

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 5, 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 Wiggins, Mayor Pro-Tem Nixon, Councilmembers Grimes, and Wahlstrom</p> <p>Absent: Council Member Smith</p> <p><u>INVOCATION</u></p> <p>By Myke Little, Elder at First Baptist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Pro Tem Nixon</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. None received 2. Mayor presented a Certificate of Youth Recognition to the Miss Greater Central Valley and Miss Tehachapi Queens 	<p>Approved Consent Agenda Gr/Ni Motion Carried Ab Sm</p>
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<p>3. Mayor presented a Certificate of Recognition to Wes Claire</p> <p>4. Oath of Office and Badge Pinning Ceremony held for Tehachapi Police Department new officers William Funderburk, Alejandro Barajas, Elizabeth Alvarez, Bruce Medina and Jonathan Vielma</p>	
<p><u>CITY CLERK REPORTS</u></p>	
<p>*5. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</p>	<p>All Ord. Read By Title Only</p>
<p>*6. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on September 21, 2015 - APPROVED AND FILED.</p>	<p>Approved & Filed Gr/Ni Motion Carried Ab Sm</p>
<p>*7. Destruction of Records – ADOPTED RESOLUTION 60-15 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO APPROVAL BY THE CITY CLERK AND CITY ATTORNEY</p>	<p>Adopted Resolution 60-15 Authorizing The Destruction Of Certain City Records Subject To Approval By The City Clerk And City Attorney Gr/Ni Motion Carried Ab Sm</p>
<p>*8. Tehachapi High School Homecoming Parade Special Event Application – APPROVED TEHACHAPI HIGH SCHOOL’S HOMECOMING PARADE SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES</p>	<p>Approved Tehachapi High School’s Homecoming Parade Special Event Application And Associated Street Closures Gr/Ni Motion Carried Ab Sm</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>*9. Disbursements, bills and claims for September 24, 2015 through September 29, 2015 – AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Gr/Ni Motion Carried Ab Sm</p>
<p>10. Financing for dispatch service start-up cost and server virtualization – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; APPROVED THE SERVER VIRTUALIZATION PROJECT; APPROVED THE AGREEMENT WITH HOLMAN CAPITAL CORPORATION FOR LEASE PURCHASE FINANCING (SEVEN-YEAR TERM) SUBJECT TO APPROVAL OF THE CITY ATTORNEY AND AUTHORIZED THE FINANCE DIRECTOR TO PROCEED WITH FINANCING PROCESSES</p>	<p>Approved The Server Virtualization Project; Approved The Agreement With Holman Capital Corporation For Lease Purchase Financing (Seven-Year Term) Subject To Approval Of The City Attorney And Authorized The Finance Director To Proceed With Financing Processes Ni/Wa Motion Carried Ab Sm</p>
<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p>	
<p>11. East Tehachapi Traffic Signal and Street Improvements Project bid award – CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; AWARDED THE EAST TEHACHAPI TRAFFIC SIGNAL AND STREET IMPROVEMENTS PROJECT TO CAL PRIME, INC. IN THE AMOUNT OF \$1,346,000.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$67,300.00)</p>	<p>Awarded The East Tehachapi Traffic Signal And Street Improvements Project To Cal Prime, Inc. In The Amount Of \$1,346,000.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$67,300.00)</p>

ACTION TAKEN

<p>12. Notice of Completion for the Curry Street Median and Pinon Street Improvement Project – CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE CURRY STREET MEDIAN AND PINON STREET IMPROVEMENT PROJECT AND DIRECT STAFF TO RECORD SAME</p> <p>13. Annexation No. 84 property tax exchange Memorandum of Understanding regarding a tax mechanism for the Kern County Fire fund – CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED RESOLUTION 61-15 APPROVING THE EXCHANGE OF PROPERTY TAX REVENUES UPON LOCAL AGENCY JURISDICTIONAL CHANGE: CITY OF TEHACHAPI ANNEXATION NO. 84 (LAFCO PROCEEDING NO. 1684)</p>	<p>Gr/Ni Motion Carried Ab Sm</p> <p>Approved The Notice Of Completion For The Curry Street Median And Pinon Street Improvement Project And Direct Staff To Record Same Ni/Gr Motion Carried Ab Sm</p> <p>Adopted Resolution 61-15 Approving The Exchange Of Property Tax Revenues Upon Local Agency Jurisdictional Change: City Of Tehachapi Annexation No. 84 (LAFCO Proceeding No. 1684) Gr/Ni Motion Carried Ab Sm</p>
<p><u>CITY ATTORNEY REPORTS</u></p>	
<p>14. Second reading and adoption of an ordinance amending Handbill Regulations and Transient Outdoor Business regulations – CITY ATTORNEY TOM SCHROETER GAVE STAFF REPORT; ADOPTED ORDINANCE 15-08-727 AMENDING CHAPTER 8.12 OF THE TEHACHAPI MUNICIPAL CODE RELATING TO HANDBILL REGULATION; ADOPTED ORDINANCE 15-09-728 AMENDING CHAPTERS 9.130 AND 11.10 OF THE TEHACHAPI ZONING CODE RELATING TO TRANSIENT OUTDOOR BUSINESS REGULATION</p>	<p>Adopted Ordinance 15-08-727 Amending Chapter 8.12 Of The Tehachapi Municipal Code Relating To Handbill Regulation; Adopted Ordinance 15-09-728 Amending Chapters 9.130 And 11.10 Of The Tehachapi Zoning Code Relating To Transient Outdoor Business Regulation Ni/Wa Motion Carried Ab Sm</p>
<p><u>ASSISTANT CITY MANAGER REPORTS</u></p>	
<p>15. Second reading and adoption of an ordinance amending the Tehachapi Municipal Code regarding a tobacco retailer's permit – CITY MANAGER GREG GARRETT GAVE STAFF REPORT; ADOPTED ORDINANCE 15-10-729 AMENDING ORDINANCE NO. 687 AND CHAPTER 8.52 OF THE TEHACHAPI MUNICIPAL CODE TO ADOPT ORDINANCE NOS. G-7724 AND G-8495 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN, STATE OF CALIFORNIA AMENDING CHAPTER 8.60 TO TITLE 8 OF THE KERN COUNTY ORDINANCE CODE RELATING TO TOBACCO RETAILER'S PERMIT</p>	<p>Adopted Ordinance 15-10-729 Amending Ordinance No. 687 And Chapter 8.52 Of The Tehachapi Municipal Code To Adopt Ordinance Nos. G-7724 And G-8495 Of The Board Of Supervisors Of The County Of Kern, State Of California Amending Chapter 8.60 To Title 8 Of The Kern County Ordinance Code Relating To Tobacco Retailer's Permit Gr/Ni Motion Carried Ab Sm</p>
<p><u>CITY MANGER REPORTS</u></p>	
<p>16. 457 Retirement Plan Loan Program – CITY MANGER GREG GARRETT GAVE STAFF REPORT; ADOPTED RESOLUTION 62-15 AMENDING THE 457 RETIREMENT PLAN TO PERMIT LOANS</p>	<p>Adopted Resolution 62-15 Amending The 457 Retirement Plan To Permit Loans Ni/Wa Motion Carried Ab Sm</p>
<p>17. Bond Tender Agreement with Tower Investments, LLC – CITY MANAGER GREG GARRETT GAVE STAFF REPORT; APPROVED THE BOND TENDER AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND TOWER INVESTMENTS, LLC FOR</p>	<p>Approved The Bond Tender Agreement Between The City Of Tehachapi And Tower Investments, Llc For Satisfaction Of Delinquent Assessment</p>

**SATISFACTION OF DELINQUENT ASSESSMENT DISTRICT 1989-2 ASSESSMENTS
(KERN COUNTY APN'S 223-490-02, 223-490-03, 223-490-06 AND 223-490-11)**

District 1989-2 Assessments
(Kern County Apn's 223-490-02,
223-490-03, 223-490-06 And 223-
490-11)
Gr/Wa Motion Carried
Ab Sm

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Pro Tem Nixon congratulated Chief on his new officers. Attended the High Speed Rail meeting and received great feedback about the City. Commented on the success of the Young Eagles Rally at the Airport.
2. Mayor Wiggins attended the Daughters of the Revolution event.

ADJOURNMENT

The City Council/Boards adjourned at 7:10 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, October 19, 2015, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 19th day
Of October, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi