

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, September 16, 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

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| <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 Zamudio</p> | |
| <p>Absent: Councilmember Nixon</p> | |
| <p><u>INVOCATION</u></p> | |
| <p>By Pastor Andy Walker from Country Oaks Baptist Church</p> | |
| <p><u>PLEDGE TO THE FLAG</u></p> | |
| <p>Led by Councilmember Zamudio</p> | |
| <p><u>CONSENT AGENDA</u></p> | |
| <p>Approved consent agenda.</p> | <p>Approved Consent Agenda Gr/Wi Motion Carried Ab: Ni</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. Bob Kapler, requested that the signal at Tucker and Valley be equipped with audible signal for sight impaired persons.</p> | <p>Direct Staff To Contact CalTrans</p> |
| <p>b. Annmarie Novinger presented a copy of her book to each Councilmember</p> | |
| <p>c. Andy Cortez, city resident, notified Council about a vehicle safety hazard on North Green and J Street due to a high hedge.</p> | <p>City Is Working On Fixing The Problem</p> |

ACTION TAKEN

- d. John Kamplain, city resident, notified Council that he is filing a claim against the City.
- e. Matt Young, District Manager for TVRPD gave an update on recent activities.
- f. Nancy, city resident, thanked Police Department for increased patrols in her neighborhood.

- 2. Mayor presented a Proclamation for Constitution Week.
- 3. Mayor presented a Proclamation for Paint the Town Pink Month.

CITY CLERK REPORTS

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

All Ord. Read By Title Only
 Gr/Wi Motion Carried
 Ab: Ni

***5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on August 19, 2013 and special meeting on August 29, 2013 - APPROVED AND FILED.**

Approved & Filed
 Gr/Wi Motion Carried
 Ab: Ni

***6. Lion's Apple Drop Special Event Application - APPROVED THE LION'S APPLE DROP SPECIAL EVENT APPLICATION SUBJECT TO CITY CONDITIONS AND APPROVAL OF INSURANCE BY CITY ATTORNEY**

Approved The Lion's Apple Drop Special Event Application Subject To City Conditions & Approval Of Insurance By City Attorney
 Gr/Wi Motion Carried
 Ab: Ni

***7. Resolution authorizing the disposition of a stage that no longer serves a useful purpose for City business. The stage will be donated to Tehachapi Valley Parks & Recreation for use at various events – ADOPTED RESOLUTION NUMBER 34-13 AUTHORIZING DISPOSITION OF PERSONAL PROPERTY**

Adopted Res. No. 34-13
 Authorizing Disposition Of Personal Property
 Gr/Wi Motion Carried
 Ab: Ni

FINANCE DIRECTOR REPORTS

***8. Disbursements, bills, and claims for August 15, 2013 through September 11, 2013 –AUTHORIZED PAYMENTS.**

Authorized Payments
 Gr/Wi Motion Carried
 Ab: Ni

***9. City of Tehachapi Treasurer's Report through August 2013 – RECEIVED REPORT.**

Received Report
 Gr/Wi Motion Carried
 Ab: Ni

AIRPORT MANAGER REPORTS

***10. New Commercial Ground Lease Agreement with Georgia Davis– APPROVED THE NEW COMMERCIAL GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND GEORGIA DAVIS COMMENCING SEPTEMBER 30, 2013**

Approved The New Commercial Ground Lease Agreement Between C.O.T. & Georgia Davis
 Gr/Wi Motion Carried
 Ab: Ni

***11. New Commercial Ground Lease Agreement with Katie Ezell – APPROVED THE NEW COMMERCIAL GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND KATIE EZELL COMMENCING SEPTEMBER 16, 2013**

Approved The New Commercial Ground Lease Agreement Between C.O.T. & Katie Ezell
 Gr/Wi Motion Carried
 Ab: Ni

ACTION TAKEN

POLICE CHIEF REPORTS

- *12. Proposed renewal of School Resource Officer Memorandum of Understanding for the 2013-2014 school year with the Tehachapi Unified School District – **APPROVED AND AUTHORIZED THE MAYOR AND POLICE CHIEF TO SIGN THE PROPOSED RENEWAL OF THE SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING**
- 13. **PUBLIC HEARING** – The city receives \$100,000.00 from the State of California through the Supplemental Law Enforcement Services Fund (SLESF) also commonly referred to as state “COPS” funds. For fiscal year 2013- 2014, the \$100,000.00 will be paid in installments – **OPENED HEARING AT 6:22 PM; NOTICE OF PUBLIC HEARING ON SEPTEMBER 3, 2013; CHIEF KERMODE GAVE STAFF REPORT; NO PUBLIC COMMENT; CLOSED HEARING AT 6:31 PM; MAYOR SMITH ASKED THE CHIEF TO EXPAND ON THE NEED FOR MOTORCYCLE PATROLS; APPROVED PROPOSED SLESF SPENDING PLAN**

Approved & Authorized The Mayor & Police Chief To Sign The Proposed Renewal Of The School Resource Officer Memorandum Of Understanding
 Gr/Wi Motion Carried
 Ab: Ni

Approved Proposed SLESF Spending Plan
 Gr/Za Motion Carried
 Ab: Ni

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

- 14. The Department of Alcoholic Beverage Control (ABC) is requesting a finding of public convenience and/or necessity on behalf of the Dollar General store under construction at 846 Tucker Road who is attempting to purchase a Type 21 off premise alcohol safe license and a Type 86 wine tasting license – **COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES GAVE REPORT; GRANTED A FINDING OF PUBLIC CONVENIENCE AND/OR NECESSITY FOR THE DOLLAR GENERAL STORE TO CONDUCT OFF-SITE SALE OF ALCOHOLIC BEVERAGES (TYPE 21 ABC LICENSE) AND ON-SITE WINE TASTING (TYPE 86 ABC LICENSE) AT 846 TUCKER ROAD**

Granted A Finding Of Public Convenience &/Or Necessity For The Dollar General Store To Conduct Off-Site Sale Of Alcoholic Beverages (Type 21 ABC License) & On-Site Wine Tasting (Type 86 ABC License) At 846 Tucker Road
 Wi/Za Motion Carried
 Ab: Ni

CITY MANAGER REPORTS

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

NAT

COUNCIL MEMBER REQUESTS

- 16. League of California Cities Representative Alternate – **MAYOR SMITH APPOINTED COUNCILMEMBER ED GRIMES TO SERVE AS THE LEAGUE OF CALIFORNIA CITIES REPRESENTATIVE ALTERNATE**

Appointed Councilmember Ed Grimes To Serve As The League Of California Cities Representative Alternate

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

- 1. Councilmember Wiggins commented on Senior Citizen Center getting more money from County for meal program.
- 2. Councilmember Grimes announced that he is going to Sacramento tomorrow for League and ACAAPS meetings.
- 3. Mayor Smith said that the right-of-way coming into town looks great.

ACTION TAKEN

CLOSED SESSION

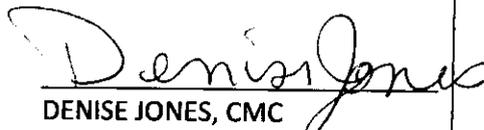
1. Approval of closed session minutes from August 29, 2013.
2. Conference with legal counsel regarding claim filed by Heath Christopher Crowder et al. per Government Code Section 54956.9(d)(2), (e)(3) - **Reject the Claim of Heath Christopher Crowder and Avala Brooke Crowder.**
3. Conference with legal counsel regarding claim filed by U-Neek Findz per Government Code Section 54956.9(d)(2), (e)(5).

Approved Minutes
Gr/Wi Motion Carried
Ab: Ni

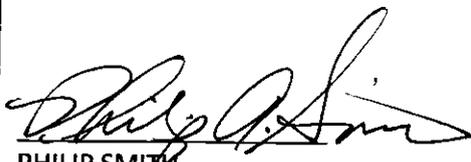
Reject The Claim Of Heath
Christopher Crowder & Avala
Brooke Crowder
Wi/Gr Motion Carried
Ab: Ni

ADJOURNMENT

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


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 7th day
Of October, 2013.


PHILIP SMITH
Mayor, City of Tehachapi