

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, August 5, 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 Michael Clark of Calvary Chapel</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Grimes</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> <ul style="list-style-type: none"> a. Bill Mason spoke regarding Re-Connect California Grant program. b. Nancy Longcrier, property owner, spoke regarding city sign ordinance. c. Bob Bakeman, LOOM, addressed council and public regarding sale of Good Time Badges for upcoming Tehachapi Mountain Festival. 	<p>Approved Consent Agenda Gr/Ni Ayes All</p>
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ACTION TAKEN

CITY CLERK REPORTS

- *2. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**

- 3. **50th Annual Tehachapi Mountain Festival & Car Show Special Event Application – DEPUTY CITY CLERK ASHLEY WHITMORE SPOKE ABOUT CONDITIONS FOR CAR SHOW; IDA CHAMBER OF COMMERCE GAVE REPORT AND THANKED CITY FOR SUPPORT OF EVENT; APPROVED THE TEHACHAPI MOUNTAIN FESTIVAL AND CAR SHOW SPECIAL EVENT APPLICATIONS SUBJECT TO CITY CONDITIONS**

- *4. **As part of the City's Weed Abatement Program, the City can recoup its cost of abatement on noncompliant properties by placing a tax lien against the property. Prior to placing a lien on a property, the City Council must adopt a resolution confirming the approval by the City Clerk of certain properties in the City of Tehachapi for the abatement of certain weeds and rubbish – ADOPTED RESOLUTION NUMBER 32-13 CONFIRMING THE APPROVAL BY THE CITY CLERK OF CERTAIN PROPERTIES IN THE CITY OF TEHACHAPI FOR THE ABATEMENT OF CERTAIN WEEDS AND RUBBISH**

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

Approved The Tehachapi
Mountain Festival & Car Show
Special Event Applications
Subject To City Conditions
Ni/Wi

Adopted Res. No. 32-13
Confirming The Approval By The
City Clerk Of Certain Properties
In The City Of Tehachapi For The
Abatement Of Certain Weeds &
Rubbish
Gr/Ni Ayes All

FINANCE DIRECTOR REPORTS

- *5. **Disbursements, bills, and claims for July 16, 2013 through July 31, 2013 – AUTHORIZED PAYMENTS.**

Authorized Payments
Gr/Ni Ayes All

UTILITY MANAGER REPORTS

- 6. **Introduction of ordinance amending Ordinance No. 636 to provide for responsibility for maintenance and repair of sewer laterals – UTILITY MANAGER JON CURRY GAVE REPORT; INTRODUCED ORDINANCE**

Introduced Ordinance
Gr/Wi

POLICE CHIEF REPORTS

- 7. **Mutual aid agreement between the California Department of Corrections (CDCR) and the City of Tehachapi – POLICE CHIEF KERMODE GAVE STAFF REPORT; CARL GEHRICKE, CITY RESIDENT, VOICED CONCERNS ABOUT CITY OFFICER SAFETY AT PRISON; AUTHORIZED THE MAYOR AND POLICE CHIEF TO SIGN THE CDCR MUTUAL AID AGREEMENT, SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

- 8. **Introduction of ordinance establishing restrictions on sleeping in vehicles in designated locations – POLICE CHIEF KERMODE GAVE REPORT; CRAIG BRITTON, CITY RESIDENT, SPOKE AGAINST ORDINANCE REGULATING RESIDENCE USE; INTRODUCED ORDINANCE**

Authorized The Mayor & Police
Chief To Sign The CDCR Mutual
Aid Agreement, Subject To City
Manager & City Attorney
Approval
Gr/Ni

Introduced Ordinance
Ni/Wi

CITY ATTORNEY REPORTS

- *9. **The City Attorney requests approval to attend the City Attorneys' portion of the annual League of California Cities meeting to be held on September 18-20, 2013.**

Authorized The City Attorney To
Attend Annual Meeting Of The
League Of California Cities For A

ACTION TAKEN

The total registration fee is \$475.00 and the hotel room for two nights is approximately \$318.00. The City Attorney allocates these costs among his three (3) cities so the City's share would be \$264.00 – **AUTHORIZED THE CITY ATTORNEY TO ATTEND ANNUAL MEETING OF THE LEAGUE OF CALIFORNIA CITIES FOR A TOTAL COST OF \$264.00**

Total Cost Of \$264.00
Gr/Ni Ayes All

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Zamudio spoke about Savor the Flavor event
2. Councilmember Nixon gave update on Savor the Flavor event success.
3. Councilmember Grimes spoke about upcoming trip to Sacramento where he will represent the City with ACCAPS next week.
4. Mayor Smith gave update from KernCOG improvements in Kern County and about Challenger Drive Extension project.

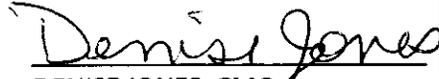
CLOSED SESSION

1. Conference with legal counsel regarding Tehachapi First v. City of Tehachapi per Government Code Section 54956.9(a).
2. Conference with legal counsel regarding application for leave to present late claim by Heath Christopher Crowder et al. per Government Code Section 54956.9(b).
3. Conference with legal counsel regarding claim filed by Bryan Bailey per Government Code Section 54956.9(b).
4. Conference with legal counsel regarding possible legal action by Rick Disney and Peter Graff per Government Code Section 54956.9(b).
5. Public Employment: Evaluation of City Manager per Government Code Section 54957.

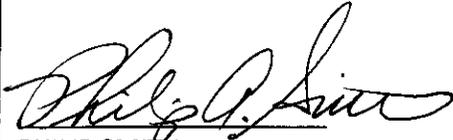
ADJOURNMENT

The City Council/Boards adjourned at 7:22 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, August 19, 2013, at 6:00 p.m.

ACTION TAKEN


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 19th day
Of August, 2013.


PHILIP SMITH
Mayor, City of Tehachapi