

**MINUTES**

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,  
 TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,  
 TEHACHAPI PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND  
 TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING  
 TUESDAY, JANUARY 21, 2014 – 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: Councilmember Grimes</p> <p><b><u>INVOCATION</u></b></p> <p>By Pastor Marvin Slifer</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Wiggins</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 style="padding-left: 40px;">a. No comments received</p> <p><b><u>CITY CLERK REPORTS</u></b></p> <p>*2. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS</p>	<p>Approved Consent Agenda          NI/WI Motion Carried          Ab: Gr</p> <p>All Ord. Read By Title Only</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------

**ACTION TAKEN**

**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 16, 2013 - **APPROVED AND FILED.**

Approved & Filed  
Ni/Wi Motion Carried  
Ab: Gr

**FINANCE DIRECTOR REPORTS**

- \*4. Disbursements, bills and claims for December 12, 2013 through January 16, 2014 - **AUTHORIZED PAYMENTS**

Authorized Payments  
Ni/Wi Motion Carried  
Ab: Gr

- \*5. City of Tehachapi Treasurer's Report through November 2013 - **RECEIVED REPORT**

Received Report  
Ni/Wi Motion Carried  
Ab: Gr

- 5. Annual financial report for the year ended June 30, 2013 - **RECEIVED REPORT**

Received Report  
NAT

**POLICE CHIEF REPORTS**

- 6. Chief Kermode to give a report on crime statistics - **VERBAL REPORT**

**COMMUNITY DEVELOPMENT DIRECTOR REPORTS**

- 7. In an effort to ensure that the new State construction codes go into effect immediately in the City of Tehachapi, Staff has prepared for the Council's consideration an Urgency Ordinance - **CITY ATTORNEY, TOM SCHROETER, GAVE REPORT; ADOPTED, BY TITLE ONLY, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI ADOPTING ORDINANCE NO. G-8442 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN, STATE OF CALIFORNIA AMENDING CHAPTERS 17.04, 17.08, 17.12, 17.16, 17.20, 17.24, 17.26, 17.28, 17.32, 17.34, 17.36, 17.40, 17.44, 17.48, AND 17.52 OF TITLE 17 OF THE ORDINANCE CODE OF THE COUNTY OF KERN CONCERNING BUILDING REGULATIONS, BUILDING CODE, MECHANICAL CODE, HOUSING CODE, PLUMBING CODE, ELECTRICAL CODE, GRADING CODE, FIRE CODE, WILDLAND-URBAN INTERFACE CODE, DANGEROUS BUILDINGS CODE, BUILDING RELOCATION, MOBILE HOMES AND ACCESSORY STRUCTURES, FLOOD PLAIN MANAGEMENT, AND ENERGY CODE AND AMENDING SECTION 1 OF ORDINANCE NO. 671 OF THE CITY OF TEHACHAPI AND TEHACHAPI MUNICIPAL CODE SECTION 15.04.160;**

Adopted, By Title Only, An Urgency Ord Of The City Council Of COT Adopting Ord No. G-8442 Of The Board Of Supervisors Of The County Of Kern, State Of California Amending Chapters 17.04, 17.08, 17.12, 17.16, 17.20, 17.24, 17.26, 17.28, 17.32, 17.34, 17.36, 17.40, 17.44, 17.48, And 17.52 Of Title 17 Of The Ord Code Of The County Of Kern Concerning Building Regulations, Building Code, Mechanical Code, Housing Code, Plumbing Code, Electrical Code, Grading Code, Fire Code, Wildland-Urban Interface Code, Dangerous Buildings Code, Building Relocation, Mobile Homes And Accessory Structures, Flood Plain Management, And Energy Code And Amending Section 1 Of Ord No. 671 Of COT And T.M.C. Section 15.04.160;  
Za/Ni Motion Carried  
Ab: Gr

- 8. Introduction of ordinance amending Ordinance No. 671 of the City of Tehachapi and Tehachapi Municipal Code Section 15.04.160 adopting new state construction codes - **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; INTRODUCED ORDINANCE AMENDING ORDINANCE NO. 671 OF THE CITY OF TEHACHAPI TEHACHAPI MUNICIPAL CODE SECTION 15.04.160 ADOPTING NEW STATE CONSTRUCTION CODES**

Introduced Ord Amending Ord No. 671 Of COT T.M.C. Section 15.04.160 Adopting New Construction Codes  
Za/Wi Motion Carried  
Ab: Gr

**ACTION TAKEN**

**ASSISTANT CITY MANAGER REPORTS**

9. Consideration of an agreement between the City and CPS HR Consulting for a compensation and classification study – **ASSISTANT CITY MANAGER, CHRIS KIRK, GAVE REPORT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND CPS HR CONSULTING, SUBJECT TO APPROVAL BY CITY ATTORNEY**

Approved And Authorized The Mayor To Sign The Agreement Between The City Of Tehachapi And CPS HR Consulting, Subject To Approval By City Attorney  
Za/Ni Motion Carried  
Ab: Grimes

**CITY MANAGER REPORTS**

10. 2013 Year End Report – **PRESENTATION; DEBBIE OF DEBBIE'S FABRICS SPOKE IN REGARDS TO PARKING DOWNTOWN; NIKKI CUMMINGS COMMENDED THE CITY**
11. Report to Council regarding current activities and programs – **VERBAL REPORT; JON CURRY SPOKE IN REGARDS TO THE CURRENT WATER SITUATION IN TEHACHAPI**

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Mayor Pro-tem Wiggins spoke in regards to Hall Ambulance fixing up the old fire house on Pinon Street and commended City staff for writing plans.
2. Councilmember Nixon spoke in regards to policies regarding SCE and tree trimming.
3. Councilmember Zamudio spoke in regards to "Growing Up and Living Up" in Tehachapi and the fantastic job of TVRPD staff.
4. Mayor Smith spoke in regards to an e-waste pickup at McDonalds on Saturday, an award received from Kern Energy Watch and the City receiving the E-76 for the Challenger Drive Project.

**CLOSED SESSION**

1. Conference with labor negotiators - City designated representatives: City Manager and Assistant City Manager; Employee Organization: California Federation of Public Employees, Local 1850.

**ADJOURNMENT**

The City Council/Boards adjourned at 7:30 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, February 3, 2014, at 6:00p.m.

**ACTION TAKEN**

*Ashley Whitmore*

ASHLEY WHITMORE  
Deputy City Clerk  
City of Tehachapi

Approved this 3<sup>rd</sup> day  
Of February, 2014.

*Philip Smith*

PHILIP SMITH  
Mayor, City of Tehachapi