

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 19, 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, Councilmembers, Wiggins, Nixon and Vachon

Absent: Mayor Pro-Tem Smith

INVOCATION

By Pastor Jason Wilson of the Tehachapi Church of the Nazarene.

PLEDGE TO THE FLAG

Led by Assistant City Manager Chris Kirk.

CONSENT AGENDA

Approved consent agenda.

Approved Consent Agenda
Ni/Wi Motion Carried
Ab: Sm

AUDIENCE ORAL COMMUNICATIONS

1. General public comments regarding matters not listed as an agenda item were received from:
 - a. Craig Mifflin, Lehigh Southwest Cement Company gave a brief update on plant and commented on partnership with community.

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 November 5, 2012 - **APPROVED AND FILED.**

All Ord. Read By Title Only
Ni/Wi Motion Carried
Ab: Sm

Approved & Filed
Ni/Wi Motion Carried
Ab: Sm

FINANCE DIRECTOR REPORTS

- *4. Disbursements, bills, and claims for October 29, 2012, through November 14, 2012 -**AUTHORIZED PAYMENTS.**
- 5. On March 8, 2011 the Tehachapi Redevelopment Agency transferred title of the parking lot facility located on Robinson Street and 'F' Street to the City of Tehachapi. In order to comply with State regulations and to remove any cloud on this transfer, the Tehachapi Redevelopment Successor Agency needs to adopt a resolution authorizing the transfer and the Tehachapi City Council needs to adopt a resolution accepting the property – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; MAYOR GRIMES COMMENTED ON CHANGES THE STATE HAS MADE REGARDING THE DISSOLUTION OF RDA; ADOPTED RESOLUTION 06-12 OF THE SUCCESSOR AGENCY AUTHORIZING TRANSFER OF THE PROPERTY; ADOPTED RESOLUTION 32-12 OF THE CITY COUNCIL AUTHORIZING ACCEPTANCE OF THE PROPERTY**
- 6. Health and Safety Code Section 34176(a) authorizes a city that created a redevelopment agency to elect to retain the housing assets and functions previously performed by the redevelopment agency - **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; ADOPTED RESOLUTION 33-12 ELECTING FOR THE CITY TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE REDEVELOPMENT AGENCY AND ACCEPTING THE TRANSFER OF ALL RIGHTS, POWERS, DUTIES, OBLIGATIONS AND ASSETS ASSOCIATED WITH THE HOUSING ACTIVITIES OF THE REDEVELOPMENT AGENCY**
- 7. Through a contract with Kern Council of Governments a Transportation Development Plan has been completed for the existing Dial-A-Ride transit service provided by the City by TPG Consulting, Inc. – **FINANCE DIRECTOR HANNAH CHUNG INTRODUCED CHARLES CLOUSE FROM TPG CONSULTING,**

Authorized Payments
Ni/Wi Motion Carried
Ab: Sm

Adopted Res. No. 06-12 Of
The Successor Agency
Authorizing Transfer Of The
Property
Va/Ni Motion Carried
Ab: Sm
Adopted Res. No. 32-12 Of
The City Council Authorizing
Acceptance Of The Property
Wi/Va Motion Carried
Ab: Sm

Adopted Res. No. 33-12
Electing For The City To
Retain The Housing Assets
& Functions Previously
Performed By The
Redevelopment Agency &
Accepting The Transfer Of
All Rights, Powers, Duties,
Obligations & Assets
Associated With The
Housing Activities Of The
Redevelopment Agency
Wi/Ni Motion Carried
Ab: Sm

Accepted The Transit
Development Plan &
Directed Staff To Implement
The Recommendations
Made By TPG Consulting,
Inc. As Staff Deems
Appropriate

ACTION TAKEN

INC. WHO GAVE REPORT; COUNCILMEMBER NIXON ASKED FOR CLARIFICATION BETWEEN PRESENTATION NUMBERS AND PLAN NUMBERS AND ABOUT HAVING AN ANNUAL PASS; COUNCILMEMBER VACHON ASKED HOW TEHACHAPI COMPARES TO SURROUNDING AREAS AND ASKED IF CITY COULD ARRANGE FOR COUNCIL TO RIDE ON DIAL-A-RIDE SERVICE; ACCEPTED THE TRANSIT DEVELOPMENT PLAN AND DIRECTED STAFF TO IMPLEMENT THE RECOMMENDATIONS MADE BY TPG CONSULTING, INC. AS STAFF DEEMS APPROPRIATE

Ni/Wi Motion Carried
Ab: Sm

AIRPORT MANAGER REPORTS

- *8. Noncommercial Hangar ground lease between the City of Tehachapi and Kenneth Hetge and/or Della Dusel-Hetge Hangar 05W – **APPROVED NONCOMMERCIAL HANGAR GROUND LEASE BETWEEN THE CITY OF TEHACHAPI AND KENNETH HETGE AND/OR DELLA DUSEL-HETGE FOR HANGAR 05W**

Approved Noncommercial Hangar Ground Lease Between C.O.T. & Kenneth Hetge &/Or Della Dusel-Hetge For Hangar 05W
Ni/Wi Motion Carried
Ab: Sm

PUBLIC WORKS DIRECTOR REPORTS

9. Southern California Edison is asking municipalities to enter into an agreement with them concerning use of their poles to place signage – **PUBLIC WORKS DIRECTOR DENNIS WAHLSTROM GAVE REPORT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON**

Approved & Authorized The Mayor To Sign The Agreement With Southern California Edison
Wi/Ni Motion Carried
Ab: Sm

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

10. Through a partnership with the Kern Council of Governments, the City received grant funding from Southern California Edison to prepare an Energy Action Plan (EAP) for the City of Tehachapi. The EAP is a requirement of Assembly Bill 32 (AB 32) "The Green House Gas Initiative" and will be a precursor to the City's Climate Action Plan also a requirement of AB 32 – **COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES INTRODUCED ITEM; LINDA URATA OF KERN COG AND JEFF CATON OF ENVIRONMENTAL SCIENCE ASSOCIATES GAVE REPORT; CRAIG MIFFLIN, CITY RESIDENT, ASKED WHAT ARE THE RAMIFICATIONS IF WE DON'T ACHIEVE THESE GOALS; MAYOR GRIMES COMMENTED ON BENEFITS OF CITY BEING PROACTIVE; CITY MANAGER THANKED EVERYONE AND COMMENTED ON WHAT CITY HAS ALREADY DONE; ADOPTED THE CITY OF TEHACHAPI ENERGY ACTION PLAN**

Adopted C.O.T. Energy Action Plan
Wi/Ni Motion Carried
Ab: Sm

ACTION TAKEN

ASSISTANT CITY MANAGER REPORTS

11. Introduce Freedom Plaza Project and accept donation from Lehigh Southwest Cement Company for said project – **PRESENTATION OF PROJECT AND DONATION FROM LEHIGH SOUTHWEST CEMENT COMPANY**

Tabled

CITY MANAGER REPORTS

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

Gave Report

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

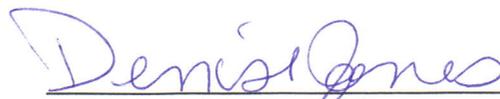
1. Councilmember Nixon commented on the Airport Commission meeting she attended this month.
2. Councilmember Vachon commented on Kern County Energy Summit she attended.
3. Councilmember Wiggins commented on campaign practices and the election.
4. Mayor Grimes commented on the passing of Margie Owens and a moment of silence was observed in her honor.

CLOSED SESSION

1. Conference with legal counsel regarding claim filed by the Broome Family Trust per Government Code Section 54956.9(b).
2. Public Employment - City Manager Evaluation per Government Code Section 54957.

ADJOURNMENT

The City Council/Boards adjourned at 8:05 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, December 3, 2012, at 6:00 p.m.

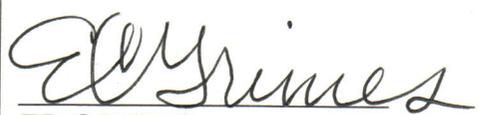

DENISE JONES, CMC
City Clerk, City of Tehachapi

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Tehachapi City Council Regular Meeting – November 19, 2012
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

Approved this 3rd day
Of December, 2012.



ED GRIMES
Mayor, City of Tehachapi

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