

MINUTES

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING
THURSDAY JUNE 18, 2015 – 4:00 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 Pro Tem Nixon at 4:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Pro-Tem Nixon, Councilmembers Grimes and Wahlstrom</p> <p>Absent: Mayor Wiggins, Councilmember Smith</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Grimes</p> <p><u>CLOSED SESSION</u></p> <ol style="list-style-type: none"> 1. Conference with legal counsel regarding potential litigation with the Kern County Superintendent of Schools pursuant to Government Code Section 54956.9(d)(2) 2. Conference with real property negotiator (City Manager) regarding price and terms of payment for hanger #55W at the Tehachapi Airport. <p><u>ADJOURNMENT</u></p> <p>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, July 6, 2015, at 6:00p.m.</p>	<p>Directed Staff Not To Exercise The City's First Right Of Refusal Gr/Wa Motion Carried Ab: Wi & Sm</p>
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TORI MARSH
City Clerk, City of Tehachapi

Approved this 6th day
Of July, 2015.

KIM NIXON
Mayor Pro Tem, City of Tehachapi