



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, August 6, 2018 – 6:00 P.M.**

NOTE: Wi, He, Sm and Wa are abbreviations for Council Members Wiggins, Hetge, Smith and Wahlstrom, 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

CALL TO ORDER

Meeting called to order by Mayor Pro Tem Wiggins at 6:00 p.m.

ROLL CALL

Roll call by City Clerk Tori Marsh

Present: Mayor Pro Tem Wiggins, Councilmembers Hetge, Smith and Wahlstrom

Absent: None, One (1) Vacancy

INVOCATION

By Marvin Slifer, Pastor Tehachapi Mountain Bible Church

PLEDGE TO THE FLAG

Led by Councilmember Smith

CONSENT AGENDA

Approved consent agenda

AUDIENCE ORAL COMMUNICATIONS

- 1. Public Comment

Approved
Removed 2, 3, 5 and 6
Sm/Wa Ayes All

ACTION TAKEN

<u>CITY CLERK 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 special meeting and regular meeting on June 4, 2018 and regular meeting on July 16, 2018 – APPROVE AND FILE</p>
* 3.	<p>Special Event Application for the Tehachapi Valley Recreation and Parks District GranFondo on September 15, 2018 – APPROVED THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT GRANFONDO SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES</p>
* 4.	<p>Special Event Application for the Tehachapi Heritage League Basque Dinner on August 25, 2018 – APPROVED THE TEHACHAPI HERITAGE LEAGUE BASQUE DINNER SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURE</p>
<u>FINANCE DIRECTOR REPORTS</u>	
* 5.	<p>Disbursements, bills and claims for June 28, 2018 through August 1, 2018 – AUTHORIZED PAYMENTS</p>
* 6.	<p>City of Tehachapi Treasurer’s Report through June, 2018 – RECEIVED REPORT</p>
<u>ASSISTANT TO THE CITY MANAGER</u>	
7.	<p>California Association for Local Economic Development presentation (CALED) – INFORMATION ONLY</p>
<u>POLICE CHIEF REPORTS</u>	
8.	<p>Emergency abatement at 122 Chaparrel Street – CODE ENFORCEMENT OFFICER AARON PRICE GAVE STAFF REPORT; APPROVED THE EMERGENCY ABATEMENT ACTIONS CONDUCTED BY CODE ENFORCEMENT AT 122 CHAPARREL STREET</p>
9.	<p>Memorandum of Understanding with the Tehachapi Unified School District regarding the position of School Resource Officer for the 2018 - 2019 school year – POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TEHACHAPI/TEHACHAPI POLICE DEPARTMENT AND THE TEHACHAPI UNIFIED SCHOOL DISTRICT AND AUTHORIZED THE MAYOR PRO TEM TO SIGN SUBJECT TO APPROVAL BY THE CITY ATTORNEY AND CITY MANAGER</p>
10.	<p>Changing the location of the City Council meetings to the Tehachapi Unified School District board room at 300 South Robinson Street – POLICE CHIEF KENT</p>

All Ord. Read By Title Only

Approved And Filed
Sm/He Ayes All

Approved The Tehachapi Valley Recreation And Parks District Granfondo Special Event Application And Associated Street Closures
He/Sm Ayes All

Approved The Heritage League Basques Dinner Special Event Application And Associated Street Closure
Sm/Wa Ayes All

Authorized Payments
He/Wa Ayes All

Received Report
He/Sm Ayes All

Approved The Emergency Abatement Actions Conducted By Code Enforcement At 122 Chaparrel Street
SM/He Ayes All

Approved The Memorandum Of Understanding Between The City Of Tehachapi/Tehachapi Police Department And The Tehachapi Unified School District And Authorized The Mayor Pro Tem To Sign Subject To Approval By The City Attorney And City Manager
He/Wa Ayes All

Adopted Resolution 40-18 Changing The Location Of The City Council Meetings
Sm/He Ayes All

ACTION TAKEN

KROEGER GAVE STAFF REPORT; ADOPTED RESOLUTION 40-18 CHANGING THE LOCATION OF THE CITY COUNCIL MEETINGS

CITY ATTORNEY REPORTS

11. Graff v. Whitmore/City of Tehachapi Litigation Report – **INFORMATION ONLY**

COUNCIL MEMBER REPORTS

12. Councilmember Hetge – As known, the City of Tehachapi appoints 2 members of the greater Tehachapi area to the TVRPD Board of Directors. Based on recent input from concerned Citizens, it is requested a discussion take place regarding the process undertaken by the City Council for the appointment of the TVRPD Board Members and to clarify the procedural matters needed for recalling any Board Member that may not be performing to the desires of the Community. A formal position regarding this issue, from the City Attorney, would be beneficial to both the Citizens and the Council.


Council Directed The City Attorney To Research The Appointment And Recall Process Of City Appointed Representatives To The TVRPD Board

13. Councilmember Hetge – The City of Tehachapi was forced via the threat of lawsuit, to full abide by the CVRA (California Voters Rights Act) and establish voting districts for the purpose of selecting appropriate representation from areas that may not have otherwise had a participatory role in the governance of our community.

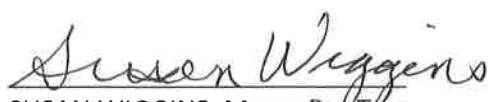
Tabled

ADJOURNMENT

The City Council/Boards adjourned at 7:42pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Tuesday, September 4, 2018, at 6:00p.m.


TORI MARSH, City Clerk
City of Tehachapi

Approved this 4th day
Of September, 2018.


SUSAN WIGGINS, Mayor Pro Tem
City of Tehachapi