

## 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, August 3, 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 6:05 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 Mayor Pro Tem Nixon</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Grimes</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. LeAnn Williams, City resident, commented on Old Timer’s Reunion.</li> <li>b. David Butler, City resident, commented on Camp Kiya and requested economic report on WalMart.</li> <li>c. Carl Gehricke, City resident, introduced the Moose Lodge cowboys and sold Mountain Festival buttons.</li> </ol> </li> </ol>	<p>Approved Consent Agenda Gr/Ni All Ayes</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 July 20, 2015 - **APPROVED AND FILED.**
- \*4. Authorization to prepare and publish ordinance summaries – **ADOPTED RESOLUTION 50-15 AUTHORIZING DEPARTMENT DIRECTORS AND/OR THE CITY ATTORNEY TO PREPARE ORDINANCE SUMMARIES FOR PUBLICATION PURSUANT TO GOVERNMENT CODE SECTION 36933**

All Ord. Read By Title Only

Approved & Filed  
Gr/Ni Ayes All

Adopted Resolution 50-15  
Authorizing Department  
Directors And/Or The City  
Attorney To Prepare Ordinance  
Summaries For Publication  
Pursuant To Government Code  
Section 36933  
Gr/Ni Ayes All

**FINANCE DIRECTOR REPORTS**

- \*5. Disbursements, bills and claims for July 16, 2015 through July 29, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments  
Gr/Ni Ayes All

**POLICE CHIEF REPORTS**

- 6. Memorandum of Understanding with the Tehachapi Unified School District regarding the position of grant funded School Resource Officer for the 2015- 2016 school year – **POLICE CHIEF KENT KROEGER GAVE REPORT; APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TEHACHAPI/TEHACHAPI POLICE DEPARTMENT AND THE TEHACHAPI UNIFIED SCHOOL DISTRICT AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL BY THE CITY ATTORNEY**
- 7. Report to Council on code enforcement actions related to 202 Bartlett Street – **VERBAL REPORT; RECEIVED COMMENTS FROM BARTLETT NEIGHBORS VIRGINIA BABB AND CHARLIE BABB**

Approved The Memorandum Of  
Understanding Between The City  
Of Tehachapi/Tehachapi Police  
Department And The Tehachapi  
Unified School District And  
Authorized The Mayor To Sign  
Subject To Approval By The City  
Attorney  
Sm/Ni Ayes All

**CITY MANAGER REPORTS**

- 8. Airport lease agreement – **CITY MANAGER GREG GARRETT GAVE REPORT; APPROVED THE LEASE AGREEMENT FOR HANGAR GROUND 06E AND TIE DOWN B5 BETWEEN THE CITY OF TEHACHAPI AND THE CIVIL AIR PATROL, UNITED STATES AIR FORCE AUXILIARY**
- 9. Federation of Public Service Employees Memorandum of Understanding – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE REPORT; APPROVED THE LABOR AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE FEDERATION OF PUBLIC SERVICE EMPLOYEES LOCAL 1850**

Approved The Lease Agreement  
For Hangar Ground 06e And Tie  
Down B5 Between The City Of  
Tehachapi And The Civil Air  
Patrol, United States Air Force  
Auxiliary  
Ni/Gr Ayes All

Approved The Labor Agreement  
Between The City Of Tehachapi  
And The Federation Of Public  
Service Employees Local 1850  
Gr/Sm Ayes All

**ACTION TAKEN**

10. Salary plan amendment – **CITY MANAGER GREG GARRETT GAVE REPORT; ADOPTED RESOLUTION 51-15 ESTABLISHING THE SALARY PLAN FOR EACH POSITION CLASSIFICATION IN CITY SERVICE AND REPEALING RESOLUTION NO 47-15**

Adopted Resolution 51-15  
Establishing The Salary Plan For  
Each Position Classification In  
City Service And Repealing  
Resolution No 47-15  
Sm/Ni All Ayes

11. Contribution to the Tehachapi Valley Recreation and Parks District for the construction of a bicycle pump track Meadowbrook Park – **CITY MANAGER GREG GARRETT; AUTHORIZED THE CITY MANAGER TO CONTRIBUTE UP TO \$10,000 OF PARK FEES TO THE MEADOWBROOK PARK PUMP TRACK PROJECT; RECEIVED COMMENT FROM BRIAN RAILS OF TEHACHAPI MOUNTAIN TRAILS**

Authorized The City Manager To  
Contribute Up To \$10,000 Of  
Park Fees To The Meadowbrook  
Park Pump Track Project  
Ni/Gr Ayes All

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Wahlstrom commented on the improvement of the rail road crossing.
2. Mayor Pro Tem Nixon invited the community to National Night Out
3. Councilmember Grimes commented on the success of the Old Timer’s Picnic.
4. Mayor Wiggins commented on the success of the Old Timer’s Picnic.

**CLOSED SESSION**

1. Approve the closed session minutes of July 20, 2015
2. Conference with real property negotiator (City Manager) regarding price and terms of payment for leased property at the Tehachapi Municipal Airport, per Government Code Section 54956.8
3. Conference with legal counsel regarding claims filed by Glen Price per Government Code Section 54956.9(d)(2).

Authorized the City Manager to  
obtain an appraisal if possible of  
a 55-year lease extension and  
what amount of a lump sum  
payment would that generate.  
Wi/ Wa Ayes All

NAT

**ADJOURNMENT**

The City Council/Boards adjourned at 7pm 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 17, 2015, at 6:00p.m.

Approved this 17<sup>th</sup> day  
Of August, 2015.

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SUSAN WIGGINS  
Mayor, City of Tehachapi

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TORI MARSH  
City Clerk, City of Tehachapi