

## 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  
Tuesday, September 8, 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, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: Mayor Pro Tem Nixon</p> <p><b><u>INVOCATION</u></b></p> <p>By Burt Roper Pastor Tehachapi United Methodist Church</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Council Member 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. City Resident Carl Gehricke commented on the safety of City Employees while changing a light bulb on a 12ft ladder.</li> <li>b. Thunder on the Mountain Car Show representative Hal Baumgarten thanked the City for their Support.</li> <li>c. City Resident David Butler wants the City to consider diagonal parking on C Street between Pauley and Curry.</li> </ol> </li> </ol>	<p>Approved Consent Agenda Gr/Sm Motion Carried Ab Ni</p>
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**ACTION TAKEN**

2. Mayor presented a Proclamation for Links for Life

**CITY CLERK REPORTS**

\*3. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**

All Ord. Read By Title Only

\*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on August 17, 2015. - **APPROVED AND FILED.**

Approved & Filed  
 Gr/Sm Motion Carried  
 Ab Ni

\*5. Tehachapi Granfondo special event to be held on September 19, 2015 – **DEPUTY CITY CLERK ASHLEY WHITMORE GAVE REPORT; APPROVED THE CITY OF TEHACHAPI GRANFONDO SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**

Approved The City Of Tehachapi Granfondo Special Event Application And Associated Street Closures  
 Gr/Wa Motion Carried  
 Ab Ni

\*6. Tehachapi Tourism Commission Tourism Showcase special event to be held on October 10 and 11, 2015 – **APPROVED THE TEHACHAPI TOURISM COMMISSION'S SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL BY CITY ATTORNEY**

Approved The Tehachapi Tourism Commission's Special Event Application And Associated Street Closures Subject To Approval By City Attorney  
 Gr/Sm Motion Carried  
 Ab Ni

**FINANCE DIRECTOR REPORTS**

\*7. Disbursements, bills and claims for August 17, 2015 through September 3, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments  
 Gr/Sm Motion Carried  
 Ab Ni

**COMMUNITY DEVELOPMENT COORDINATOR**

\*8. Tehachapi Granfondo musical entertainment by Chris Fulton – **APPROVED AN AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND CHRIS FULTON TO PROVIDE MUSICAL ENTERTAINMENT AT THE GRANFONDO AND AUTHORIZED THE MAYOR TO SIGN**

Approved An Agreement Between The City Of Tehachapi And Chris Fulton To Provide Musical Entertainment At The Granfondo And Authorized The Mayor To Sign  
 Gr/Sm Motion Carried  
 Ab Ni

\*9. Tehachapi Granfondo musical entertainment by Ely Corpus – **APPROVED AN AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND ELY CORPUS TO PROVIDE DJ MUSIC AT THE GRANFONDO AND AUTHORIZED THE MAYOR TO SIGN**

Approved An Agreement Between The City Of Tehachapi And Ely Corpus To Provide Dj Music At The Granfondo And Authorized The Mayor To Sign  
 Gr/Sm Motion Carried  
 Ab Ni

**PUBLIC WORKS DIRECTOR REPORTS**

10. Water conservation efforts – **VERBAL REPORT**

**DEVELOPMENT SERVICES DIRECTOR REPORTS**

**ACTION TAKEN**

11. 2015 Regional Surface Transportation Program Funding grant application and resolution – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; ADOPTED RESOLUTION 55-15 AUTHORIZING THE FILING OF AN APPLICATION FOR 2015 REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDING AND COMMITTING THE NECESSARY LOCAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT**

Adopted Resolution 55-15 Authorizing The Filing Of An Application For 2015 Regional Surface Transportation Program Funding And Committing The Necessary Local Match And Stating The Assurance To Complete The Project  
 Sm/Wa Motion Carried  
 Ab Ni

12. Snyder Well Intertie Project bids – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; AWARDED THE SNYDER WELL INTERTIE PROJECT TO CAL PRIME, INC. IN THE AMOUNT OF \$326,000.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$16,300)**

Awarded The Snyder Well Intertie Project To Cal Prime, Inc. In The Amount Of \$326,000.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$16,300)  
 Sm/Wa Motion Carried  
 Ab Ni

**POLICE CHIEF REPORTS**

13. Acknowledgement and Release with Southeast Resource Recovery Facility (SERFF) for the destruction of narcotics – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; APPROVED THE ACKNOWLEDGEMENT AND RELEASE WITH SOUTHEAST RESOURCE AND RECOVERY FACILITY AND ADOPTED RESOLUTION 56-15 AUTHORIZING THE CHIEF OF POLICE OR HIS DESIGNEE TO EXECUTE ACKNOWLEDGMENT AND RELEASE WITH SOUTHEAST RESOURCE AND RECOVERY FACILITY**

Approved The Acknowledgement And Release With Southeast Resource And Recovery Facility And Adopted Resolution 56-15 Authorizing The Chief Of Police Or His Designee To Execute Acknowledgment And Release With Southeast Resource And Recovery Facility  
 Gr/Wa Motion Carried  
 Ab Ni

14. Amendment to the Memorandum of Understanding with the Tehachapi Unified School District adding addition language ensuring a replacement School Resource Officer (SRO) in the event the assigned SRO is not available – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; APPROVED THE AMENDED 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**

Approved The Amended 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/Gr Motion Carried  
 Ab Ni

15. Emergency abatement at 202 Bartlett Court – **CODE ENFORCEMENT OFFICER AARON PRICE GAVE REPORT; COMMENTS RECEIVED FROM CRAIG ELKIN LEGAL COUNSEL FOR MILDRED PRICE; GLENN PRICE PRIOR TENANT; MICHELLE EMERSON 210 BARTLETT COURT RESIDENT; VIRGINIA BABB 205 BARTLETT COURT RESIDENT; SHAUNA SANCHEZ BARTLETT COURT RESIDENT; JUSTIN EMERSON 210 BARTLETT COURT RESIDENT; APPROVED EMERGENCY ABATEMENT ACTIONS CONDUCTED BY CODE ENFORCEMENT AT 202 BARTLETT COURT AND APPROVED A LIEN IN THE AMOUNT OF \$7,549.00, COVERING THE COST FOR 2015 ONLY AND WAIVING THE PREVIOUS BALANCE OF \$6,916.00**

Approved Emergency Abatement Actions Conducted By Code Enforcement At 202 Bartlett Court And Approved A Lien In The Amount Of \$7,549.00, Covering The Cost For 2015 Only And Waiving The Previous Balance Of \$6,916.00  
 Gr/Wa Motion Carried  
 Ab Ni

**ASSISTANT CITY ATTORNEY REPORTS**

16. Water rate study – **DIRECT STAFF TO INITIATE THE PROCESS FOR UPDATING THE CITY’S WATER RATES PURSUANT TO STATE LAW**

Tabled

**CITY MANAGER REPORTS**

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. No comments received.

**CLOSED SESSION**

1. Approved the closed session minutes on August 17, 2015.

Approved Closed Session  
Minutes of August 17, 2015  
Sm/Wa Motion Carried  
Ab Ni

**ADJOURNMENT**

The City Council/Boards adjourned at 7:15pm 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, September 21, 2015, at 6:00p.m.

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TORI MARSH  
City Clerk, City of Tehachapi

Approved this 21<sup>st</sup> day  
Of September, 2015.

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SUSAN WIGGINS  
Mayor, City of Tehachapi