

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, September 21, 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, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: Mayor Pro Tem Nixon</p> <p><u>INVOCATION</u></p> <p>By Andy Walker Pastor Country Oaks Baptist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Council Member Wahlstrom</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. Debbie Szydowski, business owner, requested parking signs for her October 9 & 10 event. b. Carl Gehrike, City resident, commented on the Granfondo c. LeeAnn Williams, GranFondo Participant, commented on the GranFondo. 	<p>Approved Consent Agenda Sm/Gr Motion Carried Ab Ni</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.**

All Ord. 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 September 8, 2015 and special meeting on September 10, 2015 - **APPROVED AND FILED.**

Approved & Filed
 Sm/Gr Motion Carried
 Ab Ni

*4. Conflict of Interest Code amendment – **ADOPTED RESOLUTION 57-15 APPROVING AN AMENDED CONFLICT OF INTEREST CODE**

Adopted Resolution 57-15
 Approving An Amended Conflict
 Of Interest Code
 Sm/Gr Motion Carried
 Ab Ni

FINANCE DIRECTOR REPORTS

*5. Disbursements, bills and claims for September 10, 2015 through September 15, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Sm/Gr Motion Carried
 Ab Ni

*6. City of Tehachapi Treasurer’s Report through August, 2015 – **RECEIVED REPORT**

Received Report

DEVELOPMENT SERVICES DIRECTOR REPORTS

7. Certificate of Acceptance for Irrevocable offer of dedication for ingress, egress, and road purposes on Valley Boulevard – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; ACCEPTED THE IRREVOCABLE OFFER OF DEDICATION FOR CONSTRUCTION ON THE VALLEY BOULEVARD BIKEWAY FACILITIES PROJECT PHASE II LOCATED ON VALLEY BOULEVARD BETWEEN MULBERRY STREET AND CURRY STREET, AUTHORIZED THE MAYOR TO SIGN CERTIFICATE OF ACCEPTANCE, AND REQUESTED STAFF TO RECORD SAME SUBJECT TO THE ISSUANCE OF TITLE INSURANCE**

Accepted The Irrevocable Offer
 Of Dedication For Construction
 On The Valley Boulevard
 Bikeway Facilities Project Phase
 Ii Located On Valley Boulevard
 Between Mulberry Street And
 Curry Street, Authorized The
 Mayor To Sign Certificate Of
 Acceptance, And Requested Staff
 To Record Same Subject To The
 Issuance Of Title Insurance
 Gr/Wa Motion Carried
 Ab Ni

8. Certificate of Acceptance for Irrevocable offer of dedication for ingress, egress, and road purposes on Dennison Road and a 15’ wide waterline easement dedication – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED COMMENT FROM DAVID BUTLER, CITY RESIDENT; ACCEPTED THE IRREVOCABLE OFFER OF DEDICATION FOR CONSTRUCTING THE SNYDER WELL INTERTIE PROJECT LOCATED ON AND THROUGH THE TEHACHAPI UNIFIED SCHOOL DISTRICT JACOBSEN MIDDLE SCHOOL SITE, AUTHORIZED THE MAYOR TO SIGN CERTIFICATE OF ACCEPTANCE, AND DIRECTED STAFF TO RECORD SAME SUBJECT TO THE ISSUANCE OF TITLE INSURANCE**

Accepted The Irrevocable Offer
 Of Dedication For Constructing
 The Snyder Well Intertie Project
 Located On And Through The
 Tehachapi Unified School District
 Jacobsen Middle School Site,
 Authorized The Mayor To Sign
 Certificate Of Acceptance, And
 Directed Staff To Record Same
 Subject To The Issuance Of Title
 Insurance
 Gr/Wa Motion Carried
 Ab Ni

9. Certificate of Acceptance for Irrevocable offer of dedication for ingress, egress, and road purposes on Tehachapi Boulevard - **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; ACCEPTED THE IRREVOCABLE OFFER OF DEDICATION FOR CONSTRUCTION ON THE TEHACHAPI BOULEVARD IMPROVEMENTS PROJECT**

Accepted The Irrevocable Offer
 Of Dedication For Construction
 On The Tehachapi Boulevard
 Improvements Project Phase Iii
 Located On Tehachapi Boulevard
 Between Hayes Street And

ACTION TAKEN

PHASE III LOCATED ON TEHACHAPI BOULEVARD BETWEEN HAYES STREET AND DENNISON ROAD, AUTHORIZED THE MAYOR TO SIGN CERTIFICATE OF ACCEPTANCE, AND DIRECTED STAFF TO RECORD SAME SUBJECT TO THE ISSUANCE OF TITLE INSURANCE

Dennison Road, Authorized The Mayor To Sign Certificate Of Acceptance, And Directed Staff To Record Same Subject To The Issuance Of Title Insurance
Gr/Wa Motion Carried
Ab Ni

10. Active Transportation Program to construct new curb, gutter and sidewalk; improve cross walks at intersections and extend bike lanes on various city streets around local schools Program Supplement Agreement and Resolution – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; COMMENT RECEIVED FROM CARL GEHRIG CITY RESIDENT; ADOPTED RESOLUTION 58-15 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT 022-N TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 09-5184R, PROJECT NO. ATPL-5184(026)**

Adopted Resolution 58-15 Authorizing The Mayor To Sign And Execute Program Supplement Agreement 022-N To Administering Agency-State Master Agreement No. 09-5184r, Project No. Atpl-5184(026)
Wa/Sm Motion Carried
Ab Ni

11. Freedom Plaza Project – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; COMMENT RECEIVED FROM PAT DOODY, TEHACHAPI TOURISM COMMISSION; AWARDED THE FREEDOM PLAZA PROJECT TO CAL PRIME, INC. IN THE AMOUNT OF \$498,000.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$24,900.00)**

Awarded The Freedom Plaza Project To Cal Prime, Inc. In The Amount Of \$498,000.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$24,900.00)
Gr/Sm Motion Carried
Ab Ni

POLICE CHIEF REPORTS

12. City of Tehachapi recently hired 5 full-time officers – **SWORE IN NEW OFFICERS**

Tabled

13. Emergency abatement at 706 ½ East Tehachapi Boulevard – **CODE ENFORCEMENT OFFICER AARON PRICE GAVE STAFF REPORT; COMMENT RECEIVED FROM TERESA ROBERTS, STAN BECKHAM ESTATE TRUSTEE; APPROVED THE EMERGENCY ABATEMENT ACTIONS CONDUCTED BY CODE ENFORCEMENT AT 706 ½ EAST TEHACHAPI BOULEVARD**

Approved The Emergency Abatement Actions Conducted By Code Enforcement At 706 ½ East Tehachapi Boulevard
Gr/Sm Motion Carried
Ab Ni

CITY ATTORNEY REPORTS

14. Introduction of an ordinance amending Handbill Regulations and Transient Outdoor Business regulations – **CITY ATTORNEY TOM SCHROETER GAVE STAFF REPORT; INTRODUCTION ONLY**

Introduction Only
Sm/Wa Motion Carried
Ab Ni

ASSISTANT CITY MANAGER REPORTS

15. Water rate study – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; DIRECTED STAFF TO INITIATE THE PROCESS FOR UPDATING THE CITY'S WATER RATES PURSUANT TO STATE LAWS**

Directed Staff To Initiate The Process For Updating The City's Water Rates Pursuant To State Laws
Sm/Gr Motion Carried
No Wa
Ab Ni

16. Introduction of an ordinance amending the Tehachapi Municipal Code regarding a tobacco retailer's permit – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; INTRODUCTION ONLY**

Introduced
Sm/Gr Motion Carried
Ab Ni

17. Caltrans Grant Funding for SW Diagonal Taxiway Project – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; RECEIVED COMMENT FROM KEN HETGE, BUSINESS OWNER; ADOPTED RESOLUTION 59-15 AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT**

Adopted Resolution 59-15
Authorizing The Submittal Of An Application, Acceptance Of An Allocation Of Funds And Execution Of A Grant Agreement With The California Department Of Transportation, For An Airport Improvement Program (Aip) Matching Grant
Gr/Sm Motion Carried
Ab Ni

CITY MANAGER REPORTS

Kern County Fire Department Agreement – **CITY MANAGER GREG GARRETT GAVE STAFF REPORT; APPROVED THE AGREEMENT WITH THE KERN COUNTY FIRE DEPARTMENT FOR FIRE PROTECTION DUTIES AND ENFORCEMENT OF STATE FIRE MARSHAL REGULATIONS, SUBJECT TO MINOR MODIFICATIONS AND FINAL APPROVAL OF THE CITY MANAGER AND CITY ATTORNEY AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Agreement With The Kern County Fire Department For Fire Protection Duties And Enforcement Of State Fire Marshal Regulations, Subject To Minor Modifications And Final Approval Of The City Manager And City Attorney And Authorized The Mayor To Sign
Sm/Gr Motion Carried
Ab Ni

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Wiggins commented on the success of GranFondo and informed the public of the Grant writing process.

ADJOURNMENT

The City Council/Boards adjourned at 7:30 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 5, 2015, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 5th day
Of October, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi

Tehachapi City Council Regular Meeting – Monday, September 21, 2015
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN