



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, JULY 1, 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, Councilmember Hetge and Councilmember Pogon-Cord</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Pastor Eustice Laurie, Seventh Day Adventist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Wiggins</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><u>CITY CLERKS REPORTS</u></p>	<p>Removed Items 3 And 5 Approved Sm/He Ayes All</p>
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ACTION TAKEN

	<p>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</p> <p>* 2. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on June 17 , 2019 – APPROVED AND FILED</p> <p><u>FINANCE DIRECTOR REPORTS</u></p> <p>* 3. Disbursements, bills, and claims for June 10, 2019 through June 24, 2019 - AUTHORIZED PAYMENTS</p> <p>4. Disbursements and bills for RSI Petroleum for June 10, 2019 through June 24, 2019 – AUTHORIZED PAYMENTS</p> <p>* 5. City of Tehachapi Treasurer’s Report through May, 2019 – RECEIVE REPORT</p> <p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p> <p>6. Second Amendment to Public Bike and Pedestrian Path Agreement with Tehachapi Cummings County Water District – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REORT; APPROVED THE SECOND AMENDMENT TO THE ANTELOPE RUN PUBLIC BIKE AND PEDESTRIAN PATH MASTER AGREEMENT AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p> <p>7. Police Parking Lot Project Notice of Completion – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE TEHACHAPI POLICE DEPARTMENT PARKING LOT PROJECT AND DIRECTED STAFF TO RECORD SAME</p> <p>8. Adopting and Second Reading of an Ordinance Amending Ordinance No. 14-03-717 Chapters 2.10, 3.20, 3.30, 4.40, 5.10, 7.10, 7.20, 9.10, 9.60, 9.75, and 11.10 –DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED ORDINANCE NO. 19-04-751 AMENDING ORDINANCE NO. 14-03-717 CHAPTERS 2.10, 3.20, 3.30, 4.40, 5.10, 7.10, 7.20, 9.10, 9.60, 9.75, AND 11.10 OF THE TEHACHAPI ZONING CODE PURSUANT TO CEQA GUIDELINES SECTIONS 15061(B)(3) GENERAL RULE EXEMPTION</p> <p><u>CITY MANAGER REPORTS</u></p> <p>9. Report to Council regarding current activities and programs – VERBAL REPORT</p> <p><u>COUNCILMEMBER REPORTS</u></p>	<p>All Ord. Read By Title Only</p> <p>Approved And Filed Sm/He Ayes All</p> <p>Authorized Payments He/Po Ayes All</p> <p>Councilmember Davies Recused Himself Due To A Potential Conflict Of Interest. He Is Employed By RSI. Authorized Payments He/Po Motion Carried Abd Da</p> <p>Received Report He/Sm Ayes All</p> <p>Approved The Second Amendment To The Antelope Run Public Bike And Pedestrian Path Master Agreement And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval He/Po Ayes All</p> <p>Approved The Notice Of Completion For The Tehachapi Police Parking Lot Project And Directed Staff To Record Same Po/He Ayes All</p> <p>Adopted Ordinance No. 19-04-751 Amending Ordinance No. 14-03-717 Chapters 2.10, 3.20, 3.30, 4.40, 5.10, 7.10, 7.20, 9.10, 9.60, 9.75, And 11.10 Of The Tehachapi Zoning Code Pursuant To CEQA Guidelines Sections 15061(B)(3) General Rule Exemption Sm/Da Motion Carried Abd He</p>
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ACTION TAKEN

CLOSED SESSION

1. Approved closed session minutes of June 3, 2019
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential Claim by former employee alleging failure to provide due process prior to termination pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Gov. Code § 54956.9.
3. Conference with real property negotiator (city manager) regarding possible exercise of City's right of first refusal to purchase hangar 07E owned by Jay Schumacher for \$45,000.00 by George Sandy per Government Code Section 54956.8.

Approved
Wi/He Ayes All

NAT

Voted To Not Exercise The City's
Right Of First Refusal To
Purchase Hangar 07E
Sm/Wi Motion Carried
Abd He

ADJOURNMENT

The City Council/Boards adjourned at 8:00 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, July 15, 2019, at 6:00 pm.

Adjourned At 8:00 pm



TORI MARSH, CITY CLERK
City of Tehachapi, California

Approved this 15th day
Of July, 2019.



SUSAN WIGGINS, MAYOR
City of Tehachapi, California

