

ACTION TAKEN

<p>MEETING SHALL BE READ BY TITLE ONLY.</p> <p>*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 17, 2015- APPROVED AND FILED.</p> <p>*4. Destruction of Records – ADOPTED RESOLUTION NUMBER 12-15 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS</p> <p>5. Citywide VoIP system – DEPUTY CITY CLERK ASHLEY WHITMORE GAVE STAFF REPORT; CHARLES WHITE, CITY RESIDENT, SPOKE IN FAVOR OF SYSTEM; CARL GERHICKE, CITY RESIDENT, ASKED WHO WILL BE USED FOR INTERNET SERVICE; COUNCILMEMBER SMITH ASKED FOR CLARIFICATION OF FISCAL IMPACT; APPROVED THE AGREEMENT WITH DELL FINANCIAL SERVICES FOR A CITYWIDE VOIP SYSTEM AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL BY THE CITY ATTORNEY</p>	<p>Sm/Ni Ayes All</p> <p>Approved & Filed Sm/Ni Ayes All</p> <p>Adopted Res. No. 12-15 Authorizing The Destruction Of Certain City Records Sm/Ni Ayes All</p> <p>Approved The Agreement With Dell Financial Services For A Citywide VoIP System & Authorized The Mayor To Sign Subject To Approval By The City Attorney Sm/Ni Ayes All</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>*6. Disbursements, bills and claims for February 19, 2015 through February 25, 2015 – AUTHORIZED PAYMENTS</p> <p>7. PUBLIC HEARING – As part of the annual Public Transit Claim for Transportation Development Act funding, it is necessary to conduct a public hearing to receive public testimony concerning the transit needs within the City. Currently, the City of Tehachapi provides a transit service named Dial-A-Ride, through Kern Regional Transit. The average cost per rider from July 2013 to June 2014 is \$32.28 and the subsidized cost per rider during the same period is \$31.59 – OPEN HEARING; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; STAFF REPORT; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT A RESOLUTION FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY</p>	<p>Authorized Payments Sm/Ni Ayes All</p> <p>Tabled</p>
<p><u>COMMUNITY DEVELOPMENT DIRECTOR REPORTS</u></p>	
<p>8. PUBLIC HEARING - Extension of Urgency Ordinance No. 15-01-720 placing a temporary moratorium on hookah lounge establishments – COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES GAVE STAFF REPORT; COUNCILMEMBER WAHLSTROM ASKED WHAT THE WORST CASE SCENARIO COULD BE; OPENED HEARING AT 6:20 PM; NOTICE OF PUBLIC HEARING; NO CORRESPONDENCE RECEIVED; NO PUBLIC COMMENT RECEIVED; CLOSED HEARING AT 6:22 PM; ADOPTED ORDINANCE NUMBER 15-03-722 EXTENDING ORDINANCE NUMBER 15-01-720 PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858(a) FOR THE PURPOSE OF ALLOWING FOR THE ADOPTION OF AN ORDINANCE TO PROHIBIT HOOKAH LOUNGES</p>	<p>Adopted Ord. No. 15-03-722 Extending Ordinance No. 15-01-720 Pursuant To California Government Code Section 65858(A) For The Purpose Of Allowing For The Adoption Of An Ordinance To Prohibit Hookah Lounges Ni/Sm Ayes All</p>
<p>9. Introduction of an Ordinance prohibiting hookah lounges within the city limits – COMMUNITY DEVELOPMENT DIRECTOR DAVID JAMES GAVE STAFF REPORT; PUBLIC COMMENT RECEIVED FROM BARB REYNOLDS; INTRODUCTION ONLY</p>	<p>Introduced Ord. Sm/Gr Ayes All</p>

ACTION TAKEN

ASSISTANT CITY MANAGER REPORTS

10. CCI Work Crew – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; COUNCILMEMBER GRIMES WHEN THIS WOULD BECOME EFFECTIVE; COUNCILMEMBER SMITH ASKED FOR CLARIFICATION ON EXPENSES; COUNCILMEMBER WAHLSTROM ASKED WHAT CCI THINKS OF THIS; DISCONTINUED THE AGREEMENT BETWEEN THE CITY AND THE CALIFORNIA CORRECTIONAL INSTITUTION FOR THE USE OF THE INMATE WORK CREW AND DIRECTED STAFF TO DELIVER APPROPRIATE NOTICE TO CCI OF SAME**

Discontinued The Agreement Between C.O.T. & C.C.I. For The Use Of The Inmate Work Crew & Directed Staff To Deliver Appropriate Notice To CCI Of Same
 Gr/Sm Ayes All

CITY ATTORNEY REPORTS

*11. The City Attorney will be attending the 2015 City Attorneys' Spring Conference sponsored by the League of California Cities. The City Attorney is requesting that the City pay one-third of the registration fee and one night's lodging. An invoice from the hotel is attached for review. The total cost to the City would be \$278.25. The City Attorney requests the same from the two other cities he represents - **APPROVED PAYMENT OF \$278.25 TOWARD CITY ATTORNEY'S REGISTRATION FEE AND ONE NIGHT'S LODGING AT THE 2015 CITY ATTORNEYS' SPRING CONFERENCE SPONSORED BY THE LEAGUE OF CALIFORNIA CITIES**

Approved Payment Of \$278.25 Toward City Attorney's Registration Fee And One Night's Lodging At The 2015 City Attorneys' Spring Conference Sponsored By The League Of California Cities
 Sm/Ni Ayes All

CITY MANAGER REPORTS

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

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COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. None

CLOSED SESSION

1. Approval of closed session minutes for February 17, 2015.
2. Public employee grievance appeal hearing per Government Code Section 54957.

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Councilmembers Wiggins, Smith, Nixon, And Grimes Voted To Deny The Grievance Of A Sewer Operator 1 Employee And Councilmember Wahlstrom Voted To Sustain The Grievance

ADJOURNMENT

The City Council/Boards adjourned at 7:00 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, March 16, 2015, at 6:00 p.m.

Approved this 16th day
Of March, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi

DENISE JONES, CMC
City Clerk, City of Tehachapi