



**ACTION TAKEN**

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| <p><b>MEETING SHALL BE READ BY TITLE ONLY.</b></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 March 2, 2015 - <b>APPROVED AND FILED.</b></p> <p>*4. Destruction of Records – <b>ADOPTED RESOLUTION NUMBER 13-15 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS.</b></p>  | <p>Ab: Gr</p> <p>Approved &amp; Filed<br/>                 Sm/Ni Motion Carried<br/>                 Ab: Gr</p> <p>Adopted Res. No. 13-15<br/>                 Authorizing The Destruction Of<br/>                 Certain City Records<br/>                 Sm/Ni Motion Carried<br/>                 Ab: Gr</p>   |
| <p><b><u>COMMUNITY OUTREACH COORDINATOR REPORTS</u></b></p> <p>5. Economic Impact of Tourism – <b>ASSISTANT CITY MANAGER CHRIS KIRK INTRODUCED ITEM; TERESA HITCHCOCK, COUNTY OF KERN, GAVE PRESENTATION; PAT DOODY, TEHACHAPI TOURISM COMMISSION, GAVE PRESENTATION; MICHELLE VANCE, COMMUNITY OUTREACH COORDINATOR GAVE PRESENTATION; CHARLES WHITE WITH MAIN STREET, MARTY PAY WITH GREATER TEHACHAPI CHAMBER OF COMMERCE, AND NIKKI CUMMINGS WITH TEHACHAPI ECONOMIC DEVELOPMENT COUNCIL SPOKE ABOUT TOPIC.</b></p>   | <p>NAT</p>  |
| <p><b><u>FINANCE DIRECTOR REPORTS</u></b></p> <p>*6. Disbursements, bills and claims for March 2, 2015 through March 11, 2015 – <b>AUTHORIZED PAYMENTS.</b></p> <p>*7. City of Tehachapi Treasurer’s Report through February 2015 – <b>RECEIVED REPORT.</b></p> <p>8. <b>PUBLIC HEARING</b> – 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 – <b>OPENED HEARING AT 6:45 PM; NOTICE OF PUBLIC HEARING ON JANUARY 14, 2015; NO CORRESPONDENCE RECEIVED; FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; NO PUBLIC COMMENT RECEIVED; CLOSED HEARING AT 6:49 PM; ADOPTED RESOLUTION NUMBER 14-15 FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY.</b></p> | <p>Authorized Payments<br/>                 Sm/Ni Motion Carried<br/>                 Ab: Gr</p> <p>Received Report<br/>                 Sm/Ni Motion Carried<br/>                 Ab: Gr</p> <p>Adopted Res. No.14-15 Finding<br/>                 That There Are No Unmet Transit<br/>                 Needs That Are Reasonable To<br/>                 Meet Within The City<br/>                 Ni/Sm Motion Carried<br/>                 Ab: Gr</p> |
| <p><b><u>COMMUNITY DEVELOPMENT DIRECTOR REPORTS</u></b></p> <p>9. Second reading of an Ordinance prohibiting hookah lounges within the city limits - <b>ASSISTANT CITY MANAGER CHRIS KIRK GAVE REPORT; MARYANN HESTER, CITY RESIDENT, ASKED FOR CLARIFICATION OF “HOOKAH” AND “HOOKAH LOUNGE”; COUNCILMEMBER SMITH COMMENTED ON ORDINANCE; ADOPTED ORDINANCE NUMBER 15-04-723 PROHIBITING HOOKAH LOUNGES WITHIN THE CITY LIMITS AND AMENDING SECTION 5.04.020 OF THE TEHACHAPI MUNICIPAL CODE.</b></p>  | <p>Adopted Ord. No. 15-04-723<br/>                 Prohibiting Hookah Lounges<br/>                 Within The City Limits &amp;<br/>                 Amending Section 5.04.020 Of<br/>                 The Tehachapi Municipal Code<br/>                 Wi/Gr Motion Carried<br/>                 Ab: Gr</p>   |

**CITY ENGINEER REPORTS**

10. Bicycle Master Plan Implementation Project Phase I Notice of Completion – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; CHARLES WHITE, CITY RESIDENT, ASKED ABOUT OVERLAY CLARIFICATION; APPROVED THE NOTICE OF COMPLETION FOR THE BICYCLE MASTER PLAN IMPLEMENTATION PROJECT PHASE I AND DIRECTED STAFF TO RECORD SAME.**

Approved The Notice Of Completion For The Bicycle Master Plan Implementation Project Phase I & Directed Staff To Record Same  
Wa/Sm Motion Carried  
Ab: Gr

**CITY MANAGER REPORTS**

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

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**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

12. Appointment of Council Member to the Tehachapi Event Center Oversight Board – **MAYOR WIGGINS RE-APPOINTED KIM NIXON TO THE TEHACHAPI EVENT CENTER OVERSIGHT BOARD.**

Mayor Wiggins Re-Appointed Kim Nixon To The Tehachapi Event Center Oversight Board

**CLOSED SESSION**

1. Approval of closed session minutes for February 17, 2015 and March 2, 2015.

Approved Minutes  
Ni/Sm Motion Carried  
Ab; Gr

**ADJOURNMENT**

The City Council/Boards adjourned at 7:06 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, April 6, 2015, at 6:00 p.m.

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DENISE JONES, CMC  
City Clerk, City of Tehachapi

Approved this 6<sup>th</sup> day  
Of April, 2015.

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SUSAN WIGGINS  
Mayor, City of Tehachapi