



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 17, 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 Deputy City Clerk Ashley Whitmore

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

Absent: None, One (1) Vacancy

INVOCATION

By Pastor John Lopez, First Baptist Church of Tehachapi

PLEDGE TO THE FLAG

Led by Councilmember Smith

CONSENT AGENDA

Approved consent agenda

Approved
Sm/He Ayes All

AUDIENCE ORAL COMMUNICATIONS

1. Public Comment

CITY CLERK REPORTS

ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY

All Ord. Read By Title Only

ACTION TAKEN

<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 September 4, 2018 – APPROVED AND FILED</p> <p>* 3. Special Event Application – The Apple Festival – APPROVED THE APPLE FESTIVAL SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO CITY STAFF CONDITIONS AND CITY ATTORNEY APPROVAL</p> <p>* 4. Special Event Application – Tehachapi Heritage League Kids Day at Museum – APPROVED THE TEHACHAPI HERITAGE LEAGUE KIDS DAY AT MUSEUM SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO CITY STAFF CONDITIONS AND CITY ATTORNEY APPROVAL</p> <p>* 5. Special Event Application – Tehachapi High School Homecoming Parade – APPROVED THE TEHACHAPI HIGH SCHOOL HOMECOMING PARADE APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO CITY STAFF CONDITIONS AND CITY ATTORNEY APPROVAL</p> <p><u>FINANCE DIRECTOR REPORTS</u></p> <p>* 6. Disbursements, bills and claims for August 30, 2018 through September 12, 2018 – AUTHORIZED PAYMENTS</p> <p><u>AIRPORT MANAGER REPORTS</u></p> <p>7. Aeronautical Hangar Ground Lease Agreements – APPROVED THE AGREEMENTS BETWEEN THE CITY OF TEHACHAPI AND BRUCE GLENN FOR OPTIONS B & C AND AUTHORIZE THE MAYOR PRE-TEM TO SIGN, SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p> <p>8. Verizon Wireless Airport Cell Tower Lease – APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND FRESNO MSA LIMITED PARTNERSHIP, DBA VERIZON WIRELESS AND AUTHORIZE THE MAYOR PRO-TEM TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p> <p><u>CITY MANAGER REPORTS</u></p> <p>9. Federation of Public Service Employees Memorandum of Understanding and update to City Personnel Handbook – APPROVED THE LABOR AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE FEDERATION OF PUBLIC SERVICE</p>	<p>Approved And Filed Sm/He Ayes All</p> <p>Approved The Apple Festival Special Event Application And Associated Street Closures Subject To City Staff Conditions And City Attorney Approval Sm/He Ayes All</p> <p>Approved The Tehachapi Heritage League Kids Day At Museum Special Event Application And Associated Street Closures Subject To City Staff Conditions And City Attorney Approval Sm/He Ayes All</p> <p>Approved The Tehachapi High School Homecoming Parade Application And Associated Street Closures Subject To City Staff Conditions And City Attorney Approval Sm/He Ayes All</p> <p>AUTHORIZED PAYMENTS Sm/He Ayes All</p> <p>Approved The Agreements Between The City Of Tehachapi And Bruce Glenn For Options B & C And Authorize The Mayor Pre-Tem To Sign, Subject To City Manager And City Attorney Approval Sm/Wi Ayes Motion Carried Wa Abd He No</p> <p>Approved The Agreements Between The City Of Tehachapi And Bruce Glenn For Options B & C And Authorize The Mayor Pro-Tem To Sign, Subject To City Manager And City Attorney Approval Sm/Wa Ayes All</p> <p>Approved The Labor Agreement Between The City Of Tehachapi And The Federation Of Public Service Employees Local 1850</p>
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EMPLOYEES LOCAL 1850 AND APPROVED THE CHANGE IN THE CITY PERSONNEL HANDBOOK (EMPLOYEE RECOGNITION POLICY) TO PROVIDE LONGEVITY PAY FOR ALL EMPLOYEES OF 25 YEARS OR MORE

And Approved The Change In The City Personnel Handbook (Employee Recognition Policy) To Provide Longevity Pay For All Employees Of 25 Years Or More
Wa/He Ayes All

CITY ATTORNEY REPORTS

10. At your meeting of September 4, 2018, the Council asked for information on the authority of the City and County to change the method of selecting the Board of Directors of the Tehachapi Valley Recreation and Parks District from appointed to elected. The attached Memorandum states that neither agency has the power to make a change. The change can only occur at an election called by the Board of Directors of the District on its own initiative or in response to a petition – **FOR INFORMATION ONLY**

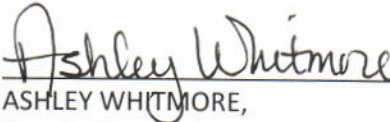
Information Only

11. Previously, the City Council expressed an interest in joining an amicus brief in favor of the Federal Government in its lawsuit against the State's Sanctuary legislation. The briefs are to be filed by September 25. Attached is a brief that was filed in the trial court in favor of the Federal Government's position and was drafted for Municipalities. Seven cities from California joined. This is the only amicus brief that was filed specifically with reference to Municipalities. Attached is a Memorandum and a copy of the brief. The Memorandum also relates a criticism of the organization filing the brief – **APPROVED THE JOINING OF AN AMICUS BRIEF TO BE FILED BY THE IMMIGRATION REFORM LAW INSTITUTE**

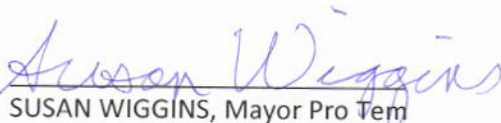
Approved The Joining Of An Amicus Brief To Be Filed By The Immigration Reform Law Institute
He/Wa Motion Carried
Abd Sm

ADJOURNMENT

The City Council/Boards adjourned at 7:34 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, October 1, 2018, at 6:00p.m.


ASHLEY WHITMORE,
Deputy City Clerk
City of Tehachapi

Approved this 1st day
Of October, 2018.


SUSAN WIGGINS, Mayor Pro Tem
City of Tehachapi

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