

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, September 15, 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 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><u>INVOCATION</u></p> <p>By Councilmember Nixon.</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> <p>4. General public comments regarding matters not listed as an agenda item were received from:</p> <ul style="list-style-type: none"> a. Art Chianello commented on the condition of the alleyways in the City. b. Craig Britton, city business owner, spoke regarding transients in downtown. c. Rudy Hernandez spoke in favor of the upcoming sale tax measure on the ballot. d. Susan Hastings, city resident, commended city for street improvements and recommended more handicap parking. 	<p>Approved Consent Agenda Ni/Co Ayes All</p>
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ACTION TAKEN

- e. Al Baumgarten thanked city for support on the Thunder on the Mountain Car Show.
 - f. Cal Rosi, Southern California Edison, extended invitation to ribbon cutting ceremony on September 24, 2014.
 - g. Debbie Szydowski, city business owner, spoke regarding a conflict for an upcoming city event.
 - h. Richard Felter, city resident, thank City for putting on GranFondo event and asked about "Police Blotter" in newspaper.
 - i. Carl Gerhicke, city resident, asked about new road on other side of freeway.
 - j. Matt Young, TVRPD, applauded City for sponsoring GranFondo.
1. Mayor Smith and Councilmember Corpus-Zamudio presented an American Flag to Monroe High School Principal, Laura M. Barba.
 2. Mayor Smith presented a Proclamation for Breast Cancer Awareness Month.
 3. Mayor Smith presented a Proclamation for Constitution Week.

CITY CLERK REPORTS

Tehachapi City Council Unassigned Res. No. 65-14
 Tehachapi City Council Unassigned Ord. No. 14-03-716
 Tehachapi Redevelopment Successor Agency Unassigned Res. No. 02-14
 Tehachapi Public Financing Authority Unassigned Res. No. 01-14

- *5. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *6. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on September 2, 2014 – **APPROVED AND FILED.**
- *7. Agreement with Kern Security & Fire Systems for alarm system installation and services at the City Records Center – **APPROVED THE AGREEMENT WITH KERN SECURITY & FIRE SYSTEMS FOR ALARM SYSTEM INSTALLATION AND SERVICES AT 104 S. ROBINSON STREET AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL OF CITY MANAGER AND CITY ATTORNEY.**

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

Approved And Filed
 Ni/Co Ayes All

Approved The Agreement With Kern Security & Fire Systems For Alarm System Installation & Services At 104 S. Robinson Street & Authorized The Mayor To Sign Subject To Approval Of City Manager & City Attorney
 Ni/Co Ayes All

FINANCE DIRECTOR REPORTS

- *8. Disbursements, bills and claims for August 28, 2014 through September 10, 2014 – **AUTHORIZED PAYMENTS.**
- *9. City of Tehachapi Treasurer's Report through August 28, 2014 – **RECEIVED REPORT.**

Authorized Payments
 Ni/Co Ayes All

Received Report
 Ni/Co Ayes All

ACTION TAKEN

PUBLIC WORKS DIRECTOR REPORTS

10. Low Flow Toilet Direct Install Program – **PUBLIC WORKS DIRECTOR JON CURRY GAVE REPORT AND INTRODUCED LIZ BLOCK; PRESENTATION BY LIZ BLOCK, WATER CONSERVATION COORDINATOR, TEHACHAPI CUMMINGS COUNTY WATER DISTRICT.**

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COMMUNITY DEVELOPMENT DIRECTOR REPORTS

11. Membership into the California Statewide Communities Development Authority – **ADOPTED RESOLUTION NUMBER 66-14 APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY AND AUTHORIZED THE MAYOR TO SIGN SAID AGREEMENT.**

Adopted Res. No. 66-14 Approving, Authorizing & Directing Execution Of An Amended & Restated Joint Exercise Of Powers Agreement Relating To The California Statewide Communities Development Authority & Authorized The Mayor To Sign Said Agreement
Ni/Wi Ayes All

12. **PUBLIC HEARING** – Concerning authorization by the City Council to join the Statewide Community Infrastructure Program (SCIP) sponsored by the California Statewide Communities Development Authority - **OPENED HEARING AT 7:00 P.M.; NOTICE OF PUBIC HEARING ON AUGUST 27 AND SEPTEMBER 2, 2014; NO CORRESPONDENCE RECEIVED; COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES GAVE STAFF REPORT; NO PUBLIC COMMENT; CLOSED HEARING; ADOPTED RESOLUTION NUMBER 65-10 AUTHORIZING THE CITY TO JOIN THE STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY INFRASTRUCTURE PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT SPECIAL ASSESSMENT PROCEEDING AND LEVY ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF TEHACHAPI; APPROVED FORM OF ACQUISITION AGREEMENT FOR USE WHEN APPLICABLE AND AUTHORIZED RELATED ACTIONS.**

Adopted Res. No. 65-14 Authorizing The City To Join The Statewide Communities Development Authority Infrastructure Program; Authorizing The California Statewide Communities Development Authority To Accept Applications From Property Owners, Conduct Special Assessment Proceeding & Levy Assessments Within The Territory Of The City Of Tehachapi; Approved Form Of Acquisition Agreement For Use When Applicable & Authorized Related Actions
Gr/Co Ayes All

CITY ENGINEER REPORTS

13. Notice of Completion for the Tehachapi Boulevard Rehabilitation Project Phase II – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE TEHACHAPI BOULEVARD REHABILITATION PROJECT PHASE II AND DIRECTED STAFF TO RECORD SAME.**

Approved The Notice Of Completion For The Tehachapi Boulevard Rehabilitation Project Phase II & Directed Staff To Record Same
Co/Ni Ayes All

CITY MANAGER REPORTS

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

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COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Corpus-Zamudio thanked City staff for GranFondo event.

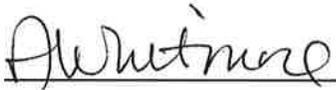
2. Councilmember Nixon reminded everyone about the upcoming Warbird Fly-In.

ACTION TAKEN

- 3. Councilmember Wiggins thanked City staff for their efforts on the GranFondo and suggested getting clubs to help with alley clean up.
- 4. Councilmember Grimes spoke about repealing sex offender ordinance, commented on new stop sign at Pinon and Curry, spoke about Proposition 46 and spoke about GranFondo event.
- 5. Mayor Smith spoke about GranFondo event.

ADJOURNMENT

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



 DENISE JONES, CMC
 Deputy City Clerk, City of Tehachapi
 Ashley whitmore

Approved this 6th day
Of October, 2014.



 PHILIP SMITH
 Mayor, City of Tehachapi