

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
 Monday, March 18, 2013 – 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 Smith at 6:00 p.m.

ROLL CALL

Roll call by City Clerk Julie Drimakis

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

Absent: None

INVOCATION

By Pastor Barry Galloway Mountain Vineyard

PLEDGE TO THE FLAG

Led by Councilmember Wiggins

CONSENT AGENDA

Approved consent agenda

Approved Consent Agenda
 Gr/Ni Ayes All

AUDIENCE ORAL COMMUNICATIONS

1. General public comments regarding matters not listed as an agenda item were received from:
 - a. Linda Carhart from Main Street Tehachapi announced Earth Day celebrations to take place on April 20, 2013 at the Depot Lawn from noon until 3 p.m.
2. Mayor Smith presented a Certificate of Recognition to the Tehachapi High School Competition Cheer Team

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ACTION TAKEN

CITY CLERK REPORTS

- *3. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation special meeting on March 7, 2013 - **APPROVED AND FILED.**

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

Approved & Filed
Gr/Ni Ayes All

FINANCE DIRECTOR REPORTS

- *5. Disbursements, bills, and claims for March 4, 2013 through March 12, 2013 – **AUTHORIZED PAYMENTS.**
- *6. City of Tehachapi Treasurer’s Report through February 2013 – **RECEIVED REPORT.**

Authorized Payments
Gr/Ni Ayes All

Received Report
Gr/Ni Ayes All

UTILITY MANAGER REPORTS

- 7. Staff is currently working towards obtaining grant funding through the Kern Integrated Regional Water Management Plan for two projects that will have multiple benefits for the Tehachapi Region. These two projects are the Public Facility Distribution Line and Nitrate Reduction Project (Snyder Well) and the Tehachapi Regional Water Conservation Program – **ADOPTED RESOLUTION 11-13 ADOPTING THE KERN INTEGRATED WATER MANAGEMENT PLAN**

Adopted Res. 11-13 Adopting
The Kern Integrated Water
Management Plan
Wi/Ni Ayes All

CITY ENGINEER REPORTS

- *8. Following City Council approval, staff began work on a grant application to the Department of Water Resources to connect the City’s Snyder Well with the TCCWD non-potable water system. At this time, we need to provide some assurance in writing that the City and TCCWD are in agreement relative to the terms of the operation of the Snyder Well following completion of the pipeline project - **APPROVED THE DRAFT JOINT AGENCIES AGREEMENT AND INSTRUCTED CITY STAFF TO FINALIZE WHEN APPROPRIATE, SUBJECT TO THE SUCCESSFUL RECEIPT OF GRANT FUNDS**
- *9. Following City Council approval, staff began work on a grant application to the Department of Water Resources to connect the City’s Snyder Well with the TCCWD non-potable water system. One of the items required is that each of the agencies who are championing a project under this grant application join together under a Memorandum of Understanding (MOU) providing the relationship formed between the agencies for our joint application – **APPROVED THE INTER-AGENCY MOU FOR THE IRWMP PROPOSITION 84 GRANT APPLICATION**

Approved Draft Joint Agencies
Agreement & Instructed City
Staff To Finalize When
Appropriate Subject To
Successful Receipt Of Grant
Funds
Gr/Ni Ayes All

Approved Inter-agency MOU For
IRWMP Proposition 84 Grant
Application
Gr/Ni Ayes All

CITY MANAGER REPORTS

- 10. Police Department Grand Jury Report – **RECEIVED REPORT**

NAT

ACTION TAKEN

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

NAT

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Grimes reported on being appointed to the subcommittee dealing with the specific issue of realignment for League of CA cities and the disparity of funding between cities. Explained that funding costs are now based on population of County rather than prison population. Will have to be legislatively corrected.
2. Susan Wiggins commented on how pleasant spring is in Tehachapi.

CLOSED SESSION

1. Approval of closed session minutes for February 18, 2013 and March 4, 2013 – **APPROVED AND FILED.**

Approved Minutes
Gr/Va Ayes All

ADJOURNMENT

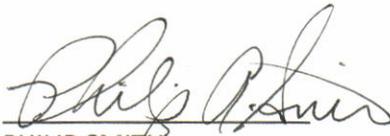
The City Council/Boards adjourned at 6:21 p.m. to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, April 1, 2013, at 6:00p.m.

Gr/WI Ayes All



Julie Drimakis, CMC
City Clerk, City of Tehachapi

Approved this 1st day
Of April, 2013.



PHILIP SMITH
Mayor, City of Tehachapi