

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
Tuesday, January 20, 2015 – 6:00 P.M.**

NOTE: Sm, Gr, Wi, Ni and Wa are abbreviations for Council Members Smith, Grimes, Wiggins, Nixon and Wahlstrom, 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 Wiggins 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 Wiggins, Mayor Pro-Tem Nixon, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Russ Lawson Pastor Church of Christ</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Nixon</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. Alexia Wood, Executive Assistant to the Chief of Police, regarding her retirement. 2. Mayor to present a Certificate of Recognition to Alexia Wood – PRESENTATION 	<p>Approved Consent Agenda Sm/Ni Ayes All</p>
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ACTION TAKEN

3. 2014 Year End Report – **PRESENTATION**

CITY CLERK REPORTS

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

All Ord. Read By Title Only

*5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on December 15, 2014 - **APPROVED AND FILED.**

Approved & Filed
Sm/Ni Ayes All

*6. Destruction of Records – **ADOPTED RESOLUTION NO. AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO CITY CLERK AND CITY ATTORNEY REVIEW**

Adopted Resolution Authorizing
The Destruction Of Certain City
Records Subject To City Clerk
And City Attorney Review
Sm/Ni Ayes All

FINANCE DIRECTOR REPORTS

*7. Disbursements, bills and claims for December 11, 2014 – January 8th, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments
Sm/Ni Ayes All

*8. City of Tehachapi Treasurer’s Report through December, 2014 – **RECEIVED REPORT**

Received Report
Sm/Ni Ayes All

9. Annual financial report for the year ended June 30, 2014 – **INFORMATION ONLY**

10. California Government Code Section 53646(a) requires council members to revise and approve the Investment Policy each year. Staff has reviewed the current policy and made no adjustments– **FINANCE DIRECTOR, HANNAH CHUNG GAVE REPORT; RECEIVED COMMENTS FROM CHARLES WHITE, CITY RESIDENT; ADOPTED RESOLUTION NO. ADOPTING AN INVESTMENT POLICY AND REPEALING RESOLUTION NO. 05-14**

Adopted Resolution No.
Adopting An Investment Policy
And Repealing Resolution No.
05-14
Sm/Ni Ayes All

AIRPORT MANAGER REPORTS

*11. Non-Commercial Hangar Rental Agreement – **APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE NON-COMMERCIAL HANGAR RENTAL AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND ADAPTIVE AEROSPACE CORPORATION FOR HANGAR 49W**

Approved And Authorized The
Mayor To Sign The Non-
Commercial Hangar Rental
Agreement Between The City Of
Tehachapi And Adaptive
Aerospace Corporation For
Hangar 49w
Sm/Ni Ayes All

12. Update on California Division of Aeronautics State Matching Grant for the Taxiway Alpha Environmental Assessment – **INFORMATION ONLY**

POLICE DEPARTMENT REPORTS

13. **PUBLIC HEARING** – The City receives \$100,000.00 from the State of California through the Supplemental Law Enforcement Services Fund (SLESF) also commonly referred to as state “COPS” funds - **OPENED HEARING AT 6:45; NOTICE OF PUBLIC HEARING POSTED JANUARY 6, 2015 AND PUBLISHED JANUARY 8, 2015 IN THE BAKERSFIELD CALIFORNIAN AND JANUARY 14, 2015 IN THE TEHACHAPI NEWS AND NO CORRESPONDENCE WAS RECEIVED; STAFF REPORT; NO COMMENTS RECEIVED; CLOSED HEARING AT 6:52; STAFF RECOMMENDATION; APPROVED THE PROPOSED SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND SPENDING PLAN AS PROPOSED**

Approved The Proposed Supplemental Law Enforcement Services Fund Spending Plan As Proposed
 Ni/Gr Ayes All

CITY ENGINEER REPORTS

14. Program Supplement Agreement and Resolution for the Tehachapi Boulevard Rehabilitation Project Phase III – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; ADOPTED RESOLUTION NO. AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. 021-N TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 09-5184R, PROJECT NO. STPL-5184(024)**

Adopted Resolution No. Authorizing The Mayor To Sign And Execute Program Supplement Agreement No. 021-N To Administering Agency-State Master Agreement No. 09-5184r, Project No. Stpl-5184(024)
 Ni/Sm Ayes All

15. Amendment to Engineering Services Agreements with Quad Knopf Inc. and Ruettgers & Schuler Civil Engineers – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; COMMENTS RECEIVED FROM CHARLES WHITE, CITY RESIDENT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE ADDENDUM TO ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND QUAD KNOPF, INC. AS WELL AS THE ADDENDUM TO ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND RUETTGERS & SCHULER CIVIL ENGINEERS**

Approved And Authorized The Mayor To Sign The Addendum To Engineering Services Agreement Between The City Of Tehachapi And Quad Knopf, Inc. As Well As The Addendum To Engineering Services Agreement Between The City Of Tehachapi And Ruettgers & Schuler Civil Engineers Subject To City Attorney Approval
 Sm/Ni Ayes All

16. Snyder Well Intertie Project Labor Compliance Program legal representation agreement – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; APPROVED AND AUTHORIZED THE CITY MANAGER TO SIGN THE LEGAL REPRESENTATION AGREEMENT WITH THE LAW OFFICES OF YOUNG WOOLDRIDGE, LLP**

Approved And Authorized The City Manager To Sign The Legal Representation Agreement With The Law Offices Of Young Wooldridge, Llp
 Gr/Sm Ayes All

17. Public Transportation Modernization, Improvement, and Service Enhancement Account local funding apportionment for the Mulberry Bus Stop Project – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; ADOPTED A RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR \$2,798 IN PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT FUNDING APPORTIONED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

Adopted A Resolution Authorizing The Approval Of An Application For \$2,798 In Public Transportation Modernization, Improvement, And Service Enhancement Funding Apportioned By The California Department Of Transportation
 Sm/Ni Ayes All

18. Transit System Safety, Security, and Disaster Response Account for the Mulberry Bus Stop Project – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; ADOPTED RESOLUTION NO. IDENTIFYING AUTHORIZED AGENT(S) TO EXECUTE ACTIONS NECESSARY TO OBTAIN CALIFORNIA TRANSIT SECURITY GRANT PROGRAM FUNDS FROM THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES**

Adopted Resolution No. Identifying Authorized Agent(S) To Execute Actions Necessary To Obtain California Transit Security Grant Program Funds From The California Governor’s Office Of Emergency Services

ACTION TAKEN

19. Challenger Drive Extension Project Notice of Completion – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE CHALLENGER DRIVE EXTENSION PROJECT AND DIRECTED STAFF TO RECORD SAME**

Gr/Ni Ayes All

 Approved The Notice Of Completion For The Challenger Drive Extension Project And Directed Staff To Record Same
 Sm/Gr Ayes All

20. Vacation of a portion of an easement and of irrevocable offer of dedication for 117 East F Street, APN 040-190-12 – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; ADOPTED RESOLUTION NO. VACATING PUBLIC SERVICE EASEMENTS AND RIGHT-OF-WAY PURSUANT TO CALIFORNIA STREETS AND HIGHWAYS CODE SECTIONS 8330 ET SEC**

Adopted Resolution No. Vacating Public Service Easements And Right-Of-Way Pursuant To California Streets And Highways Code Sections 8330 Et Sec
 Ni/Wa Ayes All

CITY MANAGER REPORTS

21. Urgency Ordinance – **CITY MANAGER, GREG GARRETT, GAVE REPORT; RECEIVED COMMENTS FROM BARBRA REYNOLDS, CITY RESIDENT; ADOPTED AN URGENCY ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE PERMITTING OF HOOKAH (SMOKING) LOUNGE LAND USES PENDING THE REVIEW AND POSSIBLE AMENDMENT OF ZONING REGULATIONS APPLICABLE TO SUCH USES, TO BECOME EFFECTIVE IMMEDIATELY**

Adopted An Urgency Ordinance Establishing A Temporary Moratorium On The Permitting Of Hookah (Smoking) Lounge Land Uses Pending The Review And Possible Amendment Of Zoning Regulations Applicable To Such Uses, To Become Effective Immediately
 Gr/Ni Ayes All

22. Golden Hills Wastewater – **VERBAL REPORT**

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

24. Council committee appointments – **MAYOR APPOINTED COUNCIL MEMBERS AND DEPARTMENT HEADS TO VARIOUS ORGANIZATIONS AND GROUPS**

Mayor Appointed Council Members And Department Heads To Various Organizations And Groups

25. Council Member Ed Grimes: To announce the recent appointment to President of ACCAP’s and discuss recent legislative meetings pertaining to public safety issues – **INFORMATION ONLY**

Councilmember Smith spoke in regards to the approval of TDA monies from KCOG.

CLOSED SESSION

1. Approval of closed session minutes for December 15, 2014.

Approved & Filed
 Ni/Sm Ayes All

2. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar 15E, per Government Code Section 54956.8.

Directed Staff Not To Exercise The City’s First Right Of Refusal
 Gr/Sm Ayes All

Approved this 2nd day
Of February, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi

ASHLEY WHITMORE,
City Clerk, City of Tehachapi