



MINUTES

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING
MONDAY, JUNE 3, 2019 – 3:00 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

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| <p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Wiggins at 3:00 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 and Councilmember Pogon-Cord</p> <p>Absent: Councilmember Hetge</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Pogon-Cord</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p><u>BUSINESS</u></p> <p><u>CITY MANAGER/FINANCE DIRECTOR REPORTS</u></p> <p>1. Presentation on the five-year budget for Fiscal-Years 2019/20 through 2023/24 – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION 07-19 APPROVING AND ADOPTING THE CITY OF TEHACHAPI'S BUDGET FOR THE FISCAL YEAR 2019/20 AND PRELIMINARY BUDGET FOR FISCAL YEARS 2020/21, 2021/22, 2022/23 AND 2023/24</p> <p>2. Appropriation Limit for the fiscal year 2019/20 – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION 08-19 ESTABLISHING AN APPROPRIATION LIMIT PURSUANT TO ARTICLE XIII OF THE CALIFORNIA</p> | <p>Adopted Resolution 07-19 Approving And Adopting The City Of Tehachapi's Budget For The Fiscal Year 2019/20 And Preliminary Budget For Fiscal Years 2020/21, 2021/22, 2022/23 And 2023/24 Po/Da Motion Carried Ab He</p> <p>Adopted Resolution 08-19 establishing An Appropriation Limit Pursuant To Article XIII Of</p> |
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ACTION TAKEN

CONSTITUTION AND REPEALING RESOLUTION NO. 26-18

3. Salary Plan for each position classification in City service as required by CalPERS – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 09-19 ESTABLISHING THE SALARY PLAN FOR EACH POSITION CLASSIFICATION IN CITY SERVICE AND REPEALING RESOLUTION NO. 39-18 AND APPROVED THE JOB DESCRIPTIONS FOR DEPUTY PUBLIC WORKS DIRECTOR AND PUBLIC WORKS ADMINISTRATIVE ANALYST

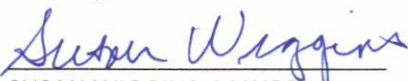
ADJOURNMENT

The City Council/Boards adjourned at 5:00 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.



TORI MARSH, CITY CLERK
City of Tehachapi, California

Approved this 17TH day
Of June, 2019.



SUSAN WIGGINS, MAYOR
City of Tehachapi, California

The California Constitution And Repealing Resolution No. 26-18 Sm/Da Motion Carried Ab He

Adopted Resolution No. 09-19 Establishing The Salary Plan For Each Position Classification In City Service And Repealing Resolution No. 39-18 And Approved The Job Descriptions For Deputy Public Works Director And Public Works Administrative Analyst Sm/Po Motion Carried Ab He

Adjourned