

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, October 6, 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

CALL TO ORDER

Meeting called to order by Mayor Smith at 6:00 p.m.

ROLL CALL

Roll call by Deputy City Clerk Ashley Whitmore

Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Corpus-Zamudio

Absent: None

INVOCATION

By Ron Barker, Pastor First Baptist Church

PLEDGE TO THE FLAG

Led by Councilmember Corpus-Zamudio

CONSENT AGENDA

Approved consent agenda

Approved Consent Agenda
Ni/Wi Ayes All

AUDIENCE ORAL COMMUNICATIONS

1. As a wrap up to the Inaugural Granfondo, the City of Tehachapi would like to take the time to officially recognize the many service groups and organizations who helped make the event possible. The Mayor will present Certificates of Appreciation and a donation to each of the following:

- **Bear Valley & Sand Canyon CERT**
- **Bear Valley Volunteers in Police Service**

ACTION TAKEN

- Bike Bakersfield
- Desert Search and Rescue Unit
- Golden Hills & Tehachapi City CERT
- Kern County Sheriff's Explorers Post 519
- Stallion Springs CERT
- CHP Mojave Area Senior Volunteer's
- Kern County Sheriff Tehachapi Citizen Service Unit
- Tehachapi Mountain Search & Rescue
- Tehachapi Police Department Explorers
- Tehachapi Police Department Volunteers in Police Service
- Tehachapi Valley Wrestling Club
- Tehachapi Tourism Commission

2. Mayor to recognize the Tehachapi Granfondo King & Queen of the Mountain, Cory Lockwood and Becky Mason.
3. General public comments regarding matters not listed as an agenda item were received from:
 - a. City resident regarding Bartlett Court.

4. **PUBLIC HEARING** – to revise the Countywide Siting Element of the Kern County and Incorporated Cities Integrated Waste Management Plan - **OPENED HEARING AT 6:27 PM; NOTICED PUBLIC HEARING ON AUGUST 26, 2014 AND RECEIVED NO WRITTEN CORRESPONDENCE; STAFF REPORT PROVIDED BY THE COUNTY OF KERN; PUBLIC COMMENT; CLOSED HEARING AT 6:35 PM; ADOPTED RESOLUTION NO. 67-14 REGARDING THE REVISION OF COUNTYWIDE SITING ELEMENT OF THE KERN COUNTY AND INCORPORATED CITIES INTEGRATED WASTE MANAGEMENT PLAN**

Opened Hearing At 6:27 PM; Noticed Public Hearing On August 26, 2014 And Received No Written Correspondence; Staff Report Provided By The County Of Kern; Public Comment; Closed Hearing At 6:35 PM; Adopted Resolution No. 67-14 Regarding The Revision Of Countywide Siting Element Of The Kern County And Incorporated Cities Integrated Waste Management Plan
 Wi/Ni Ayes All

CITY CLERK REPORTS

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 15, 2014 - **APPROVED AND FILED.**
7. Destruction of Records – **ADOPTED RESOLUTION NO. 69-14 AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS SUBJECT TO APPROVAL OF CITY ATTORNEY**

All Ord. Read By Title Only

Approved & Filed
 Ni/Wi Ayes All

Adopted Resolution No. 69-14 Authorizing The Destruction Of Certain Records Subject To Approval Of City Attorney
 Ni/Wi Ayes All

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ACTION TAKEN

- 8. Lion’s Club Apple Drop special event to be held on October 12, 2014 – **APPROVED THE LION’S CLUB APPLE DROP SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**
- 9. Main Street’s Trunk or Treat special event to be held on October 31, 2014– **APPROVED THE MAIN STREET TRUNK OR TREAT SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**

Approved The Lion’s Club Apple Drop Special Event Application And Associated Street Closures Ni/Wi Ayes All

Approved The Main Street Trunk Or Treat Special Event Application And Associated Street Closures Ni/Wi Ayes All

FINANCE DIRECTOR REPORTS

- 10. Disbursements, bills and claims for September 16, 2014 through October 2, 2014 – **AUTHORIZED PAYMENTS**

Authorized Payments Ni/Wi Ayes All

PUBLIC WORKS DIRECTOR REPORTS

- 11. HERO Program participation – **PUBLIC WORKS DIRECTOR JON CURRY GAVE REPORT; ADOPTED RESOLUTION NO. 68-14 CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY’S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO SUBJECT TO APPROVAL OF CITY ATTORNEY AND CITY MANAGER**

Public Works Director Jon Curry Gave Report; Adopted Resolution No. 68-14 Consenting To The Inclusion Of Properties Within The City’s Jurisdiction In The California Hero Program To Finance Distributed Generation Renewable Energy Sources, Energy And Water Efficiency Improvements And Electric Vehicle Charging Infrastructure And Approving The Amendment To A Certain Joint Powers Agreement Related Thereto Subject To Approval Of City Attorney And City Manager Gr/Wi Ayes All

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

- 12. Introduction of an Ordinance repealing and replacing sections of the Tehachapi Municipal Code with a new Zoning Code – **INTRODUCTION ONLY**

Introduction Only Gr/Co Ayes All

CITY ENGINEER REPORTS

- 13. Bicycle Master Plan Phase I Project bid – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; AWARDED THE BICYCLE MASTER PLAN PHASE I PROJECT TO COOLEY CONSTRUCTION INC. IN THE AMOUNT OF \$133,348.70 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$6,667.44)**

City Engineer, Jay Schlosser, Gave Report; Awarded The Bicycle Master Plan Phase I Project To Cooley Construction Inc. In The Amount Of \$133,348.70 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$6,667.44) Ni/Co Ayes All

- *14. Cooperative Agreement with the County of Kern for building inspection services – **APPROVED THE COOPERATIVE AGREEMENT FOR BUILDING SERVICES WITH THE COUNTY OF KERN AND AUTHORIZED THE MAYOR AND CITY ATTORNEY TO SIGN**

Approved The Cooperative Agreement For Building Services With The County Of Kern And Authorized The Mayor And City Attorney To Sign Ni/Wi Ayes All

ACTION TAKEN

POLICE CHIEF REPORTS

*15. Code Enforcement Officer assignment and salary plan – **APPROVED THE REASSIGNMENT OF THE CODE ENFORCEMENT OFFICER TO THE POLICE DEPARTMENT AND APPROVED THE ESTABLISHED SALARY RANGE FOR THE POSITION**

Approved The Reassignment Of The Code Enforcement Officer To The Police Department And Approved The Established Salary Range For The Position
Ni/Wi Ayes All

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

*17. Opposition of Proposition 47 regarding criminal sentences and misdemeanor penalties – **ADOPTED RESOLUTION NO. 70-14 OPPOSING PROPOSITION 47**

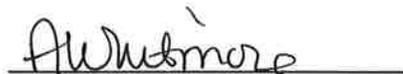
Adopted Resolution No. 70-14 Opposing Proposition 47
Gr/Wi Ayes All

CLOSED SESSION

1. Conference with Legal Counsel regarding anticipated litigation pursuant to Government Code Section 54956.9(d)(2), (e)(1).

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, October 20, 2014, at 6:00p.m.



ASHLEY WHITMORE
Deputy City Clerk, City of Tehachapi

Approved this 20th day
Of October, 2014.



PHILIP SMITH
Mayor, City of Tehachapi