

**MINUTES**

**TEHACHAPI CITY COUNCIL REGULAR MEETING,  
TEHACHAPI REDEVELOPMENT AGENCY REGULAR MEETING,  
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND  
TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING**

**BeeKay Theatre  
110 South Green Street**

**Monday, December 20, 2010 – 6:00 P.M.**

**NOTE:** Sm, Ve, Gr, Re and Wi are abbreviations for Council Members Smith, Vernon, Grimes, Reed and Wiggins, respectively. For example, Gr/Sm denotes Council Member Grimes 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 Grimes at 6:00 p.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>Roll call by City Clerk Denise Jones.</p> <p>Present: Mayor Grimes, Mayor Pro-Tem Smith, Councilmembers Reed &amp; Wiggins</p> <p>Absent: Councilmember Vernon</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Reed</p> <p><b><u>INVOCATION</u></b></p> <p>By Pastor Marvin Slifer from Mountain Bible Church</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda subject to removal of item *7 by Ken Hetge, city business owner.</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <p>1. General public comments regarding matters not listed as an agenda item were received from:</p> <p>a. William Nelson, city resident, spoke regarding low income</p>	<p>Approved Consent Agenda Subject To Removal Of Item *7 Sm/Wi Motion Carried Ab: Ve</p>
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ACTION TAKEN

housing in Tehachapi and housing funds.

2. Mayor Grimes to present Certificate of Recognition to Rex Moen.
3. Mayor Grimes to present Certificate of Recognition from the City of Tehachapi and a Resolution from Congressman Kevin McCarthy to the Tehachapi High School CIF Champion Football Team.
4. Mayor Grimes to present Certificate of Recognition to Michelle Vance of Main Street.

CITY CLERK REPORTS

- \*5. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- \*6. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Authority regular meeting on December 6, 2010 - **APPROVED AND FILED.**

All Ord. Read By Title Only  
Sm/Wi Motion Carried  
Ab: Ve

Approved & Filed  
Sm/Wi Motion Carried  
Ab: Ve

FINANCE DIRECTOR REPORTS

- \*7. Disbursements, bills, and claims for 12/02/2010 – 12/15/2010 –**THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY KEN HETGE, CITY BUSINESS OWNER, TO COMMENT ABOUT THE PURCHASE OF BICYCLE RACKS; AUTHORIZED PAYMENTS.**
- \*8. City of Tehachapi Treasurer’s Report November 2010 – **RECEIVED REPORT.**
9. The Federal Trade Commission (FTC) has issued new “Red Flags” rules that apply to all municipalities with utility services. Any private or public entity that extends credit to customers by first providing goods or services and then billing for them later is subject to these requirements. The City is subject to this requirement and is required to formally adopt an identity theft prevention program by December 31, 2010 – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; MR. TREFETHEN ASKED FOR A COPY OF RESOLUTION; WILLIAM NELSON, CITY RESIDENT, REQUESTED THAT A HARD COPY OF AGENDA PACKET BE AVAILABLE AT COUNCIL MEETING FOR PUBLIC (DEPUTY CITY CLERK JULIE DRIMAKIS ALWAYS HAS A COPY OF AGENDA PACKET WITH HER AT MEETING FOR PUBLIC); ADOPTED RESOLUTION 36-10 IMPLEMENTING THE IDENTITY THEFT PREVENTION PROGRAM AS REQUIRED BY THE FTC.**

Authorized Payments  
Re/Sm Motion Carried  
Ab: Ve

Received Report  
Sm/Wi Motion Carried  
Ab: Ve

Adopted Res. No. 36-10  
Implementing The Identity  
Theft Prevention Program  
As Required By The FTC  
Sm/Wi Motion Carried  
Ab: Ve

**ACTION TAKEN**

10. Annual financial report for the year ended June 30, 2010 - **BEN REYES GAVE REPORT; KEN HETGE ASKED FOR CLARIFICATION OF PHRASES USED IN REPORT; WILLIAM NELSON, ASKED IF AUDIT FIRM ALSO PERFORMED AUDIT FOR CITY OF BELL AND ASKED HOW MANY SENIOR FINANCIAL ANALYSTS ARE ON STAFF AT CITY; MAYOR GRIMES REPORTED THAT LONG TERM DEBT DECREASED AND GENERAL FUND BALANCE INCREASED; COUNCILMEMBER WIGGINS COMMENTED ON STATE MANDATES FOR NUMBER OF EMPLOYEES; COUNCILMEMBER SMITH ELABORATED ON "WORSE CASE SENARIO"; RECEIVED REPORT**

Received Report  
Sm/Re Motion Carried  
Ab: Ve

**CAPITAL PROJECTS REPORTS**

11. Consideration of an amendment to our existing agreement with AECOM Engineering – **CAPITAL PROJECTS MANAGER CHRIS KIRK GAVE REPORT; MAYOR GRIMES ASKED IF CITY RETAINS THE RIGHT TO CANCEL; APPROVED AND AUTHORIZE THE MAYOR TO SIGN THE AMENDMENT TO ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND AECOM TECHNICAL SERVICES, INC.**

Approved & Authorize The Mayor To Sign The Amendment To Engineering Services Agreement Between C.O.T. & AECOM Technical Services, Inc.  
W/Re Motion Carried  
Ab: Ve

**COUNCIL MEMBER ANNOUNCEMENTS**

12. Following the change in City Council Member, the Council may wish to modify the current assignments to groups, organizations and committees – **WILLIAM NELSON, CITY RESIDENT, COMMENTED ON COMMON INTEREST GROUP; REX MOEN SPOKE IN SUPPORT OF COMMON INTEREST GROUP PARTICIPATION; MODIFIED COUNCIL ASSIGNMENTS TO GROUPS AND ORGANIZATIONS**

Modified Council Assignments To Groups & Organizations

**COUNCIL MEMBER REPORTS**

1. Councilmember Wiggins thanked city staff for response on Sunday to storm.
2. Councilmember Smith asked about sand bags provided by City.
3. Councilmember Reed reported that Kern County activated the EOC two nights ago due to flooding problems. Also made a request to hire a contractor to run airport and to dissolve Airport Commission so City can spend time and resources where it is appreciated.
4. Mayor Grimes expressed his appreciation to everyone for their patience during award presentations.

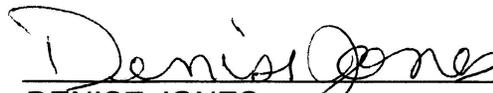
ACTION TAKEN

CLOSED SESSION

1. Conference with legal counsel regarding claim filed by Harry Reynolds per Government Code Section 54956.9(b).
2. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as hangar 13W, per Government Code Section 54956.8.
3. Conference with real property negotiator (City Manager) regarding price and terms of payment for real property described as APN #223-500-26 through APN #223-500-28, and APN #417-012-01.

ADJOURNMENT

The City Council/Boards adjourned at pm to a Tehachapi City Council, Tehachapi Redevelopment Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, January 3, 2011, at 6:00p.m.

  
DENISE JONES  
City Clerk, City of Tehachapi

Approved this 18<sup>th</sup> day  
Of January, 2011.

  
PHILIP SMITH  
Mayor Pro-Tem, City of Tehachapi