



**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, July 1, 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**

**CALL TO ORDER**

Meeting called to order by Mayor Smith at 6:00 p.m.

**ROLL CALL**

Roll call by City Clerk Denise Jones

Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Zamudio

Absent: None

**INVOCATION**

By Pastor Kevin Caudle from Christian Life Assembly. Before the invocation, a moment of silence was observed in honor of the 19 members of the Hot Shots Crew that passed away.

**PLEDGE TO THE FLAG**

Led by Councilmember Grimes

**CONSENT AGENDA**

Approved consent agenda

Approved Consent Agenda  
Gr/Ni Ayes All

**AUDIENCE ORAL COMMUNICATIONS**

1. General public comments regarding matters not listed as an agenda item were received from:
  - a. Matt Young, District Manager of Tehachapi Valley Recreation and Parks District, gave an update on current events and presented award to the City of Tehachapi.

**ACTION TAKEN**

- b. Ken Hetge, business owner at airport, spoke about development near the airport and updating the Airport Master Plan and ALUCP
- 2. Mayor Smith presented a proclamation to Matt Young of Tehachapi Valley Recreation and Parks District for Parks & Recreation Month.

**CITY CLERK REPORTS**

- \*3. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- \*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 17, 2013, special budget meeting on June 24, 2013, and special meeting on June 24, 2013 - **APPROVED AND FILED.**

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

Approved & Filed  
Gr/Ni Ayes All

Councilmember Nixon recused herself from the meeting due to a conflict of interest on Item 5.

- 5. Special Event Application for the Family Life Pregnancy Center’s Savor the Flavor event on August 03, 2013 – **DEPUTY CITY CLERK ASHLEY WHITMORE GAVE STAFF REPORT; MARY BETH GARRISON, VOLUNTEER WITH SAVOR THE FLAVOR INFORMED COUNCIL ON EVENT; CRAIG BRITTON, CITY BUSINESS OWNER, ASKED FOR CLARIFICAITON ON NO PARKING SIGNS AND ASKED ABOUT DROP ZONE NUMBER TWO; APPROVED THE SAVOR THE FLAVOR SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO CITY CONDITIONS.**

Approved The Savor The Flavor  
Special Event Application &  
Associated Street Closures  
Subject To City Conditions  
Gr/Wi Ayes All

Councilmember Nixon returned to her seat at the dais.

- \*6. Special Event Application for the Heritage Leagues Step Back In Time event on July 27, 2013 – **APPROVED THE STEP BACK IN TIME SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO CITY CONDITIONS.**

Approved The Step Back In Time  
Special Event Application &  
Associated Street Closures  
Subject To City Conditions  
Gr/Ni Ayes All

**FINANCE DIRECTOR REPORTS**

- \*7. Disbursements, bills, and claims for June 19, 2013 through June 25, 2013 – **AUTHORIZED PAYMENTS.**

Authorized Payments  
Gr/Ni Ayes All

**UTILITY MANAGER REPORTS**

- 8. Amendment to Tehachapi Municipal Code to provide for responsibility for maintenance and repair of sewer laterals – **UTILITY MANAGER JON CURRY GAVE STAFF REPORT; CRAIG BRITTON, CITY RESIDENT, ASKED FOR CLARIFICATION; COUNCIL MEMBER GRIMES SUGGESTED STAFF RE-WRITE ORDINANCE AMENDMENT AND THE REST OF COUNCIL AGREED.**

Directed Staff To Re-Write  
Ordinance Amendment

**ACTION TAKEN**

**POLICE CHIEF REPORTS**

9. Proposed ordinance establishing restrictions on use of tobacco and alcoholic beverages in designated public places – **CHIEF KERMODE GAVE STAFF REPORT; KEN HETGE, CITY BUSINESS OWNER, ASKED ABOUT BBQ'S IN PARK; COUNCILMEMBER WIGGINS EXPRESSED HER APPROVAL OF TOBACCO BAN IN PARKS; ADOPTED ORDINANCE NUMBER 13-02-711 ESTABLISHING RESTRICTIONS ON USE OF TOBACCO AND ALCOHOLIC BEVERAGES IN DESIGNATED PUBLIC PLACES.**

Adopted Ord. No. 13-02-711  
 Establishing Restrictions On Use  
 Of Tobacco & Alcoholic  
 Beverages In Designated Public  
 Places  
 Wi/Za Ayes All

**CITY ENGINEER REPORTS**

\*10. Tract 6216 Alta Estates Improvements Project Notice of Completion – **APPROVED THE NOTICE OF COMPLETION FOR TRACT 6216 ALTA ESTATES IMPROVEMENTS PROJECT AND DIRECT STAFF TO RECORD SAME**

Approved The Notice Of  
 Completion For Tract 6216 Alta  
 Estates Improvements Project &  
 Direct Staff To Record Same  
 Gr/Ni Ayes All

**ASSISTANT CITY MANAGER REPORTS**

\*11. An agreement with Kiddie Amusements for entertainment at the 4<sup>th</sup> of July Hotdog Festival – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND KIDDIE AMUSEMENTS**

Approved The Agreement  
 Between C.O.T. & Kiddie  
 Amusements  
 Gr/Ni Ayes All

\*12. An agreement with Out of the Blue for entertainment at the 4<sup>th</sup> of July Hotdog Festival – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND OUT OF THE BLUE**

Approved The Agreement  
 Between C.O.T. & Out Of The  
 Blue  
 Gr/Ni Ayes All

\*13. An agreement with Tehachapi Community Orchestra for entertainment at the 4<sup>th</sup> of July Hotdog Festival – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND TEHACHAPI COMMUNITY ORCHESTRA**

Approved The Agreement  
 Between C.O.T. & Tehachapi  
 Community Orchestra  
 Gr/Ni Ayes All

\*14. An agreement with Tehachapi POPS for entertainment at the 4<sup>th</sup> of July Hotdog Festival – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND TEHACHAPI POPS**

Approved The Agreement  
 Between C.O.T. & Tehachapi  
 Pops  
 Gr/Ni Ayes All

**CITY MANAGER REPORTS**

\*15. Central Valley Employment Relations Consortium for Fiscal Year 2013/14 – **APPROVED THE CENTRAL VALLEY EMPLOYMENT RELATIONS CONSORTIUM AGREEMENT FOR FISCAL YEAR 2013/14 AND ALLOW STAFF TO RENEW THE CONTRACT FOR FUTURE YEARS**

Approved The Central Valley  
 Employment Relations  
 Consortium Agreement For Fiscal  
 Year 2013/14 & Allow Staff To  
 Renew The Contract For Future  
 Years  
 Gr/Ni Ayes All

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Wiggins commented on the current heat wave.

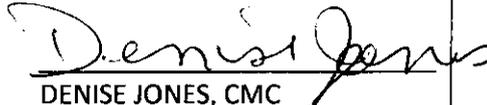
2. Councilmember Grimes spoke about the upcoming events at the Hot Dog Festival.
3. Mayor Smith spoke about events at the Hot Dog Festival.

**CLOSED SESSION**

1. Conference with Legal Counsel Regarding Initiation of Litigation per Government Code Section 54956.9(c).
2. Conference with Legal Counsel Regarding Claim Filed by Kern Pacific Construction per Government Code Section 54956.9(b).
3. Conference with legal counsel regarding claim filed by Nikki Nelson.

**ADJOURNMENT**

The City Council/Boards adjourned at 7:37 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 15, 2013, at 6:00 p.m.

  
DENISE JONES, CMC  
City Clerk, City of Tehachapi

Approved this 15<sup>th</sup> day  
Of July, 2013.

  
PHILIP SMITH  
Mayor, City of Tehachapi