

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, MAY 7, 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 John Lopez, Pastor Tehachapi First Baptist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Smith</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <ol style="list-style-type: none"> 1. Public comment 2. Peter Graff - Request by Peter Graff to rescind Ordinance No. 17-07-745 which establishes District elections within the City 	<p>Approved Consent Agenda Removed Item 8 and 9 Sm/Wa Motion Carried Ab Gr</p> <p>NAT</p>
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<p><u>CITY CLERK REPORTS</u></p> <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 on April 16, 2018 - APPROVED AND FILED</p> <p><u>FINANCE DIRECTOR REPORTS</u></p> <p>* 4. Disbursements, bills and claims for April 13, 2018 through May 2, 2018 - AUTHORIZED PAYMENTS</p> <p>* 5. City of Tehachapi Treasurer’s Report through March, 2018 – RECEIVED REPORT</p> <p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p> <p>* 6. Congestion Mitigation and Air Quality Program (CMAQ) Park ‘N’ Ride and Transit Center Project – Union Pacific Supplement Agreement – APPROVED THE SUPPLEMENT AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND UNION PACIFIC SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p> <p>* 7. Congestion Mitigation and Air Quality Program (CMAQ) – Park ‘N’ Ride and Transit Center Project – Southern California Edison Agreement – APPROVED THE SUPPLEMENT AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND SOUTHERN CALIFORNIA EDISON SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p> <p><u>CITY MANAGER REPORTS</u></p> <p>* 8. Entertainment agreements for 4th of July Celebration – APPROVED THE AGREEMENTS BETWEEN THE CITY OF TEHACHAPI AND CHRIS FULTON, HONKY TONK TRUCKERS, THE TEHACHAPI COMMUNITY ORCHESTRA AND THE TEHACHAPI POPS SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved And Filed Sm/Wa Motion Carried Ab Gr</p> <p>Authorized Payments Sm/Wa Motion Carried Ab Gr</p> <p>Received Report Sm/Wa Motion Carried Ab Gr</p> <p>Approved The Supplement Agreement Between The City Of Tehachapi And Union Pacific Subject To City Manager And City Attorney Approval Sm/Wa Motion Carried Ab Gr</p> <p>Approved The Supplement Agreement Between The City Of Tehachapi And Southern California Edison Subject To City Manager And City Attorney Approval Sm/Wa Motion Carried Ab Gr</p> <p>Approved The Agreements Between The City Of Tehachapi And Chris Fulton, Honky Tonk Truckers, The Tehachapi Community Orchestra And The Tehachapi Pops Subject To City Manager And City Attorney Approval Sm/Wa Motion Carried Ab Gr</p>
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*	<p>9. Pyro Spectaculars Contract for fireworks display at the 4th of July Celebration – APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND PYRO SPECTACULARS SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The Agreement Between The City Of Tehachapi And Pyro Spectaculars Subject To City Manager And City Attorney Approval Sm/Wa Motion Carried Ab Gr</p>
	<p>10. Report to Council regarding current activities and programs – VERBAL REPORT</p>	
	<p><u>COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS</u></p>	
	<p>11. Councilmember Hetteg – Request to approve a resolution granting any City Councilmember authority to hire outside counsel on an as needed basis on legal matters impacting or influencing City Council business</p>	<p>NAT</p>
	<p><u>CLOSED SESSION</u></p>	
	<p>1. Approval of closed session minutes of March 19, 2018</p>	<p>Approved Closed Session Minutes Wi/Sm Motion Carried Ab Gr</p>
	<p>2. Conference with City real property negotiator (city manager) regarding possible exercise of City's right of first refusal to purchase hangar 18W owned by Gary Schoelen for \$36,000 as offered by Greg Williams per Government Code Section 54956</p>	<p>Voted To Not Exercise The City's Right Of First Refusal To Purchase Hangar #18W Wa/Sm Motion Carried Abd He Ab Gr</p>
	<p>3. Conference with City real property negotiator (city manager) regarding negotiations with Denise Avalos [owner of property] over price and terms of payment for the real property described as APN 417-011-11 per Government Code Section 54956.8</p>	
	<p>4. Conference with legal counsel regarding Graff v. Whitmore pursuant to Government Code Section 54956.9(d)(1)</p>	<p>Approved Legal Services Agreement With Richard, Watson And Gershon Sm/Wi Motion Carried Ab Gr</p>
	<p><u>ADJOURNMENT</u></p>	
	<p>The City Council/Boards adjourned at 6:30 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, May 21, 2018, at 6:00 p.m.</p>	

Tehachapi City Council Regular Meeting – Monday, May 7, 2018
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

<p>Approved this 21st day Of May, 2018.</p> <p><i>Susan Wiggins</i> SUSAN WIGGINS Mayor Pro Tem, City of Tehachapi</p>	

Tori Marsh
TORI MARSH
City Clerk, City of Tehachapi