

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, November 5, 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 Barry Galloway of The Tehachapi Mountain Vineyard Church

PLEDGE TO THE FLAG

Led by Councilmember Vachon

CONSENT AGENDA

Approved consent agenda subject to removal of item *5 by Henry Schaeffer.

Approved Consent Agenda
Subject To Removal Of Item
*5
Sm/Ni Ayes All

AUDIENCE ORAL COMMUNICATIONS

- 1. No public comments were received

ACTION TAKEN

CITY CLERK REPORTS

- *2. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *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 15, 2012 - **APPROVED AND FILED.**
- *4. The Greater Tehachapi Chamber of Commerce has submitted a special use application for their 12th Annual Christmas Parade. The event will be on December 1, 2012 from 5:30 p.m. until 6:30 p.m. and they are requesting street closures – **APPROVED THE SPECIAL USE APPLICATION FOR THE GREATER TEHACHAPI CHAMBER OF COMMERCE CHRISTMAS PARADE AND ASSOCIATED STREET CLOSURES, SUBJECT TO CITY CONDITIONS**

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

Approved & Filed
Sm/Ni Ayes All

Approved The Special Use Application For The Greater Tehachapi Chamber Of Commerce Christmas Parade And Associated Street Closures, Subject To City Conditions
Sm/Ni Ayes All

FINANCE DIRECTOR REPORTS

- *5. Disbursements, bills, and claims for October 15, 2012, through October 24, 2012 – **THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY HENRY SCHAEFFER TO ASK ABOUT THE 4" BUCKLES, THE GOLF SHIRTS AND WHAT GG STANDS FOR; AUTHORIZED PAYMENTS.**
- *6. City of Tehachapi Treasurer's Report through September 2012 – **RECEIVED REPORT.**

Authorized Payments
Wi/Va Ayes All

Received Report
Sm/Ni Ayes All

PUBLIC WORKS DIRECTOR REPORTS

- 7. The City of Tehachapi owns the building at 500 East F Street. Over the past three years, necessary improvements and repairs have been done to bring this building back into shape. This task is to replace the worn out linoleum and carpet – **CITY MANGER GREG GARRETT GAVE REPORT; COUNCILMEMBER WIGGINS REPORTED THAT THE SENIORS ARE SO HAPPY WITH THESE IMPROVEMENTS AND THAT THE SENIORS DO A LOT OF WORTHWHILE PROJECTS; COUNCILMEMBER SMITH ASKED ABOUT A PRICE PREFERENCE FOR LOCAL VENDORS; AWARDED BID TO REPLACE LINOLEUM AND CARPET TO MOSES/MASTER CARPET IN THE AMOUNT OF \$16,243.24.**

Awarded Bid To Replace Linoleum Carpet To Moses/Master Carpet In The Amount Of \$16,243.24.
Sm/Ni Ayes All

ACTION TAKEN

CITY ENGINEER REPORTS

8. The City entered into a contract with W.M. Lyles for the Wastewater Treatment Plant Upgrade. Staff has determined that all contract items have been completed – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; COUNCILMEMBER SMITH ASKED WHAT OUR CAPACITY IS NOW; MAYOR GRIMES ASKED ABOUT A RIBBON CUTTING CEREMONY; APPROVED THE NOTICE OF COMPLETION FOR THE WASTEWATER TREATMENT PLANT UPGRADE AND DIRECT STAFF TO RECORD THE SAME**

Approved The Notice Of Completion For The Wastewater Treatment Plant Upgrade & Direct Staff To Record The Same
Wi/Sm Ayes All

CITY MANAGER REPORTS

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

Gave Report

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Smith asked about putting in fiber optics on 'C' Street while it is being improved.
2. Councilmember Vachon attended a career technical education meeting at high school and commented on the outstanding decorating job by Main Street at the Starlight Ball.
3. Councilmember Nixon thanked Gaston and Police Department for their work on Trunk or Treat.
4. Mayor Grimes commented on half time ceremonies at the Friday night high school football game honoring Terry Edwards.

CLOSED SESSION

1. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar 5W, per Government Code Section 54956.8

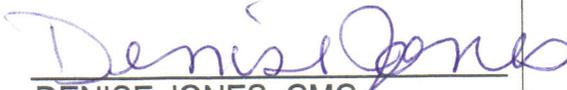
Waive The City's Right Of First Refusal To Purchase Hangar 5W From Kevin Judy
Gr/Wi Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 6:45 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 19, 2012, at 6:00 p.m.

Tehachapi City Council Regular Meeting – November 5, 2012
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 19th day
Of November, 2012.


ED GRIMES
Mayor, City of Tehachapi