

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, June 3, 2013 – 6:00 P.M.**

NOTE: Sm, Gr,Wi, Ni and Zaare abbreviations for Council Members Smith, Grimes, Wiggins,Nixon and Zamudio, 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 City Clerk Denise Jones</p> <p>Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers, Grimes and Nixon</p> <p>Absent: Councilmember Zamudio</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Nixon</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda.</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. General public comments regarding matters not listed as an agenda item were received from:</p> <ol style="list-style-type: none"> a. Ryan Rush, Kern County District 2, gave report on mobile animal clinics in community. b. Cherrill Gragg, Have A Heart Humane Society, spoke about success and importance of mobile animal clinics. c. Matt Young, District Manager of TVRPD, gave report on current and upcoming activities. d. Socorro Schmidt, city resident, asked a question about work on county roads. 	<p>Approved Consent Agenda Gr/Ni Motion Carried Ab: Za</p>
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ACTION TAKEN

2. Presentation by John Surface of Hall Ambulance regarding the Annual Response Briefing.

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: Za

*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on May 6, 2013- **APPROVED AND FILED.**

Approved & Filed
 Gr/Ni Motion Carried
 Ab: Za

*5. Special Event Application for the Main Street Chili Cook-off on June 15, 2013 – **APPROVED THE CHILI COOK-OFF SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL OF INSURANCE BY THE CITY ATTORNEY.**

Approved The Chili Cook-Off
 Special Event Application &
 Associated Street Closures
 Subject To Approval Of
 Insurance By The City Attorney
 Gr/Ni Motion Carried
 Ab: Za

*6. 2013 Conflict of Interest Code amendment – **ADOPTED RESOLUTION NUMBER 21-13 APPROVING AN AMENDED CONFLICT OF INTEREST CODE.**

Adopted Res. No. 21-13
 Approving An Amended Conflict
 Of Interest Code
 Gr/Ni Motion Carried
 Ab: Za

FINANCE DIRECTOR REPORTS

*7. Disbursements, bills, and claims for May 1, 2013 through May 30, 2013 - **AUTHORIZED PAYMENTS.**

Authorized Payments
 Gr/Ni Motion Carried
 Ab: Za

*8. City of Tehachapi Treasurer's Report through April 2013– **RECEIVED REPORT.**

Received Report
 Gr/Ni Motion Carried
 Ab: Za

*9. Appropriation Limit for the fiscal year 2013/14 – **ADOPTED RESOLUTION NUMBER 22-13 ESTABLISHING AN APPROPRIATION LIMIT FOR THE FISCAL YEAR 2013/14.**

Adopted Res. No. 22-13
 Establishing An Appropriation
 Limit For The Fiscal Year 2013/14
 Gr/Ni Motion Carried
 Ab: Za

UTILITY MANAGER REPORTS

10. 2012 Annual Water Quality Report – **PRESENTATION BY UTILITY MANAGER JON CURRY; MAYOR SMITH ASKED ABOUT EARTHQUAKES AND WATER LEVELS AND COMMENTED ON CITY WATER SERVICES.**

Received Report

ASSISTANT CITY MANAGER REPORTS

*11. An agreement with The Time Machine for entertainment at the July 4th Hotdog Festival – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE TIME MACHINE.**

Approved The Agreement
 Between C.O.T. & The Time
 Machine
 Gr/Ni Motion Carried
 Ab: Za

CITY MANAGER REPORTS

- 12. **PUBLIC HEARING** - An action to order the levy of assessments within the Landscaping and Lighting District No. 1 – **OPENED HEARING AT 6:27 PM; NOTICE OF PUBLIC HEARING ON MAY 23, 2013 AND NO CORRESPONDENCE RECEIVED; NO PUBLIC COMMENT RECEIVED; CLOSED HEARING AT 6:27 PM; STAFF RECOMMENDATION AND REPORT BY CITY MANAGER GREG GARRETT; ADOPTED TWO (2) RESOLUTIONS: (1) RESOLUTION NUMBER 23-13 AMENDING AND/OR APPROVING THE FINAL ENGINEER’S REPORT; (2) RESOLUTION NUMBER 24-13 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2013/2014**

- 13. **PUBLIC HEARING** - An action to order the levy of assessments within the Drainage Benefit Assessment District No. 1 for fiscal year 2013/2014- **OPENED HEARING AT 6:30 PM; NOTICE OF PUBLIC HEARING ON MAY 23, 2013 AND NO CORRESPONDENCE RECEIVED; RECEIVE PUBLIC COMMENT; CLOSED HEARING AT 6:30 PM; STAFF RECOMMENDATION AND REPORT BY CITY MANAGER GREG GARRETT; ADOPTED RESOLUTION NUMBER 25-13 AMENDING AND/OR APPROVING THE FINAL ENGINEER’S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENT**

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

Adopted Two (2) Resolutions: (1) Res. No. 23-13 Amending &/Or Approving The Final Engineer’s Report; (2) Res. No. 24-13 Ordering The Levy & Collection Of Assessments Within The Landscaping & Lighting Assessment District No. 1 For Fiscal Year 2013/2014
Wi/Ni Motion Carried
Ab: Za

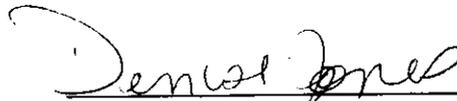
Adopted Res. No. 25-13 Amending &/Or Approving The Final Engineer’s Report & Ordering The Levy & Collection Of Assessment
Gr/Ni Motion Carried
Ab: Za

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

- 1. Councilmember Nixon reminded everyone that Friends of Tehachapi Airport meet the first Tuesday of every month at the Pilot’s Lounge.
- 2. Councilmember Wiggins spoke about the Mojave Chamber of Commerce meeting her and Greg attended and thanked TVRDP for Memorial Day event.
- 3. Councilmember Grimes gave report on his trip to Sacramento.

ADJOURNMENT

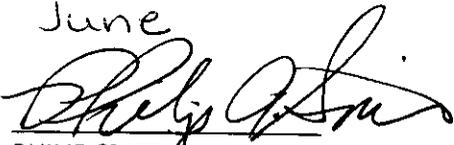
The City Council/Boards adjourned at 6:43 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, ~~May~~ June 17, 2013, at 6:00p.m.


DENISE JONES, CMC
City Clerk, City of Tehachapi

ACTION TAKEN

Approved this 17th day
Of ~~May~~, 2013.

June



PHILIP SMITH

Mayor, City of Tehachapi

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