



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, May 6, 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 Deputy City Clerk

Present: Mayor Smith, Councilmembers Grimes, Nixon and Vachon

Absent: Mayor Pro-Tem Wiggins

INVOCATION

By Father Wes Clare of St. Judes in the Mountains Anglican Church

PLEDGE TO THE FLAG

Led by Mary Lou Vachon

CONSENT AGENDA

Approved consent agenda subject to removal of item 10*

Approved Consent Agenda
Subject To Removal Of Item 10*
Ni/Gr Ayes All
Ab: Wi

AUDIENCE ORAL COMMUNICATIONS

1. Council will consider the appointment of a new City Clerk to fill the remainder of the previous City Clerk's term, which ends November 2016. Two applications were received from the following individuals; Denise Jones and James Pack – **DENISE JONES AND JAMES PACK SPOKE IN REGARDS TO THEIR APPLICATIONS; ED GRIMES NOMINATED DENISE JONES; APPOINTED DENISE JONES AS CITY CLERK TO COMPLETE THE TERM ENDING NOVEMBER 2016**

Appointed Denise Jones As City
Clerk To Complete The Term
Ending November 2016
Ayes All
Ab: Wi

ACTION TAKEN

- 2. Mayor Phil Smith presented a Certificate of Recognition to Debbie Williams
- 3. Mayor Phil Smith presented a Proclamation for National Police Week.
- 4. Swearing in of Officer Christopher Boston, Reserve Officer Zachery St. John & Reserve Officer Michael Adams – **OATH OF OFFICE GIVEN TO OFFICER CHRISTOPHER BOSTON, RESERVE OFFICER ZACHERY ST. JOHN & RESERVE OFFICER MICHAEL ADAMS BY DEPUTY CITY CLERK ASHLEY WHITMORE**
- 5. Presentation by Charles White of the Tehachapi Heritage League updating the Council on recent happenings, scholarships and our partnership.
- 6. General public comments regarding matters not listed as an agenda item were received from:
 - a. Debbie Szydowski, downtown business owner, spoke in regards to the new colors of the Beekay Theater and ordinance prohibiting such.
 - b. Craig Britton, City business owner and resident, also spoke in regards to the new colors of the Beekay Theater.
 - c. Father Wes Clair, invited the council members to attend the June 14th Flag Day Ceremony and asked for any support the Airport could offer.

Oath Of Office Given To Officer Christopher Boston, Reserve Officer Zachary St. John & Reserve Officer Michael Adams

CITY CLERK REPORTS

- *7. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *8. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on April 15, 2013 - **APPROVED AND FILED.**

All Ord. Read By Title Only
Ni/Gr Ayes All
Ab: Wi

Approved & Filed
Ni/Gr Ayes All
Ab: Wi

FINANCE DIRECTOR REPORTS

- *9. Disbursements, bills, and claims for April 11, 2013 through April 30, 2013 – **AUTHORIZED PAYMENTS.**

Authorized Payments
Ni/Gr Ayes All
Ab: Wi

AIRPORT MANAGER REPORTS

- *10. Agreement between the City of Tehachapi and the Sandy Family Living Trust, Trustee George T. Sandy and Trustee Lucia Sandy for the construction of Hangar 22E – **THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY CITY BUSINESS OWNER KENNETH HETGE; AIRPORT MANAGER TOM GLASGOW GAVE REPORT; APPROVED THE AGREEMENT WITH THE SANDY FAMILY LIVING TRUST, TRUSTEE GEORGE T. SANDY AND TRUSTEE LUCIA SANDY AND AUTHORIZED THE MAYOR TO SIGN**

Item Removed From Consent Agenda; Approved The Agreement With The Sandy Family Living Trust, Trustee George T. Sandy And Trustee Lucia Sandy And Authorized The Mayor To Sign
Ni/Gr Ayes All
Ab: Wi

ACTION TAKEN

CITY ENGINEER REPORTS

*11. Notice of Completion for the Tract 6507 Storm Water Pump Station Project – **APPROVED THE NOTICE OF COMPLETION FOR THE TRACT 6507 STORM WATER PUMP STATION PROJECT AND DIRECTED STAFF TO RECORD SAME**

Approved The Notice Of Completion For The Tract 6507 Storm Water Pump Station Project And Directed Staff To Record Same
 Ni/Gr Ayes All
 Ab: Wi

*12. Southern California Edison Grant of Easement to contain power service equipment to accommodate the new Metro PCS facilities – **AUTHORIZED THE MAYOR TO SIGN THE GRANT OF EASEMENT AND DIRECTED STAFF TO RECORD SAME**

Authorized The Mayor To Sign The Grant Of Easement And Directed Staff To Record Same
 Ni/Gr Ayes All
 Ab: Wi

13. Tehachapi Boulevard Rehabilitation Project and HSIP Valley Shoulder Widening Project bids – **ASSISTANT CITY ENGINEER RYAN MONTGOMRY GAVE REPORT; COMMENTS RECEIVED FROM CRAIG BRITTON, CITY RESIDENT; AWARDED THE TEHACHAPI BOULEVARD REHABILITATION PROJECT AND HSIP VALLEY SHOULDER WIDENING PROJECT TO CENTRAL VALLEY ASPHALT IN THE AMOUNT OF \$276,376.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$13,818.80)**

Awarded The Tehachapi Blvd. Rehabilitation Project And HSIP Valley Shoulder Widening Project To Central Valley Asphalt In The Amount Of \$276,376.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$13,818.80)
 Ni/Va Ayes All
 Ab: Wi

14. Tract 6216 (Alta Estates) Landscaping Project bids – **ASSISTANT CITY ENGINEER RYAN MONTGOMRY GAVE REPORT; COMMENTS RECEIVED FROM FATHER WES CLARE; AWARDED THE TRACT 6216 LANDSCAPING PROJECT TO MARINA LANDSCAPING INC. IN THE AMOUNT OF \$343,000.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$17,150)**

Awarded The Tract 6216 Landscaping Project To Marina Landscaping Inc. In The Amount Of \$343,000.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contact (Or \$17,150)
 Gr/Va Ayes All
 Ab: Wi

ASSISTANT CITY MANAGER REPORTS

*15. Resolution for the destruction of outdated or inoperable property – **ADOPTED A RESOLUTION AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY**

Adopted A Resolution Authorizing The Disposition Of Personal Property
 Ni/Gr Ayes All
 Ab: Wi

*16. Adoption of the Illness and Injury Prevention Program to serve as the backbone of the City's Workplace Safety Program – **ADOPTED THE ILLNESS AND INJURY PREVENTION PROGRAM (IIPP)**

Adopted The Illness And Injury Prevention Program (IIPP)
 Ni/Gr Ayes All
 Ab: Wi

CITY ATTORNEY REPORTS

*17. The City Attorney is requesting a rate increase from \$120.00 per hour to \$130.00 per hour. The rate increase averages approximately 1.2% per year – **APPROVED CITY ATTORNEY RATE INCREASE FROM \$120.00 PER HOUR TO \$130.00 PER HOUR COMMENCING JULY 1, 2013**

Approved City Attorney Rate Increase From \$120.00 Per Hour to \$130.00 Per Hour Commencing July 1, 2013
 Ni/Gr Ayes All
 Ab: Wi

CITY MANAGER REPORTS

*18. An action to initiate the process and declare the City's intention to levy assessments within the Landscaping and Lighting District No. 1 – **ADOPTED THREE (3) RESOLUTIONS: (1) INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2013/2014; (2) PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; (3) DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 3, 2013 AT 6:00 PM**

Adopted Three (3) Resolutions:
(1) Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2013/2014;
(2) Preliminary Approval Of The Engineer's Report; (3) Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 3, 2013 At 6:00 PM
Ni/Gr Ayes All
Ab: Wi

*19. An action to initiate the process and declare the City's intention to levy assessments within the Drainage Benefit Assessment District No. 1 - **ADOPTED THREE (3) RESOLUTIONS: (1) INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2013/2014; (2) PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; (3) DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 3, 2013 AT 6:00 PM**

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Ni/Gr Ayes All
Ab: Wi

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mary Lou Vachon commented on the TVRPD Cinco de Mayo event and the new director, Matt Young.
2. Kim Nixon reminded everyone about the Friends of the Tehachapi Airport meeting on May 7th.
3. Ed Grimes spoke in regards to representing the City at the Association of California Cities Allied with Public Safety meeting and on many bills going before the legislator.
4. Phil Smith, invited and reminded everyone of the Fastenal grand opening next Thursday.

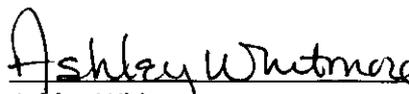
CLOSED SESSION

1. Conference with legal counsel regarding possible litigation pursuant to Government Code Section 54956.9(c).

ACTION TAKEN

ADJOURNMENT

The City Council/Boards adjourned at 7:15 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 20, 2013, at 6:00p.m.


Ashley Whitmore
Deputy City Clerk, City of

Tehachapi

Approved this 3rd day
Of June, 2013.


PHILIP SMITH
Mayor, City of Tehachapi