

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, July 20, 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 Deputy City Clerk Ashley Whitmore</p> <p>Present: Mayor Wiggins, Mayor Pro-Tem Nixon and Councilmember Smith</p> <p>Absent: Councilmember Grimes and Wahlstrom</p> <p><u>INVOCATION</u></p> <p>By Brent Whitney Pastor Country Oaks Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Smith</p> <p>Councilmember Wahlstrom arrived at 6:04 pm</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. Socorro Schmidt, city resident, regarding storm water channeling during the recent storm. b. Julie Turner, Kawaiisu Language & Cultural Center, regarding the Go Native event. c. Nick Smirnoff, photographer, regarding the cleaning of Compass Rose. 	<p>Approved Consent Agenda Sm/Ni Motion Carried Ab: Grimes</p>
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d. Matt Young, TVRPD Manager, regarding a recent article by Susan Wiggins.

2. Mayor presented a Certificate of Recognition to David James
3. Mayor presented a Proclamation for National Night Out
4. Mayor presented a Certificate of Recognition to the Tehachapi Police Explorers
5. Mayor swore in Reserve Lieutenant Darrel Brown

CITY CLERK REPORTS

***6. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**

All Ord. Read By Title Only

***7. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on July 6, 2015 - APPROVED AND FILED.**

Approved & Filed
 Sm/Ni Motion Carried
 Ab: Grimes

***8. Special Event Application for the Chamber’s 52nd Tehachapi Mountain Festival and Car Show from August 14, 2015 through August 16, 2015 – APPROVED THE 51ST TEHACHAPI MOUNTAIN FESTIVAL AND CAR SHOW SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**

Approved The 51st Tehachapi Mountain Festival And Car Show Special Event Application And Associated Street Closures
 Sm/Ni Motion Carried
 Ab: Grimes

***9. As part of the City’s Weed Abatement Program, the City can recoup its cost of abatement on noncompliant properties by placing a tax lien against the property. Prior to placing a lien on a property, the City Council must adopt a resolution confirming the approval by the City Clerk of certain properties in the City of Tehachapi for the abatement of certain weeds and rubbish – ADOPTED RESOLUTION NO. 49-15 CONFIRMING THE APPROVAL BY THE CITY CLERK OF CERTAIN PROPERTIES IN THE CITY OF TEHACHAPI FOR THE ABATEMENT OF CERTAIN WEEDS AND RUBBISH**

Adopted Resolution No. 49-15 Confirming The Approval By The City Clerk Of Certain Properties In The City Of Tehachapi For The Abatement Of Certain Weeds And Rubbish
 Sm/Ni Motion Carried
 Ab: Grimes

FINANCE DIRECTOR REPORTS

***10. Disbursements, bills and claims for July 9, 2015 through July 15, 2015 – AUTHORIZED PAYMENTS**

Authorized Payments
 Sm/Ni Motion Carried
 Ab: Grimes

ECONOMIC DEVELOPMENT COORDINATOR REPORTS

11. Tehachapi Granfondo cycling event support – ECONOMIC DEVELOPMENT COORDINATOR MICHELLE VANCE GAVE REPORT; APPROVED THE AGREEMENT BETWEEN SAMBARN PROMOTIONS AND THE CITY OF TEHACHAPI FOR LOGISTICAL AND PLANNING SUPPORT FOR THE TEHACHAPI GRANFONDO IN THE AMOUNT OF \$2,500 SUBJECT TO APPROVAL BY CITY ATTORNEY

Approved The Agreement Between Sambarn Promotions And The City Of Tehachapi For Logistical And Planning Support For The Tehachapi Granfondo In The Amount Of \$2,500 Subject To Approval By City Attorney
 Ni/Sm Motion Carried
 Ab: Grimes

DEVELOPMENT SERVICES DIRECTOR REPORTS

12. Tehachapi Boulevard Improvements Project Phase III bid award – **DEVELOPMENT SERVICES MANAGER JAY SCHLOSSER GAVE REPORT; AWARDED THE TEHACHAPI BOULEVARD IMPROVEMENTS PROJECT PHASE III TO CAL PRIME, INC. IN THE AMOUNT OF \$750,000.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$37,500.00)**

Awarded The Tehachapi Boulevard Improvements Project Phase Iii To Cal Prime, Inc. In The Amount Of \$750,000.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$37,500.00)
 Sm/Ni Motion Carried
 Ab: Grimes

13. Agreement with Labor Consultants of California for implementation of the Labor Compliance Program for the Snyder Well Intertie Project – **DEVELOPMENT SERVICES MANAGER JAY SCHLOSSER GAVE REPORT; COMMENTS RECEIVED FROM BARBRA REYNOLDS, CITY RESIDENT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND LABOR CONSULTANTS OF CALIFORNIA SUBJECT TO APPROVAL OF THE CITY ATTORNEY**

Approved The Agreement Between The City Of Tehachapi And Labor Consultants Of California Subject To Approval Of The City Attorney
 Ni/Wa Motion Carried
 Ab: Grimes

POLICE CHIEF REPORTS

14. Second reading and adoption of an ordinance prohibiting drug houses and chronic nuisance properties – **CODE ENFORCEMENT OFFICER AARON PRICE GAVE REPORT; RECEIVED COMMENTS FROM JASON WEBSTER, CITY RESIDENT AND CARL GEHRICK, CITY RESIDENT; ADOPTED ORDINANCE NO. 15-07-726 ADDING CHAPTER 9.28 TO THE TEHACHAPI MUNICIPAL CODE AND PROHIBITING DRUG HOUSES AND CHRONIC NUISANCE PROPERTIES**

Adopted Ordinance No. 15-07-726 Adding Chapter 9.28 To The Tehachapi Municipal Code And Prohibiting Drug Houses And Chronic Nuisance Properties
 Ni/Sm Motion Carried
 Ab: Grimes

15. Condition of property at 202 Bartlett Court – **VERBAL REPORT GIVEN BY CODE ENFORCEMENT OFFICER AARON PRICE; COMMENTS RECEIVED FROM SHAWNA SANCHEZ, FORMER RESIDENT OF BARTLETT COURT, VIRGINIA BABB, RESIDENT OF BARTLETT COURT, LETTER READ FOR DAMIEN AND COLLEEN SMITH, CHARLIE BABB, RESIDENT OF BARTLETT COURT, JUSTIN EMERSON, RESIDENT OF BARTLETT COURT, SUZANNE O'DONNELL, RESIDENT OF BARTLETT COURT, JOSHUA MCCORMICK, RESIDENT OF BARTLETT COURT, GLENN PRICE, FORMER RESIDENT OF 202 BARTLETT COURT AND KELLY BROWN, FORMER RESIDENT OF 202 BARTLETT COURT; APPROVED THE CITY TO ENTER INTO A CONTRACT WITH AN OUTSIDE ATTORNEY IN ORDER TO SEND 202 BARTLETT COURT INTO A RECEIVERSHIP DUE TO LACK OF COMPLIANCE SUBJECT TO APPROVAL BY THE CITY ATTORNEY AND CITY MANAGER WITH AN OPTION TO ISSUE A BUILDING PERMIT TO A LICENSED CONTRACTOR WITH THE ABILITY TO PERFORM THE REQUIRED WORK**

Approved The City To Enter Into A Contract With An Outside Attorney In Order To Send 202 Bartlett Court Into A Receivership Due To Lack Of Compliance Subject To Approval By The City Attorney And City Manager With An Option To Issue A Building Permit To A Licensed Contractor With The Ability To Perform The Required Work
 Ni/Sm Motion Carried
 Ab: Grimes

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Smith spoke in regards to KernCOG climbing lanes potentially being constructed.
2. Councilmember Wahlstrom asked Chief Kroeger for an update on the military training exercises.
3. Mayor Pro-tem Nixon commented on the professionalism of the Tehachapi Explorers.
4. Mayor Wiggins spoke in regards to finding out who Tehachapi First is, the Explorers, and starting up TEAM Tehachapi.

CLOSED SESSION

1. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar G, per Government Code Section 54956.8

**Adopted To Not Exercise Right Of
First Refusal To Purchase Hangar
G
Sm/Ni Motion Carried
Ab: Gr**

ADJOURNMENT

The City Council/Boards adjourned at 8:20 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, August 3, 2015, at 6:00p.m.

ASHLEY WHITMORE
Deputy City Clerk, City of

Tehachapi

Approved this 3rd day
Of August, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi

Tehachapi City Council Regular Meeting – July 20, 2015
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

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