

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, February 7, 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

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Grimes at 6:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Denise Jones.</p> <p>Present: Mayor Grimes, Mayor Pro-Tem Smith, Councilmembers Vernon, & Wiggins</p> <p>Absent: Councilmember Reed</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Smith.</p> <p><u>INVOCATION</u></p> <p>By Pastor Ron Barker from First Baptist Church.</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda.</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. General public comments regarding matters not listed as an agenda item were received from: <ol style="list-style-type: none"> a. Michelle Vance, Main Street, invited public and council to event this coming weekend in downtown. b. Pierre Hartman, hanger owner, spoke regarding hiring an independent contractor to run airport. 	<p>Approved Consent Agenda Ve/Wi Motion Carried Ab: Re</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------

ACTION TAKEN

- c. Chelley Kitzmiller, county resident, spoke against Wal-Mart opening a store in city limits.
- d. Shannon Turner, county resident, spoke about Wal-Mart, appeal fee and asked council to put this issue on tonight's agenda.
- e. Joyce Bussell, county resident, is against Wal-Mart and its proposed location due to traffic conditions it will create. Also asked about what happens after appeal is filed.
- f. Christopher Zehnder, county resident, commented on waiver of appeal fee.
- g. William Nelson, city resident, spoke regarding appeal fee and requested closed session report be presented during regular council meeting.
- h. Ray Haddad, city resident and business owner, spoke in favor of Wal-Mart.
- i. John Tarver, city resident, commented on airport situation.
- j. Sarah Klingenberg, made comments against Wal-Mart.
- k. Carl Gehricke, city resident and business owner, spoke about Wal-Mart and small businesses.
- l. Ted Kitzmiller, city business owner, asked about appeal fee.
- m. Henry Schaeffer, city business owner, talked about impact of Wal-Mart on community.
- n. Stan Beckham, city resident, spoke regarding Airport Commission and claim from Tehachapi Funding.
- o. Gina Christopher asked about appeal process.
- p. Penny Melco, county resident, asked questions regarding Wal-Mart.

CITY CLERK REPORTS

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

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

*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on January 18, 2011 - **APPROVED AND FILED.**

Approved & Filed
Ve/Wi Motion Carried
Ab: Re

4. Due to the expiration of term of Board Member Brian Wendell from the Tehachapi Valley Recreation and Parks District (TVRPD) Board, Council has an opportunity to appoint one member to the Board. Applications were received from Steven Christopher Vogel, Laura Jenkins, Nick Cyr, Amy Wilson and Linda Hollinsworth - **COUNCILMEMBER VERNON, SMITH AND WIGGINS COMMENTED ON QUALIFICATIONS OF ALL APPLICANTS; MAYOR GRIMES COMMENTED ON NICK CYR'S CONSTRUCTION EXPERTISE; APPOINT ONE MEMBER TO THE TEHACHAPI VALLEY RECREATION AND PARKS**

Appointed Nick Cyr To
TVRPD Board For Four Year
Term To Expire On February
3, 2015

ACTION TAKEN

DISTRICT TO FILL THE TERM ENDING FEBRUARY 3, 2015.

MAYOR GRIMES OPENED NOMINATIONS.

COUNCILMEMBER VERNON NOMINATED AMY WILSON.

COUNCILMEMBER SMITH NOMINATED NICK CYR.

MAYOR GRIMES DECLARED NOMINATIONS CLOSED FOR THE APPOINTMENT OF ONE MEMBER TO THE TEHACHAPI VALLEY RECREATION & PARKS DISTRICT BOARD.

COUNCILMEMBER VERNON VOTED FOR AMY WILSON.

COUNCILMEMBERS SMITH, GRIMES AND WIGGINS VOTED FOR NICK CYR.

NICK CYR WAS DECLARED TEHACHAPI VALLEY RECREATION & PARKS DISTRICT BOARD MEMBER, TERM EXPIRING FEBRUARY 3, 2015.

Gr Opened Nominations

Ve Nominated Amy Wilson

Sm Nominated Nick Cyr

Gr Closed Nominations

Ve Voted For Amy Wilson
(1 Vote)

Sm, Gr, & Wi Voted For Nick
Cyr
(3 Votes)

Appointed Nick Cyr To
TVRPD Board

FINANCE DIRECTOR REPORTS

*5. Disbursements, bills, and claims for 1/11/2011 – 2/1/2011 – **AUTHORIZED PAYMENTS.**

*6. City of Tehachapi Treasurer's Report through 12/31/2010 – **RECEIVED REPORT.**

*7. California Government Code Section 53646(a) requires council members to review and approve the Investment Policy each year – **ADOPTED RESOLUTION 04-11 ADOPTING AN INVESTMENT POLICY AND REPEALING RESOLUTION NO. 38-09.**

Authorized Payments
Ve/Wi Motion Carried
Ab: Re

Received Report
Ve/Wi Motion Carried
Ab: Re

Adopted Res. 04-11
Adopting An Investment
Policy & Repealing
Resolution No. 38-09
Ve/Wi Motion Carried
Ab: Re

AIRPORT MANAGER REPORTS

*8. Noncommercial Hangar Ground Lease Agreement for Suite 13W between the City of Tehachapi and James S. and Barbara J. Wilhelm – **APPROVED AGREEMENT BETWEEN CITY OF TEHACHAPI AND JAMES S. AND BARBARA J. WILHELM.**

Approved Agreement
Between C.O.T. & James S.
& Barbara J. Wilhelm
Ve/Wi Motion Carried
Ab: Re

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Smith commented on cleaning up trash situation at summit and at Love's Truck Stop.

ACTION TAKEN

2. Councilmember Vernon commended Councilmember Smith for his service on KernCOG and thanked Tom Glasgow for the job he is doing as Airport Manager.
3. Councilmember Wiggins commented on her recent city tour and asked staff to look into prohibiting smoking in city parks.
4. Mayor Grimes reported on the Public Safety Policy Committee meeting he attended in Sacramento; reported on Officer Goe's off-duty accident and current condition; and talked about the upcoming Wine Walk and the opening of Centennial Plaza this coming weekend.

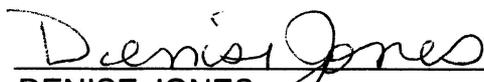
CLOSED SESSION

1. Conference with legal counsel regarding claim filed by Paul Schaezel per Government Code Section 54956.9(b). **DENIED THE CLAIM BY PAUL SCHAEZEL TO THE EXTENT THE CLAIM IS NOT A LATE CLAIM.**
2. Conference with legal counsel re Tehachapi Funding et al v. City of Tehachapi per Government Code Section 54956.9(a).

Deny Claim
Sm/Gr Motion Carried
Ab: Re

ADJOURNMENT

The City Council/Boards adjourned at 7:55 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 Tuesday, February 22, 2011, at 6:00p.m.


DENISE JONES
City Clerk, City of Tehachapi

Approved this 22nd day
Of February, 2011.


ED GRIMES
Mayor, City of Tehachapi