

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 20, 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 Nixon and Corpus-Zamudio</p> <p>Absent: Councilmember Grimes</p> <p><u>INVOCATION</u></p> <p>By Pastor Barry Galloway, Mountain Vineyard Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Pro-tem Wiggins</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda with the removal of Item No. 12</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. General public comments regarding matters not listed as an agenda item were received from:</p> <ol style="list-style-type: none"> a. Socorro Schmidt, City resident, regarding speed limit signs. b. Debbie Sudlowski, City business owner, thanking the City for signs during her quilt show. 	<p>Approved Consent Agenda Ni/Wi Motion Carried Ab: Gr</p>
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ACTION TAKEN

- c. Cherrill Gragg, regarding the Depot restrooms during the Apple Festival and possible drinking fountains.
- d. Craig Britton, City business owner and resident, regarding angled parking spaces on E Street.
- e. Richard Felter, City resident, regarding sign posted by the Greater Tehachapi Economic Development Corporation.

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 October 6, 2014- **APPROVED AND FILED.**
- *4. Agreement for IT Services with Diamond Technologies – **APPROVED THE AGREEMENT FOR IT SERVICES WITH DIAMOND TECHNOLOGIES AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO REVIEW BY THE CITY MANAGER AND CITY ATTORNEY**

All Ord. Read By Title Only

Approved & Filed
Ni/Wi Motion Carried
Ab: Gr

Approved The Agreement For It Services With Diamond Technologies And Authorized The Mayor To Sign Subject To Review By The City Manager And City Attorney
Ni/Wi Motion Carried
Ab: Gr

FINANCE DIRECTOR REPORTS

- *5. Disbursements, bills and claims for October 2, 2014 through October 15, 2014 – **AUTHORIZED PAYMENTS**

Authorized Payments
Ni/Wi Motion Carried
Ab: Gr

AIRPORT MANAGER REPORTS

- *6. Commercial Hangar Ground Lease Agreement – **APPROVED THE COMMERCIAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 14E BETWEEN THE CITY OF TEHACHAPI AND JOSEPH AND DUSTY STRIPE**

Approved The Commercial Hangar Ground Lease Agreement For Hangar 14e Between The City Of Tehachapi And Joseph And Dusty Stripe
Ni/Wi Motion Carried
Ab: Gr

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

- 7. Adoption of an Ordinance repealing and replacing sections of the Tehachapi Municipal Code with a new Zoning Code and adoption of a Resolution approving a Negative Declaration for the Zoning Code update – **COMMUNITY DEVELOPMENT DIRECTOR, DAVID JAMES, GAVE REPORT; COMMENTS WERE RECEIVED FROM PLANNING COMMISSIONER, CHARLES WHITE; ADOPTED ORDINANCE NO. REPEALING AND REPLACING ORDINANCE NOS. 572, 583, 597, 605, 607, 608, 610, 611, 613, 631, 660, 663, 664, 666, 667, 675, 695, 704, 705 AND 710 AND TITLE 18 OF THE TEHACHAPI MUNICIPAL CODE WITH A NEW ZONING CODE FOR THE CITY OF TEHACHAPI; ADOPTED RESOLUTION NO. APPROVING A NEGATIVE DECLARATION FOR THE CITY OF TEHACHAPI ZONING CODE UPDATE**

Adopted Ordinance No. 14-03-617 Repealing And Replacing Ordinance Nos. 572, 583, 597, 605, 607, 608, 610, 611, 613, 631, 660, 663, 664, 666, 667, 675, 695, 704, 705 And 710 And Title 18 Of The Tehachapi Municipal Code With A New Zoning Code For The City Of Tehachapi
Ni/Co Motion Carried
Ab: Gr

Adopted Resolution No. 71-14 Approving A Negative

ACTION TAKEN

8. Local Agency Formation Commission (LAFCo) City of Tehachapi 2014 Municipal Services review update – **COMMUNITY DEVELOPMENT DIRECTOR, DAVID JAMES, GAVE REPORT; ADOPTED RESOLUTION NO. MAKING FINDINGS AND APPROVING THE 2014 TEHACHAPI MUNICIPAL SERVICES REVIEW UPDATE FOR SUBMITTAL TO THE KERN COUNTY LOCAL AGENCY FORMATION COMMISSION**

Declaration For The City Of Tehachapi Zoning Code Update Ni/Wi Motion Carried
 Ab: Gr

Adopted Resolution No. 72-14 Making Findings And Approving The 2014 Tehachapi Municipal Services Review Update For Submittal To The Kern County Local Agency Formation Commission Ni/Co Motion Carried
 Ab: Gr

CITY ENGINEER REPORTS

9. Parcel Map 10997 Notice of Final Acceptance and Notice of Completion – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; AUTHORIZED THE CITY MANAGER TO ISSUE A NOTICE OF FINAL ACCEPTANCE AND APPROVED THE NOTICE OF COMPLETION FOR THE PARCEL MAP 10997 IMPROVEMENT AGREEMENT AND DIRECTED STAFF TO RECORD SAME**

Authorized The City Manager To Issue A Notice Of Final Acceptance And Approved The Notice Of Completion For The Parcel Map 10997 Improvement Agreement And Directed Staff To Record Same
 Wi/Ni Motion Carried
 Ab: Gr

10. Notice of Completion for Pinon and Curry Safe Routes 2 School Project – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; COMMENTS RECEIVED FROM MARYANN HESTER, SOCORRO SCHMIDT, DAVID BUTLER, CARL GEHREKE AND CRAIG BRITTIN; APPROVED THE NOTICE OF COMPLETION FOR THE PINON AND CURRY SAFE ROUTES 2 SCHOOL PROJECT AND DIRECTED STAFF TO RECORD SAME**

Approved The Notice Of Completion For The Pinon And Curry Safe Routes 2 School Project And Directed Staff To Record Same
 Ni/Wi Motion Carried
 Ab: Gr

- *11. Notice of Acceptance for Irrevocable Offer of Dedication for ingress, egress, and road purposes from APN 416-24-15 located in the southwest corner of Valley Boulevard and Curry Street – **ACCEPTED THE IRREVOCABLE OFFER OF DEDICATION AS PROPOSED, AUTHORIZED THE MAYOR TO SIGN A NOTICE OF ACCEPTANCE AND DIRECTED STAFF TO RECORD SAME**

Accepted The Irrevocable Offer Of Dedication As Proposed, Authorized The Mayor To Sign A Notice Of Acceptance And Directed Staff To Record Same
 Ni/Wi Motion Carried
 Ab: Gr

POLICE CHIEF REPORTS

- *12. Amendment to the Employee Personal Manual – **POLICE CHIEF, KENT KROEGER, GAVE REPORT; COMMENTS WERE RECEIVED FROM CHERRILL GRAGG; ADOPTED RESOLUTION NO. AMENDING SECTION 3B, ITEM 6A OF THE RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE PERSONNEL SYSTEM TO INCLUDE THE POSITION OF DETECTIVE AS AN ASSIGNMENT ENTITLED TO SPECIAL ASSIGNMENT PAY**

Removed From Consent:
 Adopted Resolution No. 73-14 Amending Section 3b, Item 6a Of The Rules And Regulations For The Administration Of The Personnel System To Include The Position Of Detective As An Assignment Entitled To Special Assignment Pay
 Co/Ni Motion Carried
 Ab: Gr

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

- 14. Mayor Smith to discuss the possible design and install of certain crosswalk enhancements – **MAYOR SMITH GAVE REPORT; CARL GEHRICKE REQUESTED SNYDER AND ANITA BE LOOKED AT; DEBBIE SODLOWSKI REQUESTED CURRY AND TEHACHAPI BLVD BE LOOKED AT; DIRECTED STAFF TO RESEARCH THE COST AND BENEFITS OF THE PROPOSED CROSSWALK ENHANCEMENTS AND PRESENT FINDINGS TO COUNCIL AT A FUTURE MEETING**
- 15. Councilmember Corpus-Zamudio thanked staff for noting issues at the Apple Festival.
- 16. Councilmember Nixon commented on the TSP Young Eagles event at the Airport.
- 17. Mayor Pro-tem Wiggins commented on the Apple Festival and the different agencies throughout Tehachapi.

Directed Staff To Research The Cost And Benefits Of The Proposed Crosswalk Enhancements And Present Findings To Council At A Future Meeting
Motion Carried
Ab: Gr

CLOSED SESSION

- 1. Conference with legal counsel re Broome Family Trust v. City of Tehachapi per Government Code Section 54956.9(d)(1).
- 2. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar 20E, per Government Code Section 54956.8.

ADJOURNMENT

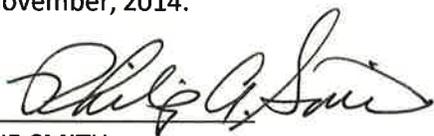
The City Council/Boards adjourned at 7:15 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, November 3, 2014, at 6:00p.m.



~~DENISE JONES, CMC~~

Deputy City Clerk, City of Tehachapi
Ashley Whitmore

Approved this 3rd day
Of November, 2014.



PHILIP SMITH
Mayor, City of Tehachapi