

ACTION TAKEN

*2. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on May 7, 2018 - **APPROVED AND FILED.**

Approved & Filed
 Sm/Wa Ayes All

FINANCE DIRECTOR REPORTS

*3. Disbursements, bills and claims for May 3, 2018 through May 17, 2018 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Sm/Wa Ayes All

*4. City of Tehachapi Treasurer’s Report through April, 2018 – **RECEIVE REPORT**

Approved Treasurer’s Report
 Sm/Wa Ayes All

AIRPORT MANAGER REPORTS

*5. Aeronautical Hangar Ground Lease Agreement – Hangar 18W – **APPROVED THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 18W BETWEEN THE CITY OF TEHACHAPI AND GREGORY AND SHANNA WILLIAMS SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved The Aeronautical Hangar Ground Lease Agreement For Hangar 18w Between The City Of Tehachapi And Gregory And Shanna Williams Subject To City Manager And City Attorney Approval
 Sm/Wa Ayes All

DEVELOPMENT SERVICES DIRECTOR REPORTS

6. Police Department Parking Lot Demolition Project – **ASSISTANT CITY ENGINEER ANDREW NORTON GAVE STAFF REPORT; AWARDED THE TEHACHAPI POLICE DEPARTMENT PARKING LOT DEMOLITION PROJECT TO MIDWEST ENVIRONMENTAL CONTROL, INC. IN THE AMOUNT OF \$31,880.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 10% OF THE CONSTRUCTION COST (\$3,188.00)**

Awarded The Tehachapi Police Department Parking Lot Demolition Project To Midwest Environmental Control, Inc. In The Amount Of \$31,880.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 10% Of The Construction Cost (\$3,188.00)
 Sm/He Ayes All

7. SB-1 List of projects for fiscal year 2018-19 – **ASSISTANT CITY ENGINEER ANDREW NORTON GAVE STAFF REPORT; ADOPTED RESOLUTION 14-18 OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI APPROVING THE LIST OF ELIGIBLE PROJECTS PROPOSED TO RECEIVE FUNDING FOR FISCAL YEAR 2018-19 FROM THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA), CREATED BY SB-1**

Adopted Resolution 14-08 Of The City Council Of The City Of Tehachapi Approving The List Of Eligible Projects Proposed To Receive Funding For Fiscal Year 2018-19 From The Road Maintenance And Rehabilitation Account (RMRA), Created By SB-1
 Sm/Wi Motion Carried
 Ns Wa

POLICE CHIEF REPORTS

8. Emergency abatement at 612 Anita Drive – **CODE ENFORCEMENT OFFICER AARON PRICE GAVE STAFF REPORT; APPROVED THE EMERGENCY ABATEMENT ACTIONS CONDUCTED BY CODE ENFORCEMENT AT 612 ANITA DRIVE**

Approved The Emergency Abatement Actions Conducted By Code Enforcement At 612 Anita Drive
 Wa/Sm Ayes All

ACTION TAKEN

9. New Uniform Parking “Fine” Schedule – **CODE ENFORCEMENT OFFICER AARON PRICE GAVE STAFF REPORT; ADOPTED RESOLUTION 15-18 AMENDING RESOLUTION NO. 17-93 AND MODIFYING PARKING CITATIONS, FINES, FEES AND SURCHARGES**

Adopted Resolution 15-18 Amending Resolution No. 17-93 And Modifying Parking Citations, Fines, Fees And Surcharges Sm/He Ayes All

CITY MANAGER REPORTS

10. An action to initiate the process and declare the City’s intention to levy assessments within the Landscaping and Lighting District No. 1 – **FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED THREE (3) RESOLUTIONS: RESOLUTION NO. 16-18 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2018/2019; RESOLUTION NO. 17-18 PRELIMINARY APPROVAL OF THE ENGINEER’S REPORT; RESOLUTION 18-18 DECLARING THE CITY’S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 4, 2018 AT 6:00 PM**

Adopted Three (3) Resolutions: Resolution No. 16-18 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2018/2019; Resolution 17-18 Preliminary Approval Of The Engineer’s Report; Resolution 18-18 Declaring The City’s Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 4, 2018 At 6:00 Pm Sm/Wa Ayes All

11. An action to initiate the process and declare the City’s intention to levy assessments within the Drainage Benefit Assessment District No. 1 – **FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED THREE (3) RESOLUTIONS: RESOLUTION 19-18 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2018/2019; RESOLUTION NO. 20-18 PRELIMINARY APPROVAL OF THE ENGINEER’S REPORT; RESOLUTION NO. 21-18 DECLARING THE CITY’S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 4, 2018 AT 6:00 PM**

Adopted Three (3) Resolutions: Resolution No. 19-18 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2018/2019; Resolution No. 20-18 Preliminary Approval Of The Engineer’s Report; Resolution 21-18 Declaring The City’s Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 4, 2018 At 6:00 Pm Sm/Wa Ayes All

12. An action to initiate the process and declare the City’s intention to levy assessments within the Drainage Benefit Assessment District No. 2014-1 – **FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED THREE (3) RESOLUTIONS: RESOLUTION 22-18 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2018/2019; RESOLUTION 23-18 PRELIMINARY APPROVAL OF THE ENGINEER’S REPORT; RESOLUTION NO. 24-18 DECLARING THE CITY’S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 4, 2018 AT 6:00 PM**

Adopted Three (3) Resolutions: Resolution 22-18 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2018/2019; Resolution 23-18 Preliminary Approval Of The Engineer’s Report; Resolution 24-18 Declaring The City’s Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 4, 2018 At 6:00 Pm Sm/Wa Ayes All

13. Mutts in Motion Entertainment Agreement for July 4th celebration – **DEPUTY CITY CLERK ASHLEY WHITMORE GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND MUTTS IN MOTION SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved The Agreement Between The City Of Tehachapi And Mutts In Motion Subject To City Manager And City Attorney Approval Wa/Sm Ayes All

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

15. **Councilmember Hetge** – Consideration of a resolution opposing Senate Bill 54 and authorizing the filing of an amicus curiae brief in the United States v. State of California lawsuit, if and when appropriate

Motion to oppose SB -54 and retrieve future input from the City Attorney so a motion can be made at a later date in regards to the amicus brief
He/Wa
Ns Sm/Wi Motion Failed

Mayor Pro Tem Wiggins Directed The City Attorney To Research And Present More Information On Senate Bill 54 At A Future City Council Meeting.

CLOSED SESSION

1. Approval of closed session minutes of May 7, 2018

Approved Closed Session Minutes
Sm/Wi Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 7:10pm 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 4, 2018, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 4th day
Of June, 2018.

SUSAN WIGGINS
Mayor Pro Tem, City of Tehachapi