

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, July 21, 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

<u>CALL TO ORDER</u>	
Meeting called to order by Mayor Smith at 6:00 p.m.	
<u>ROLL CALL</u>	
Roll call by City Clerk Denise Jones	
Present: Mayor Smith, Mayor Pro-Tem Wiggins, Councilmembers Grimes, Nixon and Corpus-Zamudio	
Absent: None	
<u>INVOCATION</u>	
By Councilmember Nixon	
<u>PLEDGE TO THE FLAG</u>	
Led by Mayor Pro-Tem Wiggins	
<u>CONSENT AGENDA</u>	
Approved consent agenda	Approved Consent Agenda Gr/Ni Ayes All
<u>AUDIENCE ORAL COMMUNICATIONS</u>	
1. General public comments regarding matters not listed as an agenda item were received from:	
a. Adrian Mossener, resident of Golden Hills, spoke regarding a statement he made about the Tehachapi Wastewater Treatment Plant.	
<u>CITY CLERK REPORTS</u>	

ACTION TAKEN

<p>*2. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</p>	<p>All Ord. Read By Title Only Gr/Ni Ayes All</p>
<p>*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation special meeting on June 23, 2014 and regular meeting on July 7, 2014 - APPROVED AND FILED.</p>	<p>Approved & Filed Gr/Ni Ayes All</p>
<p>*4. The City is in possession of items that have become outdated or inoperable and no longer serve a useful purpose for City business. Prior to scrapping, donating or selling these items, the City Council must authorize their disposition – ADOPTED RESOLUTION NUMBER 54-14 AUTHORIZING DISPOSITION OF PERSONAL PROPERTY</p>	<p>Adopted Res. No. 54-14 Authorizing Disposition Of Personal Property Gr/Ni Ayes All</p>
<p>*5. Special Event Application for the Chamber’s 51st Tehachapi Mountain Festival and Car Show from August 15, 2014 through August 17, 2014 – CITY MANAGER GREG GARRETT GAVE REPORT; IDA PERKINS, CHAMBER OF COMMERCE GAVE REPORT; MEMBERS OF THE MOOSE LODGE ANNOUNCED THE SALE OF “GOOD TIME BADGES”; APPROVED THE 51ST TEHACHAPI MOUNTAIN FESTIVAL AND CAR SHOW SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES</p>	<p>Approved The 51th Tehachapi Mountain Festival & Car Show Special Event Application & Associated Street Closures Wi/Co Ayes All</p>
<p>*6. Special Event Application for the Heritage Leagues Step Back in Time to Old Tehachapi on July 26, 2014– APPROVED THE STEP BACK IN TIME TO OLD TEHACHAPI SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES</p>	<p>Approved The Step Back In Time To Old Tehachapi Special Event Application & Associated Street Closures Gr/Ni Ayes All</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>*7. Disbursements, bills and claims for July 3, 2014 through July 15, 2014 – AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Gr/Ni Ayes All</p>
<p><u>AIRPORT MANAGER REPORTS</u></p>	
<p>8. Non-commercial hanger ground lease – AIRPORT MANAGER TOM GLASGOW GAVE REPORT; APPROVED THE NON-COMMERCIAL HANGER GROUND LEASE AGREEMENT FOR HANGER 21E BETWEEN THE CITY OF TEHACHAPI AND LEIGHTON & LINDA PAUL AND AUTHORIZE THE MAYOR TO SIGN</p>	<p>Approved The Non-Commercial Hanger Ground Lease Agreement For Hanger 21e Between C.O.T. & Leighton & Linda Paul And Authorize The Mayor To Sign Ni/Gr Ayes All</p>
<p><u>CITY ENGINEER REPORTS</u></p>	
<p>9. Architectural services contract for project design of City Hall annex – CITY ENGINEER JAY SCHLOSSER GAVE REPORT; AUTHORIZED CITY STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OMNI DESIGN GROUP FOR THE TEHACHAPI CITY HALL ANNEX PROJECT DESIGN IN THE AMOUNT OF \$21,900.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF \$5,000.00</p>	<p>Authorized City Staff To Enter Into A Professional Services Agreement With Omni Design Group For The Tehachapi City Hall Annex Project Design In The Amount Of \$21,900.00 & Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of \$5,000.00 Ni/Wi Ayes All</p>

ACTION TAKEN

10. Amendment to Engineering Services Agreement with AECOM Technical Services, Inc. extending our agreement through June 2017 with the ability to extend on a year-to-year basis– **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THAT AMENDMENT TO ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND AECOM TECHNICAL SERVICES, INC**

Approved & Authorized The Mayor To Sign That Amendment To Engineering Services Agreement Between C.O.T. & AECOM Technical Services, Inc Gr/Ni Ayes All

CITY MANAGER REPORTS

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

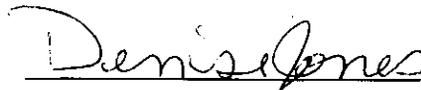
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COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

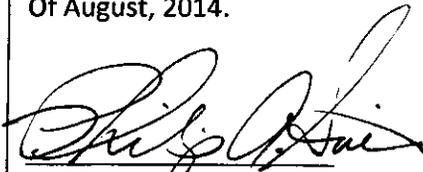
1. Mayor Smith asked about the large tank being installed at the entrance to Sand Canyon

ADJOURNMENT

The City Council/Boards adjourned at 6:31 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, August 4, 2014, at 6:00 p.m.


DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 4th day
Of August, 2014.


PHILIP SMITH
Mayor, City of Tehachapi