

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, May 5, 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 Smith, Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Corpus-Zamudio</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Dr Russ Lawson</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Council Member Grimes</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. General public comments regarding matters not listed as an agenda item were received from: <ol style="list-style-type: none"> a. Socorro Schmitt spoke on behalf of Smart Growth Tehachapi May 2. Mayor Smith presented a Proclamation for Building Safety Month 	<p style="text-align: center; padding-top: 200px;">Approved Consent Agenda Gr/Ni Ayes All</p>
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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 April 21, 2014 - **APPROVED AND FILED.**
- *5. Special Event Application for the Tehachapi Heritage League’s Kids Day at the Museum on May 17, 2014 – **APPROVED THE KIDS DAY AT THE MUSEUM SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**
- 6. The Tehachapi City Council will need to appoint two members to the City of Tehachapi Planning Commission to fill the vacancies created by Commissioner Mariana Teel and Marisa Folsie’s expiration of terms which are set to expire on June 30, 2014 – **DEPUTY CITY CLERK ASHLEY WHITMORE GAVE REPORT; DIRECTED STAFF TO ADVERTISE FOR THE APPOINTMENT OF TWO PLANNING COMMISSIONERS WITH TERMS TO EXPIRE ON JUNE 30, 2018**

All Ord. Read By Title Only

Approved & Filed
 Gr/Ni Ayes All

Approved The Kids Day At The Museum Special Event Application And Associated Street Closures
 Gr/Ni Ayes All

Directed Staff To Advertise For The Appointment Of Two Planning Commissioners With Terms To Expire On June 30, 2018
 Gr/Co Ayes All

FINANCE DIRECTOR REPORTS

- *7. Disbursements, bills and claims for – **AUTHORIZED PAYMENTS**

Authorized Payments
 Gr/Ni Ayes All

CITY ENGINEER REPORTS

- 8. Active Transportation Program Grant application and resolution – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; COMMENTS IN FAVOR OF THE PROJECTS WERE RECEIVED FROM TINA FORDE, CHARLES WHITE AND CRAIG BRITTON; ADOPTED A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS FOR ACTIVE TRANSPORTATION PROGRAM FUNDING AND STATING THE ASSURANCE TO COMPLETE THE SELECTED PROJECTS**

Adopted A Resolution Authorizing The Filing Of Applications For Active Transportation Program Funding And Stating The Assurance To Complete The Selected Projects
 Wi/Ni Ayes All

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

- 9. **PUBLIC HEARING - Adoption of the updated Housing Element – OPENED HEARING AT 6:40 PM; NOTICE OF PUBLIC HEARING ON ; STAFF REPORT; RECEIVED NO PUBLIC COMMENT; CLOSED HEARING AT 6:52 PM; STAFF RECOMMENDATION; ADOPTED TWO (2) RESOLUTIONS: (1) APPROVING A NEGATIVE DECLARATION FOR THE CITY OF TEHACHAPI HOUSING ELEMENT; (2) APPROVING THE HOUSING ELEMENT OF THE GENERAL PLAN**

Ni/Wi Ayes All
 Ni/Co Ayes All

CITY MANAGER REPORTS

- *10. An action to initiate the process and declare the City’s intention to levy assessments within the Landscaping and Lighting District No. 1 – **ADOPTED THREE (3) RESOLUTIONS: (1) INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2014/2015; (2) PRELIMINARY APPROVAL OF**

Adopted Three (3) Resolutions:
 (1) Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2014/2015;
 (2) Preliminary Approval Of The

ACTION TAKEN

THE ENGINEER'S REPORT; (3) DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 2, 2014 AT 6:00 PM

Engineer's Report; (3) Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 2, 2014 At 6:00 Pm
Gr/Ni Ayes All

*11. An action to initiate the process and declare the City's intention to levy assessments within the Drainage Benefit Assessment District No. 1 - **ADOPTED THREE (3) RESOLUTIONS: (1) INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2014/2015; (2) PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; (3) DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 2, 2014 AT 6:00 PM**

Adopted Three (3) Resolutions:
(1) Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2014/2015;
(2) Preliminary Approval Of The Engineer's Report; (3) Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 2, 2014 At 6:00 Pm
Gr/Ni Ayes All

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Pro-tem Wiggins invited everyone to attend the EKEA meeting next week.
2. Councilmember Corpus-Zamudio spoke in regards to the recent KEDC meeting and KCAC meeting and a 5k run that will benefit high school kids.
3. Mayor Smith spoke in regards to the activity around town recently.

CLOSED SESSION

1. Approval of closed session minutes for April 21, 2014

Wi/Gr Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 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, May 19, 2014, at 6:00p.m.



ASHLEY WHITMORE
Deputy City Clerk
City of Tehachapi

Approved this 19th day
Of May, 2014.

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Tehachapi City Council Regular Meeting – May 5, 2014
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

 PHILIP SMITH Mayor, City of Tehachapi	
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