

## 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, June 15, 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><b><u>CALL TO ORDER</u></b></p> <p>Meeting called to order by Mayor Wiggins at 6:00 p.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Wiggins, Mayor Pro-Tem Nixon, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: None</p> <p><b><u>INVOCATION</u></b></p> <p>By Ron Barker, Pastor First Baptist Church</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Phil Smith</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <ol style="list-style-type: none"> <li>1. General public comments regarding matters not listed as an agenda item were received from:             <ol style="list-style-type: none"> <li>a. Glen Price and Kelli Brown, City Residents, commented on their home at 202 Bartlett Street.</li> <li>b. David Butler, City Resident, applauded the city for their efforts on the Antelope Run Trail.</li> </ol> </li> </ol>	<p>Approved Consent Agenda Gr/Ni All Ayes</p>
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- c. Matt Young, District Manager TVRPD, gave report on current projects by TVRPD.
- d. Kim Cummings, City Resident, commented on uneven asphalt at railroad crossings.
- e. Adrian Dill, Miss Tehachapi, offered to volunteer at City events.

**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 18, 2015 - **APPROVED AND FILED.**
- \*4. Special Event Application for Tehachapi Valley Recreation & Park District's 4th of July Children's Parade on July 4, 2015 – **APPROVED THE 4th OF JULY CHILDREN'S PARADE SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL OF INSURANCE BY CITY ATTORNEY**
- \*5. Special Event Application and associated agreement for RV Peddler RV Show in Capital Hills – **APPROVED THE RV PEDDLER SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL OF INSURANCE BY THE CITY ATTORNEY AND AUTHORIZED THE MAYOR TO SIGN THE ASSOCIATED AGREEMENT**

All Ord. Read By Title Only

Approved & Filed  
Gr/Ni All Ayes

Approved The 4<sup>th</sup> Of July Children's Parade Special Event Application And Associated Street Closures Subject To Approval Of Insurance By City Attorney  
Gr/Ni All Ayes

Approved The RV Peddler Special Event Application And Associated Street Closures Subject To Approval Of Insurance By The City Attorney And Authorize The Mayor To Sign The Associated Agreement  
Gr/Ni All Ayes

**FINANCE DIRECTOR REPORTS**

- \*6. Disbursements, bills and claims for May 28, 2015 through June 3, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments  
Gr/Ni All Ayes

**COMMUNITY DEVELOPMENT DIRECTOR REPORTS**

- 7. Annexation No. 84 and associated pre-zone request – **COMMUNITY DEVELOPMENT DIRECTOR DAVE JAMES GAVE REPORT; APPROVED ANNEXATION NO. 84 AS RECOMMENDED BY STAFF TO ANNEX (2) CONTIGUOUS PARCELS UNDER SEPARATE OWNERSHIP TOTALING 4.2 ACRES.**

Approved Annexation No. 84 As Recommended By Staff To Annex (2) Contiguous Parcels Under Separate Ownership Totaling 4.2 Acres.  
Gr/Sm All Ayes

**CITY MANAGER REPORTS**

- 8. Part-time, Temporary, Provisional and Seasonal Paid Sick Leave Policy – **CITY MANAGER GREG GARRETT GAVE REPORT; ADOPTED RESOLUTION 40-15 REVISING THE PAID SICK LEAVE POLICY PURSUANT TO AB 1522 FOR PART-TIME EMPLOYEES BY REVISING SECTION 4D, TO EMPLOYEE PERSONNEL MANUAL**

Adopted Resolution 40-15 Revising The Paid Sick Leave Policy Pursuant To Ab 1522 For Part-Time Employees By Revising Section 4d, To Employee Personnel Manual  
Ni/Sm Motion Carried  
Abstain Wa

**ACTION TAKEN**

9. **PUBLIC HEARING** - An action to order the levy of assessments within the Landscaping and Lighting District No. 1 for fiscal year 2015/2016 – **OPENED HEARING AT 6:29 PM; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; CITY MANAGER GREG GARRETT GAVE STAFF REPORT; RECEIVED NO COMMENTS; CLOSED HEARING AT 6:35; ADOPTED RESOLUTION 41-15 AND 47-15 APPROVING THE ANNUAL ENGINEER’S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO 1 FOR FISCAL YEAR 2015/2016**
10. **PUBLIC HEARING** - An action to order the levy of assessments within the Landscaping and Lighting District No. 2014-1 for fiscal year 2015/2016 – **OPENED HEARING 6:29 PM; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; CITY MANAGER GREG GARRETT GAVE STAFF REPORT; RECEIVED NO PUBLIC COMMENTS; CLOSED HEARING AT 6:35; ADOPTED RESOLUTION 42-15 APPROVING THE ANNUAL ENGINEER’S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE DRAINAGE BENEFIT ASSESSMENT DISTRICT NO 1 FOR FISCAL YEAR 2015/2016, PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982**
11. **PUBLIC HEARING** - An action to order the levy of assessments within the Drainage Benefit Assessment District No. 1 for fiscal year 2015/2016- **OPENED HEARING AT 6:29 PM; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; CITY MANAGER GREG GARRETT GAVE STAFF REPORT; RECEIVED NO PUBLIC COMMENTS; CLOSED HEARING AT 6:35 PM; ADOPTED RESOLUTION 43-15 APPROVING THE ANNUAL ENGINEER’S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE DRAINAGE BENEFIT ASSESSMENT DISTRICT NO 2014-1 FOR FISCAL YEAR 2015/2016, PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982**
12. Report to Council regarding current activities and programs – **VERBAL REPORT.**

Adopted Resolution 41-15 and 47-15 Approving The Annual Engineer’s Report And Ordering The Levy And Collection Of Assessments Within The Landscaping And Lighting Assessment District No 1 For Fiscal Year 2015/2016  
 Gr/Sm Ayes All

Adopted Resolution 42-15 Approving The Annual Engineer’s Report And Ordering The Levy And Collection Of Assessments Within The Drainage Benefit Assessment District No 1 For Fiscal Year 2015/2016, Pursuant To The Provisions Of The Benefit Assessment Act Of 1982  
 Gr/Sm Ayes All

Adopted Resolution 43-15 Approving The Annual Engineer’s Report And Ordering The Levy And Collection Of Assessments Within The Drainage Benefit Assessment District No 2014-1 For Fiscal Year 2015/2016, Pursuant To The Provisions Of The Benefit Assessment Act Of 1982  
 Gr/Sm Ayes All

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Grimes recommended to council to draft a letter in opposition of AB 718 (CHU). Received comments from City residents David Butler, Matt Young and Barbara Reynolds.
2. Councilmember Grimes announced the Medical Marijuana industry will be regulated by Alcohol Beverage Control.
3. Mayor Wiggins praised Main Street’s efforts on the Farmer’s Market.

**CLOSED SESSION**

1. Conference with legal counsel regarding Air Pollution Control District grant application per Government Code Section 54956.9(d)(2),(e)(2).

Authorized The Formation Of A Committee To Be Appointed By The Mayor To Make Decisions For And To Act On Behalf Of The City Council Relating To The City’s

**Tehachapi City Council Regular Meeting – Monday, June 15, 2015**  
**Tehachapi Redevelopment Successor Agency Regular Meeting**  
**Tehachapi Public Financing Authority Regular Meeting And**  
**Tehachapi City Financing Corporation Regular Meeting**

**ACTION TAKEN**

**ADJOURNMENT**

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

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TORI MARSH  
City Clerk, City of Tehachapi

Approved this 6th day  
Of July, 2015.

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SUSAN WIGGINS  
Mayor, City of Tehachapi

Grant Application To The East Kern Air Pollution Control District, And The Investigation Of The Application Being Conducted By The Kern County District Attorney's Office. The Mayor Then Appointed Herself And Mayor Pro Tem To The Committee.  
Gr/Sm Ayes All