

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
Tuesday, September 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

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Smith at 6:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by Deputy City Clerk Ashley Whitmore</p> <p>Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmember Corpus-Zamudio</p> <p>Absent: Councilmembers Grimes and Nixon</p> <p><u>INVOCATION</u></p> <p>By Pastor Burt Roper of the Tehachapi United Methodist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Corpus-Zamudio</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. General public comments regarding matters not listed as an agenda item were received from: <ol style="list-style-type: none"> a. James Larue of Old Towne Tehachapi regarding the TVRPD Pool. b. Carol Langdon regarding the TVRPD Pool. c. Torrancine regarding the TVRPD Pool. 	<p>Approved Consent Agenda Co/Wi Motion Carried</p>
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ACTION TAKEN

<u>CITY CLERK REPORTS</u>	
*2. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.	All Ord. 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 August 18, 2014 - APPROVED AND FILED.	Approved & Filed Co/Wi Motion Carried
*4. Tehachapi High School Homecoming Parade Special Event Application – APPROVED THE SPECIAL EVENT APPLICATION FOR THE TEHACHAPI HIGH SCHOOL HOMECOMING PARADE AND ASSOCIATED STREET CLOSURES	Approved The Special Event Application For The Tehachapi High School Homecoming Parade And Associated Street Closures Co/Wi Motion Carried
<u>FINANCE DIRECTOR REPORTS</u>	
*5. Disbursements, bills and claims for August 14, 2014 through August 27, 2014 – AUTHORIZED PAYMENTS	Authorized Payments Co/Wi Motion Carried
<u>AIRPORT MANAGER REPORTS</u>	
*6. Non-commercial Hangar Ground Lease for Hangar 12E – APPROVED THE NON-COMMERCIAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 12E BETWEEN THE CITY OF TEHACHAPI AND GERALD AND CAROL JENKINSON AND AUTHORIZED THE MAYOR TO SIGN	Approved The Non-Commercial Hangar Ground Lease Agreement For Hangar 12e Between The City Of Tehachapi And Gerald And Carol Jenkinson And Authorized The Mayor To Sign Co/Wi Motion Carried
<u>PUBLIC WORKS DIRECTOR REPORTS</u>	
7. Low Flow Toilet Direct Install Program – TABLED	Tabled
<u>POLICE CHIEF REPORTS</u>	
8. Police Department fee schedule for various services – POLICE CHIEF, KENT KROEGER, GAVE REPORT; ADOPTED RESOLUTION NO. 61-14 ESTABLISHING A PROCESSING FEE FOR VARIOUS POLICE SERVICES	Adopted Resolution No. 61-14 Establishing A Processing Fee For Various Police Services Wi/Co Motion Carried
<u>CITY ENGINEER REPORTS</u>	
9. Amendment to the Antelope Run bike path easements transfer agreement – CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; ACCEPTED THE PROPOSED BIKE PATH EASEMENT AND APPROVE THE MAYOR TO SIGN THE TRANSFER AGREEMENT AMENDMENT	Accepted The Proposed Bike Path Easement And Approve The Mayor To Sign The Transfer Agreement Amendment Wi/Co Motion Carried
*10. Snyder Well Intertie Project Labor Compliance Program – ADOPTED RESOLUTION NO. 62-14 APPROVING THE LABOR COMPLIANCE PROGRAM PURSUANT TO CALIFORNIA LABOR CODE SECTION 1771.5	Adopted Resolution No. 62-14 Approving The Labor Compliance Program Pursuant To California Labor Code Section 1771.5 Co/Wi Motion Carried

ACTION TAKEN

11. Program Supplement Agreement for improvements/beautification of the south side of Tehachapi Boulevard between Snyder Ave. and Dennison Road – **ENGINEER, JAY SCHLOSSER, GAVE REPORT; ADOPTED RESOLUTION NO. 63-14 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. 020-N TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 09-5184R, PROJECT NO. RPSTPLE-5184(022)**

Adopted Resolution No. 63-14 Authorizing The Mayor To Sign And Execute Program Supplement Agreement No. 020-N To Administering Agency-State Master Agreement No. 09-5184r, Project No. Rpstple-5184(022) Wi/Co Motion Carried

12. Notice of Acceptance for Irrevocable Offer of Dedication for ingress, egress, and road purposes from parcel 2 of lot line adjustment 2002-06 – **ENGINEER, JAY SCHLOSSER, GAVE REPORT; ACCEPTED THE IRREVOCABLE OFFER OF DEDICATION AS PROPOSED, AUTHORIZED THE MAYOR TO SIGN A NOTICE OF ACCEPTANCE AND REQUESTED STAFF TO RECORD SAME**

Accepted The Irrevocable Offer Of Dedication As Proposed, Authorized The Mayor To Sign A Notice Of Acceptance And Requested Staff To Record Same Co/Wi Motion Carried

ASSISTANT CITY MANAGER REPORTS

*13. Building Inspector Job Description – **APPROVED THE UPDATED BUILDING INSPECTOR JOB DESCRIPTION AND ASSOCIATED PAY SCALE**

Approved The Updated Building Inspector Job Description And Associated Pay Scale Co/Wi Motion Carried

CITY MANAGER REPORTS

*14. Salary plan amendments to reflect minimum wage and other various classifications – **ADOPTED RESOLUTION NO. 64-14 AMENDING THE SALARY PLAN FOR CERTAIN POSITION CLASSIFICATIONS IN CITY SERVICE AND AMENDING RESOLUTION NO. 42-14**

Adopted Resolution No. 64-14 Amending The Salary Plan For Certain Position Classifications In City Service And Amending Resolution No. 42-14 Co/Wi Motion Carried

15. California Career Pathway Trust Grant – **VERBAL REPORT**

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

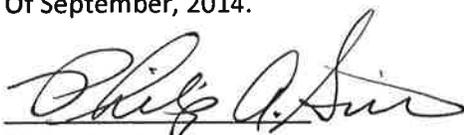
ADJOURNMENT

The City Council/Boards adjourned at 7:35 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, September 15, 2014, at 6:00p.m.



ASHLEY WHITMORE
Deputy City Clerk

Approved this 15th day
Of September, 2014.



PHILIP SMITH
Mayor, City of Tehachapi