

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, April 1, 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

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Smith at 6:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by Deputy City Clerk Ashley Whitmore</p> <p>Present: Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Vachon</p> <p>Absent: Mayor Smith</p> <p><u>INVOCATION</u></p> <p>By Pastor Michael Clark of Calvary Chapel</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Ed Grimes</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. General public comments regarding matters not listed as an agenda item were received from: <ol style="list-style-type: none"> a. Shelly Kitzmiller, President of Have a Heart Humane Society, regarding the spaying and neutering of dogs and cats in the Tehachapi area. b. Jen Woodard, Director of Kern County Animal Control, regarding a Spay and Neuter Clinic in Tehachapi. c. Eric Hansen, Chairman of the Tehachapi Airport Commission, regarding more public support of the Tehachapi Airport and the first meeting of the Friends of the Tehachapi Airport. 	<p>Approved Consent Agenda Gr/Ni Motion Carried Ab: Sm</p>
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ACTION TAKEN

2. Presentation by Wade Barrett of Tehachapi Unified School District regarding the Safe School Ambassadors. **NOT IN ATTENDANCE**

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
 Gr/Ni Motion Carried
 Ab: Sm

- *4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meetings on March 4, 2013 and March 18, 2013 - **APPROVED AND FILED.**

Approved & Filed
 Gr/Ni Motion Carried
 Ab: Sm

5. The Tehachapi City Council will appoint one member to the City of Tehachapi Airport Commission to fill the vacancy created by Commissioner Rex Moen's resignation on April 1, 2013 – **RECEIVED COMMENTS FROM APPLICANTS MICHELLE HUGHES, PHILIP SHINAR AND TIMOTHY FARMER.**

MAYOR PRO-TEM WIGGINS OPENED NOMINATIONS AT 6:29 PM.

Wi Opened Nominations

COUNCIL MEMBER GRIMES NOMINATED PHILIP SHINAR.

Gr Nominated Philip Shinar

MAYOR PRO-TEM WIGGINS CLOSED NOMINATIONS AT AT 6:31 PM.

Wi Closed Nominations

MAYOR PRO-TEM WIGGINS, COUNCILMEMBERS GRIMES, NIXON AND VACHON VOTED FOR PHILIP SHINAR.

Wi, Gr, Ni & Va Voted For Phillip Shinar (4 Votes)
 Ab: Sm

APPOINTED PHILIP SHINAR TO THE CITY OF TEHACHAPI AIRPORT COMMISSION TO COMPLETE A TERM TO EXPIRE ON JUNE 30, 2016

Appointed Phillip Shinar To The Tehachapi Airport Commission

FINANCE DIRECTOR REPORTS

- *6. Disbursements, bills, and claims for March 12, 2013 through March 26, 2013 – **AUTHORIZED PAYMENTS.**

Authorized Payments
 Gr/Ni Motion Carried
 Ab: Sm

- *7. Consultant agreement with Seifel Consulting, Inc. to provide the Successor Agency to the Tehachapi Redevelopment Agency consulting services – **APPROVED THE CONSULTING AGREEMENT WITH SEIFEL CONSULTING, INC. SUBJECT TO APPROVAL BY CITY ATTORNEY**

Approved the Consulting Agreement with Seifel Consulting, Inc. Subject to City Attorney Approval
 Gr/Ni Motion Carried
 Ab: Sm

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

8. Proposed amendment to Tehachapi Municipal Code relating to uses permitted in the low density single-family residential (R-1) district – **COMMUNITY DEVELOPMENT DIRECTOR DAVE JAMES INTRODUCED ORDINANCE AMENDING ORDINANCE NOS. 572 AND 613 AND SUBSECTION I OF THE TEHACHAPI MUNICIPAL SECTION 18.18.020 RELATING TO GROUP HOMES SERVING SIX (6) OR FEWER PEOPLE; RECEIVED AMENDMENT REVIEW FROM LISA WISE OF LISA WISE CONSULTING AND LORELEI OVIOT, DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT FOR KERN COUNTY; RECEIVED COMMENT FROM CHERYL GREG, TEHACHAPI RESIDENT**

Introduced Ord Amending Ord Nos. 572 and 613 and Subsection I of the T.M.C. Sec 18.18.020 Relating to Group Homes Serving Six(6) or Fewer People

Ni/Gr Motion Carried
 Ab: Sm

ACTION TAKEN

CITY ENGINEER REPORTS

*9. "C" Street Waterline Replacement Project - **APPROVED THE NOTICE OF COMPLETION FOR THE C STREET WATER LINE PROJECT AND DIRECTED STAFF TO RECORD SAME**

Approved the Notice of Completion for the C Street Water Line Project and Directed Staff to Record Same
Gr/Ni Motion Carried
Ab: Sm

ASSISTANT CITY MANAGER REPORTS

*10. Agreement with Pyro Spectaculars to initiate a fireworks display at the July 4th Hotdog Festival at the Airport – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND PYRO SPECTACULARS, INC.**

Approved the Agreement Between the COT and Pyro Spectaculars to Initiate a Fireworks Display at the July 4th Hotdog Festival at the Airport
Gr/Ni Motion Carried
Ab: Sm

*11. The City is in possession of vehicles, supplies and equipment that have become outdated or inoperable and no longer serve a useful purpose for City business – **ADOPTED A RESOLUTION AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY**

Adopted a Resolution Authorizing the Disposition of Personal Property
Gr/Ni Motion Carried
Ab: Sm

12. Grant awarded by the East Kern Air Pollution Control District to repower a Caterpillar 416 backhoe and Caterpillar 910 loader – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE REPORT; APPROVED THE AGREEMENT WITH THE EAST KERN AIR POLLUTION CONTROL DISTRICT TO ACCEPT A GRANT AND AUTHORIZED THE CITY MANAGER TO SIGN SUBJECT TO APPROVAL BY CITY ATTORNEY**

Approved the Agreement with the East Kern Air Pollution Control District to Accept a Grant and Authorized the City Manager to Sign Subject to Approval By City Attorney
Va/Ni Motion Carried
Ab: Sm

CITY ATTORNEY REPORTS

13. Present options to City Council regarding open City Clerk position due to former City Clerk Julie Drimakis' resignation – **DIRECTED STAFF TO ADVERTISE TO APPOINT A CITY CLERK DURING TO COMPLETE THE TERM EXPIRING NOVEMBER, 2016**

Directed Staff to Advertise to Appoint a City Clerk to Complete The Term To Expire November, 2016

CITY MANAGER REPORTS

14. Report to Council regarding current activities and programs – **GAVE REPORT.**

Gave Report

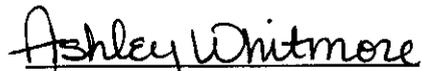
COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mary Lou Vachon commented on the Tehachapi Valley Healthcare District groundbreaking and thanked Michelle Hughes for applying for the Airport Commissioner position.

2. Susan Wiggins also commented on the Tehachapi Valley Healthcare District groundbreaking.

ADJOURNMENT

The City Council/Boards adjourned at 6:53 pm 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 15, 2013, at 6:00 p.m.


ASHLEY WHITMORE
Deputy City Clerk
City of Tehachapi

Approved this 15th day
Of April, 2013.


PHILIP SMITH
Mayor, City of Tehachapi