

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, March 3, 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

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| <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 City Clerk Denise Jones</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 Father Wes Clare from St. Judes in the Mountains</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by a Boy Scout in the audience.</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. Mayor Smith and Councilmember Grimes to presented Certificates of Recognition to the Tehachapi High School Competition Cheer Team</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS (con't)</u></p> <p>2. General public comments regarding matters not listed as an agenda item were received from:</p> <p>a. John Kamplain, city resident, asked City for a letter to All Valley Towing regarding his vehicle.</p> | <p>Approved Consent Agenda Wi/Gr Ayes All</p> |
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ACTION TAKEN**CITY CLERK REPORTS**

- *3. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE 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 February 18, 2014 and amendment to approved minutes from April 15, 2013, Item 13 - **APPROVED AND FILED.**

All Ord. Read By Title Only
 Wi/Gr Ayes All

Approved & Filed
 Wi/Gr Ayes All

FINANCE DIRECTOR REPORTS

- *5. Disbursements, bills and claims for February 13, 2014 through February 25, 2014 – **AUTHORIZED PAYMENTS**
6. **PUBLIC HEARING** – As part of the annual Public Transit Claim for Transportation Development Act funding, it is necessary to conduct a public hearing to receive public testimony concerning the transit needs within the City. Currently, the City of Tehachapi provides a transit service named Dial-A-Ride, through Kern Regional Transit. The average cost per rider from July 2012 to June 2013 is \$28.90 and the subsidized cost per rider during the same period is \$28.10 – **OPENED HEARING AT 6:16 PM; NOTICE OF PUBLIC HEARING ON JANUARY 22, 2014, AND NO CORRESPONDENCE RECEIVED; FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; RECEIVE PUBLIC COMMENT FROM DAVID BUTLER REGARDING DIFFICULTY GETTING SERVICE AND THE BUS SHELTER NEAR KMART; CLOSED HEARING AT 6:20; COUNCIL MEMBER NIXON ASKED WHAT WE COULD DO TO IMPROVE THE SERVICE AND SUGGESTED PUTTING FLYERS IN THE UTILITY BILL TO INFORM RESIDENTS ABOUT SERVICE; MAYOR SMITH SUGGESTED USING A SMALLER BUS OR VAN FOR SERVICE TO SAVE MONEY; COUNCILMEMBER ZAMUDIO ASKED WHO USES THE SERVICE; ADOPTED RESOLUTION NUMBER 12-14 FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY**
7. **PUBLIC HEARING** – The City has decided to accept credit card and e-check payments as an added convenience to customers. The convenience fee for paying with a credit card or e-check will be \$4.00 per transaction with a minimum charge amount of \$10 and a maximum charge amount of \$300. – **OPENED HEARING AT 6:34 PM; NOTICE OF PUBLIC HEARING ON FEBRUARY 5, 2014 AND NO CORRESPONDENCE RECEIVED; FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; RECEIVE PUBLIC COMMENT FROM CRAIG BRITTON, CITY RESIDENT, ASKED WHY WE DON'T CHARGE A PERCENTAGE INSTEAD OF A FLAT RATE; CRAIG MIFFLIN, CITY RESIDENT, COMMENTED ON CONVENIENCE OF USING CREDIT CARDS; COUNCILMEMBER WIGGINS COMMENTED ON HIGHER CREDIT CARD RATES FOR LOWER VOLUME OF USAGE, COUNCILMEMBER NIXON COMMENTED ON THIS BEING A GOOD PLACE TO START, COUNCILMEMBER GRIMES COMMENTED ON THIS SERVICE BEING A CONVENIENCE; CLOSED HEARING AT 6:46 PM; ADOPTED RESOLUTION NUMBER 13-14 ESTABLISHING A FEE FOR CREDIT CARD AND E-CHECK TRANSACTIONS**

Authorized Payments
 Wi/Gr Ayes All

Adopted Res. No. 12-14 Finding
 That There Are No Unmet Transit
 Needs That Are Reasonable To
 Meet Within The City
 Ni/Wi Ayes All

Adopted Res. No. 13-14
 Establishing A Fee For Credit
 Card & E-Check Transactions
 Gr/Za Ayes All

ACTION TAKEN

INTERIM PUBLIC WORKS DIRECTOR REPORTS

- *8. 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 NUMBER 14-14 AUTHORIZING DISPOSITION OF PERSONAL PROPERTY**
- 9. Verbal report by Interim Public Works Manager, Jon Curry regarding the California Rural Water Association/National Rural Water Association appropriations efforts – **INTERIM PUBLIC WORKS DIRECTOR JON CURRY GAVE REPORT; INFORMATION ONLY**

Adopted Res. No. 14-14
Authorizing Disposition Of
Personal Property
Wi/Gr Ayes All

NAT

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

- *10. Preparation of an Environmental Impact Report for the Red Apple Pavilion Shopping Center, located at the southwest corner of Red Apple Road and Tucker Road (SR202) – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND CURTIS ZACUTO dba ECOTIERRA CONSULTING TO PREPARE A FOCUSED ENVIRONMENTAL IMPACT REPORT FOR A RETAIL SHOPPING CENTER TO BE LOCATED AT THE SOUTHWEST CORNER OF RED APPLE ROAD AND TUCKER ROAD**

Approved The Agreement
Between The C.O.T & Curtis
Zacuto dba Ecotierra Consulting
To Prepare A Focused
Environmental Impact Report
For A Retail Shopping Center To
Be Located At The Southwest
Corner Of Red Apple Road &
Tucker Road
Wi/Gr Ayes All

CITY ENGINEER REPORTS

- *11. Transportation Engineering Services Request for Qualifications and authorization to enter on-call services contracts – **APPROVED THE SELECTION OF QUAD KNOPF, INC. AND RUETTGERS & SCHULER CIVIL ENGINEERS AS THE PREFERRED CONSULTANTS TO SUPPLY ON-CALL ENGINEERING SERVICES FOR TRANSPORTATION PROJECTS AND AUTHORIZE THE MAYOR TO ENTER INTO A THREE-YEAR AGREEMENT FOR SAME WITH EACH FIRM**
- 12. Program Supplement Agreement and Resolution for the construction of the cross gutter removal and subsurface drainage improvements at the intersection of Curry Street and Valley Blvd. – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; COUNCILMEMBER GRIMES COMMENTED ON MOTORISTS BENEFITING FROM IMPROVEMENTS; ADOPTED RESOLUTION NUMBER 15-14 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. 017-N TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, AGREEMENT NO. 09-5184R, PROJECT NO. CML-5184 (021)**

Approved The Selection Of Quad
Knopf, Inc. & Ruettgers &
Schuler Civil Engineers As The
Preferred Consultants To Supply
On-Call Engineering Services For
Transportation Projects &
Authorize The Mayor To Enter
Into A Three-Year Agreement For
Same With Each Firm
Wi/Gr Ayes All

Adopted Res. No. 15-14
Authorizing The Mayor To Sign &
Execute Program Supplement
Agreement No. 017-N To
Administering Agency-State
Agreement For Federal-Aid
Projects, Agreement No. 09-
5184R, Project No. CML-5184
(021)
Wi/NI Ayes All

ASSISTANT CITY MANAGER REPORTS

- *13. The Disaster Mitigation Act of 2000 requires local jurisdictions to have an adopted hazard mitigation plan. Kern County first prepared a "Multi-jurisdictional Hazard Mitigation Plan" in 2005, which was adopted by the City in 2006, and recently completed an update to the plan – **ADOPTED RESOLUTION**

Adopted Res. No. 16-14
Adopting The Updated Kern
County Multi-Jurisdictional
Hazard Mitigation Plan
Wi/Gr Ayes All

NUMBER 16-14 ADOPTING THE UPDATED KERN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Zamudio commented on Hospital Foundation meeting she attended.
2. Councilmember Wiggins commented on being at Tompkins Elementary School for Read Across America event.
3. Mayor Smith asked staff about Active Transportation Program.

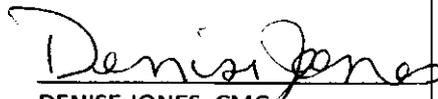
CLOSED SESSION

1. Approval of minutes from February 3, 2014 and February 18, 2014
2. Conference with real property negotiator (city manager) regarding price and terms of payment for real property/water rights located at APN 223-360-22-3 and APN 223-052-34 per Government Code Section 54956.8
3. Conference with Legal Counsel Regarding Claim Filed by Glen Baumann Per Government Code Section 54956.9(d)(2)

Approved Minutes
Wi/Ni Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 7:28 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, March 17, 2014, at 6:00 p.m.


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 17th day
Of March, 2014.


PHILIP SMITH
Mayor, City of Tehachapi