

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, November 3, 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 Kevin Caudle – Pastor, Christian Life Assembly</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Grimes</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. Richard Felter, city resident, spoke regarding Measure F. b. David Butler, commented on quick response by City to fix leak in the street and on Measure F. c. Craig Britton, city resident, commented on rounding up sales tax. 	<p>Approved Consent Agenda Gr/Ni Ayes All</p>
---	---

ACTION TAKEN

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 20, 2014 - **APPROVED AND FILED.**
- *4. Destruction of Records – **ADOPTED RESOLUTION NUMBER 75-14 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO CITY ATTORNEY APPROVAL.**
- *5. Disposition of Property – **ADOPTED RESOLUTION NUMBER 76-14 AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY SUBJECT TO CITY ATTORNEY APPROVAL.**
- 6. Amendment to Records Center lease - **APPROVED THE AMENDMENT TO LEASE AGREEMENT BETWEEN PEGGY BLANCHARD, TRUSTEE OF THE PREWITT FAMILY TRUST AND THE CITY OF TEHACHAPI FOR RENTAL OF 104 SOUTH ROBINSON STREET FOR A PERIOD OF ONE YEAR AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL.**
- 7. Changing the location of the City Council meetings to the Wells Education Center at 300 South Robinson Street – **DAVID BULTER, CITY RESIDENT, COMMENTED ON ISSUE; ADOPTED RESOLUTION NUMBER 74-14 CHANGING THE LOCATION OF THE CITY COUNCIL MEETINGS.**
- 8. On October 8, 2014 Tehachapi Valley Recreation and Parks District board member Nick Cyr submitted a letter of resignation effective immediately. The City Council appoints two residents to this five member board and will need to advertise in order to fill this position – **DIRECTED STAFF TO ADVERTISE FOR THE APPOINTMENT OF ONE CITY RESIDENT TO THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT BOARD TO COMPLETE THE TERM THAT EXPIRES ON FEBRUARY 2, 2015 AND SERVE THE ADDITIONAL FOUR YEAR TERM COMMENCING FEBRUARY 2, 2015.**

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

Approved & Filed
Gr/Ni Ayes All

Adopted Res. No. 75-14
Authorizing The Destruction Of
Certain City Records Subject To
City Attorney Approval
Gr/Ni Ayes All

Adopted Res. No. 76-14
Authorizing The Disposition Of
Personal Property Subject To
City Attorney Approval
Gr/Ni Ayes All

Approved The Amendment To
Lease Agreement Between
Peggy Blanchard, Trustee Of The
Prewitt Family Trust & C.O.T. For
Rental Of 104 South Robinson
Street For A Period Of One Year
& Authorized The Mayor To Sign
Subject To City Manager & City
Attorney Approval
Ni/Wi Ayes All

Adopted Res. No. 74-14
Changing The Location Of The
City Council Meetings
Ni/Gr Ayes All

Directed Staff To Advertise For
The Appointment Of One City
Resident To The Tehachapi
Valley Recreation & Parks
District Board To Complete The
Term That Expires On February
2, 2015 & Serve The Additional
Four Year Term Commencing
February 2, 2015
Gr/Ni Ayes All

FINANCE DIRECTOR REPORTS

- *9. Disbursements, bills and claims for October 15, 2014 – October 29, 2014 – **AUTHORIZED PAYMENTS**

Authorized Payments
Gr/Ni Ayes All

ACTION TAKEN

CITY ENGINEER REPORTS

10. Public Transportation Modernization, Improvement, And Service Enhancement Account Bond Program – **DREW, STALLION SPRINGS RESIDENT, SPOKE IN FAVOR OF PROJECT, MARLENA, BEAR VALLEY RESIDENT, ASKED WHERE THE FUNDING COMES FROM; MAYOR-PRO TEMP WIGGINS ASKED IF THERE WAS A MATCH, COUNCILMEMBER NIXON ASKED IF THE CITY NEEDED LETTERS OF SUPPORT; ADOPTED RESOLUTION NUMBER 77-14 AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM.**

**Adopted Res. No. 77-14 Authorizing The Execution Of The Certifications & Assurances For The Public Transportation Modernization, Improvement, & Service Enhancement Account Bond Program
 Ni/Co Ayes All**

11. Bicycle Master Plan – Phase I Project change order – **AUTHORIZED THE CITY MANAGER TO APPROVE CHANGE ORDER NO. 1 TOTALING \$12,971.85 AS PRESENTED.**

**Authorized The City Manager To Approve Change Order No. 1 Totaling \$12,971.85 As Presented
 Gr/Wi Ayes All**

CITY MANAGER REPORTS

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

NAT

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Pro-Temp Wiggins commented on opening of Challenger Drive
2. Councilmember Corpus-Zamudio commended City staff for their efforts to resolve a situation involving a language barrier.
3. Mayor Smith commented on Challenger Drive Extension Project.

CLOSED SESSION

1. Approval of closed session minutes for October 20, 2014 – **APPROVED AND FILED.**
2. Public Employment – City Manager Evaluation per Government Code Section 54957 – **AMENDED CITY MANAGER’S CONTRACT TO EXTEND THE TERM TO JUNE 15, 2015.**
3. Conference with legal counsel re potential litigation (1 case) per Government Code Section 54956.9(d)(4).

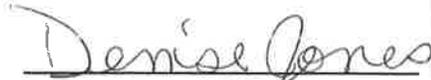
**Approved & Filed
 Ni/Gr Ayes All**

**Amended City Manager’s Contract To Extend The Term To June 15, 2015
 Gr/Ni Ayes All**

ADJOURNMENT

The City Council/Boards adjourned at 7:10 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, November 17, 2014, at 6:00 p.m.

ACTION TAKEN


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 17th day
Of November, 2014.


PHILIP SMITH
Mayor, City of Tehachapi