

## 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, September 4, 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 Pastor Eustice Laurie, Seventh Day Adventist Church

**PLEDGE TO THE FLAG**

Led by Mayor Pro Tem Wiggins

**CONSENT AGENDA**

Approved consent agenda

**AUDIENCE ORAL COMMUNICATIONS**

1. Public Comment
2. Presentation by Ron and Doris Depew of Relay for Life – **THANK THE CITY OF TEHACHAPI AND THE COMMUNITY FOR SUPPORTING THE TEHACHAPI ‘RELAY FOR LIFE’ FOR THE PAST 14 YEARS AND EXTEND THE INVITATION TO “PARTY**

Approved  
Removed 3, 5, 6, 7, 8 and 11  
Sm/Wa Ayes All

	<p><b>FOR CURE” ON SEPTEMBER 22, 2018 FROM 5PM TO 9PM AT THE WOODS PAVILLION.</b></p> <p><b><u>CITY CLERK REPORTS</u></b></p> <p><b>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</b></p> <p>* 3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on August 6, 2018 – <b>APPROVED AND FILED</b></p> <p><b><u>FINANCE DIRECTOR REPORTS</u></b></p> <p>* 4. Disbursements, bills and claims for August 2, 2018 through August 29, 2018 – <b>AUTHORIZED PAYMENTS</b></p> <p>* 5. City of Tehachapi Treasurer’s Report through July, 2018 – <b>RECEIVED REPORT</b></p> <p><b><u>AIRPORT MANAGER REPORTS</u></b></p> <p>* 6. Aeronautical Hangar Ground Lease Agreements – Hangar 12W and 54W – <b>APPROVE THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENTS FOR HANGAR 54W and 12W BETWEEN THE CITY OF TEHACHAPI AND BRUCE GLENN AND AUTHORIZE THE MAYOR PRO TEM TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</b></p> <p>* 7. Sierra Technical Services Agreement – <b>APPROVED THE LESSOR’S CONSENT AND AGREEMENT BETWEEN THE SIERRA TECHNICAL SERVICES, MID STATE DEVELOPMENT CORPORATION, AND CITY OF TEHACHAPI AND AUTHORIZED THE MAYOR PRO TEM TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</b></p> <p><b>Councilmember Hetge recused himself due to being an airport tenant.</b></p> <p>* 8. Andy Skow Agreement- <b>APPROVED THE LESSOR’S CONSENT AND AGREEMENT BETWEEN THE ANDY SKOW, MID STATE DEVELOPMENT CORPORATION, AND CITY OF TEHACHAPI AND AUTHORIZED THE MAYOR PRO TEM TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL.</b></p> <p><b>Councilmember Hetge recused himself due to being an airport tenant.</b></p> <p><b><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></b></p> <p>9. Memorandum of Agreement for Funding for Portable Changeable Message Sign- <b>DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE KERN COUNCIL OF GOVERNMENTS ACTING AS THE KERN</b></p>	<p>All Ord. Read By Title Only</p> <p>Approved And Filed He/Sm Ayes All</p> <p>Authorized Payments Sm/Wa Ayes All</p> <p>Received Report He/Sm Ayes All</p> <p>Tabled</p> <p>Approved The Lessor’s Consent And Agreement Between The Sierra Technical Services, Mid State Development Corporation, And City Of Tehachapi And Authorized The Mayor Pro Tem To Sign Subject To City Manager And City Attorney Approval Wa/Sm Motion Carried He ABd</p> <p>Approved The Lessor’s Consent And Agreement Between The Andy Skow, Mid State Development Corporation, And City Of Tehachapi And Authorized The Mayor Pro Tem To Sign Subject To City Manager And City Attorney Approval Wa/Sm Motion Carried He ABd</p> <p>Approved The Memorandum Of Agreement Between The City Of Tehachapi And The Kern Council Of Governments Acting As The Kern Motorist Aid Authority To</p>
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**ACTION TAKEN**

	<p><b>MOTORIST AID AUTHORITY TO PROVIDE FUNDING FOR A PORTABLE CHANGEABLE MESSAGE SIGN AND AUTHORIZED THE MAYOR PROTEM TO SIGN</b></p> <p>10. State Transit Assistance State of Good Repair Program – <b>DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED RESOLUTION 41-18 IDENTIFYING PROPOSED PROJECTS THAT WILL UTILIZE STATE TRANSIT ASSISTANCE STATE OF GOOD REPAIR PROGRAM FUNDS FOR THE 18/19 FISCAL YEAR</b></p> <p>* 11. Police Department Parking Lot Demolition Project Notice of Completion – <b>DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE POLICE DEPARTMENT PARKING LOT DEMOLITION PROJECT AND DIRECTED STAFF TO RECORD SAME</b></p> <p>* 12. Vacation of a portion of an irrevocable offer of dedication for a temporary easement for a portion of APN 415-130-22 – <b>ADOPTED RESOLUTION 42-18 VACATING A PUBLIC SERVICE EASEMENT AND RIGHT-OF-WAY PURSUANT TO CHAPTER 4 OF PART 3 OF DIVISION 9 OF THE STREETS AND HIGHWAYS CODE OF CALIFORNIA (SECTIONS 831 ET SEC.)</b></p> <p><b><u>CITY ATTORNEY REPORTS</u></b></p> <p>13. Pursuant to request of the City Council at its previous meeting, a memorandum is attached addressing the issue of the authority of the City Council to remove its appointees on the TVRPD Board of Directors prior to expiration of their terms – <b>the City Council does not have authority to remove its appointees to the TVRPD Board of Directors prior to expiration of their terms except as specifically described in Government Code § 1770.</b></p> <p><b><u>COUNCIL MEMBER REPORTS</u></b></p> <p>14. <b>Councilmember Hetge</b> – Tabled agenda item from August 6, 2018 The City of Tehachapi was forced via the threat of lawsuit, to fully 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. It has been stated by concerned citizens that "the City of Tehachapi donates money, makes contributions of services and otherwise has and conducts business transactions with other surrounding entities (such as the TVHD, TVRPD, GHCSO, etc.) who do not follow the "Districting Requirements" as specified by California State Law". It is hereby requested by City Council resolution, the City take a firm, yet representative position with all other affiliated governmental entities with whom "business" is conducted and immediately prohibit any further monetary or service related transactions until such times all "non-districted" entities comply with California State Law and establish representative voting districts.</p>	<p>Provide Funding For A Portable Changeable Message Sign And Authorized The Mayor Pro tem To Sign Sm/He Ayes All</p> <p>Adopted Resolution 41-18 Identifying Proposed Projects That Will Utilize State Transit Assistance State Of Good Repair Program Funds For The 18/19 Fiscal Year Sm/Wa Ayes All</p> <p>Approved The Notice Of Completion For The Police Department Parking Lot Demolition Project And Directed Staff To Record Same He/Sm Ayes All</p> <p>Adopted Resolution 42-18 Vacating A Public Service Easement And Right-Of-Way Pursuant To Chapter 4 Of Part 3 Of Division 9 Of The Streets And Highways Code Of California (Sections 831 Et Sec.) Sm/Wa Ayes All</p> <p>Directed The City Attorney To Research How A District Can Be Reorganized To Be An Elected Board Instead Of An Appointed Board By Recommendation Of The City Council.</p> <p>NAT</p>
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15. **Councilmember Smith** – Discussion regarding possible ways to improve funding for road and alley repaving.

Directed The Public Works Director And Development Services Director To Look Into Starting A Pilot Program To Repair Alleys In The Downtown

**ADJOURNMENT**

The City Council/Boards adjourned at 7:30 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 Tuesday, September 17, 2018, at 6:00p.m.

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TORI MARSH, City Clerk  
City of Tehachapi

Approved this 17<sup>th</sup> day  
Of September, 2018.

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SUSAN WIGGINS, Mayor Pro Tem  
City of Tehachapi