

**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 18, 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 Darren Reed from The 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</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. Jerry Koche, City Resident</li> <li>b. Nancy Longcrier, City Business Owner</li> </ul>	<p>Approved Consent Agenda Gr/Wi Ayes All</p>
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**ACTION TAKEN**

2. Presentation by Craig Mifflin, Manager of Environmental & Public Affairs for Lehigh Southwest Cement – Craig Mifflin, on behalf of Lehigh Cement, spoke in regards to the use of alternative fuels and presented a donation of an additional \$20,000 towards the completion of Freedom Plaza

**CITY CLERK REPORTS**

\*3. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.

All Ord. Read By Title Only

\*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on November 4, 2013 - APPROVED AND FILED.

Approved & Filed  
Gr/Wi Ayes All

\*5. 13<sup>th</sup> Annual Tehachapi Christmas Parade Special Event Application – APPROVED THE GREATER TEHACHAPI CHAMBER OF COMMERCE 13<sup>TH</sup> ANNUAL CHRISTMAS PARADE SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO CITY CONDITIONS

Approved The Greater Tehachapi Chamber Of Commerce 13th Annual Christmas Parade Special Event Application And Associated Street Closures Subject To City Conditions  
Gr/Wi Ayes All

**FINANCE DIRECTOR REPORTS**

\*6. Disbursements, bills, and claims for November 5, 2013 through November 14 2013 – AUTHORIZED PAYMENTS.

Authorized Payments  
Gr/Wi Ayes All

\*7. City of Tehachapi Treasurer’s Report through November 2013 – RECEIVED REPORT.

Received Report  
Gr/Wi Ayes All

**AIRPORT MANAGER REPORTS**

8. Land acquisition for 315 N. Mojave Street – AIRPORT MANAGER, TOM GLASGOW, GAVE REPORT; CITY RESIDENT, JIM ROBERTS, COMMENTED; DIRECTED STAFF TO BEGIN THE LAND ACQUISITION PROCESS FOR THE PROPERTY LOCATED AT 315 N. MOJAVE STREET TO INCLUDE: FAA REVIEW AND APPROVAL, AN APPRAISAL OF THE REAL PROPERTY, FOLLOWED BY AN OFFER TO PURCHASE THE PROPERTY FOR AN AMOUNT TO BE NEGOTIATED AT A FUTURE MEETING

Directed Staff To Begin The Land Acquisition Process For The Property Located At 315 N. Mojave Street To Include: FAA Review And Approval, An Appraisal Of The Real Property, Followed By An Offer To Purchase The Property For An Amount To Be Negotiated At A Future Meeting  
Wi/Ni Ayes All

**CITY MANAGER REPORTS**

9. 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; ADOPTED ORDINANCE NO. 13-05-714 BY TITLE ONLY REPEALING ORDINANCE NOS. 464, 499, 593 (Sections 14 and 15 only), 649 AND 657 AND CHAPTER 11.04 OF THE TEHACHAPI MUNICIPAL CODE AND DISSOLVING THE AIRPORT COMMISSION AND ADOPTED RESOLUTION NO. 37-13 CREATING THE AIRPORT COMMITTEE; MAYOR SMITH APPOINTED KIM NIXON TO THE AIRPORT COMMITTEE

Adopted Ordinance No. 13-05-714 By Title Only Repealing Ordinance Nos. 464, 499, 593 (Sections 14 And 15 Only), 649 And 657 And Chapter 11.04 Of The Tehachapi Municipal Code And Dissolving The Airport Commission And Adopted Resolution No. 37-13 Creating The Airport Committee  
Ni/Wi Ayes All  
Mayor Smith Appointed Kim Nixon To The Airport Committee

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

- 1. Councilmembers Zamudio and Wiggins spoke in regards to the recent East Kern Economic Alliance Meeting held in Tehachapi.
- 2. Councilmember Grimes spoke in regards to clean fuels, the new stop sign at Robinson Street and THS Football.
- 3. Mayor Smith spoke in regards to the upcoming KernCOG Awards of Merit.

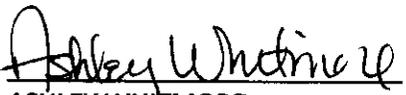
**CLOSED SESSION**

- 1. Approval of closed session minutes of October 21, 2013 and November 4, 2013.
- 2. Conference with legal counsel re Broome Family Trust v. City of Tehachapi per Government Code Section 54956.9(d)(1).

Approved Minutes  
NAT

**ADJOURNMENT**

The City Council/Boards adjourned at 7:15 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, December 2, 2013, at 6:00p.m.

  
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 ASHLEY WHITMORE  
 Deputy City Clerk  
 City of Tehachapi

Approved this 2<sup>nd</sup> day  
Of December, 2013.

  
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 PHILIP SMITH  
 Mayor, City of Tehachapi