



**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, October 1, 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**

<p><b><u>CALL TO ORDER</u></b></p> <p>Meeting called to order by Mayor Pro Tem Wiggins at 6:00 p.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Pro Tem Wiggins, Councilmembers Hetge, Smith and Wahlstrom</p> <p>Absent: None, One (1) Vacancy</p> <p><b><u>INVOCATION</u></b></p> <p>By Pastor Agustos Ramos, Tehachapi Nazarene Church</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Mayor Pro Tem Wiggins</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <p>1. Public Comment</p> <p><b><u>CITY CLERK REPORTS</u></b></p>	<p>Approved Removed 4, 5 and 6 He/Sm Ayes All</p>
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**ACTION TAKEN**

	<p><b>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</b></p>	<p>All Ord. 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 September 17, 2018 – <b>APPROVE AND FILE</b></p>	<p>Approved And Filed He/Sm Ayes All</p>
*	<p>3. Special Event Application for Trunk of Treat- <b>APPROVED MAIN STREET TEHACHAPI'S TRUNK OR TREAT SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO STAFF CONDITIONS AND CITY ATTORNEY APPROVAL</b></p>	<p>Approved Main Street Tehachapi's Trunk Or Treat Special Event Application And Associated Street Closures Subject To Staff Conditions And City Attorney Approval He/Sm Ayes All</p>
	<p><u><b>FINANCE DIRECTOR REPORTS</b></u></p>	
*	<p>4. Disbursements, bills and claims for September 12, 2018 through September 27, 2018 – <b>AUTHORIZED PAYMENTS</b></p>	<p>Authorized Payments He/Sm Ayes All</p>
*	<p>5. City of Tehachapi Treasurer's Report through August, 2018 – <b>RECEIVED REPORT</b></p>	<p>Received Report He/Sm Ayes All</p>
	<p>6. Unclaimed Funds – <b>FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION TO TRANSFER \$7,099.03 OF UNCLAIMED CHECKS TO THE GENERAL FUND; ADOPTED RESOLUTION TO TRANSFER \$38.17 TO THE GENERAL FUND FOR THOSE CHECKS THAT HAVE LESS THAN FIFTEEN (15) DOLLARS IN FACE VALUE AND HAVE REMAINED UNCLAIMED FOR MORE THAN 12 MONTHS</b></p>	<p>Adopted Resolution 44-18 To Transfer \$7,099.03 Of Unclaimed Checks To The General Fund; Adopt Resolution 45-18 To Transfer \$38.17 To The General Fund For Those Checks That Have Less Than Fifteen (15) Dollars In Face Value And Have Remained Unclaimed For More Than 12 Months He/Sm Ayes All</p>
	<p><u><b>AIRPORT MANAGER REPORTS</b></u></p>	
*	<p>7. <b>AERONAUTICAL HANGAR GROUND LEASE AGREEMENT – HANGAR 32W – APPROVED THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 32W BETWEEN THE CITY OF TEHACHAPI AND DAN KREIGH</b></p>	<p>Approved The Aeronautical Hangar Ground Lease Agreement For Hangar 32w Between The City Of Tehachapi And Dan Kreigh He/Sm Ayes All</p>
	<p><u><b>DEVELOPMENT SERVICES DIRECTOR REPORTS</b></u></p>	
	<p>8. Request for a finding of public convenience and/or necessity per the request of the department of alcoholic beverage control (ABC) at 798 Tucker Road (Fastrip) – <b>DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; DENIED A FINDING OF PUBLIC CONVENIENCE AND/OR NECESSITY FOR FASTRIP TO CONDUCT OFF-SITE SALE OF DISTILLED SPIRITS (TYPE 21 ABC LICENSE)</b></p>	<p>Denied A Finding Of Public Convenience And/Or Necessity For Fastrip To Conduct Off-Site Sale Of Distilled Spirits (Type 21 ABC License) Sm/Wa Ayes All</p>

**ACTION TAKEN**

9. Urban Greening Grant Program – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE URBAN GREENING GRANT PROGRAM FUNDING AND STATING THE ASSURANCES TO COMPLETE THE PROJECT**

Discussion continued.

Adopt A Resolution Authorizing The Filing Of An Application For The Urban Greening Grant Program Funding And Stating The Assurances To Complete The Project

Sm/Wi Motion Failed  
 Ns He/Wa

To Reconsider The Failed Vote  
 Sm/He Ayes All

Council Directed Staff To Revisit Grant Policy  
 Wa/Sm Ayes All

Adopted Resolution 43-18 Authorizing The Filing Of An Application For The Urban Greening Grant Program Funding And Stating The Assurances To Complete The Project  
 Sm/Wa Ayes All

10. Tehachapi Train Depot Paint Restoration Project Bid Award- **AWARDED THE TEHACHAPI TRAIN DEPOT PAINT RESTORATION PROJECT TO PREMIERE SERVICES IN THE AMOUNT OF \$17,500.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 10% OF THE CONSTRUCTION COST (\$1,750.00)**

Awarded The Tehachapi Train Depot Paint Restoration Project To Premiere Services In The Amount Of \$17,500.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 10% Of The Construction Cost (\$1,750.00)  
 Sm/Wa Ayes All

**COUNCIL MEMBER REPORTS**

11. **Councilmember Hetge** – 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, GHCS, 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.

Motion To Have The City Attorney Draft A Letter To The TVRPD Board To Consider Becoming An Elected Board And Copy The Letter To The Board Of Supervisors  
 He/Wa Motion Failed  
 Ns Wi/Sm

**ADJOURNMENT**

The City Council/Boards adjourned at 7:55 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing

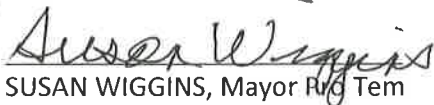
ACTION TAKEN

Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, October 15, 2018, at 6:00p.m.



TORI MARSH, City Clerk  
City of Tehachapi

Approved this 15<sup>th</sup> day  
Of October, 2018.



SUSAN WIGGINS, Mayor Pro Tem  
City of Tehachapi