

**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 21, 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 Grimes, Nixon and Zamudio</p> <p>Absent: None</p> <p><b><u>INVOCATION</u></b></p> <p>By Pastor Kevin Caudle from Christian Life Assembly Church</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Ed Grimes</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda</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> <p>a. David Brust, Tehachapi Festivals, spoke in regards to the Tehachapi Apple Festival.</p>	<p>Approved Consent Agenda Ni/Wi 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. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on October 7, 2013 - **APPROVED AND FILED.**
- \*4. In anticipation of the sale of 108 Pinon, staff has located a facility to temporarily house city records – **APPROVED THE LEASE AGREEMENT BETWEEN PEGGY BLANCHARD, TRUSTEE OF THE PREWITT FAMILY TRUST AND THE CITY OF TEHACHAPI FOR RENTAL OF 104 SOUTH ROBINSON STREET FOR A PERIOD OF ONE YEAR AND AUTHORIZED THE CITY MANAGER TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**
- 5. On October 17, 2013 Tehachapi Valley Recreation and Parks District board member Paul Press submitted a letter of resignation effective November 1, 2013. The Tehachapi City Council appoints two city residents to this five member board and will need to advertise in order to fill this position – **DEPUTY CITY CLERK, ASHLEY WHITMORE GAVE REPORT; GALE STEWART SPOKE IN REGARDS TO PAULS DEDICATION; DIRECTED STAFF TO ADVERTISE FOR THE APPOINTMENT OF ONE CITY RESIDENT TO THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT TO COMPLETE THE TERM THAT EXPIRES ON FEBRUARY 3, 2017**

All Ord. Read By Title Only

Approved & Filed  
 Ni/Wi Ayes All

Approved The Lease Agreement Between Peggy Blanchard, Trustee Of The Prewitt Family Trust And The City Of Tehachapi For Rental Of 104 South Robinson Street For A Period Of One Year And Authorized The City Manager To Sign Subject To City Manager And City Attorney Approval  
 Ni/Wi Ayes All

Directed Staff To Advertise For The Appointment Of One City Resident To The Tehachapi Valley Recreation And Parks District To Complete The Term That Expires On February 3, 2017  
 Gr/Wi Ayes All

FINANCE DIRECTOR REPORTS

- \*6. Disbursements, bills, and claims for October 2, 2013 through October 17, 2013 – **AUTHORIZED PAYMENTS.**

Authorized Payments  
 Ni/Wi Ayes All

CITY ENGINEER REPORTS

- 7. Valley Boulevard Culvert Slip-Lining Maintenance Project bids – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; ALLOCATED THE REMAINING TUCKER & VALLEY EXCHANGE FUNDS TO THE VALLEY BOULEVARD CULVERT SLIP-LINING MAINTENANCE PROJECT, AUTHORIZED THE MAYOR TO ENTER INTO A CONTACT WITH W.M. LYLES IN THE AMOUNT OF \$39,800.00, AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO THE AVAILABLE ALLOCATED FUNDS**

Allocated The Remaining Tucker & Valley Exchange Funds To The Valley Boulevard Culvert Slip-Lining Maintenance Project, Authorized The Mayor To Enter Into A Contact With W.M. Lyles In The Amount Of \$39,800.00, And Authorized The City Manager To Approve Any Necessary Change Orders Up To The Available Allocated Funds  
 Ni/Za Ayes All

ASSISTANT CITY MANAGER REPORTS

- 8. During the past year, City Staff has met with representative from SCE and the wind industry to ascertain the amount of current energy savings being realized from the ongoing operation of the turbines located at the Waste Water Treatment Plant. Unfortunately, that information is not readily discernible due to a lack of useful generation monitoring equipment. At this time, three of the four turbines are not

Authorized Disposition Of The Four Turbines Located At The City Of Tehachapi Waste Water Treatment Plant And Directed Staff To Solicit Buyers For Same  
 Gr/Wi Ayes All

**ACTION TAKEN**

operational and staff is not confident that the energy savings generated would reasonably pay off the cost for repair– **ASSISTANT CITY MANAGER, CHRIS KIRK, GAVE REPORT; CHARLES WHITE ASKED THE AMOUNT IT COSTS TO KEEP THE WASTE WATER TREATMENT PLANT RUNNING; AUTHORIZED DISPOSITION OF THE FOUR TURBINES LOCATED AT THE CITY OF TEHACHAPI WASTE WATER TREATMENT PLANT AND DIRECTED STAFF TO SOLICIT BUYERS FOR SAME**

**CITY MANAGER REPORTS**

- 9. Police Chief Jeff Kermode has indicated his intent to retire effective June 30, 2014. Staff has determined it is in the best interest of the City to hire a recruiter and has since requested and received proposals from three reputable companies – **CITY MANAGER, GREG GARRETT, GAVE REPORT; CHARLES WHITE ASKED IF STAFF CHECKED WITH BEAR VALLEY SPRINGS AND/OR STALLION SPRINGS ON THEIR PROCESS; APPROVED THE AGREEMENT BETWEEN BOB MURRAY AND ASSOCIATES AND THE CITY OF TEHACHAPI TO CONDUCT AN EXECUTIVE RECRUITMENT FOR A POLICE CHIEF AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL BY CITY MANAGER AND CITY ATTORNEY**
- 10. Hanger 1 Restoration Project – **CITY MANAGER, GREG GARRETT, GAVE REPORT; MARK PESTANA, FRIENDS OF TEHACHAPI AIRPORT, SPOKE IN REGARDS TO CONSOLOIDATING THE IDEAS AND CONCEPTS OF THE GROUP; RICK ONDONK, PILOT, SPOKE IN FAVOR OF THE RESTORATION; ALLOWED STAFF TO START AN EXPLORATORY COMMITTEE AND OPEN A PROJECT TO ALLOW FOR THE STRUCTURAL STUDY OF HANGER 1 AND FUTURE BEST USES AND SPEND UP TO \$5,000 FOR SAME**
- 11. Beginning November 2013, Tehachapi City Council and Planning Commission meetings will be held at the Claude L. Well’s Education Center and District Office board room at 300 South Robinson Street – **INFORMATION ONLY**
- 12. Report to Council regarding current activities and programs – **VERBAL REPORT.**

**Approved The Agreement Between Bob Murray And Associates And The City Of Tehachapi To Conduct An Executive Recruitment For A Police Chief And Authorized The Mayor To Sign Subject To Approval By City Manager And City Attorney  
Ni/Gr Ayes All**

**Allowed Staff To Start An Exploratory Committee And Open A Project To Allow For The Structural Study Of Hanger 1 And Future Best Uses And Spend Up To \$5,000 For Same  
Ni/Wi Ayes All**

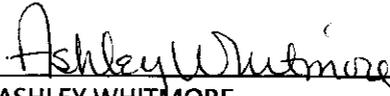
**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

- 1. Council Member Grimes spoke in regards to being back home.

**ADJOURNMENT**

The City Council/Boards adjourned at 6:50 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, November 4, 2013, at 6:00p.m.

ACTION TAKEN

  
ASHLEY WHITMORE  
Deputy City Clerk,  
City of Tehachapi

Approved this 4<sup>th</sup> day  
Of November, 2013.

  
PHILIP SMITH  
Mayor, City of Tehachapi