

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 17, 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 Darren Reed – Pastor Church of the Nazarene</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mary Lou Corpus-Zamudio</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</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> <p>a. Carl Gehreke regarding the corner of Tehachapi and Snyder and parking by large trucks obstructing the view of pedestrians. Kim Nixon suggested staff look into a 3-way stop.</p>	<p>Approved Consent Agenda Gr/Ni Motion Carried</p>
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ACTION TAKEN

- b. Teresa Perry, Public Relations Coordinator of the Tehachapi Railroad Depot Museum, regarding the dedication of the signal garden at the Tehachapi Depot after the Christmas Parade.
- c. Michael Knowels, Salvation Army, regarding the Community Center for Junior High and High School students.
- d. Socorro Schmidt, regarding her disappointment in the failure of Measure F.
- e. Matt Young, District Manager Tehachapi Valley Recreation & Parks District, regarding projects and to present a plaque for partnership with the Old Timers Picnic.

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 November 3, 2014- **APPROVED AND FILED.**

All Ord. Read By Title Only

Approved & Filed
Gr/Ni Motion Carried

FINANCE DIRECTOR REPORTS

- *4. Disbursements, bills and claims for November 6, 2014 through November 12, 2014 – **AUTHORIZED PAYMENTS**

Authorized Payments
Gr/Ni Motion Carried

AIRPORT MANAGER REPORTS

- 5. Runway 11-29 Enhancements Notice of Completion – **AIRPORT MANAGER, TOM GLASGOW, GAVE REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE RUNWAY 11-29 ENHANCEMENTS PROJECT AND DIRECTED STAFF TO RECORD SAME**
- 6. State grant application for the Taxiway “A” Environmental Assessment (EA) – **AIRPORT MANAGER, TOM GLASGOW, GAVE REPORT; ADOPTED RESOLUTION NO. 78-14 AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR AN AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT**

Approved The Notice Of Completion For The Runway 11-29 Enhancements Project And Directed Staff To Record Same Ni/Co Motion Carried

Adopted Resolution No. 17-14 Authorizing The Submittal Of An Application, Acceptance Of An Allocation Of Funds, And Execution Of A Grant Agreement With The California Department Of Transportation For An Airport Improvement Program Matching Grant
Wi/Gr Motion Carried

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

- 7. Selection of the North Side Sidewalk and Alleyway Reconstruction Improvement Project as the Community Development Block Grant Priority Project for fiscal year 2015-2016 – **COMMUNITY DEVELOPMENT DIRECTOR, DAVID JAMES, GAVE REPORT; RECEIVED COMMENTS FROM DAVID BUTLER; ADOPTED RESOLUTION NO. 79-14 TO COOPERATE WITH THE COUNTY OF KERN IN THE DEVELOPMENT OF THE CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT PROGRAMS FOR FISCAL YEAR 2015-2016**

Adopted Resolution No. 79-14 To Cooperate With The County Of Kern In The Development Of The Consolidated Plan For Community Development Programs For Fiscal Year 2015-2016
Co/Gr Motion Carried

ACTION TAKEN

CITY ENGINEER REPORTS

8. Request to proceed with bidding and construction of the City Hall Annex Project – **ASSISTANT CITY MANAGER, CHRIS KIRK, GAVE REPORT; APPROVED THE PROPOSED CONTRACT DOCUMENTS FOR THE CITY HALL ANNEX PROJECT, AUTHORIZED THE CITY MANAGER TO PERFORM CONSTRUCTION PROPOSAL SOLICITATION PROCESSES AS NEEDED AND IN ACCORDANCE WITH THE PUBLIC CONTRACT CODE, AND AUTHORIZED THE CITY MANAGER TO ENTER INTO CONTRACTS AS APPROVED BY THE CITY ATTORNEY AND AS NEEDED TO COMPLETE THE PROJECT**

Approved The Proposed Contract Documents For The City Hall Annex Project, Authorized The City Manager To Perform Construction Proposal Solicitation Processes As Needed And In Accordance With The Public Contract Code, And Authorized The City Manager To Enter Into Contracts As Approved By The City Attorney And As Needed To Complete The Project
Ni/Co Motion Carried

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Public Works Director Jon Curry presented Councilmember Mary Lou Corpus-Zamudio with a Certificate of Recognition from the Kern Energy Watch.
2. Councilmember Nixon requested Community Service Officer Teri Cryer come to the next council meeting and discuss Shop with a Cop.
3. Councilmember Wiggins spoke in regards to the election.

CLOSED SESSION

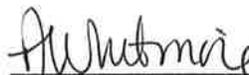
1. Approved closed session minutes for November 3, 2014.
2. Public Employment – City Manager Evaluation per Government Code Section 54957.

Approved Closed Session Minutes For November 3, 2014
Gr/Ni Ayes All

Amended The City Manager's Contract To Allow For Twenty-Four (24) Hour Personal And Business Use Of The City Explorer Vehicle
Co/Wi Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 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, December 1, 2014, at 6:00p.m.



ASHLEY WHITMORE
Deputy City Clerk
City of Tehachapi

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Tehachapi City Council Regular Meeting – November 17, 2014
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

Approved this 1st day
Of December, 2014.



PHILIP SMITH
Mayor, City of Tehachapi
