

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, June 2, 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

CALL TO ORDER

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

ROLL CALL

Roll call by City Clerk Denise Jones

Present: Mayor Smith, Mayor Pro-Tem Wiggins, and Councilmember Nixon

Absent: Councilmembers Grimes and Corpus-Zamudio

INVOCATION

By Councilmember Nixon

PLEDGE TO THE FLAG

Led by Mayor Pro-Tem Wiggins

CONSENT AGENDA

Approved consent agenda subject to the removal of Items *27 and *28 by Mayor Smith.

Approved Consent Agenda
Wi/Ni Motion Carried
Ab: Gr & Co

AUDIENCE ORAL COMMUNICATIONS

1. General public comments regarding matters not listed as an agenda item were received from:
 - a. Leann, TVRPD, thanked City for use of arch at event this last weekend
 - b. Matt Young, District Manager of TVRPD, echoed Leann's statement and let everyone know that the community of Tehachapi is entered into a contest.
2. Mayor Smith presented a Certificate of Recognition to World Wind and Solar
3. Presentation by Craig Mifflin, Lehigh Cement Plant Manager, on current and upcoming projects.

ACTION TAKEN

CITY CLERK REPORTS

- *4. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on May 5, 2014 - **APPROVED AND FILED.**
- *6. Destruction of records – **ADOPTED RESOLUTION NUMBER 29-14 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO APPROVAL BY CITY ATTORNEY**
- 7. Disposition of personal property – **DEPUTY CITY CLERK ASHLEY WHITMORE GAVE REPORT; LEANN, TVRPD, SPOKE TO THE POSITIVE IMPACT THIS WILL HAVE ON THE DISTRICT; ADOPTED RESOLUTION NUMBER 30-14 AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY SUBJECT TO APPROVAL BY CITY ATTORNEY**
- *8. Special Event Application for Main Street Tehachapi’s Chili Cook-off on June 14, 2014 – **APPROVED THE CHILI COOK-OFF SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**

All Ord. Read By Title Only
Wi/Ni Motion Carried
Ab: Gr & Co

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

Adopted Resolution Number 29-14 Authorizing The Destruction Of Certain City Records Subject To Approval By City Attorney
Wi/Ni Motion Carried
Ab: Gr & Co

Adopted Res. No. 30-14 Authorizing The Disposition Of Personal Property Subject To Approval By City Attorney
Ni/Wi Motion Carried
Ab: Gr & Co

Approved The Chili Cook-Off Special Event Application & Associated Street Closures
Wi/Ni Motion Carried
Ab: Gr & Co

FINANCE DIRECTOR REPORTS

- *9. Disbursements, bills and claims for May 1, 2014 through May 28, 2014 – **AUTHORIZED PAYMENTS**
- *10. City of Tehachapi Treasurer’s Report through April 2014 – **RECEIVED REPORT**

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

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

AIRPORT MANAGER REPORTS

- 11. Agreement with Johnston’s Motorcycle Training Center for use of the east ramp area adjacent to Aviator City Park to conduct certified motorcycle training – **AIRPORT MANAGER TOM GLASGOW GAVE REPORT; COUNCILMEMBER NIXON ASKED IF THEY WILL BE PUTTING UP ANY EQUIPMENT; MAYOR SMITH ASKED HOW PEOPLE FIND OUT ABOUT THE CLASS; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT WITH JOHNSTON’S MOTORCYCLE TRAINING CENTER TO CONDUCT CERTIFIED MOTORCYCLE TRAINING, SUBJECT THE CITY ATTORNEY APPROVAL**

Approved & Authorized The Mayor To Sign The Agreement With Johnston’s Motorcycle Training Center To Conduct Certified Motorcycle Training, Subject To City Attorney Approval
Wi/Ni Motion Carried
Ab: Gr & Co

COMMUNITY OUTREACH COORDINATOR REPORTS

- *12. Agreement with Kiddie Amusements for entertainment at the 4th of July Hotdog Festival - **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH KIDDIE AMUSEMENTS**

Approved & Authorized The Mayor To Sign An Agreement With Kiddie Amusements
Wi/Ni Motion Carried
Ab: Gr & Co

ACTION TAKEN

*13. Agreement with Highline for entertainment at the July 4th Hotdog Festival - **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH HIGHLINE**

Approved & Authorized The Mayor To Sign An Agreement With Highline
 Wi/Ni Motion Carried
 Ab: Gr & Co

*14. Agreement with the BB Boys for entertainment at the July 4th Hotdog Festival - **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH BB BOYS**

Approved And Authorized The Mayor To Sign An Agreement With Bb Boys
 Wi/Ni Motion Carried
 Ab: Gr & Co

*15. Agreement with T-Pops for entertainment at the July 4th Hotdog Festival - **APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH T-POPS**

Approve & Authorize The Mayor To Sign An Agreement With T-Pops
 Wi/Ni Motion Carried
 Ab: Gr & Co

*16. Agreement with Tehachapi Community Orchestra for entertainment at the July 4th Hotdog Festival - **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH TEHACHAPI COMMUNITY ORCHESTRA**

Approved & Authorized The Mayor To Sign An Agreement With Tehachapi Community Orchestra
 Wi/Ni Motion Carried
 Ab: Gr & Co

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

17. Three year cooperative agreement with the County of Kern relative to pursuing and managing Community Development Block Grant and related funding - **COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES GAVE REPORT; ADOPTED RESOLUTION NUMBER 31-14 APPROVING AND AUTHORIZING THE MAYOR TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF KERN**

Adopted Res. No. 31-14 Approving & Authorizing The Mayor To Sign A Cooperation Agreement With The County Of Kern
 Ni/Wi Motion Carried
 Ab: Gr & Co

*18. Planning/permitting fee for large family day care facilities - **ADOPTED RESOLUTION NUMBER 32-14 ADJUSTING THE ADOPTED PERMITTING FEE SCHEDULE TO INCLUDE LARGE FAMILY DAY CARE FACILITIES AS AN APPLICATION CATEGORY**

Adopted Res. No. 32-14 Adjusting The Adopted Permitting Fee Schedule To Include Large Family Day Care Facilities As An Application Category
 Wi/Ni Motion Carried
 Ab: Gr & Co

CITY ENGINEER REPORTS

19. An action to initiate the process and declare the City's intention to levy assessments within the Landscaping and Lighting District No. 1, Annexation No. 13C - **CITY ENGINEERING JAY SCHLOSSER GAVE REPORT; CHARLES WHITE ASKED ABOUT IMPROVEMENTS TO PROPERTY; ADOPTED TWO (2) 33-14 RESOLUTIONS: (1) RESOLUTION NUMBER INITIATING PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO THE TEHACHAPI LANDSCAPING AND LIGHTING DISTRICT NO. 1; AND THE LEVY AND COLLECTION OF ASSESSMENTS RELATED THERETO COMMENCING WITH FISCAL YEAR 2014/2015; (2) 34-14 RESOLUTION NUMBER DECLARING THE CITY'S INTENTION FOR THE ANNEXATION OF TERRITORY TO THE TEHACHAPI LANDSCAPING AND LIGHTING DISTRICT NO.1; AND DECLARING ITS INTENTION TO CONDUCT A PROPERTY OWNER PROTEST BALLOT PROCEEDING ON THE MATTER OF THE NEW ASSESSMENTS RELATED THERETO COMMENCING WITH FISCAL YEAR 2014/2015**

Adopted Res. No. 33-14 Initiating Proceedings For The Annexation Of Territory To The Tehachapi Landscaping & Lighting District No. 1; And The Levy & Collection Of Assessments Related Thereto Commencing With Fiscal Year 2014/2015; Adopted Res. No. 34-14 Declaring The City's Intention For The Annexation Of Territory To The Tehachapi Landscaping & Lighting District No.1; & Declaring Its Intention To Conduct A Property Owner Protest Ballot Proceeding On The Matter Of The New Assessments Related Thereto Commencing With Fiscal Year 2014/2015
 Wi/Ni Motion Carried
 Ab: Gr & Co

ACTION TAKEN

20. An action to initiate the process and declare the City’s intention to levy assessments within the Drainage Benefit Assessment District 2014-1 – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; ADOPTED TWO (2) RESOLUTIONS: (1) 35-14 RESOLUTION NUMBER INITIATING PROCEEDINGS FOR THE FORMATION OF DRAINAGE BENEFIT ASSESSMENT DISTRICT NO. 2014-1 (PARCEL MAP 10997); AND THE LEVY AND COLLECTION OF ASSESSMENTS RELATED THERETO COMMENCING WITH FISCAL YEAR 2014/2015; (2) 36-14 RESOLUTION NUMBER DECLARING THE CITY’S INTENTION TO FORM THE TEHACHAPI DRAINAGE BENEFIT ASSESSMENT DISTRICT NO. 2014-1 (PARCEL MAP 10997); AND DECLARING ITS INTENTION TO CONDUCT A PROPERTY OWNER PROTEST BALLOTING ON THE MATTER OF THE NEW ASSESSMENTS RELATED THERETO COMMENCING WITH FISCAL YEAR 2014/2015**

**Adopted Resolution Number 35-14 Initiating Proceedings For The Formation Of Drainage Benefit Assessment District No. 2014-1 (Parcel Map 10997); & The Levy And Collection Of Assessments Related Thereto Commencing With Fiscal Year 2014/2015; Adopted Resolution Number 36-14 Declaring The City’s Intention To Form The Tehachapi Drainage Benefit Assessment District No. 2014-1 (Parcel Map 10997); & Declaring Its Intention To Conduct A Property Owner Protest Balloting On The Matter Of The New Assessments Related Thereto Commencing With Fiscal Year 2014/2015
Ni/Wi Motion Carried
Ab: Gr & Co**

21. Proposition 84 Round 2 Integrated Regional Water Management Subgrant Agreement for the connection of Snyder Well to Tehachapi Cummings County Water District – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; APPROVED THE PROPOSITION 84 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT SUBGRANT AGREEMENT SUBJECT TO APPROVAL BY THE CITY ATTORNEY**

**Approved The Proposition 84 Round 2 Integrated Regional Water Management Subgrant Agreement Subject To Approval By The City Attorney
Wi/Ni Motion Carried
Ab: Gr & Co**

22. Safe Routes 2 School, Pinon and Curry Street Project Bid Opening – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; MAYOR SMITH ASKED ABOUT A CUT OUT IN ROAD; COUNCILMEMBER WIGGINS IS VERY PLEASED WITH PROJECT; AWARDED THE SAFE ROUTES 2 SCHOOL PINON STREET AND CURRY STREET PROJECT TO D.O.D. CONSTRUCTION IN THE AMOUNT OF \$291,914.00 AND AUTHORIZE THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR\$14,595.70)**

**Awarded The Safe Routes 2 School Pinon Street & Curry Street Project To D.O.D. Construction In The Amount Of \$291,914.00 & Authorize The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or\$14,595.70)
Ni/Wi Motion Carried
Ab: Gr & Co**

23. Notice of Completion for the Tehachapi Police Department Landscape Improvements Project – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE TEHACHAPI POLICE DEPARTMENT LANDSCAPE IMPROVEMENTS PROJECT AND DIRECT STAFF TO RECORD SAME**

**Approved The Notice Of Completion For The Tehachapi Police Department Landscape Improvements Project & Direct Staff To Record Same
Wi/Ni Motion Carried
Ab: Gr & Co**

24. Notice of Completion for the Communications Conduit Project – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE COMMUNICATIONS CONDUIT PROJECT AND DIRECT STAFF TO RECORD SAME**

**Approved The Notice Of Completion For The Communications Conduit Project & Direct Staff To Record Same
Ni/Wi Motion Carried
Ab: Gr & Co**

POLICE CHIEF REPORTS

25. Proposed contract for consultant services for police dispatch assessment, development of system alternatives and costs – **POLICE CHIEF KERMODE GAVE REPORT; COUNCILMEMBER WIGGINS SPOKE IN FAVOR OF CITY HAVING ITS OWN POLICE DISPATCH; MAYOR SMITH ASKED ABOUT TIMING OF GRANT FUNDS; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE PROPOSED**

**Approved & Authorized The Mayor To Sign The Proposed Agreement With RCC Consultants, Inc., Subject To City Attorney Approval
Ni/Wi Motion Carried
Ab: Gr & Co**

ACTION TAKEN

AGREEMENT WITH RCC CONSULTANTS, INC., SUBJECT TO CITY ATTORNEY APPROVAL

ASSISTANT CITY MANAGER REPORTS

*26. Agreement with Jerome's Tractor Service and Kingsmen Tractor Service for weed abatement services – **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH JEROME'S TRACTOR SERVICE AND KINGSMEN TRACTOR SERVICE, SUBJECT TO APPROVAL BY THE CITY MANAGER AND CITY ATTORNEY**

Approved & Authorized The Mayor To Sign An Agreement With Jerome's Tractor Service And Kingsmen Tractor Service, Subject To Approval By The City Manager And City Attorney
Wi/Ni Motion Carried
Ab: Gr & Co

CITY MANAGER REPORTS

*27. **PUBLIC HEARING** - An action to order the levy of assessments within the Landscaping and Lighting District No. 1 for fiscal year 2014/2015 – **THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY MAYOR SMITH; OPENED HEARING AT 7:02 PM; NOTICE OF PUBLIC HEARING ON MAY 14, 2014 AND NO CORRESPONDENCE RECEIVED; CITY MANAGER GREG GARRETT GAVE REPORT; NO PUBLIC COMMENT; CLOSED HEARING AT 7:03 PM; STAFF RECOMMENDATION; ADOPTED TWO (2) RESOLUTIONS: (1) 37-14 AMENDING AND/OR APPROVING THE FINAL ENGINEER'S REPORT; (2) 38-14 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO 1 FOR FISCAL YEAR 2014/2015**

Adopted Resolutions: (1) 37-14 Amending And/Or Approving The Final Engineer's Report; (2) 38-14 Ordering The Levy And Collection Of Assessments Within The Landscaping And Lighting Assessment District No 1 For Fiscal Year 2014/2015
Wi/Ni Motion Carried
Ab: Gr & Co

*28. **PUBLIC HEARING** - An action to order the levy of assessments within the Drainage Benefit Assessment District No. 1 for fiscal year 2014/2015- **THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY MAYOR SMITH; OPENED HEARING AT 7:04 PM; NOTICE OF PUBLIC HEARING ON MAY 14, 2014 AND NO CORRESPONDENCE RECEIVED; CITY MANAGER GREG GARRETT GAVE REPORT; NO PUBLIC COMMENT RECEIVED; CLOSED HEARING AT 7:04 PM; STAFF RECOMMENDATION; ADOPTED RESOLUTION NUMBER 39-14 AMENDING AND/OR APPROVING THE FINAL ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENT**

Adopted Res. No. 39-14 Amending &/Or Approving The Final Engineer's Report & Ordering The Levy And Collection Of Assessment Ni/Wi Motion Carried
Ab: Gr & Co

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

CITY COUNCIL

30. Designation of voting delegates for League Conference – **APPOINTED COUNCILMEMBER ED GRIMES AS THE VOTING DELEGATE.**

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

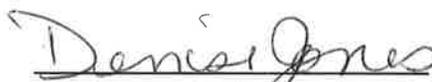
1. Councilmember Wiggins shared an interesting question that she was asked by a child recently.
2. Councilmember Nixon commended everyone who responded to the incident at Tehachapi Hospital on Memorial Day.

CLOSED SESSION

1. Conference with legal counsel regarding claim filed by Jose Meza per Government Code Section 54956.9(d)(2).
2. Conference with legal counsel re threat of litigation per Government Code Section 54956.9(d)(2),(e)(3).

ADJOURNMENT

The City Council/Boards adjourned at 7:35 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, June 16, 2014, at 6:00 p.m.


 DENISE JONES, CMC
 City Clerk, City of Tehachapi

Approved this 16th day
Of June, 2014.


 PHILIP SMITH
 Mayor, City of Tehachapi