

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 16, 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, Councilmembers Grimes, Nixon and Corpus-Zamudio

Absent: None

INVOCATION

By Pastor Ron Barker of First Baptist Church

PLEDGE TO THE FLAG

Led by Councilmember Grimes

CLOSED SESSION

1. Approval of closed session minutes of June 2, 2014
2. Public Employment--Police Chief, per Government Code Section 54957

ADJOURN TO OPEN SESSION

1. Report to audience on closed session items

CONSENT AGENDA

Approved consent agenda

Approved Minutes
Gr/Wi Ayes All

Approved The Contract And
Hired Kent Kroeger As The New
Police Chief
Gr/Wi Ayes All

Approved Consent Agenda
Ni/Wi Ayes All

AUDIENCE ORAL COMMUNICATIONS

- 2. General public comments regarding matters not listed as an agenda item were received from:
 - a. Charles White, representing Main Street reported on success of Farmer’s Market and Chili Cook-Off and thanked City Staff for all their help.

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 June 2, 2014 - **APPROVED AND FILED.**
- *5. Special Event Application for Tehachapi Valley Recreation & Parks Districts 4th of July Kids Parade 2014 on July 4, 2014 – **APPROVED THE 4th OF JULY KIDS PARADE SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**
- 6. The Tehachapi City Council will appoint two members to the City of Tehachapi Planning Commission to fill the vacancies created by Commissioner Marisa Folse and Mariana Teel’s expiration of terms on June 30, 2014. The terms will expire on June 30, 2018. The City Clerk’s office received applications from three qualified applicants, Marisa Folse, Mariana Teel and J. David Butler – **MARIANA TEEL AND J. DAVID BUTLER WERE IN ATTENDANCE AND INTRODUCED THEMSELVES TO COUNCIL; COUNCILMEMBER NIXON NOMINATED MARIANA TEEL AND J. DAVID BUTLER; APPOINTED TWO MEMBERS, MARIANA TEEL AND J. DAVID BUTLER, TO THE CITY OF TEHACHAPI PLANNING COMMISSION TO COMPLETE A TERM TO EXPIRE ON JUNE 30, 2018**
- *7. A General Municipal Election, consolidated with the Statewide General Election, will be held in the City of Tehachapi on Tuesday, November 4, 2014, for the following Officers: Three (3) members of the City Council, all with full four (4) year terms – **ADOPTED RESOLUTION NUMBER CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; ADOPTED RESOLUTION NUMBER REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE**

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

Approved & Filed
Ni/Wi Ayes All

Approved The 4th Of July Kids Parade Special Event Application & Associated Street Closures
Ni/Wi Ayes All

Appointed Two Members, Mariana Teel & J. David Butler, To The City Of Tehachapi Planning Commission To Complete A Term To Expire On June 30, 2018
Ni/Gr Ayes All

Adopted Resolution Number Calling & Giving Notice Of The Holding Of A General Municipal Election To Be Held On Tuesday, November 4, 2014, For The Election Of Certain Officers As Required By The Provisions Of The Laws Of The State Of California Relating To General Law Cities; Adopted Resolution Number Requesting The Board Of Supervisors Of The County Of Kern To Consolidate A General Municipal Election To Be Held On November 4, 2014, With The Statewide General Election To Be Held On The Date Pursuant To §10403 Of The Elections Code
Ni/Wi Ayes All

FINANCE DIRECTOR REPORTS

ACTION TAKEN

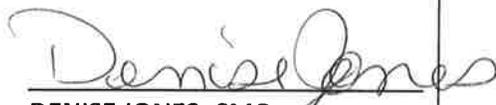
<p>*6. Disbursements, bills and claims for May 29, 2014 through June 11, 2014 – AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Ni/Wi Ayes All</p>
<p>*7. City of Tehachapi Treasurer’s Report through May 2014 – RECEIVED REPORT</p>	<p>Received Report Ni/Wi Ayes All</p>
<p><u>COMMUNITY DEVELOPMENT DIRECTOR REPORTS</u></p>	
<p>*8. Agreement with Lisa Wise Consulting, Inc for services on an as needed basis for General Plan related purposes – APPROVED THE CONSULTANT AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND LISA WISE CONSULTING, INC TO PROVIDE ON CALL SERVICES FOR TASKS CONSISTENT WITH EXHIBIT A OF THE AGREEMENT</p>	<p>Approved The Consultant Agreement Between C.O.T. & Lisa Wise Consulting, Inc To Provide On Call Services For Tasks Consistent With Exhibit A Of The Agreement Ni/Wi Ayes All</p>
<p><u>CITY ENGINEER REPORTS</u></p>	
<p>*9. Curry & “C” Street Striping Project bid award – AWARDED THE CURRY & “C” STREET STRIPING PROJECT TO STERND AHL ENTERPRISES IN THE AMOUNT OF \$5,000.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 10% OF THE ORIGINAL CONTRACT (OR \$500)</p>	<p>Awarded The Curry & “C” Street Striping Project To Sterndahl Enterprises In The Amount Of \$5,000.00 & Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 10% Of The Original Contract (Or \$500) Ni/Wi Ayes All</p>
<p><u>CITY ATTORNEY REPORTS</u></p>	
<p>*12. The City Attorney requests approval to attend the City Attorneys' portion of the annual League of California Cities meeting to be held on September 4-5, 2014. The City Attorney allocates costs among his three (3) cities so the City's share would be \$233.00 – AUTHORIZED THE CITY ATTORNEY TO ATTEND ANNUAL MEETING OF THE LEAGUE OF CALIFORNIA CITIES FOR A TOTAL COST OF \$233.00</p>	<p>Authorized The City Attorney To Attend Annual Meeting Of The League Of California Cities For A Total Cost Of \$233.00 Ni/Wi Ayes All</p>
<p>13. A recent appellate court case struck down ordinances in Orange County and Irvine restricting activities of sex offenders. The City has been threatened with a lawsuit if it does not repeal Chapter 9.20 of its Municipal Code. The restrictions in Chapter 9.20 are similarly contained in state law and the City's ordinance is unnecessary and can be repealed. Otherwise, additional costs will be incurred by the City for litigation – CITY ATTORNEY TOM SCHROETER GAVE REPORT; CHARLES WHITE ASKED IF OUR LOCAL OFFICERS CAN ENFORCE THE STATE LAWS; INTRODUCED ORDINANCE NUMBER REPEALING IN ITS ENTIRETY ORDINANCE NO. 10-01-703 OF TEHACHAPI MUNICIPAL CODE CHAPTER 9.20 RELATING TO RESTRICTIONS FOR REGISTERED SEX OFFENDERS.</p>	<p>Introduced An Ord. No. Repealing In Its Entirety Ord. No. 10-01-703 Of Tehachapi Municipal Code Chapter 9.20 Relating To Restrictions For Registered Sex Offenders Wi/Ni Ayes All</p>
<p><u>CITY MANAGER REPORTS</u></p>	
<p>7. Report to Council regarding current activities and programs – VERBAL REPORT.</p>	

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Corpus-Zamudio attended a job fair for teens and encouraged all businesses to give kids feedback when they apply for a job.
2. Councilmember Nixon gave an update on airport events and talked about various traffic issues in the city limits.
3. Councilmember Wiggins commented on Chief Kermode’s retirement dinner.
4. Councilmember Grimes thanked Jeff Kermode on a job well done.
5. Mayor Smith thanked Jeff Kermode.

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, July 7, 2014, at 6:00p.m.



 DENISE JONES, CMC
 City Clerk, City of Tehachapi

Approved this 7th day
Of July, 2014.



 PHILIP SMITH
 Mayor, City of Tehachapi