

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
Tuesday, February 18, 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><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 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><u>INVOCATION</u></p> <p>By Pastor Russ Lawson from The Church of Christ</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Max and Andy Fleishman</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. General public comments regarding matters not listed as an agenda item were received from: NONE RECEIVED</p> <p><u>CITY CLERK REPORTS</u></p> <p>*2. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</p>	<p>Approved Consent Agenda Gr/Ni Ayes All</p> <p>All Ord. Read By Title Only Gr/Ni Ayes All</p>
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ACTION TAKEN

*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on February 3, 2014 - **APPROVED AND FILED.**

Approved & Filed
Gr/Ni Ayes All

*4. The City is in possession of items that have become outdated or inoperable and no longer serve a useful purpose for City business. Prior to scrapping, donating or selling these items, the City Council must authorize their disposition – **ADOPTED RESOLUTION NO. 07-14 AUTHORIZING DISPOSITION OF PERSONAL PROPERTY**

Adopted Resolution No. 07-14
Authorizing Disposition Of
Personal Property
Gr/Ni Ayes All

FINANCE DIRECTOR REPORTS

*5. Disbursements, bills and claims for January 29, 2014 through February 12, 2014 – **AUTHORIZED PAYMENTS**

Authorized Payments
Gr/Ni Ayes All

*6. City of Tehachapi Treasurer’s Report through January 2014 – **RECEIVED REPORT**

Received Report
Gr/Ni Ayes All

PUBLIC WORKS DIRECTOR REPORTS

*7. Resolution for participation in the Recycling Market Development Zone Program which makes loans and assistance available to recycling businesses in the area – **ADOPTED RESOLUTION NO. 08-14 SUPPORTING RE-DESIGNATION OF THE KERN COUNTY/LANCASTER RECYCLING MARKET DEVELOPMENT ZONE**

Adopted Resolution No. 08-14
Supporting Re-Designation Of
The Kern County/Lancaster
Recycling Market Development
Zone
Gr/Ni Ayes All

*8. Agreement with Golden Hills Community Services District to lease 600 acre-feet of ground water pumping rights retroactive from January 1, 2014 – December 31, 2014 – **APPROVED THE AGREEMENT WITH THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Agreement With
The Golden Hills Community
Services District And Authorized
The Mayor To Sign
Gr/Ni Ayes All

POLICE CHIEF REPORTS

9. Reclassification of one police officer position to police sergeant - **CHIEF KERMODE GAVE REPORT; COUNCILMEMBER ZAMUDIO ASKED ABOUT CURRENT RESPONSIBILITIES; COUNCILMEMBER GRIMES SPOKE IN FAVOR OF THE RECLASSIFICATION; APPROVED AND ADOPTED THE PROPOSED RECLASSIFICATION OF ONE POLICE OFFICER POSITION TO POLICE SERGEANT AND ALLOWED STAFF TO PROCEED WITH A PROMOTIONAL RECRUITMENT**

Approved And Adopted The
Proposed Reclassification Of One
Police Officer Position To Police
Sergeant And Allowed Staff To
Proceed With A Promotional
Recruitment
Gr/Wi Ayes All

10. Job description for Code Enforcement Officer and revision of part-time salary schedule – **CHIEF KERMODE GAVE REPORT; APPROVED AND ADOPTED THE PROPOSED JOB DESCRIPTION FOR CODE ENFORCEMENT OFFICER AND THE ASSOCIATED PART-TIME SALARY RANGE REVISIONS FOR CODE ENFORCEMENT OFFICER AND COMMUNITY SERVICE OFFICER**

Approved And Adopted The
Proposed Job Description For
Code Enforcement Officer And
The Associated Part-Time Salary
Range Revisions For Code
Enforcement Officer And
Community Service Officer
Ni/Za Ayes All

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

11. Submittal of a Sustainable Communities Planning Grant application to fund the update of the city’s Zoning Code (Consistency Zoning) to reflect and implement the new General Plan – **COMMUNITY DEVELOPMENT DIRECTOR, DAVID JAMES,**

Adopted Resolution No. 09-14
Approving The Application For
Grant Funds For The Sustainable
Communities Planning Grant

ACTION TAKEN

GAVE REPORT; MAYOR SMITH SPOKE IN FAVOR OF THE GRANT; ADOPTED RESOLUTION NO. 09-14 APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION84) AND ALLOWED THE CITY MANAGER TO SIGN THE APPLICATION AND ALL FUTURE TRANSACTIONS WITH REGARD TO SAID GRANT

And Incentives Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition84) And Allowed The City Manager To Sign The Application And All Future Transactions With Regard To Said Grant
NI/WI Ayes All

CITY ENGINEER REPORTS

12. Program Supplement Agreement and Resolution for the construction phase of the Challenger Drive Extension Project – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; MAYOR SMITH AND COUNCILMEMBER GRIMES SPOKE IN FAVOR OF THE PROJECT; ADOPTED RESOLUTION NO. 10-14 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. 018-N TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, AGREEMENT NO. 09-5184R, PROJECT NO. RPSTPL-5184 (018)**

Adopted Resolution No. 10-14 Authorizing The Mayor To Sign And Execute Program Supplement Agreement No. 018-N To Administering Agency-State Agreement For Federal-Aid Projects, Agreement No. 09-5184r, Project No. Rpstpl-5184 (018)
Gr/NI Ayes All

ASSISTANT CITY MANAGER REPORTS

*13. Agreement for the removal of the four 65 kilowatt Nordtank wind turbines located at the City's waste water treatment facility – **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND COMPUTRONICS FOR THE REMOVAL OF THE FOUR 65 KW NORDTANK WIND TURBINES, SUBJECT TO APPROVAL OF CITY MANAGER AND CITY ATTORNEY**

Approved And Authorized The Mayor To Sign An Agreement Between The City Of Tehachapi And Computronics For The Removal Of The Four 65 Kw Nordtank Wind Turbines, Subject To Approval Of City Manager And City Attorney
Gr/NI Ayes All

CITY MANAGER REPORTS

*14. Replacement of current City Employee Manual to conform with new state and federal statutes and rules and regulations – **ADOPTED RESOLUTION NO. 11-14 REPEALING AND REPLACING THE EXISTING RULES AND REGULATIONS FOR ADMINISTRATION OF ITS PERSONNEL SYSTEM**

Adopted Resolution No. 11-14 Repealing And Replacing The Existing Rules And Regulations For Administration Of Its Personnel System
Gr/NI Ayes All

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

CITY COUNCIL

16. Lung Association Report Card – **INFORMATIONAL REPORT FROM COUNCILMEMBER WIGGINS**

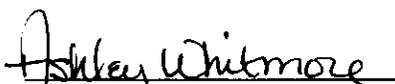
Received Report

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Smith spoke in regards to the City's success in obtaining grants.
2. Mayor Pro-tem Wiggins spoke in regards to the success of the Main Street Wine Walk

ADJOURNMENT

The City Council/Boards adjourned at 6:45 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, March 3, 2014, at 6:00p.m.



ASHLEY WHITMORE
Deputy City Clerk
City of Tehachapi

Approved this 3rd day
Of March, 2014.



PHILIP SMITH
Mayor, City of Tehachapi