

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 21, 2014 – 6:00 P.M.**

NOTE: Sm, Gr, Wi, Ni and Co are abbreviations for Council Members Smith, Grimes, Wiggins, Nixon and Corpus-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 City Clerk Denise Jones</p> <p>Present: Mayor Pro-Tem Wiggins, Councilmembers Grimes and Corpus-Zamudio</p> <p>Absent: Mayor Smith and Councilmember Nixon</p> <p><u>INVOCATION</u></p> <p>By Pastor Mike Bourcier from Country Oaks Baptist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Ed Grimes</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:</p> <ul style="list-style-type: none"> a. Tina Cunningham, Kiwanis, announced their Prayer Breakfast will be held on May 1, 2014 b. Don Bowman, spoke regarding National Day of Prayer and Kiwanis Club. 	<p>Approved Consent Agenda Gr/Co Motion Carried Ab: Sm & Ni</p>
--	---

ACTION TAKEN

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
 Gr/Co Motion Carried
 Ab: Sm & Ni

*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on April 7, 2014 - **APPROVED AND FILED.**

Approved & Filed
 Gr/Co Motion Carried
 Ab: Sm & Ni

FINANCE DIRECTOR REPORTS

*4. Disbursements, bills and claims for April 3, 2014 through April 17, 2014 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Gr/Co Motion Carried
 Ab: Sm & Ni

*5. City of Tehachapi Treasurer’s Report through March 2014 – **RECEIVED REPORT**

Received Report
 Gr/Co Motion Carried
 Ab: Sm & Ni

COMMUNITY OUTREACH COORDINATOR REPORTS

6. Application for a California Off Highway Vehicle Grant for a 13 acre motocross facility at the Tehachapi Event Center and Rodeo Grounds – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE REPORT; ADOPTED RESOLUTION NUMBER 19-14 APPROVING AN APPLICATION FOR OFF-HIGHWAY VEHICLE GRANT FUNDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION**

Adopted Resolution Number 19-14 Approving An Application For Off-Highway Vehicle Grant Funds From The State Of California, Department Of Parks And Recreation
 Co/Gr Motion Carried
 Ab: Sm & Ni

CITY ENGINEER REPORTS

7. Tehachapi Blvd Rehabilitation Project Phase II bid award – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE REPORT; AWARDED THE TEHACHAPI BOULEVARD REHABILITATION PROJECT – PHASE II TO GRIFFITH CONSTRUCTION IN THE AMOUNT OF \$364,463.00 AND AUTHORIZE THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$18,223.00)**

Awarded The Tehachapi Boulevard Rehabilitation Project – Phase II To Griffith Construction In The Amount Of \$364,463.00 & Authorize The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$18,223.00)
 Gr/Co Motion Carried
 Ab: Sm & Ni

ASSISTANT CITY MANAGER REPORTS

*8. Agreement with Pyro Spectaculars to initiate a fireworks display at the July 4th Hotdog Festival at the Airport – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND PYRO SPECTACULARS, INC. SUBJECT TO APPROVAL BY CITY ATTORNEY**

Approved The Agreement Between The C.O.T. & Pyro Spectaculars, Inc. Subject To Approval By City Attorney
 Gr/Co Motion Carried
 Ab: Sm & Ni

CITY MANAGER REPORTS

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

NAT

CLOSED SESSION

1. Approval of closed session minutes of April 7, 2014.
2. Conference with legal counsel regarding potential litigation per Government Code Section 54956.9(d)(4).
3. Conference with Legal Counsel Regarding Petition to file late claim from Valencia Homes LLC Per Government Code Section 54956.9(d)(2).

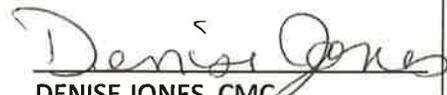
Approved & Filed
Wi/Gr Motion Carried
Ab: Sm & Ni

NAT

Approved To Deny The Petition
Of Valencia Homes To File A Late
Claim
Wi/Gr Motion Carried
Ab: Sm & Ni

ADJOURNMENT

The City Council/Boards adjourned at 6:18 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, May 5, 2014, at 6:00 p.m.


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 5th day
Of May, 2014.


PHILIP SMITH
Mayor, City of Tehachapi