

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, JUNE 3, 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 Davies, Hetge and Pogon-Cord</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Pastor Chris Frost, Mountain Bible 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> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. Comments received.</p>	<p>Approved Sm/He Ayes All</p>
--	------------------------------------

ACTION TAKEN

<u>CITY CLERKS REPORTS</u>	
ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY	
* 2. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting May 20, 2019 – APPROVED AND FILED	All Ord. Read By Title Only Approved And Filed Sm/He Ayes All
* 3. Destruction of Records – ADOPTED RESOLUTION 10-19 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO APPROVAL BY THE CITY CLERK, CITY MANAGER, AND CITY ATTORNEY	Adopted Resolution 10-19 Authorizing The Destruction Of Certain City Records Subject To Approval By The City Clerk, City Manager, And City Attorney Sm/He Ayes All
<u>FINANCE DIRECTOR REPORTS</u>	
* 4. Disbursements, bills, and claims for May 14, 2019 through May 28, 2019 - AUTHORIZED PAYMENTS	Authorized Payments Sm/He Ayes All
5. Disbursements and bills for RSI Petroleum for May 14, 2019 through May 28, 2019 – AUTHORIZED PAYMENTS	Councilmember Davies Recused Himself Due To A Possible Conflict Of Interest. He Is An Employee Of RSI Petroleum. Authorized Payments Sm/He Motion Carried Abd Da
* 6. Annual reporting services for RDA 2017AB Tax Allocation Bonds – APPROVED THE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE TEHACHAPI RDA AND URBAN FUTURES, INC. FOR REPORTING SERVICES FOR THE RDA 2017AB REFUNDING REVENUE ALLOCATION BONDS	Approved The Agreement Between The Successor Agency To The Tehachapi Rda And Urban Futures, Inc. For Reporting Services For The Rda 2017ab Refunding Revenue Allocation Bonds Sm/He Ayes All
* 7. Consulting Agreement with Urban Futures for the development of a debt management policy and other various services – APPROVED THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND URBAN FUTURES AND AUTHORIZED THE MAYOR TO SIGN	Approved The Consulting Services Agreement Between The City Of Tehachapi And Urban Futures And Authorized The Mayor To Sign Sm/He Ayes All
* 8. Unclaimed Funds – ADOPTED RESOLUTION 11-19 TO TRANSFER \$541.00 OF UNCLAIMED CHECKS TO THE GENERAL FUND; ADOPTED RESOLUTION 12-19 TO TRANSFER \$4.29 TO THE GENERAL FUND FOR THOSE CHECKS THAT HAVE LESS THAN FIFTEEN (15) DOLLARS IN FACE VALUE AND HAVE REMAINED UNCLAIMED FOR MORE THAN 12 MONTHS	Adopted Resolution 11-19 To Transfer \$541.00 Of Unclaimed Checks To The General Fund; Adopted Resolution 12-19 To Transfer \$4.29 To The General Fund For Those Checks That Have Less Than Fifteen (15) Dollars In Face Value And Have Remained Unclaimed For More Than 12 Months Sm/He Ayes All

ACTION TAKEN

ASSISTANT TO THE CITY MANAGER REPORTS

9. Consideration of action to address Landscape Lighting and Landscape Maintenance District Deficit- **ASSISTANT TO THE CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; AUTHORIZED A STUDY TO REASSESS THE AFFECTED LLD'S (ALTA ESTATE, ORCHARD GLEN, AUTUMN HILLS) OR TAKE NO ACTION AND CONTINUE TO ADDRESS THE OPERATING BUDGET VIA THE GENERAL FUND**

Authorized A Study To Reassess The Affected LLD's (Alta Estate, Orchard Glen, Autumn Hills) Or Take No Action And Continue To Address The Operating Budget Via The General Fund
 Sm/Da Ayes All

DEVELOPMENT SERVICES DIRECTOR REPORTS

10. Union Pacific Lease for the ATP Rail Corridor Pedestrian Safety Project – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE LEASE BETWEEN THE CITY OF TEHACHAPI AND UNION PACIFIC AND ALLOCATION OF THE NECESSARY FUNDS AS RECOMMENDED BY THE FINANCE DIRECTOR, SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved The Lease Between The City Of Tehachapi And Union Pacific And Allocation Of The Necessary Funds As Recommended By The Finance Director, Subject To City Manager And City Attorney Approval
 Sm/Po Ayes All

POLICE CHIEF REPORTS

- * 11. *Emergency Abatement at 909 Golden West Ct* – **APPROVED THE EMERGENCY ABATEMENT ACTIONS CONDUCTED BY CODE ENFORCEMENT AT 909 GOLDEN WEST CT**

Approved The Emergency Abatement Actions Conducted By Code Enforcement At 909 Golden West Ct
 Sm/He Ayes All

CITY MANAGER REPORTS


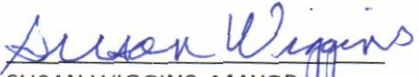
- * 12. Annual action to initiate the process and declare the City's intention to levy assessments within the Landscaping and Lighting District No. 1 – **ADOPTED THREE (3) RESOLUTIONS: RESOLUTION NO. 13-19 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2019/2020; RESOLUTION NO. 14-19 PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; RESOLUTION NO. 15-19 DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 17, 2019 AT 6:00 PM**

Adopted Three (3) Resolutions: Resolution No. 13-19 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2019/2020; Resolution No. 14-19 Preliminary Approval Of The Engineer's Report; Resolution 15-19 Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 17, 2019 At 6:00 Pm
 Sm/He Ayes All

- * 13. Annual action to initiate the process and declare the City's intention to levy assessments within the Drainage Benefit Assessment District No. 1 - **ADOPTED THREE (3) RESOLUTIONS: RESOLUTION NO. 16-19 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2019/2020; RESOLUTION NO. 17-19 PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; RESOLUTION NO. 18-19 DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 17, 2019 AT 6:00 PM**

Adopted Three (3) Resolutions: Resolution No. 16-19 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2019/2020; Resolution No. 17-19 Preliminary Approval Of The Engineer's Report; Resolution No. 18-19 Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 17, 2019 At 6:00 Pm

ACTION TAKEN

<p>* 14. Annual action to initiate the process and declare the City's intention to levy assessments within the Drainage Benefit Assessment District No. 2014-1 - ADOPTED THREE (3) RESOLUTIONS: RESOLUTION NO. 19-19 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2019/2020; RESOLUTION NO. 20-19 PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; RESOLUTION NO. 21-19 DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 17, 2019 AT 6:00 PM</p> <p>15. Report to Council regarding current activities and programs – VERBAL REPORT</p> <p><u>COUNCIL MEMBER REPORTS</u></p> <p><u>CLOSED SESSION</u></p> <p>1. Approval of closed session minutes of April 1, 2019</p> <p>2. Conference with real property negotiator (city manager) regarding possible exercise of City's right of first refusal to purchase hangar 19W owned by Gerald Hadeen for \$40,000.00 by George Sandy per Government Code Section 54956.8.</p> <p><u>ADJOURNMENT</u></p> <p>The City Council/Boards adjourned at 6:50 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 17, 2019, at 6:00p.m.</p> <p style="text-align: right;">  TORI MARSH, CITY CLERK City of Tehachapi, California </p> <p>Approved this 17th day Of June, 2019.</p> <p style="text-align: right;">  SUSAN WIGGINS, MAYOR City of Tehachapi, California </p>	<p>Sm/He Ayes All</p> <p>Adopted Three (3) Resolutions: Resolution No. 19-19 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2019/2020; Resolution No. 20-19 Preliminary Approval Of The Engineer's Report; Resolution No. 21-19 Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 17, 2019 At 6:00 Pm Sm/He Ayes All</p> <p>Approved And Filed Wi/Sm Ayes All</p> <p>The City Exercised Its Right Of First Refusal To Purchase Hangar No. 19w For \$40,000 From Gerald Hadeen Sm/Wi Motion Carried Abd He</p> <p>Adjourned Sm/He Ayes All</p>
--	---