

## 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 18, 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><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 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><b><u>INVOCATION</u></b></p> <p>By Augusto Ramos- Church of the Nazarene.</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Grimes.</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> <ol style="list-style-type: none"> <li>a. David Butler, city resident, commented on Mountain Festival.</li> <li>b. Debbie S, city business owner, thanked City and TVRPD for improvements to Dye Natorium and would like to see it stay open longer.</li> <li>c. Richard Felter, city resident, asked about a program to get high school students involved in City government.</li> </ol>	<p style="text-align: center;"><b>Approved Consent Agenda Ni/Co Ayes All</b></p>
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**ACTION TAKEN**

d. Maryann Hester, city resident, thanked TVRPD for their extra events.

**CITY CLERK REPORTS**

\*2. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**

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

\*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on August 4, 2014 - **APPROVED AND FILED.**

Approved & Filed  
Ni/Co Ayes All

**FINANCE DIRECTOR REPORTS**

\*4. Disbursements, bills and claims for July 31, 2014 through August 13, 2014 – **AUTHORIZED PAYMENTS**

Authorized Payments  
Ni/Co Ayes All

\*5. City of Tehachapi Treasurer’s Report through July 2014 – **RECEIVED REPORT**

Received Report  
Ni/Co Ayes All

**AIRPORT MANAGER REPORTS**

6. City of Tehachapi’s Tehachapi Warbird Fly-in Special Event Application – **AIRPORT MANAGER TOM GLASGOW GAVE REPORT; DAVID BUTLER ASKED WHAT KIND OF AIRCRAFT WILL BE THERE; APPROVED THE TEHACHAPI WARBIRD FLY-IN SPECIAL EVENT APPLICATION**

Approved The Tehachapi Warbird Fly-In Special Event Application  
Gr/Co Ayes All

**COMMUNITY OUTREACH COORDINATOR REPORTS**

7. City of Tehachapi’s GranFondo Special Event Application – **COMMUNITY OUTREACH COORDINATOR MICHELLE VANCE GAVE REPORT; ALL COUNCILMEMBERS SPOKE IN FAVOR OF THIS EVENT; CITY MANAGER GREG GARRETT THANK MICHELLE VANCE FOR ALL OF HER WORK ON THIS EVENT; APPROVED THE TEHACHAPI GRANFONDO SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**

Approved The Tehachapi GranFondo Special Event Application & Associated Street Closures  
Ni/Wi Ayes All

8. Tehachapi GranFondo festival entertainment – **COMMUNITY OUTREACH COORDINATOR MICHELLE VANCE GAVE REPORT; DAVID BUTLER, CITY RESIDENT, ASKED ABOUT USING CITY-WIDE SOUND SYSTEM AT THE EVENT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND NOTORIOUS ENTERTAINMENT FOR ENTERTAINMENT AT THE TEHACHAPI GRANFONDO**

Approved The Agreement Between C.O.T. & Notorious Entertainment For Entertainment At The Tehachapi GranFondo  
Wi/Gr Ayes All

**CITY ENGINEER REPORTS**

9. Authorization to bid the Bicycle Master Plan – Phase I Project – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; APPROVED THE PROPOSED CONTRACT DOCUMENTS FOR THE BICYCLE MASTER PLAN – PHASE I PROJECT AND AUTHORIZED CITY STAFF TO BEGIN THE CONSTRUCTION PROPOSAL SOLICITATION PROCESS**

Approved The Proposed Contract Documents For The Bicycle Master Plan – Phase I Project & Authorized City Staff To Begin The Construction Proposal Solicitation Process  
Co/Ni Ayes All

10. Parcel Map 10997 Notice of Completion of public improvements – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; RECEIVED AND FILED**

Received & Filed  
Ni/Co Ayes All

**ACTION TAKEN**

**CITY MANAGER REPORTS**

11. Bond proceeds funding agreement with the Successor Agency to the Tehachapi Redevelopment Agency – **CITY MANAGER GREG GAVE REPORT; ADOPTED RESOLUTION NUMBER 60-14 OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI APPROVING THE EXECUTION OF A BOND PROCEEDS FUNDING AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF TEHACHAPI AND TAKING CERTAIN RELATED ACTIONS**
  
12. Bond proceeds funding agreement with the City of Tehachapi – **CITY MANAGER GREG GARRETT GAVE REPORT; BOARD MEMBER GRIMES THANKED FINANCE DIRECTOR HANNAH CHUNG FOR HER WORK ON THIS SUBJECT; BOARD MEMBER WIGGINS COMMENTED ON THE SPECIFIC USE OF THE MONEY; ADOPTED RESOLUTION NUMBER 01-14 OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY APPROVING THE EXECUTION OF A BOND PROCEEDS FUNDING AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF TEHACHAPI AND TAKING CERTAIN RELATED ACTIONS**
  
13. Report to Council regarding current activities and programs – **VERBAL REPORT**

**Adopted Res. No. Of The City Council Of The City Of Tehachapi Approving The Execution Of A Bond Proceeds Funding Agreement Between The Successor Agency & The City Of Tehachapi & Taking Certain Related Actions  
 Ni/Co Ayes All**

**Adopted Res. No. Of The Board Of Directors Of The Successor Agency To The Tehachapi Redevelopment Agency Approving The Execution Of A Bond Proceeds Funding Agreement Between The Successor Agency & The City Of Tehachapi & Taking Certain Related Actions  
 Gr/Wi Ayes All**

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**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Corpus-Zamudio commented on the rodeo and thanked our police force for their work.
  
2. Councilmember Wiggins commented on the amount of people at the Mountain Festival
  
3. Councilmember Grimes commented on the Mountain Festival.

**CLOSED SESSION**

1. Approval of closed session minutes for August 4, 2014.

**Approved Minutes  
 Gr/Wi Ayes All**

**ADJOURNMENT**

The City Council/Boards adjourned at 6:51 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 Tuesday, September 2, 2014, at 6:00 p.m.

ACTION TAKEN

<p>Approved this 2<sup>nd</sup> day Of September, 2014.</p> <p> PHILIP SMITH Mayor, City of Tehachapi</p>	
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DENISE JONES, CMC  
City Clerk, City of Tehachapi