

MINUTES

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

**BeeKay Theatre
110 South Green Street
Monday, October 1, 2012 – 6:00 P.M.**

NOTE: Sm, Gr, Wi, Ni and Va are abbreviations for Council Members Smith, Grimes, Wiggins, Nixon and Vachon, 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 6:00 p.m.

ROLL CALL

Roll call by City Clerk Denise Jones.

Present: Mayor Grimes, Mayor Pro-Tem Smith, Councilmembers,
Wiggins, Nixon and Vachon

Absent: None

INVOCATION

By Pastor Kevin Caudle of Christian Life Assembly.

PLEDGE TO THE FLAG

Led by Councilmember Nixon

CONSENT AGENDA

Approved consent agenda subject to removal of item *6 by Craig Britton.

Approved Consent Agenda
Subject To Removal Of Item
*6
Sm/Ni Ayes All

AUDIENCE ORAL COMMUNICATIONS

1. General public comments regarding matters not listed as an agenda item were received from:
 - a. Charles White, city resident, reported on the success of the Tourism Commission booth at the Kern County Fair and

ACTION TAKEN

discussed the different events the Tourism Commission does to promote Tehachapi.

- b. Brandon Guthrie, President of State Old Time Fiddlers District #3, thanked city staff for use of stage and spoke to the success of fiddle contest. Also asked city to re-think policy of no longer letting city resources be used at non-city events.

2. Mayor Grimes presented of Proclamation to Links For Life.

CITY CLERK REPORTS

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

All Ord. Read By Title Only
 Sm/Ni Ayes All

*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on September 17, 2012 - **APPROVED AND FILED.**

Approved & Filed
 Sm/Ni Ayes All

*5. Tehachapi High School (THS) has submitted a special use application for the Homecoming parade on October 19, 2012, from 11:00 am until noon – **APPROVED SPECIAL EVENT APPLICATION FOR THS HOMECOMING PARADE AND ASSOCIATED STREET CLOSURES SUBJECT TO STAFF CONDITIONS**

Approved Special Event
 Application For THS
 Homecoming Parade &
 Associated Street Closures
 Subject To Staff Conditions
 Sm/Ni Ayes All

*6. Main Street has submitted a special use application for the Trunk Or Treat Event. The event will be held on October 31, 2012 on Green Street and F Street – **THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY CRAIG BRITTON TO GET CLARIFICATION ON TIME OF STREET CLOSURE; APPROVED THE TRUNK OR TREAT SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES, SUBJECT TO CITY CONDITIONS**

Approved The Trunk Or
 Treat Special Event
 Application & Associated
 Street Closures, Subject To
 City Conditions
 Sm/Wi Ayes All

FINANCE DIRECTOR REPORTS

*7. Disbursements, bills, and claims for September 18, 2012 through September 26, 2012 –**AUTHORIZED PAYMENTS.**

Authorized Payments
 Sm/Ni Ayes All

AIRPORT MANAGER REPORTS

*8. Kenneth Hetge and Della Dusel-Hetge recently purchase Hangar 24W and a new non-commercial ground lease needs to be approved – **APPROVED THE NON-COMMERCIAL HANGAR GROUND LEASE BETWEEN THE CITY OF TEHACHAPI AND**

Approved The Non-
 Commercial Hangar Ground
 Lease Between C.O.T. &
 Kenneth Hetge & Della
 Dusel-Hetge For Hangar 24W
 Sm/Ni Ayes All

ACTION TAKEN

KENNETH HETGE AND DELLA DUSEL-HETGE FOR HANGAR 24W

CITY ENGINEER REPORTS

9. Tract 6216 (Alta Estates) Improvement Project (REBID) was designed and circulated for public bid. Three bids were received: Burtch Construction for \$1,045,903.75, Cooley Construction for \$1,373,944.00 and C.A. Rasmussen, Inc. for \$1,498,585.00 – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; MAYOR PRO TEM SMITH CLARIFIED THAT FUNDS FOR PROJECT ARE FROM BOND COMPANY AND ASKED ABOUT FLOOD CONTROL IMPROVEMENTS; COUNCILMEMBER WIGGINS ASKED ABOUT START AND COMPLETION TIMES; COUNCILMEMBER NIXON ASKED ABOUT COMPLETION DEADLINE AND PENALTIES; AWARDED THE TRACT 6216 IMPROVEMENTS PROJECT (REBID) TO BURTCH CONSTRUCTION IN THE AMOUNT OF \$1,045,903.75 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$52,295.18).**

Awarded The Tract 6216 Improvements Project (Rebid) To Burtch Construction In The Amount Of \$1,045,903.75 & Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$52,295.18)
Wi/Va Ayes All

10. The "C" Street Waterline Project was designed and circulated for public bid. Six bids were received: HPS Mechanical for \$187,160.00, Blois Construction for \$212,975.00, Tryco General Engineering for \$255,694.00, Kern Pacific Construction for \$265,975.00, Pyramid Building & Engineering for \$269,900.00 and MGE Underground for \$305,418.00 – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; STAN BECKHAM, CITY RESIDENT, WONDERED HOW WE CAN JUSTIFY AWARDING THE LOW BID WITH SUCH AND BIG SPREAD IN BIDS; MAYOR PRO TEM SMITH STATED THIS IS GOOD NEWS, THAT HPS IS A REPUTABLE COMPANY AND ASKED ABOUT PUTTING CONDUIT IN TRENCH FOR FIBER OPTICS FOR NEW POLICE STATION; AWARDED THE C STREET WATERLINE PROJECT TO HPS MECHANICAL, INC. IN THE AMOUNT OF \$187,160.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$9,358.00).**

Awarded The C Street Waterline Project To HPS Mechanical, Inc. In The Amount Of \$187,160.00 & Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$9,358.00)
Sm/Ni Ayes All

CITY MANAGER REPORTS

11. On September 17, 2012, the City Council of the City of Tehachapi introduced Ordinance No. 12-01-709, authorizing an amendment to the contract between the City of Tehachapi and the Board of Administration of the California Public Employees' Retirement System (CalPERS). Adoption of this Ordinance will allow the City to finalize efforts to create a second-tier pension plan for future

Tabled Until October 15, 2012

ACTION TAKEN

employees of the City and of the Police Department - **ADOPT ORDINANCE NO. 12-01-709 OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF TEHACHAPI AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

- 12. Report to Council regarding current activities and programs – **VERBAL REPORT.**

Gave Report

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

- 1. Councilmember Wiggins spoke about the Harvest Moon Wine Walk she attended on Saturday.
- 2. Mayor Pro Tem spoke about all the new people in town for the Wine Walk.
- 3. Councilmember Nixon reminded everyone that the Health Fair for hospital is on Saturday at West Park.
- 4. Councilmember Vachon gave report on KernEDC meeting she attended and the meeting she had with Senator Fuller. Also told a story of what happened with a gift baskets at the Tourism booth at the Kern County Fair.
- 5. Mayor Grimes showed a plaque that the City received from Relay for Life, reminded everyone of the Breast Cancer Awareness Walk on Saturday morning and announced that former Mayor Jack Kirkbride passed away.

CLOSED SESSION

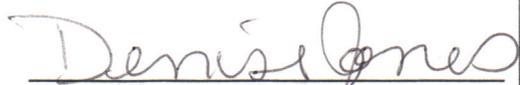
- 1. Approval of closed session minutes of September 17, 2012.
- 2. Conference with legal counsel re potential litigation (2 cases) per Government Code Section 54956.9(c).

Approved Minutes
Gr/Sm Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 7:40 p.m. to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, October 15, 2012, at 6:00 p.m.

ACTION TAKEN



DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 15th day
Of October, 2012.



ED GRIMES
Mayor, City of Tehachapi