

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 15, 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 Michael Clark of Calvary Chapel

PLEDGE TO THE FLAG

Led by City Engineer Jay Schlosser

CONSENT AGENDA

Approved consent agenda

Approved Consent Agenda
Sm/Ni Ayes All

AUDIENCE ORAL COMMUNICATIONS

1. General public comments regarding matters not listed as an agenda item were received from:
 - a. George Martin, representing Broome Trust spoke regarding upcoming litigation against City by Broome Family Trust.
 - b. Stan Beckham, city resident, asked if we had another drive-by shooting today.

ACTION TAKEN

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
Sm/Ni Ayes All

*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on October 1, 2012 - **APPROVED AND FILED.**

Approved & Filed
Sm/Ni Ayes All

FINANCE DIRECTOR REPORTS

*4. Disbursements, bills, and claims for August 16, 2012 through September 11, 2012 – **AUTHORIZED PAYMENTS.**

Authorized Payments
Sm/Ni Ayes All

*5. City of Tehachapi Treasurer's Report through August 2012 – **RECEIVED REPORT**

Received Report
Sm/Ni Ayes All

UTILITY MANAGER REPORTS

6. The City has been a participant in the Tulare Lake Basin portion of Kern County Integrated Regional Water Management Plan (IRWMP). Continued participation will keep local water and wastewater project funding compliant. This will greatly reduce the costs for all local water agencies – **UTILITY MANAGER JON CURRY GAVE REPORT; MAYOR GRIMES COMMENTED ON FUTURE WATER AVAILABILITY; APPROVED THE COST SHARING AGREEMENT WITH THE KERN COUNTY WATER AGENCY**

Approved The Cost Sharing Agreement With The Kern County Water Agency
Wi/Sm Ayes All

7. As part of the City compliance with the State Water Resources Control Board, City staff has developed a Sewer System Management Plan (SSMP). The SSMP will enhance our recordkeeping database and allow City staff to develop additional maintenance programs – **UTILITY MANAGER JON CURRY GAVE REPORT; ADOPTED THE SEWER SYSTEM MANAGEMENT PLAN**

Adopted The Sewer System Management Plan
Sm/Ni Ayes All

ASSISTANT CITY MANAGER REPORTS

*8. The Kern Council of Governments (Kern COG) included \$25,000 in their Overall Work Program (OWP) for 2012-13 to help fund the City of Tehachapi Bicycle Master Plan. To receive reimbursement for 100% of the costs of developing our Bicycle Master Plan, the Council must adopt a Memorandum of Agreement (MOA) with Kern COG – **APPROVED THE MOA WITH KERN COG FOR OVERALL**

Approved The MOA With Kern COG For Overall Work Plan Funding Of The City Of Tehachapi Bicycle Master Plan
Sm/Ni Ayes All

WORK PLAN FUNDING OF THE CITY OF TEHACHAPI BICYCLE MASTER PLAN

*9. The City has been allocated funding and has received an Authorization to Proceed from the California Department of Transportation (Cal Trans) for the Tehachapi Phase IV Project. The City is obligated to approve and sign a Program Supplement Agreement on a project-by-project basis for certain programs that do not fall under the Master Agreement – **ADOPTED RESOLUTION NO. 31-12 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. 015-N TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AIR PROJECTS, AGREEMENT NO. 09-5184R, PROJECT NO. STPL-5184(017)**

Adopted Res. No. 31-12
Authorizing The Mayor To Sign & Execute Program Supplement Agreement No. 015-N To Administering Agency-State Agreement For Federal-Air Projects, Agreement No. 09-5184R, Project No. STPL-5184(017)
Sm/Ni Ayes All

CITY MANAGER REPORTS

10. 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 employees of the City and of the Police Department – **GREG GARRETT GAVE REPORT; CLAUDIA ELLIOTT ASKED IF THIS WILL IMPACT THE CITY'S ABILITY TO ATTRACT NEW OFFICERS; ADOPTED 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**

Adopted Ord. No. 12-01-709
Of The City Council Of C.O.T. Authorizing An Amendment To The Contract Between C.O.T. & The Board Of Administration Of The California Public Employees' Retirement System
Ni/Sm Ayes All

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

Gave Report

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Grimes commented on the success of the breast cancer awareness walk, on President Obama's visit to La Paz, on Marine 1 at Tehachapi Airport and on the commercial that was filmed downtown.

CLOSED SESSION

1. Approval of closed session minutes of October 1, 2012.

Approved Minutes
Wi/Sm Ayes All

ACTION TAKEN

ADJOURNMENT

The City Council/Boards adjourned at 6:27 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, November 5, 2012, at 6:00 p.m.



DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 5th day
Of November, 2012.



ED GRIMES
Mayor, City of Tehachapi