

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, April 4, 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>INVOCATION</u></p> <p>By David Ofahengaue of Tehachapi Valley Methodist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Wiggins</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda subject to removal of item *7 by William Nelson.</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. General public comments regarding matters not listed as an agenda item were received from:</p> <p>a. Cherrill Gragg, city resident, expressed concerns about servicing street lights in community and requested that city inform residents of how to report street light problems.</p>	<p>Approved Consent Agenda Subject To Removal Of Item *7 Ve/Sm Motion Carried Ab: Re</p>
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ACTION TAKEN

- b. Ken Hetge, city businessman, asked if he was going to receive a written explanation of Councilmember Reed’s comments about the airport.
- c. William Nelson, city resident, commented on Tucker Road development and the impact of Wal-Mart on community.
- d. David Butler, city resident, commented on last week’s special meeting and about traffic problems in the city.
- e. Ray Bilger, city resident, expressed concerns about last week’s special meeting.
- f. Stan Beckham, city resident, commented on ICON Aircraft, on Mr. Hetge’s concerns and on last week’s special meeting.
- g. Debra Hess, SCE, presented newsletter, gave update on current projects and commented on servicing street lights.

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/Sm 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 March 21, 2011 - APPROVED AND FILED.**

Approved & Filed
Ve/Sm Motion Carried
Ab: Re

4. Due to the resignation of Airport Commissioner Dale Hawkins on February 1, 2011, the Tehachapi City Council will consider appointing one member to the Tehachapi Airport Commission. The appointed commissioner will complete the term that expires on June 30, 2012. Applications were received from Marc J. Zeitlin, Rex Moen and Ronny L. Alldredge – CITY CLERK DENISE JONES GAVE REPORT; ALL APPLICANTS WERE PRESENT AND SPOKE TO COUNCIL; COUNCILMEMBER VERNON SPOKE WITH ALL APPLICANTS PRIOR TO MEETING AND COMMENTED REGARDING AIRPORT AND CITY STAFF; COUNCILMEMBER SMITH SAID WE HAD EXCELLENT APPLICANTS AND THAT THIS WAS A TOUGH DECISION.

MAYOR GRIMES OPENED NOMINATIONS.

Gr Opened Nominations

COUNCILMEMBER VERNON NOMINATED RONNY L. ALLDREDGE.

Ve Nominated Ronny L. Alldredge

COUNCILMEMBER WIGGINS NOMINATED REX MOEN.

Sm Nominated Rex Moen

MAYOR GRIMES DECLARED NOMINATIONS CLOSED FOR THE APPOINTMENT OF ONE MEMBER TO THE TEHACHAPI AIRPORT COMMISSION.

Gr Closed Nominations

ACTION TAKEN

<p>COUNCILMEMBER VERNON VOTED FOR RONNY L ALLDREDGE.</p>	<p>Ve Voted For Amy Wilson (1 Vote)</p>
<p>COUNCILMEMBERS SMITH, GRIMES AND WIGGINS VOTED FOR REX MOEN.</p>	<p>Sm, Gr, & Wi Voted For Rex Moen (3 Votes)</p>
<p>REX MOEN WAS DECLARED TEHACHAPI AIRPORT COMMISSIONER, TERM EXPIRING JUNE 30, 2012.</p>	<p>Appointed Rex Moen To The Tehachapi Airport Commission</p>
<p>*5. Funds for Freedom Inc., have submitted a special use application for the annual Veterans Mountain Run. It will be held at the Moose Lodge parking lot located at 123 West F Street. They have requested closure of F Street between Green Street and Curry Street for the two day event that will begin on June 24, 2011, and end on June 25, 2011. The event includes a concert, scenic poker run, raffles, vendors, and barbeque – APPROVED THE SPECIAL USE APPLICATION FOR THE VETERANS MOUNTAIN RUN, ANY AGREEMENT REQUIRED BY THE CITY ATTORNEY AND SUBJECT TO CITY CONDITIONS.</p>	<p>Approved The Special Use Application For The Veterans Mountain Run, Any Agreement Required By The City Attorney & Subject To City Conditions Ve/Sm Motion Carried Ab: Re</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>*6. Disbursements, bills, and claims for 3/24/2011 through 3/29/2011 – AUTHORIZED PAYMENTS.</p>	<p>Authorized Payments Ve/Sm Motion Carried Ab: Re</p>
<p>*7. Due to Greg Garrett's position changing from Interim City Manager to City Manager, it is necessary that the Council designate said change on the authorized signer for certain City financial accounts. An area for actual signatures of the signers has also been inserted as requested by Union Bank – FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY WILLIAM NELSON TO COMMENT ON CITY HALL HOURS OF OPERATION AND THE CITY MANAGER'S WORK SCHEDULE; COUNCILMEMBER VERNON ASKED HOW MANY SIGNATURES ARE REQUIRED ON CHECKS; ADOPTED RESOLUTION 10-11 AUTHORIZING DESIGNATED OFFICERS TO DEPOSIT, DISBURSE, AND/OR TRANSFER FUNDS INTO AND OUT OF SAVINGS ACCOUNTS AND DEMAND DEPOSIT ACCOUNTS, AND TO DEPOSIT FUNDS AND ACCEPT CERTIFICATES OF DEPOSIT FROM ANY FEDERALLY OR CALIFORNIA STATE CHARTERED BANK LOCATED WITHIN THE STATE OF CALIFORNIA AND REPEALING RESOLUTION NO. 68-07.</p>	<p>Adopted Res. 10-11 Authorizing Designated Officers To Deposit, Disburse, &/Or Transfer Funds Into & Out Of Savings Accounts & Demand Deposit Accounts, & To Deposit Funds & Accept Certificates Of Deposit From Any Federally Or California State Chartered Bank Located Within The State Of California & Repealing Res. No. 68-07 Wi/Ve Motion Carried Ab: Re</p>

ACTION TAKEN

CAPITAL PROJECTS REPORTS

*8. The City entered into a contract with HPS Mechanical for the Tucker Sewer Lift Station Project. All contract items have been successfully completed and a Notice of Completion must be filed in order to close the contract – **APPROVED THE NOTICE OF COMPLETION FOR THE TUCKER SEWER LIFT STATION PROJECT AND DIRECT STAFF TO RECORD THE SAME**

Approved The Notice Of Completion For The Tucker Sewer Lift Station Project & Direct Staff To Record The Same
Ve/Sm Motion Carried
Ab: Re

9. Over the past three years Staff has identified a number of changes to streamline the weed abatement process and improve enforcement activities for properties within the city limits. In doing so, it is Staff's opinion that the potential for fire situations will be lessened – **CAPITAL PROJECTS MANAGER CHRIS KIRK GAVE REPORT; COUNCILMEMBER SMITH ASKED ABOUT ADJACENT COUNTY PROPERTY WEED ISSUES AND STATED THAT THE CITY DOESN'T HAVE THE RESOURCES TO ADDRESS ALL WEED ISSUES; MAYOR GRIMES CONFIRMED THIS WAS ONLY AN INTRODUCTION OF THE ORDINANCE; COUNCILMEMBER WIGGINS COMMENTED ON THE COUNTY HAVING A SIMILAR ORDINANCE; COUNCILMEMBER VERNON SPOKE ABOUT WEED ISSUES ON FORECLOSED HOMES; CRAIG BRITTON, CITY RESIDENT, EXPRESSED CONCERNS OVER WORDING OF ORDINANCE; JOHN TARVER, CITY RESIDENT, SPOKE ABOUT FIRE HAZARD SITUATIONS; KEN HETGE, CITY BUSINESSMAN, COMMENTED ABOUT WEEDS ON CITY LOTS; STAN BECKHAM, CITY RESIDENT, SPOKE ABOUT THIS ORDINANCE COSTING THE CITY MONEY; WILLIAM NELSON, CITY RESIDENT, COMMENTED ON HOW THIS ORDINANCE WILL BE ENFORCED AND THE UNINTENDED CONSEQUENCES OF ORDINANCE; CHERRILL GRAGG, CITY RESIDENT, SPOKE TO TUMBLEWEED ISSUES AND THANKED CITY FOR ITS EFFORTS REGARDING WEED ABATEMENT; DEBBIE SZYDLOWSKI EXPRESSED CONCERNS ABOUT TRASH IN BACK OF HER STORE; MARC ZEITLIN ASKED FOR CLARIFICATION OF ORDINANCE; INTRODUCED PROPOSED ORDINANCE, AMENDING SECTION 2 OF ORDINANCE NO. 555 AND TEHACHAPI MUNICIPAL CODE SECTIONS 8.32.010, 8.32.202, AND 8.32.030 RELATING TO ABATEMENT OF WEEDS AND RUBBISH.**

Introduced Proposed Ord., Amending Section 2 Of Ord. No. 555 & Tehachapi Municipal Code Sections 8.32.010, 8.32.202, & 8.32.030 Relating To Abatement Of Weeds & Rubbish
Sm/Ve Motion Carried
Ab: Re

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Wiggins commented on daffodils that are planted on Tucker Road.
2. Councilmember Smith asked staff about the San Joaquin Valley Blueprint Guidance framework.

ACTION TAKEN

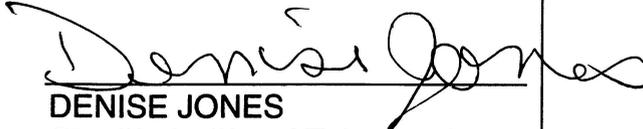
CLOSED SESSION

1. Approval of closed session minutes of March 21, 2011.

Approved Minutes
Ye/Wi Motion Carried
Ab: Re

ADJOURNMENT

The City Council/Boards adjourned at 7:15 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, April 18, 2011, at 6:00p.m.


DENISE JONES
City Clerk, City of Tehachapi

Approved this 18th day
Of April, 2011.


ED GRIMES
Mayor, City of Tehachapi