

**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 19, 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><b><u>CALL TO ORDER</u></b></p> <p>Meeting called to order by Mayor Smith at 6:00 p.m.</p> <p><b><u>ROLL CALL</u></b></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><b><u>INVOCATION</u></b></p> <p>By Pastor Augusto Ramos from Tehachapi Church of the Nazarene.</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Nixon.</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda subject to removal of item *8 by Mayor Smith.</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <p>1. General public comments regarding matters not listed as an agenda item were received from:</p> <ul style="list-style-type: none"> <li>a. Debbie Szydowski, owner of Debbie's Fabrics, spoke regarding lack of notification for special events.</li> <li>b. SCE, provided information and a booklet on local electric utility.</li> <li>c. Matt Young, District Manager of TVRPD, gave a recap of their events this past month.</li> </ul>	<p>Approved Consent Agenda Subject To Removal Of Item *8 Za/Ni Ayes All</p>
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**ACTION TAKEN**

<p>2. Mayor Smith presented a Certificate of Recognition to the Kiwanis Club.</p>	
<p><b><u>CITY CLERK REPORTS</u></b></p>	
<p>*3. <b>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</b></p>	<p>All Ord. Read By Title Only Za/Ni Ayes All</p>
<p>*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on July 15, 2013 and August 5, 2013 - <b>APPROVED AND FILED.</b></p>	<p>Approved &amp; Filed Za/Ni Ayes All</p>
<p>5. Tarmac Run &amp; War Bird Fly-in Special Event Applications – <b>AIRPORT MANAGER TOM GLASGOW GAVE REPORT; MAYOR SMITH ASKED FOR CLARIFICATION OF RUNWAY CLOSURE; COUNCILMEMBER WIGGINS ASKED WHAT TYPE OF WAR BIRDS; COUNCILMEMBER ZAMUDIO COMMENTED ON EVENT AFFECTING AIRPORT BUSINESSES; KEN HETGE, AIRPORT TENANT, ASKED FOR AN ACCURATE SCHEDULE OF RUNWAY CLOSURE; APPROVED TARMAC RUN &amp; WAR BIRD FLY-IN SPECIAL EVENT APPLICATIONS SUBJECT TO CITY CONDITIONS.</b></p>	<p>Approved Tarmac Run &amp; War Bird Fly-In Special Event Applications Subject To City Conditions Gr/Wi Ayes All</p>
<p><b><u>FINANCE DIRECTOR REPORTS</u></b></p>	
<p>*6. Disbursements, bills, and claims for August 1, 2013 through August 14, 2013 – <b>AUTHORIZED PAYMENTS.</b></p>	<p>Authorized Payments Za/Ni Ayes All</p>
<p>*7. City of Tehachapi Treasurer’s Report through July 2013 – <b>RECEIVED REPORT.</b></p>	<p>Received Report Za/Ni Ayes All</p>
<p><b><u>AIRPORT MANAGER REPORTS</u></b></p>	
<p>*8. New Commercial Ground Lease Agreement with Georgia Davis and Jessie Shrum – <b>PULLED FROM AGENDA.</b></p>	<p>Pulled From Agenda</p>
<p>9. Authorization to apply for and accept a federal and state grant for the Instrument Approach Markings and Lighting Project – Runway 11-29 Enhancements and awarding of contract to the lowest bidder – <b>AIRPORT MANAGER TOM GLASGOW GAVE STAFF REPORT; AUTHORIZED STAFF TO APPLY FOR AND ACCEPT FEDERAL AND STATE GRANTS FOR THE RUNWAY 11-20 ENHANCEMENTS PROJECT AND AUTHORIZED THE CITY MANAGER TO SIGN; AWARDED THE CONTRACT FOR THE RUNWAY 11-29 ENHANCEMENTS PROJECT TO THE LEE WILSON ELECTRIC.</b></p>	<p>Authorized Staff To Apply For &amp; Accept Federal &amp; State Grants For The Runway 11-20 Enhancements Project &amp; Authorized The City Manager To Sign; Awarded The Contract For The Runway 11-29 Enhancements Project To Lee Wilson Electric Ni/Za Ayes All</p>
<p><b><u>UTILITY MANAGER REPORTS</u></b></p>	
<p>10. Ordinance amending Ordinance No. 636 to provide for responsibility for maintenance and repair of sewer laterals – <b>UTILITY MANAGER JON CURRY GAVE REPORT; ADOPTED ORDINANCE NUMBER 13-03-712 AMENDING ORDINANCE NO. 98-02-636 AND MUNICIPAL CODE SECTION 8.44.020 TO PROVIDE FOR RESPONSIBILITY FOR MAINTENANCE AND REPAIR OF SEWER LATERALS.</b></p>	<p>Adopted Ord. No. 13-03-712 Amending Ord. No. 98-02-636 &amp; Municipal Code Section 8.44.020 To Provide For Responsibility For Maintenance &amp; Repair Of Sewer Laterals Gr/Wi Ayes All</p>

**ACTION TAKEN**

**POLICE CHIEF REPORTS**

11. Support of the League of California Cities proposed resolution regarding prison realignment – **CHIEF KERMODE GAVE REPORT; COUNCILMEMBER GRIMES SPOKE ABOUT REALIGNMENT ISSUES; COUNCILMEMBER WIGGINS SPOKE IN FAVOR OF LETTER; APPROVED A LETTER OF SUPPORT, SIGNED BY THE MAYOR, FOR THE PROPOSED LEAGUE OF CALIFORNIA CITIES RESOLUTION REGARDING PRISON REALIGNMENT AND DIRECTED THE CITY'S VOTING DELEGATE TO SUPPORT THIS RESOLUTION WHEN IT IS PRESENTED AT THE GENERAL ASSEMBLY MEETING.**

**Approved A Letter Of Support, Signed By The Mayor, For The Proposed League Of California Cities Resolution Regarding Prison Realignment & Directed The City's Voting Delegate To Support This Resolution When It Is Presented At The General Assembly Meeting  
 Gr/Ni Ayes All**

12. Ordinance establishing restrictions on sleeping in vehicles in designated locations – **CHIEF KERMODE GAVE REPORT; ADOPTED ORDINANCE NUMBER 13-04-713 ADDING SECTION 9.04.030 TO CHAPTER 9.04 OF THE TEHACHAPI MUNICIPAL CODE, ESTABLISHING RESTRICTIONS ON SLEEPING IN VEHICLES IN DESIGNATED LOCATIONS.**

**Adopted Ord. No. 13-04-713 Adding Section 9.04.030 To Chapter 9.04 Of The Tehachapi Municipal Code, Establishing Restrictions On Sleeping In Vehicles In Designated Locations  
 Ni/Za Ayes All**

**CITY ENGINEER REPORTS**

13. Regional Surface Transportation Program funding grant application and resolution – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; MAYOR SMITH ASKED WHAT HAPPENS IF AN AGENCY DOESN'T SPEND THE MONEY; ADOPTED RESOLUTION NUMBER 33-13 AUTHORIZING THE FILING OF AN APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDING AND COMMITTING THE NECESSARY LOCAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT.**

**Adopted Res. No. 33-13 Authorizing The Filing Of An Application For Regional Surface Transportation Program Funding & Committing The Necessary Local Match & Stating The Assurance To Complete The Project  
 Wi/Gr Ayes All**

**CITY MANAGER REPORTS**

14. Report to Council regarding current activities and programs – **CITY MANAGER GREG GARRETT GAVE REPORT.**

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Grimes announced the upcoming season opener Warrior football game on August 30, 2013.
2. Councilmember Wiggins commented on Mountain Festival event.
3. Councilmember Zamudio spoke about other events this past weekend.

**CLOSED SESSION**

1. Approval of closed session minutes from August 5, 2013.
2. Conference with legal counsel regarding claim filed by Kern Pacific Construction per Government Code Section 54956.9(b) - **EXTENDED THE MEET AND CONFER PERIOD FOR THE KERN PACIFIC CONSTRUCTION CLAIM FROM AUGUST 22 TO AUGUST 28.**

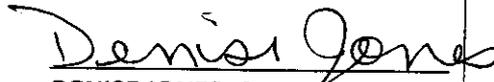
**Approved Minutes  
 Ni/Wi Ayes All**

**Extended The Meet & Confer Period For The Kern Pacific Construction Claim From August 22 To August 28  
 Wi/Gr Ayes All**

3. Conference with real property negotiator (City Manager) regarding price and terms of payment for property know as APN No. 416-230-01.

ADJOURNMENT

The City Council/Boards adjourned at 7:40 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 Tuesday, September 3, 2013, at 6:00 p.m.

  
DENISE JONES, CMC  
City Clerk, City of Tehachapi

Approved this 16<sup>th</sup> day  
Of September, 2013.

  
PHILIP SMITH  
Mayor, City of Tehachapi