MINUTES

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

Beekay Theatre
110 South Green Street
MONDAY, June 20, 2011 – 4:00 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 Grimes at 4:00 pm **ROLL CALL** Roll call by City Clerk Denise Jones. Present: Mayor Grimes, Councilmembers Reed and Wiggins Absent: Councilmembers Vernon & Smith **PLEDGE TO THE FLAG** Led by Jon Curry **Councilmember Vernon arrived at 4:12 pm.** **BUSINESS**	
1. Five Year Preliminary Budget – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; COUNCILMEMBER VERNON ASKED FOR CLARIFICATION OF BOND/GRANT PROCESS AND THANKED STAFF FOR EFFORTS ON BUDGET; COUNCILMEMBER REED ASKED ABOUT THE ROLL SEAL; COUNCILMEMBER WIGGINS ASKED IF AIRPORT WILL EVER BE SOLVENT AND IF CITY HAS A VEHICLE REPLACEMENT POLICY; MAYOR GRIMES COMMENTED ON RDA FUNDS AND THANKED STAFF FOR WORK ON BUDGET.**	**Discussed**
2. Audience Comments On Agenda Items – **CHARLES WHITE ASKED ABOUT DEPOT EXPENDITURES, ABOUT REPAYMENT OF VEHICLE COST AND ASKED FOR DONATION FOR TOURISM COMMISSION; STAN BECKHAM INQUIRED ABOUT DEFICIT OF $155,000, ABOUT INCREASE IN AIRPORT EXPENDITURES, AND ABOUT FORECLOSED PROPERTIES IN CITY.**	

ACTION TAKEN

ADJOURNMENT

The City Council adjourned at 5:13 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, June 20, 2011, at 6:00 p.m.

Denise Jones

DENISE JONES
City Clerk, City of Tehachapi

Approved this 1st day
Of August, 2011.

E D Grimes

ED GRIMES
Mayor, City of Tehachapi