

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 20, 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 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 and Councilmember Hetge</p> <p>Absent: Councilmember Pogon-Cord and Councilmember Davies</p> <p><u>INVOCATION</u></p> <p>By Pastor Mark Bixler, Tehachapi Church of Christ</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Hetge</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>Approved Sm/He Motion Carried Ab Da, Po</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 May 6, 2019 – APPROVED AND FILED</p>
* 3.	<p>Special Event Application for Tehachapi Valley Recreation and Parks District's All American 5K Run – APPROVED TVRPD'S ALL AMERICAN 5K SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES, SUBJECT TO CITY CONDITIONS, CITY ATTORNEY AND CITY MANAGER APPROVAL</p>
* 4.	<p>Special Event Application for TVRPD's Mountain Gallop 5K/10K Run – APPROVED TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT'S MOUNTAIN GALLOP 5K/10K SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES, SUBJECT TO CITY CONDITIONS, CITY ATTORNEY AND CITY MANAGER APPROVAL</p>
<u>FINANCE DIRECTOR REPORTS</u>	
* 5.	<p>Disbursements, bills, and claims for April 29, 2019 through May 13, 2019 - AUTHORIZED PAYMENTS</p>
6.	<p>Disbursements and bills for RSI Petroleum for April 29, 2019 through May 13, 2019 – AUTHORIZED PAYMENTS</p>
* 7.	<p>City of Tehachapi Treasurer's Report through April 2019 – RECEIVED REPORT</p>
<u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u>	
8.	<p>Request for a finding of public convenience and/or necessity per the request of the Department of Alcoholic Beverage Control (ABC) at 480 Steuber Road – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; GRANTED A FINDING OF PUBLIC CONVENIENCE AND/OR NECESSITY FOR PRIME BAR & GRILL TO CONDUCT ON-SITE SALE OF BEER, WINE, & SPIRITS (TYPE 47 ABC LICENSE) AT THE LOCATION IN QUESTION</p>
9.	<p>Cherry Lane Southside Sidewalk Project Bid Award – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; AWARDED THE CHERRY LANE SOUTHSIDE SIDEWALK PROJECT TO DOD CONSTRUCTION IN THE AMOUNT OF \$397,850.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY</p>

All Ord. Read By Title Only

Approved And Filed
 Sm/He Motion Carried
 Ab Da, Po

Approved Tehachapi Valley
 Recreation And Parks District's
 All American 5k Special Event
 Application And Associated
 Street Closures, Subject To City
 Conditions, City Attorney And
 City Manager Approval
 Sm/He Motion Carried
 Ab Da, Po

Approved Tehachapi Valley
 Recreation And Parks District's
 Mountain Gallop 5k/10k Special
 Event Application And
 Associated Street Closures,
 Subject To City Conditions, City
 Attorney And City Manager
 Approval
 Sm/He Motion Carried
 Ab Da, Po

Authorized Payments
 Sm/He Motion Carried
 Ab Da, Po

Authorized Payments
 He/Sm Motion Carried
 Ab Da, Po

Received And Filed
 Sm/He Motion Carried
 Ab Da, Po

Granted A Finding Of Public
 Convenience And/Or Necessity
 For Prime Bar & Grill To
 Conduct On-Site Sale Of Beer,
 Wine, & Spirits (Type 47 ABC
 License) At The Location In
 Question
 Sm/He Motion Carried
 Ab Da, Po

Awarded The Cherry Lane
 Southside Sidewalk Project To
 DOD Construction In The
 Amount Of \$397,850.00 And
 Authorized The City Manager To
 Approve Any Necessary Change

ACTION TAKEN

NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$19,892.50)

Orders Up To A Maximum Of 5% Of The Original Contract (Or \$19,892.50)
He/Sm Motion Carried
Ab Da, Po

10. Program Supplement Agreement & Resolution for Enhance Pedestrian Crossings on Curry Street at Tompkins Elementary School and on Valley Boulevard at Mill Street- DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED RESOLUTION 06-19 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F027 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 09-5184F15, PROJECT NO. HSIPL-5184(033) SUBJECT TO CITY ATTORNEY AND CITY MANAGER APPROVAL

Adopted Resolution 06-19 Authorizing The Mayor To Sign And Execute Program Supplement Agreement No. F027 To Administering Agency-State Master Agreement No. 09-5184F15, Project No. Hsipl-5184(033) Subject To City Attorney And City Manager Approval
Sm/He Motion Carried
Ab Da, Po

* 11. Amendment to the California High Speed Rail Reimbursement Agreement – APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE AMENDMENT TO THE HIGH SPEED RAIL AUTHORITY AGREEMENT DESIGNATED HSR15-188 AMENDMENT 1 AND INSTRUCTED STAFF TO TRACK ELIGIBLE EXPENSES AND SEEK REIMBURSEMENT AS APPROPRIATE

Approved And Authorized The Mayor To Sign The Amendment To The High Speed Rail Authority Agreement Designated HSR15-188 Amendment 1 And Instructed Staff To Track Eligible Expenses And Seek Reimbursement As Appropriate
Sm/He Motion Carried
Ab Da, Po

CITY MANAGER REPORTS

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

COUNCIL MEMBER REPORTS

ADJOURNMENT

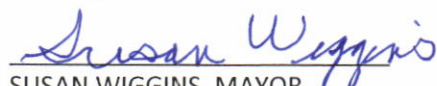
The City Council/Boards adjourned at 6:33 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, June 3, 2019, at 6:00p.m.

Adjourned
Sm/He Motion Carried
Ab Da, Po



TORI MARSH, CITY CLERK
City of Tehachapi, California

Approved this 3rd day
Of June, 2019.



SUSAN WIGGINS, MAYOR
City of Tehachapi, California