

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 15, 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 Smith, Mayor Pro-Tem Wiggins, Councilmembers, Nixon and Vachon</p> <p>Absent: Councilmember Grimes</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Susan Wiggins</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda subject to removal of item 10*</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. Mayor Smith presented Certificate of Recognition to the Tehachapi Community Orchestra. 2. Mayor Smith presented Proclamation for National Red Hat Day. 3. Presentation by Charles White of the Tehachapi Heritage League updating the Council on recent happenings, scholarships and our partnership. – NOT IN ATTENDANCE 	<p>Approved Consent Agenda Subject To Removal Of Item 10* Wi/Ni Ayes All</p>
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ACTION TAKEN

4. General public comments regarding matters not listed as an agenda item were received from:
- a. Linda Carhart, Main Street Director, spoke in regards to the Earth Day Celebration.
 - b. Carl Gehricke, City resident, spoke in regards to issues with code enforcement.
 - c. Gayle Stewart, TVRPD Board of Directors Chair, spoke in regards to our partnership and introduced the new TVRPD manager, Matt Young.
 - d. Matt Young, TVRPD Manager, spoke in regards to the TVRPD Master Plan.
 - e. Doloras Barton, spoke in regards to the positive future for TVRPD and the City.

CITY CLERK REPORTS

- *5. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *6. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on April 1, 2012 - **APPROVED AND FILED.**

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

7. Adoption of ordinance amending the Tehachapi Municipal Code relating to uses permitted in the low density single-family residential (R-1) district – **COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES GAVE REPORT; ADOPTED AN ORDINANCE BY TITLE ONLY AMENDING ORDINANCE NOS. 572 AND 613 AND SUBSECTION I OF THE TEHACHAPI MUNICIPAL CODE SECTION 18.18.020 RELATING TO GROUP HOMES SERVING SIX (6) OR FEWER PEOPLE AND AUTHORIZED THE MAYOR TO SIGN**

FINANCE DIRECTOR REPORTS

- *8. Disbursements, bills, and claims for March 27, 2013 through April 10, 2013 – **AUTHORIZED PAYMENTS.**
9. Mid-year budget adjustments – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; APPROVED 2012/2013 MID-YEAR BUDGET ADJUSTMENTS**

AIRPORT MANAGER REPORTS

- *10. Benbow Aviation North Inc. rental agreement – **AIRPORT MANAGER ROM GLASGOW GAVE REPORT; RECEIVED COMMENTS FROM JAMES ROBERTS, CITY RESIDENT, ON BEHALF OF LOUISE VANDENBERG, III AND PIERRE HARTMAN, MEMBER OF THE TEHACHAPI SOCIETY OF PILOTS; CITY MANAGER, GREG GARRETT, ADDRESSED THE MONTH-TO-MONTH LEASE; APPROVED THE NEW MONTH-TO-MONTH AGREEMENT WITH BENBOW AVIATION NORTH, INC. AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL BY CITY MANAGER AND CITY ATTORNEY**

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

Approved & Filed
 Wi/Ni Ayes All

Adopted An Ord By Title Only
 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 And Authorized The
 Mayor To Sign
 Ni/Wi Ayes All

Authorized Payments
 Wi/Ni Ayes All

Approved 2012/2013 Mid-Year
 Budget Adjustments
 Ayes All

Approved The New Month-To-
 Month Agreement With Benbow
 Aviation North, Inc. And
 Authorized The Mayor To Sign
 Subject To Approval By City
 Manager And City Attorney
 Ni/Wi Ayes All

ACTION TAKEN

CITY ENGINEER REPORTS

*11. Program Supplement Agreement No. 0K87 Rev. 000 and resolution for the Curry & Pinon Intersection Improvement Project – **ADOPTED A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. 0K87 REV. 000 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 004155, PROJECT NO. SR2SL-5184(019)**

Adopted A Res Authorizing The Mayor To Sign And Execute Program Supplement Agreement No. 0K87 Rev. 000 To Administering Agency-State Master Agreement No. 004155, Project No. SR2SL-5184(019) Wi/Ni Ayes All

CITY MANAGER REPORTS

*12. Transient Occupancy Tax Auditing Services – **APPROVED THE AGREEMENT WITH VAN LANT & FANKHANEL, LLP AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY ATTORNEY APPROVAL**

Approved The Agreement With Van Lant & Fankhanel, LLP And Authorized The Mayor To Sign Subject To City Attorney Approval Ni/Wi Ayes All

13. Tehachapi Event Center and Rodeo Grounds Concept Plan – **CITY MANAGER, GREG GARRETT, GAVE REPORT; ASSISTANT CITY MANAGER, CHRIS KIRK, GAVE PRESENTATION; RECEIVED COMMENTS FROM DAL BUNN, TEHACHAPI MOUNTAIN RODEO ASSOCIATION PRESIDENT, CARL GEHRICKE, MOUNTAIN FESTIVAL**

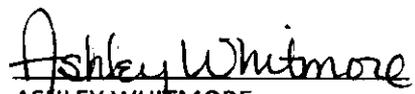
14. Report to Council regarding current activities and programs – **VERBAL REPORT.**

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Kim Nixon thanked those who attended the Friends of the Tehachapi Airport meeting and invited residents to Coffee with Kim at 200 West Tehachapi Blvd from 7-8 am/pm on the 4th Tuesday, monthly.

ADJOURNMENT

The City Council/Boards adjourned at 7:51 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, May 6, 2013, at 6:00p.m.


ASHLEY WHITMORE
Deputy City Clerk
City of Tehachapi

Approved this 6th day
Of May, 2013.


PHILIP SMITH
Mayor, City of Tehachapi