

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, April, 7 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 Michael Clark of Calvary Chapel Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Susan Wiggins</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. Presentation by Linda Urata of Kern Regional Award of Merit for the City of Tehachapi 2. General public comments regarding matters not listed as an agenda item were received from: <ol style="list-style-type: none"> a. Charles White, President of Main Street Tehachapi, regarding Main Street Events. 	<p>Approved Consent Agenda Wi/Gr Ayes All</p>
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Tehachapi City Council Regular Meeting – April 7, 2014
 Tehachapi Redevelopment Successor Agency Regular Meeting
 Tehachapi Public Financing Authority Regular Meeting And
 Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

b. Matt Young, TVRPD General Manager, regarding Meadowbrook Park improvements and events cards.

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

*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on March 17, 2014 - **APPROVED AND FILED.**

Approved & Filed
 Wi/Gr Ayes All

*5. Agreement for janitorial services at all City facilities – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND CUSTOMIZED CUSTODIAL SERVICES AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY ATTORNEY APPROVAL**

Approved The Agreement Between The City Of Tehachapi And Customized Custodial Services And Authorized The Mayor To Sign Subject To City Attorney Approval
 Wi/Gr Ayes All

*6. Destruction of records in accordance with the City's adopted records retention schedule – **ADOPTED RESOLUTION 17-14 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS**

Adopted Resolution 17-14 Authorizing The Destruction Of Certain City Records
 Wi/Gr Ayes All

FINANCE DIRECTOR REPORTS

*7. Disbursements, bills and claims for March 19, 2014 through April 2, 2014 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Wi/Gr Ayes All

*8. Resolution designating HdL Companies to examine sales, use and transactions tax records of the State Board of Equalization for various governmental functions within the City – **ADOPTED RESOLUTION 18-14 AUTHORIZING EXAMINATION OF SALES AND USE TAX RECORDS**

Adopted Resolution 18-14 Authorizing Examination Of Sales And Use Tax Records
 Wi/Gr Ayes All

9. Mid-Year Budget Adjustments – **FINANCE DIRECTOR, HANNAH CHUNG, GAVE REPORT; COMMENTS WERE RECEIVED FROM CHARLES WHITE, CITY RESIDENT, MAYOR SMITH, COUNCILMEMBER NIXON AND COUNCILMEMBER WIGGINS; APPROVED THE 2013-14 MID-YEAR BUDGET ADJUSTMENTS**

Approved The 2013-14 Mid-Year Budget Adjustments
 Wi/Ni Ayes All

AIRPORT MANAGER REPORTS

10. Non-commercial hanger ground lease – **AIRPORT MANAGER, TOM GLASGOW, GAVE REPORT; COMMENTS WERE RECEIVED FROM GAYLE STEWART; APPROVED THE NON-COMMERCIAL HANGER GROUND LEASE AGREEMENT FOR HANGER 25W BETWEEN THE CITY OF TEHACHAPI AND TERESA LEGAULT AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Non-Commercial Hanger Ground Lease Agreement For Hanger 25w Between The City Of Tehachapi And Teresa Legault And Authorized The Mayor To Sign
 Ni/Za Ayes All

ACTION TAKEN

11. Non-commercial hanger ground lease – AIRPORT MANAGER, TOM GLASGOW, GAVE REPORT; COMMENTS WERE RECEIVED FROM GAYLE STEWART; APPROVED THE NON-COMMERCIAL HANGER GROUND LEASE AGREEMENT FOR HANGER 07E BETWEEN THE CITY OF TEHACHAPI AND R. DEAN AND DARLENE R. SCHUMACHER AND AUTHORIZED THE MAYOR TO SIGN

Approved The Non-Commercial Hanger Ground Lease Agreement For Hanger 07e Between The City Of Tehachapi And R. Dean And Darlene R. Schumacher And Authorized The Mayor To Sign Ni/Za Ayes All

POLICE CHIEF REPORTS

12. Proposed amendment and restatement of the School Resource Officer Memorandum of Understanding with the Tehachapi Unified School District to be effective through June 30, 2015 – POLICE CHIEF, JEFF KERMODE, GAVE REPORT; APPROVED AND AUTHORIZED THE MAYOR AND POLICE CHIEF TO SIGN THE PROPOSED AMENDMENT AND RESTATEMENT OF THE SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING

Approved And Authorized The Mayor And Police Chief To Sign The Proposed Amendment And Restatement Of The School Resource Officer Memorandum Of Understanding Gr/Wi Ayes All

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

13. Associate membership in to the California Enterprise Development Authority (CEDA) – COMMUNITY DEVELOPMENT DIRECTOR, DAVE JAMES, GAVE REPORT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE ASSOCIATE MEMBERSHIP AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY

Approved And Authorized The Mayor To Sign The Associate Membership Agreement Between The City Of Tehachapi And The California Enterprise Development Authority Za/Gr Ayes All

CITY ENGINEER REPORTS

14. Letter of Intent outlining the path forward for the Antelope Conjunctive Use Project Transmission Pipeline that will link potentially productive well sites and for the formation of a joint agencies agreement between the City of Tehachapi, Tehachapi-Cummings County Water District and the Golden Hills Community Services District – CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; RECEIVED COMMENTS FROM CRAIG BRITTEN, CITY RESIDENT; APPROVED THE LETTER OF INTENT FOR THE FORMATION OF A JOINT AGENCIES AGREEMENT FOR WATER SUPPLY COORDINATION IN THE TEHACHAPI VALLEY AND AUTHORIZED THE MAYOR TO SIGN

Approved The Letter Of Intent For The Formation Of A Joint Agencies Agreement For Water Supply Coordination In The Tehachapi Valley And Authorized The Mayor To Sign Ni/Za Ayes All

15. Police department landscape project bid award – CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; COMMENTS WERE RECEIVED FROM COUNCILMEMBER WIGGINS; AWARDED THE TEHACHAPI POLICE DEPARTMENT LANDSCAPING IMPROVEMENTS PROJECT TO ALPHA SCAPES INC. IN THE AMOUNT OF \$32,662.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF \$3,200.00

Awarded The Tehachapi Police Department Landscaping Improvements Project To Alpha Scapes Inc. In The Amount Of \$32,662.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of \$3,200.00 Gr/Wi Ayes All

ASSISTANT CITY MANAGER REPORTS

16. Update on Councilmember Nixon’s request to discuss tree trimming procedures with Southern California Edison – VERBAL REPORT

ACTION TAKEN

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Nixon invited the public to the next Friends of Tehachapi Airport meeting on April 23, 4:00 PM at the Airport Pilot Lounge.

CLOSED SESSION

1. Approval of closed session minutes from March 17, 2014 – **APPROVED AND FILED**
2. Conference with Legal Counsel Regarding Claim Filed by Felix Gonzales Per Government Code Section 54956.9(d)(2).
3. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar 18E, per Government Code Section 54956.8.

Approved & Filed
Ni/Wi

NAT

Adopted Not To Exercise City's
Right Of First Refusal To
Purchase Hanger 18E
Wi/Gr

ADJOURNMENT

The City Council/Boards adjourned at 7:45 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, April 21, 2014, at 6:00p.m.



 ASHLEY WHITMORE
 Deputy City Clerk
 City of Tehachapi

Approved this 7th day
 Of April, 2014.



 PHILIP SMITH
 Mayor, City of Tehachapi