

## 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, February 17, 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><b><u>CALL TO ORDER</u></b></p> <p>Meeting called to order by Mayor Wiggins at 6:00 p.m.</p> <p><b><u>ROLL CALL</u></b></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><b><u>INVOCATION</u></b></p> <p>By Ron Barker Tehachapi First Baptist Church</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Mayor Pro-Tem Nixon</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <ol style="list-style-type: none"> <li>1. General public comments regarding matters not listed as an agenda item were received from:             <ol style="list-style-type: none"> <li>a. Jan St. Piers of First 5 Kern regarding Safely Surrendered Baby Month</li> </ol> </li> </ol>	<p>Approved Consent Agenda Sm/Ni Ayes All</p>
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**ACTION TAKEN**

**CITY CLERK REPORTS**

\*2. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**

All Ord. 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 February 2, 2015 - **APPROVED AND FILED.**

Approved & Filed  
Sm/Ni Ayes All

\*4. Destruction of Records – **ADOPTED RESOLUTION NO. 09-15 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS**

Adopted Resolution No. 09-15  
Authorizing The Destruction Of  
Certain City Records  
Sm/Ni Ayes All

\*5. Disposition of Property – **ADOPTED RESOLUTION NO. 10-15 AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY**

Adopted Resolution No. 10-15  
Authorizing The Disposition Of  
Personal Property  
Sm/Ni Ayes All

**FINANCE DIRECTOR REPORTS**

\*6. Disbursements, bills, and claims for January 29, 2015 through February 10, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments  
Sm/Ni Ayes All

\*7. City of Tehachapi Treasurer’s Report through January, 2015 – **RECEIVED REPORT**

Received Report  
Sm/Ni Ayes All

**PUBLIC WORKS DIRECTOR REPORTS**

8. Agreement with Union Pacific Railroad regarding utilization of the H Street water turnout to supply water to the Town of Keene – **PUBLIC WORKS DIRECTOR, JON CURRY, GAVE REPORT; APPROVED THE AGREEMENT WITH UNION PACIFIC RAILROAD AND AUTHORIZED THE MAYOR TO SIGN PENDING CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved The Agreement With  
Union Pacific Railroad And  
Authorized The Mayor To Sign  
Pending City Manager And City  
Attorney Approval  
Ni/Gr Ayes All

**COMMUNITY DEVELOPMENT DIRECTOR REPORTS**

9. Second reading of the Shopping Cart Containment and Retrieval Ordinance – **COMMUNITY DEVELOPMENT DIRECTOR, DAVID JAMES, GAVE REPORT; ADOPTED ORDINANCE NO. 15-02-721 AMENDING ORDINANCE NO. 14-03-717 OR MORE SPECIFICALLY ARTICLE 4 OF THE TEHACHAPI ZONING CODE REGULATING SHOPPING CART CONTAINMENT AND RETRIEVAL**

Adopted Ordinance No. 15-02-  
721 Amending Ordinance No. 14-  
03-717 Or More Specifically  
Article 4 Of The Tehachapi  
Zoning Code Regulating  
Shopping Cart Containment And  
Retrieval  
Sm/Ni Ayes All

10. Status Report on the City’s Research relating to the ban on Hookah Lounges – **COMMUNITY DEVELOPMENT DIRECTOR, DAVE JAMES, GAVE REPORT; ADOPTED REPORT AS THE WRITTEN REPORT UNDER GOVERNMENT CODE SECTION 65858(d) DESCRIBING THE MEASURES PURSUED BY THE CITY TO RESOLVE THE ISSUES RAISED IN THE URGENCY ORDINANCE**

Adopted Report As The Written  
Report Under Government Code  
Section 65858(D) Describing The  
Measures Pursued By The City To  
Resolve The Issues Raised In The  
Urgency Ordinance  
Gr/Ni Ayes All

**ACTION TAKEN**

**CITY ENGINEER REPORTS**

- 11. Addendum No. 2 to the City of Tehachapi Subdivision and Development Standards – **CITY ENGINEER, JAY SCHLOSSER, GAVE REPORT; ADOPTED RESOLUTION NO. 11-15 AMENDING ITS SUBDIVISION AND DEVELOPMENT STANDARDS**
- 12. 2015 Capital Projects Presentation – **VERBAL REPORT**

**Adopted Resolution No. 11-15 Amending Its Subdivision And Development Standards  
 Sm/Gr Ayes All**

**POLICE CHIEF REPORTS**

- 13. HEARING Emergency Abatement at 205 East “I” Street – **OPENED HEARING AT 6:55 PM; NOTICE OF HEARING AND CORRESPONDENCE; STAFF REPORT; RECEIVED PUBLIC COMMENT FROM ALFRED WILLIAM NEUGENT; CLOSED HEARING AT 6:58; APPROVED EMERGENCY ABATEMENT ACTIONS CONDUCTED BY CODE ENFORCEMENT AT 205 EAST I STREET**

**Approved Emergency Abatement Actions Conducted By Code Enforcement At 205 East I Street  
 Gr/Sm Ayes All**

**CITY ATTORNEY REPORTS**

- \*14. The City utilizes the law firm of LeBeau-Thelen for specialized legal services including litigation. They have been providing those services at a billing rate of \$190.00 per hour for 3 years. They are requesting an increase to \$210.00 per hour. Staff is recommending the increase – **APPROVED AN INCREASE IN LEGAL SERVICES RATE FOR LEBEAU-THELEN TO \$210.00 PER HOUR**

**Approved An Increase In Legal Services Rate For Lebeau-Thelen To \$210.00 Per Hour  
 Sm/Ni Ayes All**

**CITY MANAGER REPORTS**

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

- 1. Councilmember Phil Smith spoke in regards to the proper Code Enforcement and safe neighborhoods.
- 2. Mayor Pro-Tem Kim Nixon spoke in regards to her induction as an honorary commander on March 4<sup>th</sup>.

**CLOSED SESSION**

- 1. Approval of closed session minutes for February 2, 2015.
- 2. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar 9E, per Government Code Section 54956.8

**Approved & Filed  
 Sm/Gr Ayes All**

**Declined Exercise Of City’s Right Of First Refusal For Purchase Of Hangar 9E  
 Sm/Ni 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, March 2, 2015 at 6:00p.m.

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DENISE JONES, CMC  
City Clerk, City of Tehachapi

Approved this 2nd day  
Of March, 2015.

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SUSAN WIGGINS  
Mayor, City of Tehachapi