

## 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, October 19, 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, Mayor Pro-Tem Nixon, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: None</p> <p><b><u>INVOCATION</u></b></p> <p>By Barry Galloway pastor Tehachapi Mountain Vineyard Church</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Mayor Pro-tem Nixon</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. Aaron Gamble, City Resident and City Employee, spoke as a representative of the Public Federation of Employees</li> </ol> </li> <li>2. Mayor presented a Certificate of Recognition to Patrick Sweeney</li> </ol>	<p>Approved Consent Agenda Sm/Ni Ayes All</p>
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3. As a wrap up to the 2<sup>nd</sup> Annual GranFondo, the City of Tehachapi took the time to officially recognize the many service groups and organizations who helped make the event possible. The Mayor presented Certificates of Appreciation and a donation to each of the following:

- American Legion Post 221
- Bear Valley Springs & Sand Canyon FOR-CERT
- Bear Valley Springs Volunteers in Police Service
- Bike Bakersfield
- CHP Mojave Area Senior Volunteer's
- Desert Search and Rescue Unit
- Golden Hills & Tehachapi City FOR-CERT
- Kern County Sheriff's Explorers Post 519
- Kern County Sheriff's Reserves
- Kiwanis Club of Tehachapi
- Stallion Springs CERT
- Stallion Springs CSU
- Tehachapi Citizen Service Unit
- Tehachapi Lions Club
- Tehachapi Mountain Search & Rescue
- Tehachapi Police Department Explorers
- Tehachapi Police Department Volunteers in Police Service
- Tehachapi Valley Wrestling Club
- Tehachapi Tourism Commission

4. Mayor recognized the Tehachapi GranFondo King of the Mountain, Cory Lockwood

5. 2nd Annual Tehachapi GranFondo Cycling Event Recap – **VERBAL REPORT**

**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 October 4, 2015- **APPROVED AND FILED.**

Approved & Filed  
Sm/Ni Ayes All

\*8. Trunk or Treat Special Event Application for October 31, 2015 in downtown – **APPROVED THE MAIN STREET TEHACHAPI TRUNK OR TREAT SPECIAL APPLICATION AND ASSOCIATED STREET CLOSURES**

Approved The Main Street  
Tehachapi Trunk Or Treat Special  
Event Application And  
Associated Street Closures  
Sm/Ni Ayes All

**FINANCE DIRECTOR REPORTS**

\*9. Disbursements, bills and claims for October 5, 2015 through October 13, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments  
Sm/Ni Ayes All

**ACTION TAKEN**

\*10. City of Tehachapi Treasurer’s Report through September, 2015 – **RECEIVED REPORT**

Received Report  
Sm/Ni Ayes All

\*11. Dispatch service and server virtualization equipment resolution and lease-purchase agreement – **FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION 63-15 AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT, AND ESCROW AGREEMENT AND EQUIPMENT SCHEDULE WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING, AND LEASING OF A 911 SYSTEM, CITY HALL SERVER AND CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION**

**Adopted Resolution 63-15 Authorizing The Execution And Delivery Of An Equipment Lease-Purchase Agreement, And Escrow Agreement And Equipment Schedule With Respect To The Acquisition, Purchase, Financing, And Leasing Of A 911 System, City Hall Server And Certain Equipment For The Public Benefit; Authorizing The Execution And Delivery Of Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution**  
Sm/Ni Ayes All

**DEVELOPMENT SERVICES DIRECTOR REPORTS**

12. Ordinance amending the Zoning Code to reflect minor edits as identified by staff during normal day-to-day operations – **INTRODUCED**

Introduction Only  
Sm/Ni Ayes All

**CITY MANAGER REPORTS**

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Grimes spoke in regards to the new organization, Tehachapi Veterans Collaborative Services
2. Dennis reminded everyone of services for hit and run victim Leslie Balderama
3. Mayor Wiggins spoke in regards to the recent storm and mudslides.

**CLOSED SESSION**

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

**ADJOURNMENT**

The City Council/Boards adjourned at 7 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and

Tehachapi City Council Regular Meeting – Monday, October 19, 2015

Tehachapi Redevelopment Successor Agency Regular Meeting

Tehachapi Public Financing Authority Regular Meeting And

Tehachapi City Financing Corporation Regular Meeting

**ACTION TAKEN**

Tehachapi City Financing Corporation Regular Meeting to be held on Monday, November 2, 2015, at 6:00p.m.

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ASHLEY WHITMORE  
Deputy City Clerk  
City of Tehachapi

Approved this 2<sup>nd</sup> day  
Of November, 2015.

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SUSAN WIGGINS  
Mayor, City of Tehachapi