

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, February 2, 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 City Clerk Denise Jones</p> <p>Present: Mayor Wiggins, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: Mayor Pro-Tem Nixon</p> <p><u>INVOCATION</u></p> <p>By Mayor Wiggins</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Smith</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda subject to the removal of Items *8 and *9 by Charles White.</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. Linda Carhart, Rotary Club of Tehachapi, spoke about goals of organization. b. Maryann Hester, city resident, asked about Walmart. 	<p>Approved Consent Agenda Subject To The Removal of Items *8 & *9 Sm/Gr Motion Carried Ab: Ni</p>
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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 January 20, 2015 - **APPROVED AND FILED.**
- *4. Destruction of Records - **ADOPTED RESOLUTION NUMBER 08-15 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS**
- 5. Present options to City Council regarding open City Clerk position due to City Clerk Denise Jones' resignation – **DEPUTY CITY CLERK ASHLEY WHITMORE GAVE REPORT; DIRECTED STAFF TO ADVERTISE TO APPOINT A NEW CITY CLERK**

All Ord. Read By Title Only
 Sm/Gr Motion Carried
 Ab: Ni

Approved & Filed
 Sm/Gr Motion Carried
 Ab: Ni

Adopted Res. No. 08-05
 Authorizing The Destruction Of
 Certain City Records
 Sm/Gr Motion Carried
 Ab: Ni

Directed Staff To Advertise To
 Appoint A New City Clerk
 Sm/Wa Motion Carried
 Ab: Ni

FINANCE DIRECTOR REPORTS

- *6. Disbursements, bills and claims for January 20, 2015 through January 28, 2015 – **AUTHORIZED PAYMENTS**
- 7. State Mandated Cost Reimbursement legislation allows for local government agencies to claim reimbursable expenditures mandated by the State. Since 2001/02, the City has contracted with Andy Nichols for SB90 Mandated Cost Claims filings – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; COUNCILMEMBER WAHLSTROM ASKED ABOUT THE PAPERWORK LOAD ASSOCIATED WITH THIS; APPROVED THE CONTRACT WITH NICHOLS CONSULTING FOR SB90 FILING SERVICES AND AUTHORIZE THE MAYOR TO SIGN**
- *8. Resolution of the Board of Directors to the Tehachapi Redevelopment Successor Agency to approve a loan agreement for fiscal year 2014-15 administrative costs between the City and the Successor Agency for the use of City staff, facilities, and other resources for the administration and operations of the Successor Agency – **THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY CHARLES WHITE FOR CLARIFICATION; ADOPTED RESOLUTION NUMBER 07-15 APPROVING THE EXECUTION OF A LOAN AGREEMENT FOR FISCAL YEAR 2014-15 ADMINISTRATIVE COSTS BY AND BETWEEN THE CITY AND THE SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH**
- *9. Resolution of the City Council to approve a loan agreement for fiscal year 2014-15 administrative costs between the City and the Successor Agency for the use of City staff, facilities, and other resources for the administration and operations of the

Authorized Payments
 Sm/Gr Motion Carried
 Ab: Ni

Approved The Contract With
 Nichols Consulting For Sb90
 Filing Services And Authorize The
 Mayor To Sign
 Gr/Wa Motion Carried
 Ab: Ni

Adopted Res. No.07-15
 Approving The Execution Of A
 Loan Agreement For Fiscal Year
 2014-15 Administrative Costs By
 & Between C.O.T. & The
 Successor Agency To The
 Tehachapi Redevelopment
 Agency & Taking Certain Actions
 In Connection Therewith
 Gr/Sm Motion Carried
 Ab: Ni

Adopted Res. No. 01-15
 Approving The Execution Of A
 Loan Agreement For Fiscal Year
 2014-15 Administrative Costs By
 & Between C.O.T. & The

ACTION TAKEN

Successor Agency – **THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA BY CHARLES WHITE FOR CLARIFICATION; ADOPTED RESOLUTION NUMBER 01-15 APPROVING THE EXECUTION OF A LOAN AGREEMENT FOR FISCAL YEAR 2014-15 ADMINISTRATIVE COSTS BY AND BETWEEN THE CITY AND THE SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH**

Successor Agency To The Tehachapi Redevelopment Agency & Taking Certain Actions In Connection Therewith
 Gr/Sm Motion Carried
 Ab: Ni

AIRPORT MANAGER REPORTS

*10. Non-Commercial Hangar Ground Lease Agreement – **APPROVED THE NON-COMMERCIAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 15E BETWEEN THE CITY OF TEHACHAPI AND JEFF MURPHY AND AUTHORIZE THE MAYOR TO SIGN**

Approved The Non-Commercial Hangar Ground Lease Agreement For Hangar 15E Between C.O.T. & Jeff Murphy & Authorize The Mayor To Sign
 Sm/Gr Motion Carried
 Ab: Ni

COMMUNITY DEVELOPMENT REPORTS

11. Introduction of an Ordinance regulating shopping cart containment and retrieval – **COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES GAVE REPORT; MARYANN HESTER ASKED FOR CLARIFICATION; DAVID BUTLER, CITY RESIDENT, PROPOSED ANOTHER OPTION; JIM LOCKER ASKED IF CITY HAS TRIED OTHER OPTIONS TO FIX PROBLEM; COUNCILMEMBER SMITH ASKED ABOUT USING DIFFERENT LANGUAGE; INTRODUCTION ONLY**

Introduced Ordinance
 Gr/Sm Motion Carried
 Ab: Ni

CITY MANAGER REPORTS

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

NAT

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Wiggins reported on events she recently attended.

CLOSED SESSION

1. Approval of closed session minutes for January 20, 2015.

Approved Minutes
 Sm/Wi Motion Carried
 Ab: Ni

2. Conference with legal counsel regarding Broome Trust v. City of Tehachapi per Government Code Section 54956.9(d)(1).

NAT

3. Conference with legal counsel regarding claims filed by Edward Peterson, Deborah Peterson, and Parris Peterson per Government Code Section 54956.9 (d) (2).

Denied Peterson claims and advised that the claim was filed with the wrong agency
 Gr/Wi
 Ab: Ni

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 Tuesday, February 17, 2015, at 6:00p.m.

DENISE JONES, CMC
City Clerk, City of Tehachapi

Approved this 17th day
of February, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi