

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, February 03, 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

<u>CALL TO ORDER</u>	<u>ACTION TAKEN</u>
Meeting called to order by Mayor Smith at 6:00 p.m.	
<u>ROLL CALL</u>	
Roll call by City Clerk Denise Jones	
Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Zamudio	
Absent: None	
<u>INVOCATION</u>	
By Pastor Ron Barker from the First Baptist Church.	
<u>PLEDGE TO THE FLAG</u>	
Led by Mayor Pro-Tem Wiggins	
<u>CONSENT AGENDA</u>	
Approved consent agenda	Approved Consent Agenda Gr/Ni Ayes All
<u>AUDIENCE ORAL COMMUNICATIONS</u>	
<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. No public comment received. 2. Mayor Smith and Councilmember Grimes presented Certificates of Recognition to the Veterans of Tehachapi Community Theatre. 	

ACTION TAKEN

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
Gr/Ni Ayes All

*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation special meetings on January 21, 2014 and January 27, 2014 - APPROVED AND FILED.

Approved & Filed
Gr/Ni Ayes All

FINANCE DIRECTOR REPORTS

*5. Disbursements, bills and claims for January 16, 2014 through January 29, 2014 – AUTHORIZED PAYMENTS.

Authorized Payments
Gr/Ni Ayes All

6. Formal commitment of an amount of fund balance to be set aside specifically for emergency contingencies as required by the Governmental Accounting Standards Board Statement No. 54 (GASB54) – FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; COUNCILMEMBER GRIMES COMMENTED THAT THIS IS ROUTINE; APPROVED THE AMENDMENT TO THE FUND BALANCE POLICY FOR THE GOVERNMENTAL FUNDS; ADOPTED RESOLUTION NUMBER 04-14 APPROVING THE CITY OF TEHACHAPI'S EMERGENCY CONTINGENCY COMMITMENT OF FUND BALANCE FOR THE GENERAL FUND AND REPEALING RESOLUTION NO. 27-13.

Adopted Res. No. 04-14
Approving The City Of
Tehachapi's Emergency
Contingency Commitment Of
Fund Balance For The General
Fund & Repealing Resolution
Number 27-13
Gr/Wi Ayes All

*7. California Government Code Section 53646(a) requires council members to review and approve the Investment Policy each year. Staff has reviewed the current policy and made adjustments accordingly – APPROVED RESOLUTION NUMBER 05-14 ADOPTING AN INVESTMENT POLICY AND REPEALING RESOLUTION NUMBER 04-13.

Approved Res. No. 05-14
Adopting An Investment Policy &
Repealing Resolution Number
04-13
Gr/Ni Ayes All

AIRPORT MANAGER REPORTS

8. New Commercial Hangar Ground Lease 43W with Michael W. Haney, MH Aviation Inc. – AIRPORT MANGER TOM GLASGOW GAVE REPORT; APPROVED THE NEW COMMERCIAL HANGAR GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND MICHAEL W. HANEY COMMENCING JANUARY 1, 2014.

Approved The New Commercial
Hangar Ground Lease Agreement
Between C.O.T. & Michael W.
Haney Commencing January 1,
2014
Wi/Ni Ayes All

POLICE CHIEF REPORTS

9. Update from Community Service Officer, Teri Cryer – CHIEF KERMODE INTRODUCED TERI CRYER; INFORMATION ONLY.

NAT

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

10. Adoption of an ordinance that was introduced at the January 21, 2014 special meeting, amending Ordinance No. 671 of the City of Tehachapi and Tehachapi Municipal Code Section 15.04.160 adopting new state construction codes – CITY ATTORNEY TOM SCHROETER GAVE REPORT; ADOPTED, BY TITLE ONLY, ORDINANCE NUMBER 14-02-716 OF THE CITY COUNCIL OF THE CITY OF

Adopted, By Title Only, Ord. No.
14-02-716 Of The City Council Of
The City Of Tehachapi Adopting
Ordinance Number G-8442 Of
The Board Of Supervisors Of The
County Of Kern, State Of
California Amending Chapters

ACTION TAKEN

TEHACHAPI ADOPTING ORDINANCE NUMBER 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.

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, & 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 & Accessory Structures, Flood Plain Management, & Energy Code & Amending Section 1 Of Ord. No. 671 Of C.O.T. & Tehachapi Municipal Code Section 15.04.160
Ni/Wi Ayes All

COMMUNITY OUTREACH COORDINATOR REPORTS

11. Current progress of the Tehachapi GranFondo – **COMMUNITY OUTREACH COORDINATOR MICHELE VANCE GAVE REPORT; INFORMATION ONLY.**

NAT

CITY ENGINEER REPORTS

12. Alta Estates Tract 6216 Landscape Improvements Project Notice of Completion – **APPROVED THE NOTICE OF COMPLETION FOR THE TRACT 6216 LANDSCAPE IMPROVEMENTS PROJECT AND DIRECTED STAFF TO RECORD SAME.**

Approved The Notice Of Completion For The Tract 6216 Landscape Improvements Project & Directed Staff To Record Same
Gr/Za Ayes All

CITY ATTORNEY REPORTS

*13. The League of California Cities Attorneys' Spring Conference is scheduled for May 7 - 9, 2014. The City Attorney typically attends this conference to obtain updates on municipal law and to network with other attorneys. The cost is typically split between the City Attorney's three cities and the City's share will be approximately \$324.00 – **APPROVED THE CITY ATTORNEY'S REQUEST FOR \$324.00 TO ATTEND THE LEAGUE OF CALIFORNIA CITIES ATTORNEYS' SPRING CONFERENCE.**

Approved The City Attorney's Request For \$324.00 To Attend The League Of California Cities Attorneys' Spring Conference
Gr/Ni Ayes All

CITY MANAGER REPORTS

14. Letter to Congressman McCarthy supporting renewal and full federal funding for the special diabetes program – **CITY MANAGER GREG GARRETT GAVE REPORT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN A LETTER SUPPORTING RENEWAL AND FULL FEDERAL FUNDING FOR THE SPECIAL DIABETES PROGRAM.**

Approved & Authorized The Mayor To Sign A Letter Supporting Renewal & Full Federal Funding For The Special Diabetes Program
Wi/Gr Ayes All

15. Utility rates for 2014 – **CITY MANAGER GREG GARRETT GAVE REPORT; ADOPTED RESOLUTION NUMBER 06-14 WAIVING AUTOMATIC RATE INCREASES FOR WATER, SEWER, REFUSE, AND RECYCLING FOR CALENDAR YEAR 2014.**

Adopted Res. No. 06-14 Waiving Automatic Rate Increases For Water, Sewer, Refuse, & Recycling For Calendar Year 2014
Za/Ni Ayes All

ACTION TAKEN

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

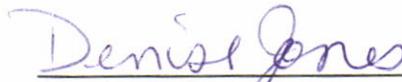
1. Councilmember Ed Grimes reported on his trip to Sacramento.
2. Mayor Pro-Tem Wiggins passed along Mr. Hall’s comments about working with City staff.
3. Councilmember Nixon announced that there will be a meeting at the airport.
4. Mayor Smith congratulated Councilmember Nixon on her appointment to LAFCO.

CLOSED SESSION

1. Conference with legal counsel regarding potential litigation per Government Code Section 54956.9(d)(2),(e)(4)
2. Conference with Real Property Negotiator (City Manager) Regarding Price and Terms of Payment for Real Property Located at 315 N. Mojave Street and Adjoining Lot Per Government Code Section 54956.8.

ADJOURNMENT

The City Council/Boards adjourned at 7:36 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 Tuesday, February 18, 2014, at 6:00 p.m.


 DENISE JONES, CMC
 City Clerk, City of Tehachapi

Approved this 18th day
Of February, 2014.


 PHILIP SMITH
 Mayor, City of Tehachapi