

**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, August 4, 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**

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| <p><b><u>CALL TO ORDER</u></b></p> <p>Meeting called to order by Mayor Smith at 6:00 p.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>Roll call by Deputy City Clerk Ashley Whitmore</p> <p>Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Corpus-Zamudio</p> <p>Absent: None</p> <p><b><u>INVOCATION</u></b></p> <p>By Toby Waldowski, Associate Pastor-Calvary Chapel</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Corpus-Zamudio</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <p>1. General public comments regarding matters not listed as an agenda item were received from:</p> <ul style="list-style-type: none"> <li>a. Liz Fox, City Resident, regarding toxic waste dumped by Benz.</li> <li>b. Matt Young, TVRPD Manager, thanked the City for its partnership on the Old Timers Picnic.</li> </ul> | <p>Approved Consent Agenda<br/>Gr/Wi Ayes All</p> |
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**ACTION TAKEN**

**CITY CLERK REPORTS**

- \*2. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- \*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on July 21, 2014 - **APPROVED AND FILED.**
- \*4. The City is in possession of items that have become outdated or inoperable and no longer serve a useful purpose for City business. Prior to scrapping, donating or selling these items, the City Council must authorize their disposition – **ADOPTED RESOLUTION NO. 55-14 AUTHORIZING DISPOSITION OF PERSONAL PROPERTY**

All Ord. Read By Title Only

Approved & Filed  
Gr/Wi Ayes All

Adopted A Resolution No. 55-14  
Authorizing Disposition Of  
Personal Property  
Wi/Ni Ayes All

**FINANCE DIRECTOR REPORTS**

- \*5. Disbursements, bills and claims for July 29, 2014 through July 30, 2014 – **AUTHORIZED PAYMENTS**
- \*6. City of Tehachapi Treasurer’s Report through June, 2014 – **RECEIVED REPORT**
- \*7. Title VI Program Resolution for Dial-a-Ride services – **ADOPTED RESOLUTION NO. 56-14 AUTHORIZING THE IMPLEMENTATION OF THE TITLE VI PROGRAM PLAN IN ORDER TO MEET FEDERAL REQUIREMENTS**

Authorized Payments  
Gr/Wi Ayes All

Received Report  
Gr/Wi Ayes All

Adopted Resolution No. 56-14  
Authorizing The Implementation  
Of The Title Vi Program Plan In  
Order To Meet Federal  
Requirements  
Gr/Wi Ayes All

**CITY ENGINEER REPORTS**

- 8. Program Supplement Agreement No. 019-N for the HSIP East Tehachapi Traffic Improvements Projects and associated resolution – **ADOPTED RESOLUTION NO. 59-14 AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. 019-N TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 09-5184R, PROJECT NO. HSIPL-5184(023)**

Adopted Resolution No. 59-14  
And Authorizing The Mayor To  
Sign And Execute Program  
Supplement Agreement No. 019-  
N To Administering Agency-State  
Master Agreement No. 09-5184r,  
Project No. Hsipl-5184(023)  
Co/Ni Ayes All

**CITY MANAGER REPORTS**

- 9. Agreement with Tehachapi Economic Development Council – **CITY MANAGER, GREG GARRETT GAVE REPORT; NIKKI CUMMINGS, GTEDC PRESIDENT COMMENTED ON THE VISITORS CENTER AND THEIR COMMITMENT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN A LEASE AGREEMENT WITH THE GREATER TEHACHAPI ECONOMIC DEVELOPMENT COUNCIL**
- 10. Measure creating a dedicated local funding stream for road maintenance projects, beautification projects, recreation enhancements, senior services, and more, in the form of a voter approved ½ cent Sales Tax increase to expire after ten years – **CITY MANAGER, GREG GARRETT, GAVE REPORT; ASSISTANT CITY MANAGER CHRIS KIRK, GAVE PRESENTATION; CITY ENGINEER, JAY SCHLOSSER GAVE REPORT; COMMENTS IN FAVOR WERE RECEIVED FROM LIZ FOX, DARIN MASON, SOCORRO SCHMIDT, MATT YOUNG, DONNA FISHMAN, NIKKI CUMMINGS;**

Approved And Authorized The  
Mayor To Sign A Lease  
Agreement With The Greater  
Tehachapi Economic  
Development Council  
Gr/Ni Ayes All

Adopted Resolution No. 57-14  
Ordering That A Question  
Approving An Ordinance  
Enacting A Transactions And Use  
Tax To Be Administered By The  
State Board Of Equalization Be  
Submitted To The Voters At The  
Regular Municipal Election On  
November 4, 2014 And Adopted

ACTION TAKEN

COMMENTS AGAINST WERE RECEIVED FROM CRAIG BRITTON; NEUTRAL COMMENTS WERE RECEIVED FROM CARL GERICK, DEBBIE SIDLOWSKI, DAVID BUTLER, DARYL CHRISTIANSON, RICHARD FELTER; ADOPTED RESOLUTION NO. 57-14 ORDERING THAT A QUESTION APPROVING AN ORDINANCE ENACTING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION BE SUBMITTED TO THE VOTERS AT THE REGULAR MUNICIPAL ELECTION ON NOVEMBER 4, 2014 AND ADOPTED RESOLUTION NO. 58-14 PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS

Resolution No. 58-14 Providing For The Filing Of Rebuttal Arguments For City Measures Submitted At Municipal Elections  
 Gr/Ni Ayes All

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Nixon invited residents to National Night Out, Tuesday, August 5<sup>th</sup> at 5 pm
2. Mayor Pro-tem Wiggins spoke on the Old Timers Picnic

CLOSED SESSION

1. Conference with legal counsel regarding claim filed by Ruben Hernandez per Government Code Section 54956.9(d)(2).
2. Conference with legal counsel regarding Peter Graff and Rick Disney v. City of Tehachapi per Government Code Section 54956.9(d)(1).

Rejected Claim Filed By Ruben Hernandez  
 Gr, Ni Ayes All

NAT

ADJOURNMENT

The City Council/Boards adjourned at 7:45 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, August 18, 2014, at 6:00p.m.



Ashley Whitmore  
 Deputy City Clerk, City of Tehachapi

Approved this 18<sup>th</sup> day  
 Of August, 2014.



PHILIP SMITH  
 Mayor, City of Tehachapi