

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 17, 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 City Clerk Tori Marsh</p> <p>Present: Mayor Pro-Tem Nixon, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: Mayor Wiggins</p> <p><u>INVOCATION</u></p> <p>By Augusto Ramos Pastor Church of the Nazarene</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Council Member Smith</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. Jason Parks, City Resident, City Employee, thanked the Council for approving FPSE MOU. b. Dennis Artzer, City Resident, City Employee, thanked the City Management and the Council for the FPSE MOU. c. Rick Bender, FPSE, thanked the City for their hard work on the FPSE MOU and informed the Council on upcoming events. 	<p style="text-align: center;">Approved Consent Agenda</p>
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ACTION TAKEN

- d. LeAnn Williams, TVRPD, thanked the Public Works Director and City Manager for their cooperation on the Mountain Gallop race.
 - e. Soccoro Schmidt, City Resident, asked for update on the CalTrans Love’s Project
2. Mayor presented a Certificate of Recognition to Aleeya Cooper
 3. Mayor presented a Certificate of Recognition to Mary Lou Corpus-Zamudio

CITY CLERK REPORTS

- *4. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on August 3, 2015 - **APPROVED AND FILED.**
- *6. Tehachapi Heritage League’s Kids Day – History is Fun! Special event to be held on September 12, 2015 – **APPROVED THE TEHACHAPI HERITAGE LEAGUES SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL BY CITY ATTORNEY**

All Ord. Read By Title Only

Approved & Filed
 Sm/Gr Motion Carried
 Ab Wi

Approved The Tehachapi
 Heritage Leagues Special Event
 Application And Associated
 Street Closures Subject To
 Approval By City Attorney
 Sm/Gr Motion Carried
 Ab Wi

FINANCE DIRECTOR REPORTS

- *7. Disbursements, bills and claims for July 29, 2015 through August 12, 2015 – **AUTHORIZED PAYMENTS**
- *8. City of Tehachapi Treasurer’s Report through July, 2015 – **RECEIVED REPORT**

Authorized Payments
 Sm/Gr Motion Carried
 Ab Wi

Received Report
 Sm/Gr Motion Carried
 Ab Wi

DEVELOPMENT SERVICES DIRECTOR REPORTS

9. **PUBLIC HEARING – Annexation No. 85 and associated pre-zone request – OPENED HEARING AT 6:20PM; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED NO COMMENTS; CLOSED HEARING AT 6:25PM; STAFF RECOMMENDATION; ADOPTED RESOLUTION 53-15 APPROVING A PRE-ZONE DESIGNATION OF M-1 (LIGHT INDUSTRIAL), C-3 (GENERAL COMMERCIAL) AND O-S (OPEN SPACE); ADOPTED RESOLUTION 54-15 RECOMMENDING PROCEEDINGS FOR ANNEXATION OF TERRITORY TO THE CITY OF TEHACHAPI IDENTIFIED AS ANNEXATION NO. 85; ADOPTED A NEGATIVE DECLARATION FOR ANNEXATION NO. 85 AND PRE-ZONE TO M-1, C-3 AND OPEN SPACE**
10. Curry and Valley Intersection Improvements Project change order approval – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; AUTHORIZED STAFF TO MOVE FORWARD WITH RESOLVING THE CROSSING CONFLICT CHANGE ORDER REQUEST**

Adopted Resolution 53-15
 Approving A Pre-Zone
 Designation Of M-1 (Light
 Industrial), C-3 (General
 Commercial) And O-S (Open
 Space); Adopted Resolution 54-
 15 Recommending Proceedings
 For Annexation Of Territory To
 The City Of Tehachapi Identified
 As Annexation No. 85; Adopted
 A Negative Declaration For
 Annexation No. 85 And Pre-Zone
 To M-1, C-3 And Open Space
 GR/WA Motion Carried
 Ab Wi

Authorized Staff To Move
 Forward With Resolving The
 Crossing Conflict Change Order
 Request And Pursue The
 Installation Of Additional Curb

ACTION TAKEN

<p>AND PURSUE THE INSTALLATION OF ADDITIONAL CURB AND GUTTER AS WELL AS AUTHORIZED THE CITY MANAGER TO SIGN THE CHANGE ORDER ASSOCIATED WITH THE PREVIOUSLY DESCRIBED CHANGES</p> <p>*11. Extension of geotechnical services agreement with BSK Associates – APPROVED THE TWO-YEAR EXTENSION OF THE ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND BSK ASSOCIATES SUBJECT TO APPROVAL BY THE ATTORNEY</p> <p>12. Congestion mitigation and air quality program funding grant application resolution – CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT ADOPTED RESOLUTION 52-15 AUTHORIZING THE FILING OF AN APPLICATION FOR CONGESTION MITIGATION AND AIR QUALITY PROGRAM FUNDING AND COMMITTING THE NECESSARY LOCAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT</p>	<p>And Gutter As Well As Authorized The City Manager To Sign The Change Order Associated With The Previously Described Changes Sm/Gr Motion Carried Ab Wi</p> <p>Approved The Two-Year Extension Of The Engineering Services Agreement Between The City Of Tehachapi And BSK Associates</p> <p>Adopted A Resolution 52-15 Authorizing The Filing Of An Application For Congestion Mitigation And Air Quality Program Funding And Committing The Necessary Local Match And Stating The Assurance To Complete The Project Sm/Wa Motion Carried Ab Wi</p>
<p><u>CITY MANAGER REPORTS</u></p>	
<p>*13. Amendment to rodeo grounds agreement – APPROVED THE FIRST AMENDMENT TO RODEO GROUNDS AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND TEHACHAPI MOUNTAIN RODEO ASSOCIATION AND AUTHORIZED THE MAYOR TO SIGN</p>	<p>Approved The First Amendment To Rodeo Grounds Agreement Between The City Of Tehachapi And Tehachapi Mountain Rodeo Association And Authorized The Mayor To Sign Sm/Gr Motion Carried Ab Wi</p>
<p>14. Report to Council regarding current activities and programs – VERBAL REPORT</p>	
<p><u>COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS</u></p>	
<p>1. All Council Members praised the success of the Mountain Festival and the various related events.</p> <p>2. Mayor Pro Tem Nixon invited the public to the Star Gazing Event.</p>	
<p><u>CLOSED SESSION</u></p>	
<p>1. Approve the closed session minutes of August 3, 2015</p> <p>2. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar D, per Government Code Section 54956.8</p> <p>3. Conference with legal counsel re Kern County Superintendent of Schools, et al v. City of Tehachapi, et al per Government Code Section 54956.9(d)(1)</p>	<p>Approved Closed Session Minutes Of August 3, 2015 Sm/Gr Motion Carried Ab Wi</p> <p>Directed Staff Not To Exercise The City's First Right Of Refusal Sm/Wa Motion Carried Ab Wi</p>

4. Conference with legal counsel re: claim filed by the Kern Community College District per Government Code Section 54956.9(d)(2)

Authorized Successor Agency
Litigation Committee To Monitor
And Make Certain Approvals
Regarding Kern Community
College District Claim Against
The Successor Agency
Sm/Gr Motion Carried
Ab Wi

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 Tuesday, September 8, 2015, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 8th day
Of September, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi