

**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, December 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**

**CALL TO ORDER**

Meeting called to order by Mayor Smith at 6:00 p.m.

**ROLL CALL**

Roll call by City Clerk Denise Jones

Present: Mayor Smith, Councilmembers Grimes, Nixon and Zamudio

Absent: Mayor Pro-Temp Wiggins

**INVOCATION**

By Pastor Brent Whitney from the Country Oaks Baptist Church.

**PLEDGE TO THE FLAG**

Led by Chief Kermode.

**CONSENT AGENDA**

Approved consent agenda subject to the removal of Item \*6 by Karl Gerhicke.

Approved Consent Agenda  
Subject To The Removal Of Item  
\*6  
Za/Gr Motion Carried  
Ab: Wi

**AUDIENCE ORAL COMMUNICATIONS**

1. General public comments regarding matters not listed as an agenda item were received from:
  - a. Matt Young, District Manager of Tehachapi Valley Recreation and Parks District, gave update on recent events including arrests made at the skate park last week.
  - b. Carl Gerhicke, city resident, spoke regarding Tehachapi Dial-A-Ride.
  - c. Kyle Huddleston, spoke regarding arrests made at the skate park.

**ACTION TAKEN**

- d. Tania Arrowwood, spoke about dangerous conditions at skate park.
- e. Mark B spoke about importance of skate park.
- f. Robert Graves spoke about what the skate park means to him.
- g. Emily Marvin spoke about sports and what they give to the kids.
- h. Colin talked about conditions at skate park and supports improvements to park.
- i. Ryan Finnegan, co-owner of Cross Fit, announced he will donate four hours of his time to help with repairs at skate park.

**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 December 2, 2013 - **APPROVED AND FILED.**

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

Approved & Filed  
Za/Gr Motion Carried  
Ab: Wi

**FINANCE DIRECTOR REPORTS**

- \*4. Disbursements, bills and claims for November 26, 2013 through December 10, 2013 – **AUTHORIZED PAYMENTS**
- \*5. The State of California reimburses local agencies for costs incurred in complying with certain state-mandated programs. The City has been working with Andy Nichols for SB90 Mandated Cost Claims filing since 2001/02 – **APPROVE THE CONTRACT WITH NICHOLS CONSULTING FOR THE SB90 FILING SERVICE**

Authorized Payments  
Za/Gr Motion Carried  
Ab: Wi

Received Report  
Za/Gr Motion Carried  
Ab: Wi

**AIRPORT MANAGER REPORTS**

- \*6. AT&T ground lease agreement for construction of a new cellular site in the Tehachapi area – **CARL GERHICKE ASKED CITY TO MAKE SURE SERVICE IS DIRECTED TOWARDS TEHACHAPI; AIRPORT MANAGER TOM GLASGOW GAVE REPORT; APPROVED THE NEW GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND AT&T, SUBJECT TO APPROVAL BY CITY MANAGER AND CITY ATTORNEY**

Approved The New Ground Lease Agreement Between C.O.T. & AT&T, Subject To Approval By City Manager & City Attorney  
Ni/Za Motion Carried  
Ab: Wi

**PUBLIC WORKS DIRECTOR REPORTS**

- 7. Purchase of new dump truck for use in the public works department for maintenance activities such as: tree trimming, debris/weed removal, asphalt patching and material hauling – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE REPORT; COUNCILMEMBER GRIMES IS HAPPY TO GET RID OF A GROSS POLLUTER VEHICLE; APPROVED THE PURCHASE OF A NEW DUMP TRUCK IN THE AMOUNT OF \$59,596.84 AND DIRECT STAFF TO PLACE THE 1975 CHEVROLET DUMP TRUCK ON THE SURPLUS EQUIPMENT LIST**

Approved The Purchase Of A New Dump Truck In The Amount Of \$59,596.84 & Direct Staff To Place The 1975 Chevrolet Dump Truck On The Surplus Equipment List  
Gr/Ni Motion Carried  
Ab: Wi

**ACTION TAKEN**

**COMMUNITY OUTREACH COORDINATOR REPORTS**

8. Agreement with WeatherBug for a new high definition weather camera at no cost to the City – **CITY MANAGER GREG GARRETT GAVE REPORT; APPROVED AND AUTHORIZED THE CITY MANAGER TO SIGN THE AGREEMENT WITH WEATHERBUG FOR THE INSTALLATION OF A NEW HIGH DEFINITION WEATHER CAMERA**

Approved & Authorized The City Manager To Sign The Agreement With WeatherBug For The Installation Of A New High Definition Weather Camera Ni/Za Motion Carried  
Ab: WI

**CITY ENGINEER REPORTS**

9. Communications Conduit Project Bids – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; MAYOR SMITH ASKED FOR CLARIFICATION ON WHERE LINE WILL BE INSTALLED; AWARDED THE COMMUNICATIONS CONDUIT PROJECT TO FLATIRON ELECTRIC GROUP INC. IN THE AMOUNT OF \$110,370.00 AND AUTHORIZE THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$5,518.50)**

Awarded The Communications Conduit Project To Flatiron Electric Group Inc. In The Amount Of \$110,370.00 & Authorize The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$5,518.50)  
Gr/Za Motion Carried  
Ab: WI

10. Curry Street Median Project Funding Allocation and Tompkins Elementary Street Improvement Project Introduction – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; CHARLES WHITE, CITY RESIDENT, ASKED ABOUT BOND FUNDS; MAYOR SMITH ASKED ABOUT TRACT 6216 IMPROVEMENTS AND ABOUT DESIGN OF THESE PROJECTS; COUNCILMEMBER GRIMES COMMENTED ON COOPERATION BETWEEN CITY AND SCHOOL DISTRICT; AUTHORIZED STAFF TO ALLOCATE THE REMAINING TRACT 6216 BOND SETTLEMENT FUNDS, TOTALING APPROXIMATELY \$250,000, TO THE CURRY MEDIAN PROJECT AND AUTHORIZE STAFF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TEHACHAPI UNIFIED SCHOOL DISTRICT FOR THE TOMPKINS ELEMENTARY STREET IMPROVEMENT PROJECT SUBJECT TO APPROVAL FROM THE CITY MANAGER AND CITY ATTORNEY**

Authorized Staff To Allocate The Remaining Tract 6216 Bond Settlement Funds, Totaling Approximately \$250,000, To The Curry Median Project & Authorize Staff To Enter Into A MOU With The TUSD For The Tompkins Elementary Street Improvement Project Subject To Approval From The City Manager & City Attorney  
Ni/Za Motion Carried  
Ab: WI

11. Capital Improvements Plan Introduction – **INFORMATION ONLY**

Gave Report  
NAT

**CITY MANAGER REPORTS**

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

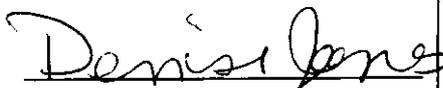
Gave Report  
NAT

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

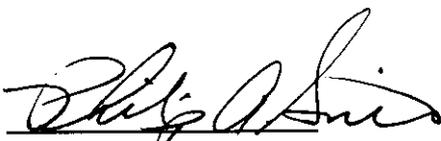
1. Councilmember Zamudio commented on Shop With Cops event.
2. Councilmember Nixon talked about Shop With Cops event and about Christmas Parade.
3. Councilmember Grimes commented on Athlete of the Month Award Ceremony he attended and he wished everyone a merry Christmas.
4. Mayor Smith wished everyone a Merry Christmas.

**ADJOURNMENT**

The City Council/Boards adjourned at 7:45 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, January 6, 2013, at 6:00 p.m.

  
DENISE JONES, CMC  
City Clerk, City of Tehachapi

Approved this 22<sup>nd</sup> day  
Of January, 2013.

  
PHILIP SMITH  
Mayor, City of Tehachapi