



**ACTION TAKEN**

<p><b>CERTIFICATES OF ELECTION TO COUNCILMEMBERS DENNIS WAHLSTROM, PHIL SMITH AND SUSAN WIGGINS.</b></p>	
<p>3. According to Tehachapi Municipal Code Section 2.08.040, "The presiding officer of the council shall be the Mayor, who shall be elected biannually at the first meeting of each even-numbered year, by the Council Members, from among their membership except that the outgoing Mayor may not succeed himself or herself; provided, however, that should the Mayor be subject to reelection during his or her term as the Mayor and either not seek reelection or otherwise fail to be reelected, then the Council shall elect a new Mayor following the election and, thereafter, the Mayor shall be elected biannually at the first meeting following an election of Council Members and shall be so elected by the Council Members from among their membership except that the outgoing Mayor may not succeed himself or herself" –</p>	
<p><b>CITY CLERK DENISE JONES DECLARED NOMINATIONS FOR MAYOR OPEN.</b></p>	<p>Opened Nominations For Mayor</p>
<p><b>COUNCILMEMBER GRIMES NOMINATED COUNCILMEMBER WIGGINS FOR THE OFFICE OF MAYOR.</b></p>	<p>Grimes Nominated Wiggins For Mayor</p>
<p><b>WITHOUT OBJECTION, CITY CLERK DENISE JONES DECLARED THE NOMINATIONS CLOSED AND PROCEEDED WITH THE VOTE.</b></p>	<p>Declared The Nominations Closed</p>
<p><b>COUNCIL UNANIMOUSLY ELECTED COUNCILMEMBER SMITH TO THE OFFICE OF MAYOR.</b></p>	<p>Elected Wiggins To The Office Of Mayor Ayes All</p>
<p><b>COUNCILMEMBER WIGGINS WAS DECLARED MAYOR FOR A TWO-YEAR PERIOD, EXPIRING DECEMBER 2016.</b></p>	
<p>4. Election of Mayor Pro-Tempore called by Mayor Wiggins –</p>	
<p><b>MAYOR WIGGINS DECLARED NOMINATIONS FOR MAYOR PRO-TEMPORE OPEN.</b></p>	<p>Opened Nominations For Mayor Pro Tem</p>
<p><b>COUNCILMEMBER SMITH NOMINATED COUNCILMEMBER NIXON FOR THE OFFICE OF MAYOR PRO-TEMPORE.</b></p>	<p>Smith Nominated Nixon For Mayor Pro Tem</p>
<p><b>WITHOUT OBJECTION, MAYOR WIGGINS DECLARED THE NOMINATIONS CLOSED AND PROCEEDED WITH THE VOTE.</b></p>	<p>Declared The Nominations Closed</p>
<p><b>COUNCIL UNANIMOUSLY ELECTED COUNCILMEMBER NIXON TO THE OFFICE AS MAYOR PRO-TEMPORE.</b></p>	<p>Elected Nixon To The Office Of Mayor Pro Tem Ayes All</p>
<p><b><u>CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT</u></b></p>	
<p>Approved consent agenda</p>	<p>Approved Consent Agenda Ni/Sm Ayes All</p>

**AUDIENCE ORAL AND WRITTEN COMMUNICATIONS**

5. General public comments regarding matters not listed as an agenda item were received from:
  - a. Maryann Hester, city resident, welcomed new mayor and new mayor pro-tem.
  - b. Richard Felter, city resident, congratulated Dennis Wahlstrom and thanked Mary Lou Corpus-Zamudio for her service and asked about tumbleweed situation.
  - c. David Butler, city resident, thanked Council for their hard work and wished everyone a happy holiday.

**CITY CLERK REPORTS**

Tehachapi City Council Unassigned Res. No. 81-14  
 Tehachapi City Council Unassigned Ord. No. 14-04-716  
 Tehachapi Redevelopment Successor Agency Unassigned Res. No. 08-14  
 Tehachapi Public Financing Authority Unassigned Res. No. 01-14

**\*6. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY**

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

**\*7. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on December 1, 2014 – APPROVED AND FILED**

Approved & Filed  
 Ni/Sm Ayes All

**8. City Council will need to appoint one member to the Tehachapi Valley Recreation and Parks District Board to fill the vacancy created by Board Member Nick Cyr’s resignation. Applications were received from Mary Lou Corpus-Zamudio – DEPUTY CITY CLERK ASHLEY WHITMORE GAVE STAFF REPORT; CRAIG JANSEN, CITY RESIDENT, ASKED FOR COUNCIL TO EXTEND DEADLINE AND TABLE ITEM; APPOINTED MARY LOU CORPUS-ZAMUDIO TO THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT BOARD TO COMPLETE A FOUR YEAR TERM TO EXPIRE ON FEBRUARY 2, 2019. CITY CLERK DENISE JONES ADMINISTERED OATH OF OFFICE TO MARY LOU CORPU-ZAMUDIO.**

Appointed Mary Lou Corpus-Zamudio To The Tehachapi Valley Recreation & Parks District Board To Complete A Four Year Term To Expire On February 2, 2019  
 Wa/Sm Ayes All

**FINANCE DIRECTOR REPORTS**

**\*9. Disbursements, bills and claims for November 26, 2014 through December 10, 2014 – AUTHORIZED PAYMENTS.**

Authorized Payments  
 Ni/Sm Ayes All

**\*10. City of Tehachapi Treasurer’s Report through November, 2014 – RECEIVED REPORT.**

Received Report  
 Ni/Sm Ayes All

**POLICE DEPARTMENT REPORTS**

**11. Second reading of ordinance prohibiting loitering, aggressive solicitation, and any solicitation at specified locations – CHIEF KROEGER GAVE STAFF REPORT; CARL GERHICKE, CITY RESIDENT, QUESTIONED THE WAY THE ORDINANCE IS**

Adopted Ord. No. 14-04-718 Prohibiting Loitering, Aggressive Solicitation, & Any Solicitation At Specified Locations

**ACTION TAKEN**

<p>WRITTEN; DAVID BUTLER, CITY RESIDENT, SPOKE AGAINST ORDINANCE, COUNCILMEMBER WAHLSTROM SUGGESTED CREATING A PERMIT FOR CERTAIN ACTIVITIES THAT MIGHT VIOLATE THIS ORDINANCE; MAYOR PRO-TEM NIXON SPOKE IN FAVOR OF PERMIT AND OF ORDINANCE; COUNCILMEMBER SMITH ASKED CHIEF KROEGER TO GIVE A SENERIO DEMONSTRATING HOW THIS ORDINANCE WOULD BE ENFORCED; ADOPTED ORDINANCE NUMBER 14-04-718 PROHIBITING LOITERING, AGGRESSIVE SOLICITATION, AND ANY SOLICITATION AT SPECIFIED LOCATIONS.</p>	<p>Sm/Ni Ayes All</p>
<p>12. Second reading of ordinance prohibiting unauthorized entry into waste containers – <b>CHIEF KROEGER GAVE STAFF REPORT; ADOPTED ORDINANCE NUMBER 14-05-719 PROHIBITING UNAUTHORIZED ENTRY INTO WASTE CONTAINERS.</b></p>	<p>Adopted Ord. No. 14-05-719 Prohibiting Unauthorized Entry Into Waste Containers Sm/Ni Ayes All</p>
<p><b><u>CITY ENGINEER REPORTS</u></b></p>	
<p>13. Waste Water Treatment Plant Recycled Water Pump Station Project bids – <b>CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; PUBLIC WORKS DIRECTOR JON CURRY GAVE PRESENTATION; AWARDED THE WASTE WATER TREATMENT PLANT RECYCLED WATER PUMP STATION PROJECT TO HIGH DESERT CONTRACTORS INC. IN THE AMOUNT OF \$206,635.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$10,331.75).</b></p>	<p>Awarded The Waste Water Treatment Plant Recycled Water Pump Station Project To High Desert Contractors Inc. In The Amount Of \$206,635.00 &amp; Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$10,331.75) Gr/Ni Ayes All</p>
<p><b><u>CITY ATTORNEY REPORTS</u></b></p>	
<p>14. General update for Councilmembers on relevant portions of the Ralph M. Brown Act and requirements it imposes on City Councilmembers – <b>VERBAL REPORT BY CITY ATTORNEY TOM SCHROETER</b></p>	<p>NAT</p>
<p><b><u>CITY MANAGER REPORTS</u></b></p>	
<p>15. Amendment to 2012/13, 2013/14 and 2014/15 pay schedules to include the pay of contract employees and positions created or amended during the fiscal year in accordance with CalPERS audit findings – <b>CITY MANAGER GREG GARRETT GAVE STAFF REPORT; KIM CUMMINGS, CITY RESIDENT, ASKED A QUESTION ABOUT CALPERS AS IT RELATES TO CONTRACT EMPLOYEES; DAVID BUTLER, CITY RESIDENT, COMMENTED ON CALPERS RETIREMENT PLANS; CARL GERHICKE, CITY RESIDENT, COMMENTED ON CALPERS RETIREMENT PLANS; ADOPTED RESOLUTION NUMBER 82-14 AMENDING THE SALARY PLAN FOR CERTAIN POSITION CLASSIFICATIONS IN CITY SERVICE AND AMENDING RESOLUTION NUMBER. 24-12; ADOPTED RESOLUTION NUMBER 83-14 AMENDING THE SALARY PLAN FOR CERTAIN POSITION CLASSIFICATIONS IN CITY SERVICE AND AMENDING RESOLUTION NUMBER 28-13; ADOPTED RESOLUTION NUMBER 84-14 ESTABLISHING THE SALARY PLAN FOR EACH POSITION CLASSIFICATION IN CITY SERVICE AND REPEALING RESOLUTION NUMBER 42-14.</b></p>	<p>Adopted Res. No. 82-14 Amending The Salary Plan For Certain Position Classifications In City Service &amp; Amending Res. No. 24-12; Adopted Res. No. 83-14 Amending The Salary Plan For Certain Position Classifications In City Service &amp; Amending Res. No. 28-13; Adopted Res. No. 84-14 Establishing The Salary Plan For Each Position Classification In City Service &amp; Repealing Res. No. 42-14 Ni/Sm Ayes All</p>

16. Report to Council regarding current activities and programs – **VERBAL REPORT BY CITY MANAGER GREG GARRETT.**

NAT

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Wahlstrom thanked Council for welcoming him aboard.
2. Mayor Pro-Tem Nixon commended Police Department for Shop With A Cop event this last week.
3. Councilmember Grimes welcomed Councilmember Wahlstrom again to the Council and wished everyone a merry Christmas and a happy new year.
4. Councilmember Smith asked about the reporting process for potholes and/or street lights and wished everyone a merry Christmas.
5. Mayor Wiggins wished everyone a merry Christmas, welcomed Dennis to the Council and thanked the Council for electing her Mayor.

**CLOSED SESSION**

1. Approval of closed session minutes for December 1, 2014.
2. Conference with legal counsel regarding Broome Trust v. Tehachapi per Government Code Section 54956.9(d)(1) - **FORM A LITIGATION COMMITTEE TO DIRECT LITIGATION COUNSEL IN THE CASE OF BROOME VS. TEHACHAPI CONSISTING OF THE MAYOR, MAYOR-PRO-TEM, AND CITY MANAGER**

Approved Minutes  
Gr/Ni Motion Carried  
Abd: Wa

Form A Litigation Committee To  
Direct Litigation Counsel In The  
Case Of Broome Vs. Tehachapi  
Consisting Of The Mayor, Mayor-  
Pro-Tem, & City Manager  
Sm/Ni Ayes All

**ADJOURNMENT**

The City Council/Boards adjourned at 7:20 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 Tuesday, January 20, 2015, at 6:00 p.m.

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DENISE JONES, CMC  
City Clerk, City of Tehachapi

Approved this 20<sup>th</sup> day  
Of January, 2015.

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SUSAN WIGGINS  
Mayor, City of Tehachapi