

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 18, 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 & Councilmember Wahlstrom</p> <p>Absent: Councilmembers Grimes & Smith</p> <p><u>INVOCATION</u></p> <p>By Mike Craven, First Baptist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Pro-Tem Kim Nixon</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. Soccora Smith, City resident, announced Smart Growth annual meeting on May 30, 2015 and thank the City for their participation. b. Jacob Kendall, City resident, asked if there would be any military training exercises in the area soon. Police Chief Kent Kroeger responded. 	<p>Approved Consent Agenda Ni /Wa Ayes All Ab: Sm & Gr</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.**
- *3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on May 4, 2015 - **APPROVED AND FILED.**
- *4. Destruction of Records – **ADOPTED RESOLUTION 22-15 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS**
- *5. American Legion’s Memorial Day Parade special event to be held on May 25, 2015 – **APPROVED THE AMERICAN LEGIONS SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL BY CITY ATTORNEY**

All Ord. Read By Title Only

Approved & Filed
 Ni /Wa Ayes All
 Ab: Sm & Gr

Adopted Resolution 22-15
 Authorizing The Destruction Of
 Certain City Records
 Ni/Wa Ayes All
 Ab: Sm & Gr

Approved The American Legions
 Special Event Application And
 Associated Street Closures
 Subject To Approval By City
 Attorney
 Ni/Wa Ayes All
 Ab: Sm & Gr

FINANCE DIRECTOR REPORTS

- *6. Disbursements, bills and claims for April 30, 2015 through May 14, 2015 – **AUTHORIZED PAYMENTS**
- *7. City of Tehachapi Treasurer’s Report through April, 2015 – **RECEIVED REPORT**

Authorized Payments
 Ni/Wa Ayes All
 Ab: Sm & Gr

Received Report
 Ni/Wa Ayes All
 Ab: Sm & Gr

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

- 8. Active Transportation Program Grant Applications and Resolution – **COMMUNITY DEVELOPMENT DIRECTOR DAVE JAMES GAVE STAFF REPORT; COMMENTS RECEIVED FROM HARRY COWAN; ADOPTED RESOLUTION 32-15 AUTHORIZING THE FILING OF APPLICATIONS FOR ACTIVE TRANSPORTATION PROGRAM FUNDING AND STATING THE ASSURANCE TO COMPLETE THE SELECTED PROJECTS**

Adopted Resolution 32-15
 Authorizing The Filing Of
 Applications For Active
 Transportation Program Funding
 And Stating The Assurance To
 Complete The Selected Projects
 Ni/Wa Ayes All
 Ab: Sm & Gr

CITY ENGINEER REPORTS

- 9. Curry Street Median and Pinon Street Improvements Project bid award – **AWARD THE CURRY STREET MEDIAN AND PINON STREET IMPROVEMENTS PROJECT TO STURGEON SERVICES INTERNATIONAL IN THE AMOUNT OF \$183,767.10 AND AUTHORIZE THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$9,188.36)**
- 10. Signal maintenance agreement with Caltrans District 9 to share the cost of the maintenance and operation of two traffic signals on State Route 202 that lie within City limits – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE SIGNAL MAINTENANCE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND CALTRANS DISTRICT 9 AND AUTHORIZED THE MAYOR TO SIGN. FURTHER**

Tabled

Approved The Signal
 Maintenance Agreement
 Between The City Of Tehachapi
 And Caltrans District 9 And
 Authorized The Mayor To Sign.
 Further Authorize The City
 Manager To Review And
 Approve Any Changes That, In

ACTION TAKEN

AUTHORIZED THE CITY MANAGER TO REVIEW AND APPROVE ANY CHANGES THAT, IN THE OPINION OF THE CITY MANAGER, DO NOT SUBSTANTIVELY CHANGE THE NATURE OF THE AGREEMENT SUBJECT TO REVIEW AND CONCURRENCE BY THE CITY ATTORNEY

The Opinion Of The City Manager, Do Not Substantively Change The Nature Of The Agreement Subject To Review And Concurrence By The City Attorney
Ni/Wa Ayes All
Ab: Sm & Gr

CITY MANAGER REPORTS

11. An action to initiate the process and declare the City's intention to levy assessments within the Landscaping and Lighting District No. 1 – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; ADOPTED THREE RESOLUTIONS: 23-15 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2015/2016; 24-15 PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; 25-15 DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 1, 2015 AT 6:00 PM**

Adopted Three Resolutions: 23-15 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2015/2016; 24-15 Preliminary Approval Of The Engineer's Report; 25-15 Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 1, 2015 At 6:00 Pm
Ni/Wa Ayes All
Ab: Sm & Gr

12. An action to initiate the process and declare the City's intention to levy assessments within the Drainage Benefit Assessment District No. 1 – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; ADOPTED THREE RESOLUTIONS: 26-15 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2015/2016; 27-15 PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; 28-15 DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 1, 2015 AT 6:00 PM**

Adopted Three Resolutions: 26-15 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2015/2016; 27-15 Preliminary Approval Of The Engineer's Report; 28-15 Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 1, 2015 At 6:00 Pm
Ni/Wa Ayes All
Ab: Sm & Gr

13. An action to initiate the process and declare the City's intention to levy assessments within the Drainage Benefit Assessment District No. 2014-1 – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; ADOPTED THREE RESOLUTIONS: 29-15 INITIATING PROCEDURES FOR LEVY AND COLLECTION OF ASSESSMENTS FOR THE FISCAL YEAR 2015/2016; 30-15 PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT; 31-15 DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT ASSESSMENTS, WHICH SETS THE TIME AND PLACE OF THE PUBLIC HEARING FOR MONDAY, JUNE 1, 2015 AT 6:00 PM**

Adopted Three Resolutions: 29-15 Initiating Procedures For Levy And Collection Of Assessments For The Fiscal Year 2015/2016; 30-15 Preliminary Approval Of The Engineer's Report; 31-15 Declaring The City's Intention To Levy And Collect Assessments, Which Sets The Time And Place Of The Public Hearing For Monday, June 1, 2015 At 6:00 Pm
Ni/Wa Ayes All
Ab: Sm & Gr

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Wahlstrom spoke regarding water conservation restrictions.

CLOSED SESSION

1. Approval of closed session minutes for May 4, 2015

Approved Closed Session Minutes Of May 4, 2015

ACTION TAKEN

2. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar 33W, per Government Code Section 54956.8
3. Conference with legal counsel re: claim filed by Southern Cal Edison per Government Code Section 54956.9(d)(2).

Ni/Wi Ayes All
Ab: Sm & Gr

**Directed Staff Not To Exercise
The City's First Right Of Refusal**
Wi/Ni Ayes All
Ab: Sm & Gr

**Approved Settlement with
Southern Cal Edison claim**
Ni/Wa Ayes All
Ab: Sm & Gr

ADJOURNMENT

The City Council/Boards adjourned at 7:00 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, June 1, 2015, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 1st day
Of June, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi