

**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 17, 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**

**CALL TO ORDER**

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

**ROLL CALL**

Roll call by Deputy City Clerk Ashley Whitmore

Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Zamudio

Absent: None

**INVOCATION**

By Pastor Barry Galloway from Tehachapi Mountain Vineyard Church

**PLEDGE TO THE FLAG**

Led by Councilmember Zamudio

**CONSENT AGENDA**

Approved consent agenda

Approved Consent Agenda  
Ni/Za Ayes All

**AUDIENCE ORAL COMMUNICATIONS**

1. General public comments regarding matters not listed as an agenda item were received from: No Comments Received

**CITY CLERK REPORTS**

- \*2. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.

All Ord. Read By Title Only  
Ni/Za Ayes All

**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 March 3, 2014 - **APPROVED AND FILED.**

Approved & Filed  
 Ni/Za Ayes All

**FINANCE DIRECTOR REPORTS**

- \*4. Disbursements, bills and claims for March 4, 2014 through March 13, 2014 – **AUTHORIZED PAYMENTS**
- \*5. City of Tehachapi Treasurer's Report through February 2014 – **RECEIVED REPORT**

Authorized Payments  
 Ni/Za Ayes All

Received Report

**INTERIM PUBLIC WORKS DIRECTOR REPORTS**

6. The City operates and maintains an alfalfa growing operation on the North side of the Airport property as outlined in our current Waste Discharge Permit. The current crop is no longer producing and requires replanting – **INTERIM PUBLIC WORKS DIRECTOR, JON CURRY, GAVE REPORT; APPROVED THE AGREEMENT WITH NICK PINNELL FOR ALFALFA PLANTING ACTIVITIES AT THE WASTEWATER RECLAMATION AREA IN THE AMOUNT OF \$5,792.50, WITH A DO NOT EXCEED AMOUNT OF \$7,000.00, SUBJECT TO APPROVAL BY CITY ATTORNEY**

Approved The Agreement With Nick Pinnell For Alfalfa Planting Activities At The Wastewater Reclamation Area In The Amount Of \$5,792.50, With A Do Not Exceed Amount Of \$7,000.00, Subject To Approval By City Attorney  
 Gr/Wi Ayes All

**CITY ENGINEER REPORTS**

7. Challenger Drive Extension Project bid – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; COMMENTS WERE RECEIVED FROM DAVID BUTLER; MAYOR SMITH ASKED FOR CLARIFICATION ON COSTS; MAYOR PROTEM INQUIRED ABOUT THE START DATE; AWARDED THE CHALLENGER DRIVE EXTENSION PROJECT TO COOLEY CONSTRUCTION INC. IN THE AMOUNT OF \$1,663,551.80, AUTHORIZED THE USE OF TRAFFIC MITIGATION FUNDS FOR ANY CONSTRUCTION COSTS BEYOND THE 1.2 MILLION DOLLAR GRANT AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$83,177.59)**

Awarded The Challenger Drive Extension Project To Cooley Construction Inc. In The Amount Of \$1,663,551.80 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$83,177.59)  
 Gr/Wi Ayes All

**CITY MANAGER REPORTS**

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

**CLOSED SESSION**

1. Approval of minutes from March 3, 2014 – **APPROVED AND FILED**
2. Conference with legal counsel regarding petition to file late claim by James Kelly Kamplain per Government Code Section 54956.9(d)(2) – **DENIED THE PETITION OF JAMES KELLY KAMPLAIN TO FILE A LATE CLAIM**

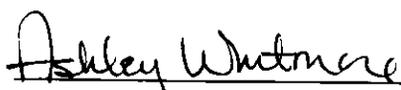
Approved And Filed  
 Ni/Wi Ayes All

Denied The Petition Of James Kelly Kamplain To File A Late Claim  
 Gr/Wi Ayes All

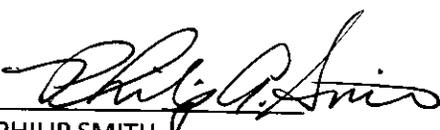
ACTION TAKEN

ADJOURNMENT

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

  
ASHLEY WHITMORE  
Deputy City Clerk  
City of Tehachapi

Approved this 7<sup>th</sup> day  
Of April, 2014.

  
PHILIP SMITH  
Mayor, City of Tehachapi