

**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, October 7, 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 Deputy City Clerk Ashley Whitmore</p> <p>Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers Nixon and Zamudio</p> <p>Absent: Grimes</p> <p><b><u>INVOCATION</u></b></p> <p>By Brent Whitney</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 *</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <ol style="list-style-type: none"> <li>1. General public comments regarding matters not listed as an agenda item were received from:             <ol style="list-style-type: none"> <li>a. Charles White, President of Main Street Tehachapi.</li> <li>b. Matt Young, TVRPD District Manager</li> </ol> </li> <li>2. Mayor presented a Proclamation for Energy Awareness Month.</li> </ol>	<p>Approved Consent Agenda Wi/Ni Ayes All Ab: Gr</p>
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**ACTION TAKEN**

3. Mayor presented a Certificate of Recognition for the Red Hat Society's 10<sup>th</sup> Birthday.

**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

\*5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on September 16, 2013 - **APPROVED AND FILED.**

Approved & Filed  
 Wi/Ni Ayes All  
 Ab: Gr

\*6. Main Street's Trunk or Treat Special Event Application - **APPROVED THE MAIN STREET TRUNK OR TREAT SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO CITY CONDITIONS AND APPROVAL OF INSURANCE BY CITY ATTORNEY**

Approved The Main Street Trunk Or Treat Special Event Application And Associated Street Closures Subject To City Conditions And Approval Of Insurance By City Attorney  
 Wi/ Ni Ayes All  
 Ab: Gr

7. The Tehachapi City Council will appoint one member to the City of Tehachapi Airport Commission to fill the vacancy created by Commissioner Philip Shinar's resignation on July 17, 2013. Applications were received from Michelle Hughes and Edward Pull – **EDWARD PULL AND MICHELLE HUGHES SPOKE IN REGARDS TO THEIR APPLICATIONS; KIM NIXON RECOMMENDED STAFF REVISIT THE CURRENT ORDINANCE REGARDING THE AIRPORT COMMISSION AND HOLD THE APPOINTMENT OFF UNTIL THE NEXT MEETING; COUNCIL MEMBER NIXON MADE A MOTION TO FORM A COMMITTEE TO REVIEW THE AIRPORT COMMISSIONS CURRENT DUTIES AND ADVERTISE AT A LATER DATE; COUNCILMEMBER NIXON AND WIGGINS WERE APPOINTED TO THE COMMITTEE**

Council Member Nixon Made A Motion To Form A Committee To Review The Airport Commissions Current Duties And Advertise For The Appointment At A Later Date  
 Ni/Wi Ayes All  
 Ab: Gr  
 Appointed Council Member Nixon and Wiggins To An Advisory Committee  
 Ayes All  
 Ab: Gr

**FINANCE DIRECTOR REPORTS**

\*8. Disbursements, bills, and claims for August 16, 2013 through October 2, 2013 – **AUTHORIZED PAYMENTS.**

Authorized Payments  
 Wi/Ni Ayes All  
 Ab: Gr

**POLICE CHIEF REPORTS**

9. Introduction of new Community Service Officer, Teri Cryer – **POLICE CHIEF JEFF KERMODE INTRODUCED COMMUNITY SERVICE OFFICER, TERI CRYER**

Introduced Community Service Officer, Teri Cryer

**COMMUNITY OUTREACH COORDINATOR REPORTS**

10. Tehachapi GrandFondo – **COMMUNITY OUTREACH COORDINATOR, MICHELLE VANCE GAVE PRESENTATION; APPROVED THE AGREEMENT BETWEEN SAMBARN PROMOTIONS AND THE CITY OF TEHACHAPI FOR LOGISTICAL AND PLANNING SUPPORT FOR THE TEHACHAPI GRANFONDO IN THE AMOUNT OF \$7,500 AND AUTHORIZED THE MAYOR TO SIGN; AUTHORIZED STAFF TO SPEND UP TO \$10,000 IN SUPPORT OF THE TEHACHAPI GRANFONDO**

Approved The Agreement Between Sambarn Promotions And The City Of Tehachapi For Logistical And Planning Support For The Tehachapi GranFondo In The Amount Of \$7,500 And Authorized The Mayor To Sign; Authorized Staff To Spend Up To \$10,000 In Support Of The Tehachapi GranFondo  
 Za/Wi Ayes All  
 Ab: Gr

**ACTION TAKEN**

11. Culinary Incubator & Commercial Kitchen – **COMMUNITY OUTREACH COORDINATOR MICHELLE VANCE GAVE REPORT; DIRECTED STAFF TO SUBMIT AN APPLICATION TO THE US DEPARTMENT OF AGRICULTURE FOR THE ENTERPRISE AND COMMUNITY FACILITIES GRANT PROGRAM IN SUPPORT OF A CULINARY INCUBATOR TO BE LOCATED AT THE TEHACHAPI SENIOR CENTER**

Directed Staff To Submit An Application To The US Department Of Agriculture For The Enterprise And Community Facilities Grant Program In Support Of A Culinary Incubator To Be Located At the Tehachapi Senior Center  
Wi/Ni Ayes All  
Ab: Gr

**CITY MANAGER REPORTS**

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

Gave Report

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Zamudio spoke in regards to Tehachapi advertisements, available grants and various meetings attended.
2. Councilmember Nixon thanked various organizations for the help with the War Bird Fly In.
3. Councilmember Smith spoke in regards to the War Bird Fly In and community events at the Airport.

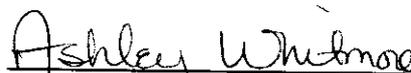
**CLOSED SESSION**

1. Approval of closed session minutes of September 16, 2013.
2. Conference with legal counsel re John Broome et al. v. City of Tehachapi per Government Code Section 54956.9(d)(1).
3. Conference with legal counsel re Tehachapi Funding et al v. City of Tehachapi per Government Code section 54956.9(d)(1).

Approved Minutes

**ADJOURNMENT**

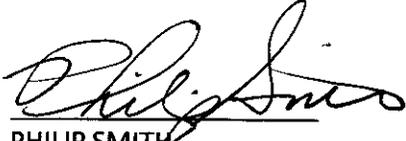
The City Council/Boards adjourned at 7:25 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, October 21, 2013, at 6:00p.m.



ASHLEY WHITMORE  
Deputy City Clerk  
City of Tehachapi

ACTION TAKEN

Approved this 21<sup>st</sup> day  
Of October, 2013.



PHILIP SMITH  
Mayor, City of Tehachapi

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