

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 18, 2015 - **APPROVED AND FILED.**

Approved & Filed
 Ni/Gr All Ayes

4. The Tehachapi City Council will need to appoint one member to the City of Tehachapi Planning Commission to fill the vacancy created by Commissioner Sonja Wilson’s expiration of term which is set to expire on June 30, 2015 – **DEPUTY CITY CLERK ASHLEY WHITMORE GAVE REPORT; DIRECTED STAFF TO ADVERTISE FOR THE APPOINTMENT OF ONE PLANNING COMMISSIONER WITH A TERM TO EXPIRE ON JUNE 30, 2019**

Directed Staff To Advertise For The Appointment Of One Planning Commissioner With A Term To Expire On June 30, 2019
 Gr/Ni All Ayes

FINANCE DIRECTOR REPORTS

*5. Disbursements, bills and claims for May 14, 2015 through May 27, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Ni/Gr All Ayes

6. Removal of delinquent installment of special assessment from Kern County tax roll – **FINANCE DIRECTOR HANNAH CHUNG GAVE REPORT; ADOPTED RESOLUTION NO. 38-15 ORDERING REMOVAL OF DELINQUENT INSTALLMENTS OF SPECIAL ASSESSMENTS FROM THE KERN COUNTY TAX ROLL AND ORDERING FORECLOSURE ACTIONS**

Adopted Resolution No. 38-15 Ordering Removal Of Delinquent Installments Of Special Assessments From The Kern County Tax Roll And Ordering Foreclosure Actions
 Ni/Gr All Ayes

COMMUNITY OUTREACH COORDINATOR REPORTS

*7. Agreement with Kiddie Amusements for entertainment at the 4th of July Hotdog Festival - **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH KIDDIE AMUSEMENTS**

Approved And Authorized The Mayor To Sign An Agreement With Kiddie Amusements
 Ni/Gr All Ayes

*8. Agreement with Chris Fulton for entertainment at the July 4th Hotdog Festival - **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH CHRIS FULTON**

Approved And Authorized The Mayor To Sign An Agreement With Chris Fulton
 Ni/Gr All Ayes

*9. Agreement with the Blue Mountain Tribe for entertainment at the July 4th Hotdog Festival - **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH BLUE MOUNTAIN TRIBE**

Approved And Authorized The Mayor To Sign An Agreement With Blue Mountain Tribe
 Ni/Gr All Ayes

*10. Agreement with T-Pops for entertainment at the July 4th Hotdog Festival – **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH T-POPS**

Approved And Authorized The Mayor To Sign An Agreement With T-Pops
 Ni/Gr All Ayes

*11. Agreement with Tehachapi Community Orchestra for entertainment at the July 4th Hotdog Festival – **APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH TEHACHAPI COMMUNITY ORCHESTRA**

Approved And Authorized The Mayor To Sign An Agreement With Tehachapi Community Orchestra
 Ni/Gr All Ayes

ACTION TAKEN

CITY ENGINEER REPORTS

12. Curry Street Median and Pinon Street Improvements Project bid award – **CITY ENGINEER JAY SCHLOSSER GAVE REPORT; RECEIVED COMMENTS FROM WES CLARE, CITY RESIDENT, MARY ANN HESTER, VOLUNTEER POLICE AND DAVID BUTLER, CITY RESIDENT. APPROVED THE REQUEST FROM STURGEON SERVICES INTERNATIONAL TO BE RELIEVED FROM THEIR BID DUE TO CLERICAL ERROR PURSUANT TO PUBLIC CONTRACT CODE SECTION 5101; AWARDED THE CURRY STREET MEDIAN AND PINION STREET IMPROVEMENTS PROJECT TO R.C. BECKER & SON, INCORPORATED IN THE AMOUNT OF \$330,390.43 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$16,519.52).**

Approved The Request From Sturgeon Services International To Be Relieved From Their Bid Due To Clerical Error Pursuant To Public Contract Code Section 5101; Awarded The Curry Street Median And Pinion Street Improvements Project To R.C. Becker & Son, Incorporated In The Amount Of \$330,390.43 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$16,519.52)
 Ni/Wa All Ayes

ASSISTANT CITY MANAGER REPORTS

*13. Non-commercial Hangar Ground Lease Agreement – **APPROVED THE NON-COMMERCIAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 09E BETWEEN THE CITY OF TEHACHAPI AND JOSEPH AND ZANYA BIVIANO**

Approved The Non-Commercial Hangar Ground Lease Agreement For Hangar 09e Between The City Of Tehachapi And Joseph And Zanya Biviano
 Ni/Gr All Ayes

CITY MANAGER REPORTS

14. Tehachapi Police Officers Association Memorandum of Understanding – **CITY MANAGER GREG GARRETT GAVE STAFF REPORT; APPROVED THE MOU BETWEEN THE CITY OF TEHACHAPI AND THE TEHACHAPI POLICE OFFICERS ASSOCIATION**

Approved The Mou Between The City Of Tehachapi And The Tehachapi Police Officers Association
 Gr/Sm All Ayes

15. PERS Industrial disability retirement of Police Officer Palmateer – **CITY MANAGER GREG GARRETT GAVE REPORT; ADOPTED RESOLUTION NO. 39-15 CONCERNING THE INDUSTRIAL DISABILITY RETIREMENT OF POLICE OFFICER PALMATEER**

Adopted Resolution No. 39-15 Concerning The Industrial Disability Retirement Of Police Officer Palmateer
 Ni/Sm All Ayes

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Pro Tem Nixon would like the City to recognize local kids for good deeds at future Council Meetings.
2. Councilmember Grimes announced the Farmer’s Market starting this Thursday and THS Football players will be selling tickets at the Farmer’s Market for the Fourth of July Pancake Breakfast.

CLOSED SESSION

1. Approval of closed session minutes for May 18, 2015.
2. Public Employee Release Per Government Code Section 54957(b)(1).

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

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ADJOURNMENT

The City Council/Boards adjourned at 6:45pm 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 15, 2015, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 15 day
Of June, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi