

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, May 4, 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 Tori Marsh</p> <p>Present: Mayor Wiggins, Mayor Pro-Tem Nixon and Councilmember Grimes</p> <p>Absent: Councilmembers Smith and Wahlstrom</p> <p><u>INVOCATION</u></p> <p>By Burt Roper, Pastor Tehachapi United Methodist</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Kim Nixon</p> <p>Councilmember Smith arrived 6:07pm</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. Resident spoke regarding her grandmothers property | <p>Approved Consent Agenda Ni/Gr Ayes All</p> |
|--|---|

ACTION TAKEN

2. Mayor presented a Certificate of Recognition to World Wind Services for being awarded the 2015 Outstanding Business Award from America’s Small Business Development Center Regional Network
3. Mayor presented a Proclamation supporting Kern Citizens for Energy
4. Presentation made by the High Speed Rail Authority on the upcoming High Speed Rail Project

CITY CLERK REPORTS

- *5. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *6. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on April 20, 2015 - **APPROVED AND FILED.**

All Ord. Read By Title Only

Approved & Filed
 Ni/Gr Ayes All

FINANCE DIRECTOR REPORTS

- *7. Disbursements, bills and claims for April 21, 2015 through April 29, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Ni/Gr Ayes All

AIRPORT MANAGER REPORTS

- *8. Non-commercial hangar ground lease agreement – **APPROVED THE NON-COMMERCIAL HANGAR GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND MICHAEL LERNER FOR HANGAR 16E AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Non-Commercial Hangar Ground Lease Agreement Between The City Of Tehachapi And Michael Lerner For Hangar 16E And Authorized The Mayor To Sign
 Ni/Gr Ayes All

CITY ENGINEER REPORTS

9. Certificate of Acceptance for Irrevocable offers of dedication for ingress, egress, and road purposes located in capital hills adjacent to the proposed hospital project and agreement allowing the deferred completion of roadway improvements – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; ACCEPTED THE IRREVOCABLE OFFERS OF DEDICATION FOR THE EXTENSION OF MAGELLAN DRIVE AND FOR THE EXTENSION OF CHALLENGER DRIVE, AUTHORIZED THE MAYOR TO SIGN A CERTIFICATE OF ACCEPTANCE FOR EACH, AND REQUESTED STAFF TO RECORD SAME; APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH THE TEHACHAPI VALLEY HEALTHCARE DISTRICT ALLOWING THE DEFERRED COMPLETION OF ROADWAY IMPROVEMENTS ITEMIZED IN EXHIBIT A OF THE SUBJECT AGREEMENT. RECORDATION OF DOCUMENTS ARE CONTINGENT UPON A COMPLETED ENCROACHMENT PERMIT**

Accepted The Irrevocable Offers Of Dedication For The Extension Of Magellan Drive And For The Extension Of Challenger Drive, Authorized The Mayor To Sign A Certificate Of Acceptance For Each, And Requested Staff To Record Same; Approved And Authorized The Mayor To Sign An Agreement With The Tehachapi Valley Healthcare District Allowing The Deferred Completion Of Roadway Improvements Itemized In Exhibit A Of The Subject Agreement. Recordation Of Documents Are Contingent Upon A Completed Encroachment Permit
 Sm/Gr Ayes All

ACTION TAKEN

10. Agreement for Community Development Activity – Tehachapi Freedom Plaza parking improvements CD#20.13.1 – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE COUNTY OF KERN FOR COMMUNITY DEVELOPMENT ACTIVITY FOR THE TEHACHAPI FREEDOM PLAZA PARKING IMPROVEMENTS PROJECT CD#20.13.1 AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Agreement Between The City Of Tehachapi And The County Of Kern For Community Development Activities For The Tehachapi Freedom Plaza Parking Improvements Project Cd#20.13.1 And Authorized The Mayor To Sign Ni/Sm Ayes All

POLICE CHIEF REPORTS

11. Coplogic Deskofficer Online Reporting System (DORS) Agreement – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND COPLOGIC AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY ATTORNEY APPROVAL**

Approved The Agreement Between The City Of Tehachapi And Coplogic And Authorized The Mayor To Sign Subject To City Attorney Approval Gr/Sm Ayes All

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Wiggins addressed Facebook posts and validity.

CLOSED SESSION

1. Conference with legal counsel regarding potential litigation per Government Code Section 54956.9(d) 2,(e)(1).

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, May 18, 2015, at 6:00p.m.

Tori Marsh
City Clerk, City of Tehachapi

Approved this 18th day
Of May, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi