

028

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, November 4, 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 Councilmember Nixon</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><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. General public comments regarding matters not listed as an agenda item were received from: <ol style="list-style-type: none"> a. Marianne Hester, city resident, asked about Wal-Mart. b. Richard Oldenburg, presented his book <i>The Three Little Green Pigs, LLC</i> and bookmarks to Council. c. Charles White, Main Street, gave report on Trunk or Treat event. 	<p style="text-align: center;">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. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on October 21, 2013 - **APPROVED AND FILED.**
- *4. Shred-it Agreement for secure on-site shredding services – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND SHRED-IT AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

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

Approved & Filed
 Gr/Ni Ayes All

Approved The Agreement
 Between The C.O.T & Shred-It &
 Authorized The Mayor To Sign
 Subject To City Manager & City
 Attorney Approval
 Gr/Ni Ayes All

FINANCE DIRECTOR REPORTS

- *5. Disbursements, bills, and claims for October 21, 2013 through October 30, 2013 –**AUTHORIZED PAYMENTS.**
- *6. City of Tehachapi Treasurer’s Report through October 2013 – **RECEIVED REPORT.**
- 7. The City’s auditor has recommended that the City establish policy and procedures for the City’s fixed assets – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; ADOPTED RESOLUTION NUMBER 36-13 ESTABLISHING FIXED ASSET POLICY AND PROCEDURES FOR THE CITY’S FIXED ASSET HANDLING**
- 8. Transfer of property to the Successor Agency pending Department of Finance review – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; ADOPTED RESOLUTION NUMBER 35-13 AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO THE SUCCESSOR AGENCY AND ADOPTED RESOLUTION NUMBER 02-13 OF THE SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY ACCEPTING THE TRANSFER OF CERTAIN PROPERTY**

Authorized Payments
 Gr/Ni Ayes All

Received Report
 Gr/Ni Ayes All

Adopted Res. No. 36-13
 Establishing Fixed Asset Policy &
 Procedures For The City’s Fixed
 Asset Handling
 Wi/Za Ayes All

Adopted Res. No. 35-13
 Authorizing The Transfer Of
 Certain Property To The
 Successor Agency & Adopted
 Res. No. 02-13 Of The Successor
 Agency To The Tehachapi
 Redevelopment Agency
 Accepting The Transfer Of
 Certain Property
 Gr/Ni Ayes All

AIRPORT MANAGER REPORTS

- 9. The Tehachapi Society of Pilots wishes to sponsor the construction of a fallen aviator monument at the Tehachapi Airport Aviator Park – **AIRPORT MANAGER TOM GLASGOW GAVE REPORT; GEORGE SANDY, AIRPORT TENANT, WOULD RATHER HAVE A RESTROOM AT PARK INSTEAD OF A MONUMENT; MAYOR SMITH ASKED FOR CLARIFICATION REGARDING WHO COULD BE ON THE MONUMENT; CITY MANAGER GREG GARRETT CLARIFIED THAT NO CITY MONEY WOULD BE USED FOR MONUMENT; DIRECTED STAFF TO PARTNER WITH THE TEHACHAPI SOCIETY OF PILOTS ON THE CONSTRUCTION OF A NEW MONUMENT AT THE TEHACHAPI AIRPORT AVIATOR PARK**

Directed Staff To Partner With
 TSP On The Construction Of A
 New Monument At The
 Tehachapi Airport Aviator Park
 Ni/Wi Ayes All

CITY MANAGER REPORTS

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| <p>10. First Amendment to the license agreement with the County of Kern for use of space at 500 East F Street – CITY MANAGER GREG GARRETT GAVE REPORT; COUNCILMEMBER WIGGINS COMMENTS ON THE HARD WORK THAT WAS PUT IN TO GET THIS MONEY; APPROVED THE FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE COUNTY OF KERN FOR USE OF SPACE AT 500 EAST F STREET AND AUTHORIZE THE MAYOR TO SIGN</p> | <p>Approved The First Amendment To The License Agreement Between C.O.T. & The County Of Kern For Use Of Space At 500 East F Street & Authorize The Mayor To Sign
Wi/Za Ayes All</p> |
| <p>11. William Bernie Lot Transfer Correction – CITY MANAGER GREG GARRETT GAVE REPORT; APPROVED THE DEED GRANTING WILLIAM BEIRNE CONSTRUCTION COMPANY, INC LOT 61 OF TRACT NO. 6062 UNIT B AND AUTHORIZE THE MAYOR TO SIGN</p> | <p>Approved The Deed Granting William Beirne Construction Company, Inc Lot 61 Of Tract No. 6062 Unit B & Authorize The Mayor To Sign
Gr/Ni Ayes All</p> |
| <p>12. Airport and City Development Ideas – CITY MANAGER GREG GARRETT, AIRPORT MANAGER TOM GLASGOW, COMMUNITY OUTREACH COORDINATOR MICHELLE VANCE AND ASSISTANT CITY MANAGER GAVE REPORTS; GAYLE STEWART, CHAIRPERSON OF TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT, READ A LETTER FROM MATT YOUNG SUPPORT THE FEASIBILITY STUDY, AND ALSO EXPRESSED HER PERSONAL SUPPORT OF PROJECTS; CRAIG BRITTON, CITY RESIDENT, ASKED ABOUT SIZE OF BIKE PARK; CRAIG MIFFLIN, LEHIGH SOUTHWEST CEMENT, SPOKE ABOUT LAND LEHIGH OWNS AROUND PROJECT; CHARLES WHITE, CITY RESIDENT, SPOKE IN FAVOR OF STUDY AND DEVELOPMENT IDEAS; CARL GEHRICKE, CITY RESIDENT, SPOKE ABOUT CIVIL AIR PATROL AT AIRPORT; COUNCILMEMBERS GRIMES, WIGGINS, NIXON, ZAMUDIO AND SMITH SPOKE IN FAVOR OF STUDY AND DEVELOPMENT IDEAS AND THANKED CITY STAFF; DIRECTED STAFF TO FORM AN EXPLORATORY COMMITTEE TO RESEARCH AND PROVIDE RECOMMENDATIONS REGARDING CITY SPONSORED FLIGHT TRAINING TO CITY RESIDENTS; AUTHORIZED STAFF TO ENTER INTO AN AGREEMENT WITH GRAVITY LOGIC FOR A MOUNTAIN BIKE PARK FEASIBILITY STUDY AT A COST OF UP TO \$16,500 TO BE APPROVED BY THE CITY ATTORNEY</p> | <p>Directed Staff To Form An Exploratory Committee To Research & Provide Recommendations Regarding City Sponsored Flight Training To City Residents; Authorized Staff To Enter Into An Agreement With Gravity Logic For A Mountain Bike Park Feasibility Study At A Cost Of Up To \$16,500 To Be Approved By The City Attorney
Ni/Wi Ayes All</p> |
| <p>13. Recommendation from the Committee formed to consider the current and future existence of the Airport Commission to dissolve the Airport Commission and start an advisory committee to address specific issues at the request of either the Airport Manager, City Manager or City Council – CITY MANAGER GREG GARRETT GAVE REPORT; JAMES WILHELM, CITY RESIDENT, SPOKE ABOUT ADVISORY COMMITTEE; JAMES ROBERTS AND GEORGE SANDY, AIRPORT TENANTS, HAVE CONCERNS ABOUT DISSOLVING THE AIRPORT COMMISSION; ERIC HANSEN, AIRPORT COMMISSION CHAIRMAN, COMMENTED ON CURRENT ROLE OF AIRPORT COMMISSION; INTRODUCED ORDINANCE REPEALING ORDINANCE NOS. 464, 499, 649 AND 657 AND CHAPTER 11.04 OF THE TEHACHAPI MUNICIPAL CODE WHICH CREATED THE AIRPORT COMMISSION AND DESCRIBED ITS FUNCTIONS AND DISSOLVING THE AIRPORT COMMISSION; AND FORMING AN ADVISORY COMMITTEE.</p> | <p>Introduced Ordinance Repealing Ord. Nos. 464, 499, 649 & 657 & Chapter 11.04 Of The Tehachapi Municipal Code Which Created The Airport Commission & Described Its Functions & Dissolving The Airport Commission; And Forming An Advisory Committee
Ni/Wi Ayes All</p> |

ACTION TAKEN

14. Report to Council regarding current activities and programs – **VERBAL REPORT - Attachment – Letter from Cal Trans regarding audible signal at Tucker and Valley.**

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Zamudio asked for an update on power outage today.
2. Mayor Pro-Tem Wiggins expressed her happiness with the new meeting facility.
3. Councilmember Grimes commented on having too much Halloween candy leftover.

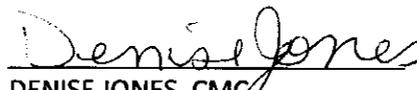
CLOSED SESSION

1. Conference with Real Property Negotiator (City Manager) Regarding Price and Terms of Payment for Real Property (Right of Way) Located at APN 417-011-23 Per Government Code Section 54956.8.
2. Conference with Real Property Negotiator (City Manager) Regarding Price and Terms of Payment for Real Property (Right of Way) Located at APN 417-011-11 Per Government Code Section 54956.8.
3. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar 23W, per Government Code Section 54956.8. - **Declined to exercise City's right of first refusal to purchase Hangar 23W**

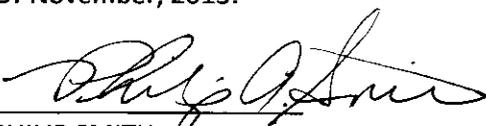
Declined To Exercise City's Right
Of First Refusal To Purchase
Hangar 23W
Wl/Za Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 8:05 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, November 18, 2013, at 6:00 p.m.


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 18th day
Of November, 2013.


PHILIP SMITH
Mayor, City of Tehachapi