

ACTION TAKEN

*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on June 16, 2014 - **APPROVED AND FILED.**

Approved & Filed
Gr/Ni Ayes All

*4. As part of the City’s Weed Abatement Program, the City can recoup its cost of abatement on noncompliant properties by placing a tax lien against the property. Prior to placing a lien on a property, the City Council must adopt a resolution confirming the approval by the City Clerk of certain properties in the City of Tehachapi for the abatement of certain weeds and rubbish – **ADOPTED RESOLUTION NUMBER 45-14 CONFIRMING THE APPROVAL BY THE CITY CLERK OF CERTAIN PROPERTIES IN THE CITY OF TEHACHAPI FOR THE ABATEMENT OF CERTAIN WEEDS AND RUBBISH.**

Adopted Res. No. 45-14
Confirming The Approval By The City Clerk Of Certain Properties In The City Of Tehachapi For The Abatement Of Certain Weeds And Rubbish
Gr/Ni Ayes All

FINANCE DIRECTOR REPORTS

*5. Disbursements, bills and claims for June 11, 2014 through July 2, 2014 – **AUTHORIZED PAYMENTS.**

Authorized Payments
Gr/Ni Ayes All

*6. Appropriation Limit for the fiscal year 2014/15 – **ADOPTED RESOLUTION NUMBER 51-14 ESTABLISHING AN APPROPRIATION LIMIT FOR THE FISCAL YEAR 2014/15.**

Adopted Res. No. 51-14
Establishing An Appropriation Limit For The Fiscal Year 2014/15
Gr/Ni Ayes All

AIRPORT MANAGER REPORTS

7. Friends of Tehachapi Airport Update – **VERBAL REPORT BY AIRPORT MANAGER TOM GLASGOW.**

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PUBLIC WORKS DIRECTOR REPORTS

8. 2013 Annual Water Quality Report – **PUBLIC WORKS DIRECTOR JON CURRY GAVE PRESENTATION.**

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9. Kern Energy Watch Take 5 Success Stories – **VERBAL REPORT BY PUBLIC WORKS DIRECTOR JON CURRY.**

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COMMUNITY DEVELOPMENT DIRECTOR REPORTS

*10. County of Kern’s requested amendment to the formally adopted resolution on the three year cooperative agreement with the County of Kern relative to pursuing and managing Community Development Block Grant and related funding – **ADOPTED RESOLUTION NUMBER 52-14 TO COOPERATE WITH THE COUNTY OF KERN AND REPEALING RESOLUTION NUMBER 31-14.**

Adopted Res. No. 52-14 To Cooperate With The County Of Kern & Repealing Res. No. 31-14
Gr/Ni Ayes All

CITY ENGINEER REPORTS

11. **PUBLIC HEARING** - An action ordering the levy of assessments within the Landscaping and Lighting District No. 1, Annexation No. 13C for fiscal year 2014/2015 subject to the results of the public hearing and protest ballot process – **OPENED HEARING AT 6:21 PM; NOTICE OF PUBIC HEARING ON JUNE 25, 2014, NO CORRESPONDENCE RECEIVED; STAFF REPORT BY CITY ENGINEER JAY**

Adopted Two (2) Resolutions: (1) Resolution Number 46-14 Declaring The Results Of The Property Owner Protest Ballot Proceeding Conducted Regarding The Levy Of Assessments Related To The Annexation Of

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SCHLOSSER; NO PUBLIC COMMENT RECEIVED; CLOSED HEARING AT 6:25 PM; CITY CLERK TO COUNTED BALLOT VOTES; MAYOR SMITH ASKED HOW MONEY IS COLLECTED; ADOPTED TWO (2) RESOLUTIONS: (1) RESOLUTION NUMBER 46-14 DECLARING THE RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDING CONDUCTED REGARDING THE LEVY OF ASSESSMENTS RELATED TO THE ANNEXATION OF TERRITORY TO THE TEHACHAPI LANDSCAPING AND LIGHTING DISTRICT NO. 1 COMMENCING WITH FISCAL YEAR 2014/2015; (2) RESOLUTION NUMBER 47-14 CONFIRMING THE ENGINEER'S REPORT REGARDING THE ANNEXATION OF TERRITORY TO THE TEHACHAPI LANDSCAPING AND LIGHTING DISTRICT NO.1; THE LEVY OF ANNUAL ASSESSMENTS DESCRIBED THEREIN; AND THE ASSESSMENT DIAGRAM CONNECTED THEREWITH; AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS COMMENCING WITH FISCAL YEAR 2014/2015 FOR SAID ANNEXATION

Territory To The Tehachapi Landscaping & Lighting District No. 1 Commencing With Fiscal Year 2014/2015; (2) Resolution Number 47-14 Confirming The Engineer's Report Regarding The Annexation Of Territory To The Tehachapi Landscaping & Lighting District No.1; The Levy Of Annual Assessments Described Therein; & The Assessment Diagram Connected Therewith; & Ordering The Levy & Collection Of Assessments Commencing With Fiscal Year 2014/2015 For Said Annexation
 WI/Ni Ayes All

12. **PUBLIC HEARING** - An action ordering the levy of assessments within the Drainage Benefit Assessment District 2014-1 for fiscal year 2014/2015 subject to the results of the public hearing and protest ballot process – **OPENED HEARING AT 6:31 PM; NOTICE OF PUBIC HEARING ON JUNE 25, 2014, NO CORRESPONDENCE RECEIVED; STAFF REPORT BY CITY ENGINEER JAY SCHLOSSER; NO PUBLIC COMMENT RECEIVED; CLOSED HEARING AT 6:35 PM; CITY CLERK TO COUNT BALLOT VOTES; ADOPTED THREE (3) RESOLUTIONS: (1) RESOLUTION NUMBER 48-14 AMENDING AND/OR APPROVING THE FINAL ENGINEER'S REPORT REGARDING THE FORMATION OF DRAINAGE BENEFIT ASSESSMENT DISTRICT NO. 2014-1 (PARCEL MAP 10997); AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO COMMENCING WITH FISCAL YEAR 2014/2015; (2) RESOLUTION NUMBER 49-14 DECLARING THE RESULTS OF THE PROPERTY OWNER PROTEST BALLOT PROCEEDING CONDUCTED REGARDING THE LEVY OF ASSESSMENTS FOR DRAINAGE BENEFIT ASSESSMENT DISTRICT NO. 2014-1 (PARCEL MAP 10997) AND APPROVING CERTAIN RELATED ACTIONS; (3) RESOLUTION NUMBER 50-14 CONFIRMING THE FORMATION OF DRAINAGE BENEFIT ASSESSMENT DISTRICT NO. 2014-1 (PARCEL MAP 10997) AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2014/2015**

Adopted Three (3) Resolutions: (1) Res. No. 48-14 Amending &/Or Approving The Final Engineer's Report Regarding The Formation Of Drainage Benefit Assessment District No. 2014-1 (Parcel Map 10997); & The Levy & Collection Of Annual Assessments Related Thereto Commencing With Fiscal Year 2014/2015; (2) Res. No. 49-14 Declaring The Results Of The Property Owner Protest Ballot Proceeding Conducted Regarding The Levy Of Assessments For Drainage Benefit Assessment District No. 2014-1 (Parcel Map 10997) & Approving Certain Related Actions; (3) Resolution Number 50-14 Confirming The Formation Of Drainage Benefit Assessment District No. 2014-1 (Parcel Map 10997) & Ordering The Levy & Collection Of Assessments For Fiscal Year 2014/2015
 Sm/Ni Ayes All

CITY ATTORNEY REPORTS

13. On June 16, 2014 staff introduced an ordinance repealing Ordinance Number 10-01-703 relating to restrictions for registered sex offenders. 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; OPENED PUBLIC HEARING AT 6:39 PM; NO PUBLIC COMMENT RECEIVED; CLOSED HEARING AT 6:39 PM; ADOPTED ORDINANCE NUMBER 14-02-716 REPEALING IN ITS ENTIRETY ORDINANCE NUMBER 10-01-703 OF TEHACHAPI MUNICIPAL CODE CHAPTER 9.20 RELATING TO RESTRICTIONS FOR REGISTERED SEX OFFENDERS.**

Adopted Ord. No. 14-02-716 Repealing In Its Entirety Ordinance Number 10-01-703 Of Tehachapi Municipal Code Chapter 9.20 Relating To Restrictions For Registered Sex Offenders
 WI/Ni Ayes All

ASSISTANT CITY MANAGERS REPORTS

ACTION TAKEN

14. Downhill Mountain Bike Park update – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE REPORT; DIRECTED STAFF TO WORK WITH LOCAL PARTNERS TO PURSUE THE DEVELOPMENT OF A YEAR-ROUND DOWNHILL MOUNTAIN BIKE PARK IN TEHACHAPI, INSIDE OR OUTSIDE THE CITY LIMITS AND AUTHORIZED STAFF TO SPEND UP TO \$25,000 IN BUDGETED FUNDS.**

Directed Staff To Work With Local Partners To Pursue The Development Of A Year-Round Downhill Mountain Bike Park In Tehachapi, Inside Or Outside The City Limits & Authorized Staff To Spend Up To \$25,000 In Budgeted Funds
Gr/Ni Ayes All

CITY MANAGER REPORTS

15. Adopt-a-landscape program fee schedule – **CITY MANAGER GREG GARRETT GAVE REPORT; APPROVED THE UPDATED ADOPT-A-LANDSCAPE PROGRAM FEE SCHEDULE**

Approved The Updated Adopt-A-Landscape Program Fee Schedule
Co/Ni Ayes All

16. Report to Council regarding current activities and programs – **VERBAL REPORT BY CITY MANAGER GREG GARRETT.**

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COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Corpus-Zamudio commented on the grand opening of the new Police Department building, on the GAVEA meeting she attended in Lancaster and on her bike ride to watch a ball game at the park.
2. Councilmember Nixon followed up on the FOTA meeting tomorrow at 4:00 pm.
3. Councilmember Wiggins commented on the Hot Dog Festival and thanked staff for their efforts.
4. Councilmember Grimes reported on the success of pancake breakfast.

CLOSED SESSION

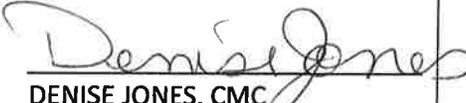
1. Conference with legal counsel regarding claim filed by Don Easy per Government Code Section 54956.9(d)(2).

Denied claim of Dan Easy
Gr/Wi 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, July 21, 2014, at 6:00p.m.

ACTION TAKEN


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 21st day
Of July, 2014.


PHILIP SMITH
Mayor, City of Tehachapi