

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**

Tuesday, January 18, 2011 – 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

CALL TO ORDER

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

ROLL CALL

Roll call by City Clerk Denise Jones.

Present: Mayor Pro-Tem Smith, Councilmembers Vernon, Reed, & Wiggins

Absent: Mayor Grimes

PLEDGE TO THE FLAG

Led by Councilmember Vernon

CONSENT AGENDA

Approved consent agenda.

Approved Consent Agenda
Ve/Re Motion Carried
Ab: Gr

AUDIENCE ORAL COMMUNICATIONS

1. General public comments regarding matters not listed as an agenda item were received from:
 - a. Shannon Turner, county resident, spoke against Wal-Mart and city appeal fee.
 - b. William Nelson spoke regarding Wal-Mart.
 - c. Socorro Schmidt, city resident, offended by situation outside of building at last Planning Commission meeting and asked City to take steps to prevent this from happening again.

ACTION TAKEN

- d. Craig Britton, city business owner, asked when next Planning Commission meeting will be held.
- e. Ken Hetge, city business owner, asked questions regarding statements made by Councilmember Reed at council meeting held on December 20, 2010.
- f. Members of TCT announced next production and asked councilmember to attend play and invited public to attend as well.
- g. Carl Gehricke, asked about RDA funds going back to state.
- h. Stan Beckham, city resident, made remarks regarding Councilmember Reed's statements at December 20, 2010, council meeting.
- i. Ted Kitzmiller, city business owner, asked about Wal-Mart decision process.
- j. Ray Bilger, city resident, presented Wal-Mart dvd for council to review and asked for appeal fee to be waived and Wal-Mart decision to be put to a vote by the people.
- k. Christopher Zane, city resident, asked for appeal fee, in regards to Wal-Mart, to be waived.
- l. Pierre Hartman asked questions relating to Councilmember Reed's statements and requests at December 20, 2010, city council meeting.
- m. Michelle Vance, Main Street, spoke regarding state taking back RDA funds from local governments.

CITY CLERK REPORTS

- *2. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on December 20, 2010 - **APPROVED AND FILED.**

All Ord. Read By Title Only
Ve/Re Motion Carried
Ab: Gr

Approved & Filed
Ve/Re Motion Carried
Ab: Gr

FINANCE DIRECTOR REPORTS

- *4. Disbursements, bills, and claims for 12/16/2010 – 1/11/2011 – **AUTHORIZED PAYMENTS.**
- *5. The city applies and receives a Federal Transit Administration (FTA) Section 5311 Grant annually for the Dial-A-Ride transit operation through California Department of Transportation (Caltrans). To apply for the grant the city is required to adopt a resolution authorizing the City Manager to file and execute applications, execute and fill all certification of assurances and other documents required by Caltrans, provide additional information, and submit and

Authorized Payments
Ve/Re Motion Carried
Ab: Gr

Adopted Res. 01-11
Authorizing The Federal
Funding Under FTA Section
5311 (49 U.S.C. Section
5311) With California
Department Of
Transportation
Ve/Re Motion Carried
Ab: Gr

ACTION TAKEN

approve request for reimbursement of funds – **ADOPTED RESOLUTION 01-11 AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION.**

UTILITY MANAGER REPORTS

6. In pursuing funding for the Waste Water Treatment Plant Upgrade and Improvements Project staff has to complete the State Revolving Fund Program Loan Documentation Package which includes a dedicated source of revenue resolution stating that the net revenues used for any repayment of funds from the SRF Program shall remain in effect for the duration of the project – **UTILITY MANAGER JON CURRY GAVE REPORT; KEN HETGE ASKED ABOUT DATE OF LETTER AND ABOUT SEWER WATER CONTAMINATION AT AIRPORT; WILLIAM NELSON, CITY RESIDENT, ASKED ABOUT RECLAIMED WATER USES AND ABOUT NUMBER OF WATER CONNECTIONS; STAN BECKHAM, CITY RESIDENT, SPOKE ABOUT MEASURE E; CARL GEHRICKE ASKED HOW RECLAIMED WATER WOULD GET FROM TREATMENT PLANT TO PARKS; COUNCILMEMBER SMITH SPOKE ABOUT HISTORY OF TREATED WATER IN TEHACHAPI; COUNCILMEMBER VERNON EXPRESSED HER APPRECIATION FOR THOUGHTFUL QUESTIONS BY AUDIENCE, COUNCILMEMBER SMITH'S KNOWLEDGE OF THE HISTORY OF ISSUE, AND JON CURRY'S EXPERTISE AND PATIENCE; APPROVED DEDICATED SOURCE OF REVENUE RESOLUTION 02-11 AND DIRECTED STAFF TO SUBMIT TO THE SWRCB.**

Approved Dedicated Source Of Revenue Res. 02-11 & Directed Staff To Submit To The SWRCB
Ve/WI Motion Carried
Ab: Gr

7. The Waste Water Treatment Plant Upgrade and Improvements Project has reached the point of the bidding process. Once the bid process is complete, the bids would be reviewed by the State Water Resources Control Board (SWRCB) and the appropriate funding would then be administered by the SWRCB State Revolving Fund (SRF) Program – **UTILITY MANAGER JON CURRY GAVE REPORT; COUNCILMEMBER WIGGINS EXPRESSED HER APPRECIATION TO STAFF FOR THEIR HARD WORK ON THIS PROJECT; DIRECTED STAFF TO EXECUTE THE BIDDING PROCESS FOR THE WWTP UPGRADE AND IMPROVEMENT PROJECT.**

Directed Staff To Execute The Bidding Process For The WWTP Upgrade & Improvement Project
Wi/ve Motion Carried
Ab: Gr

COMMUNITY DEVELOPMENT MANAGER REPORTS

8. On December 6, 2010, Ordinance No. 10-03-705 regarding amendments to the Sign Ordinance regarding signage located outside of the Downtown was introduced. This ordinance addresses signage both located within the Downtown Business District and the

Ord. 10-03-705 Amending Chapters 18.83, 18.84 & 18.04 Of The Tehachapi Municipal Code & Ord. Nos. 572, 610, & 667 Relating To Signs

ACTION TAKEN

areas within the City limits located outside of the Downtown—
COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES GAVE REPORT; KEN HETGE, CITY BUSINESS OWNER, ASKED ABOUT EXEMPTION FOR MAIN STREET AND COMMENTED ON TEAM TEHACHAPI; WILLIAM NELSON SPOKE ABOUT MAIN STREET SIGNS AND BANNERS; CRAIG BRITTON, CITY RESIDENT, EXPRESSED CONCERNS ABOUT RELAXING SIGN RESTRICTIONS; CARL GEHRICKE ASKED FOR CLARIFICATION ABOUT BANNER RESTRICTIONS; ADOPTED ORDINANCE 10-03-705 AMENDING CHAPTERS 18.83, 18.84 AND 18.04 OF THE TEHACHAPI MUNICIPAL CODE AND ORDINANCE NOS. 572, 610, AND 667 RELATING TO SIGNS

**Ve/Wi Motion Carried
Ab: Gr**

CAPITAL PROJECTS REPORTS

9. The City entered into a contract with Bowman Asphalt, Inc., for the Mill and H Street Rehabilitation Project. All contract items have been successfully completed and a Notice of Completion must be filed in order to close the contract – **CAPITAL PROJECTS MANAGER CHRIS KIRK GAVE REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE MILL AND H STREET REHABILITATION PROJECT AND DIRECT STAFF TO RECORD SAME**

**Approved The Notice Of
Completion For The Mill & H
Street Rehabilitation Project
& Direct Staff To Record
Same
Ve/Re Motion Carried
Ab: Gr**

10. Staff has been successful in previous years in obtaining new hybrid or electric vehicles through the Motor Vehicle Emission Reduction Program (MVERP) grant administered by the East Kern Airport Pollution Control District (EKAPCD). At this time another cycle of funding is available to replace an older gasoline powered vehicle with a new hybrid or electric model – **CAPITAL PROJECTS MANAGER CHRIS KIRK GAVE REPORT; COUNCILMEMBER WIGGINS RECUSED HERSELF DUE TO A CONFLICT OF INTEREST AND STEP DOWN FROM THE DAIS, SHE IS EMPLOYED BY THE AMERICAN LUNG ASSOCIATION AS A GRANT WRITER AND THEY ARE COMPETING FOR THE SAME GRANT; COUNCILMEMBER VERNON EXPRESSED HER APPRECIATION TO STAFF FOR EFFORTS ON GRANTS; ADOPTED RESOLUTION 03-11 AUTHORIZING CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT A PROPOSAL TO THE EASTERN KERN AIR POLLUTION CONTROL DISTRICT FOR A GRANT UNDER THE 2011 MOTOR VEHICLE EMISSION REDUCTION PROGRAM**

**Adopted Res. 03-11
Authorizing City Manager,
Or His Designee, To Submit
A Proposal To The Eastern
Kern Air Pollution Control
District For A Grant Under
The 2011 Motor Vehicle
Emission Reduction
Program
Ve/Re Motion Carried
Ab: Gr**

COUNCILMEMBER WIGGINS RETURNED TO HER SEAT AT THE DAIS.

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

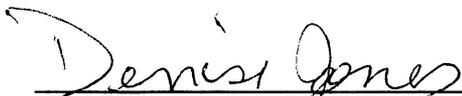
- 1. None received.

CLOSED SESSION

- 1. Approval of closed session minutes of December 20, 2010.

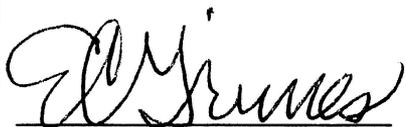
ADJOURNMENT

The City Council/Boards adjourned at 7:35 p.m. to a Tehachapi City Council, Tehachapi Redevelopment Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, February 7, 2011, at 6:00p.m.



DENISE JONES
City Clerk, City of Tehachapi

Approved this 7th day
Of February, 2011.



ED GRIMES
Mayor, City of Tehachapi

Approved Minutes
Ve/Re Motion Carried
Ab: Gr