESOLUTION 04-19 APPROVING THE LIST OF ELIGIBLE PROJECTS PROPOSED TO RECEIVE FUNDING FOR FISCAL YEAR 2019-20 FROM THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) CREATED BY SB1 SUBJECT TO APPROVAL OF CITY MANAGER AND CITY ATTORNEY

Adopted Resolution 04-19 Approving The List Of Eligible Projects Proposed To Receive Funding For Fiscal Year 2019-20 From The Road Maintenance And Rehabilitation Account (RMRA) Created By SB1 Subject To Approval Of City Manager And City Attorney
Sm/He Ayes All

* 10. Program Supplement Agreement & Resolution For Improvements at Cherry Lane and Elm Street– ADOPTED RESOLUTION 05-19 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. S42 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 00415S, PROJECT NO. ATPL-5184(031) SUBJECT TO APPROVAL OF CITY MANAGER AND CITY ATTORNEY

Adopted Resolution 05-19 Authorizing The Mayor To Sign And Execute Program Supplement Agreement No. S42 To Administering Agency-State Master Agreement No. 00415s, Project No. Atpl-5184(031) Subject To Approval Of City Manager And City Attorney
Sm/He Motion Carried
Abd Da

POLICE CHIEF REPORTS

11. Emergency Abatement At 517 Pauley Street- CODE ENFORCEMENT OFFICER AARON PRICE GAVE STAFF REPORT; APPROVED THE EMERGENCY ABATEMENT ACTIONS CONDUCTED BY CODE ENFORCEMENT AT 517 PAULEY STREET

Approved The Emergency Abatement Actions Conducted By Code Enforcement At 517 Pauley Street
Da/He Ayes All

CITY MANAGER REPORTS

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

COUNCIL MEMBER REPORTS

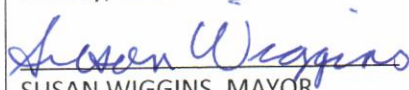
ADJOURNMENT

The City Council/Boards adjourned at 7:27 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, May 6, 2019, at 6:00p.m.



TORI MARSH, CITY CLERK
City of Tehachapi, California

Approved this 6th day
Of May, 2019.



SUSAN WIGGINS, MAYOR
City of Tehachapi, California