

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 17, 2013 – 6:00 P.M.**

NOTE: Sm, Gr, Wi, Ni and Za are 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, Nixon and Zamudio</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Pastor Russ Lawson from the Church of Christ</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Smith</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> <p>a. Carolyn Anglin, city resident, asked about temporary closure of Dye Natatorium.</p> <p>b. Col. Ahron Hakimi, US Army Reserve, spoke about employer support of guard and reserve members and presented an award to Mayor Smith.</p>	<p>Approved Consent Agenda Ni/Gr Ayes All</p>
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ACTION TAKEN

2. Presentation by Robert Phipps of Kern Council of Governments regarding the Regional Transportation Plan - Sustainable Communities.

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
Ni/Gr Ayes All

*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on June 3, 2013 - APPROVED AND FILED.

Approved & Filed
Ni/Gr Ayes All

*5. Special Event Application for the Heritage League 40th Birthday Celebration on July 4, 2013 – APPROVED THE HERITAGE LEAGUE 40TH BIRTHDAY CELEBRATION SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL OF INSURANCE BY THE CITY ATTORNEY

Approved The Heritage League 40th Birthday Celebration Special Event Application & Associated Street Closures Subject To Approval Of Insurance By The City Attorney
Ni/Gr Ayes All

*6. Special Event Application and associated agreement for RV Peddler RV Show in Capital Hills – APPROVED THE RV PEDDLER SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL OF INSURANCE BY THE CITY ATTORNEY AND AUTHORIZE THE MAYOR TO SIGN THE ASSOCIATED AGREEMENT

Approved The RV Peddler Special Event Application & Associated Street Closures Subject To Approval Of Insurance By The City Attorney & Authorize The Mayor To Sign The Associated Agreement
Ni/Gr Ayes All

FINANCE DIRECTOR REPORTS

*7. Disbursements, bills, and claims for June 3, 2013, through June 12, 2013 – AUTHORIZED PAYMENTS.

Authorized Payments
Ni/Gr Ayes All

*8. City of Tehachapi Treasurer’s Report through May 2013 – RECEIVED REPORT.

Received Report
Ni/Gr Ayes All

UTILITY MANAGER REPORTS

9. Proposed amendment to Tehachapi Municipal Code to provide responsibility for maintenance and repair of sewer laterals – UTILITY MANAGER JON CURRY GAVE REPORT; MAYOR SMITH REQUESTED INFORMATION FOR PUBLIC HEARING; COUNCIL MEMBER WIGGINS ASKED FOR CLARIFICATION ON MAINTENANCE; INTRODUCED AN ORDINANCE AMENDING ORDINANCE NO. 636 AND TEHACHAPI MUNICIPAL CODE SECTION 8.44.020 TO PROVIDE RESPONSIBILITY FOR MAINTENANCE AND REPAIR OF SEWER LATERALS

Introduced An Ordinance Amending Ordinance No. 636 & Tehachapi Municipal Code Section 8.44.020 To Provide Responsibility For Maintenance & Repair Of Sewer Laterals
Wi/Ni Ayes All

POLICE CHIEF REPORTS

10. Proposed ordinance establishing restrictions on use of tobacco and alcoholic beverages in designated public places – POLICE CHIEF JEFF KERMODE GAVE REPORT; DARYL CHRISTENSEN, CITY RESIDENT, SPOKE ABOUT TOBACCO USE AT SPECIAL EVENTS; COUNCILMEMBER GRIMES ASKED ABOUT ADDING LANGUAGE TO ORDINANCE TO INCLUDE ALL PARKS UNDER JURISDICTION OF CITY;

Introduced Ordinance Establishing Restrictions On Use Of Tobacco & Alcoholic Beverages In Designated Public Places
Gr/Wi Ayes All

ACTION TAKEN

COUNCILMEMBER NIXON AGREES WITH COUNCILMEMBER GRIMES AND THE TOBACCO USE AT SPECIAL EVENTS; COUNCILMEMBER WIGGINS IS VERY HAPPY WITH ORDINACE; COUNCILMEMBER ZAMUDIO SPOKE ABOUT OTHER CITY PARKS BEING INCLUDED; INTRODUCED ORDINANCE ESTABLISHING RESTRICTIONS ON USE OF TOBACCO AND ALCOHOLIC BEVERAGES IN DESIGNATED PUBLIC PLACES ADDING AN EXEMPTION FOR TOBACCO USE AT SPECIAL EVENTS AND ADDING ALL PARKS UNDER THE JURISIDITION OF CITY TO THE ORDINANCE

CITY ENGINEER REPORTS

*11. Authorization to Proceed from the California Department of Transportation for the Regional Surface Transportation Program in connection with the rehabilitation of east-bound Tehachapi Boulevard from Antelope Run to Mill Street – **ADOPTED RESOLUTION NUMBER 26-13 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. 90-5184R, PROJECT NO. STPL-5184(020)**

Adopted Res. No. 26-13
Authorizing The Mayor To Sign
And Execute Program
Supplement Agreement No. 90-
5184R, Project No. STPL-
5184(020)
Ni/Gr Ayes All

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

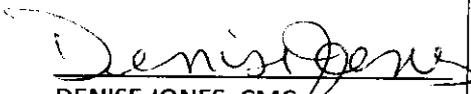
1. Councilmember Nixon announced the Tehachapi Fly-In and Display event at the Tehachapi Airport.
2. Councilmember Grimes reported on the Public Safety Policy Committee meeting he attended last week.

CLOSED SESSION

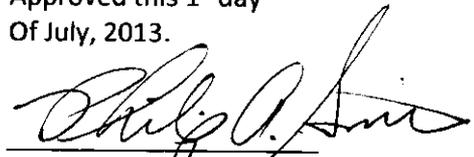
1. Discussion with chief of police and consideration of actions to prevent threats to public services or facilities per Government Code Section 54957.

ADJOURNMENT

The City Council/Boards adjourned at 7:21 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, July 1, 2013, at 6:00 p.m.


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 1st day
Of July, 2013.


PHILIP SMITH
Mayor, City of Tehachapi