

## 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, November 2, 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

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| <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, and Smith</p> <p>Absent: Council Member Wahlstrom</p> <p><b><u>INVOCATION</u></b></p> <p>By Kevin Caudle Pastor Christian Life Assembly</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Council Member Ed Grimes</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. No Comments Received.</li> </ol> </li> <li>2. Presentation by Nancy Ewert, Assistant Director of Kern County Public Works, regarding the Kern County Source Reduction and Recycling Element Unincorporated Kern County 2015 Amendment – <b>UPDATE ONLY</b></li> </ol> | <p>Approved Consent Agenda<br/>Sm/Ni Motion Carried<br/>Wa Absent</p> |
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**ACTION TAKEN**

**CITY CLERK REPORTS**

- \*3. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE 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 October 19, 2015 - **APPROVED AND FILED.**
- \*5. Destruction of Records – **ADOPTED RESOLUTION 64-15 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO APPROVAL BY THE CITY CLERK AND CITY ATTORNEY**
- \*6. 15th Annual Tehachapi Christmas Parade Special Event Application for December 5, 2015 in downtown – **APPROVED THE GREATER TEHACHAPI CHAMBER OF COMMERCE 15TH ANNUAL TEHACHAPI CHRISTMAS PARADE SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**

All Ord. Read By Title Only

Approved & Filed  
 Sm/Ni Motion Carried  
 Wa Absent

Adopted Resolution 64-15  
 Authorizing The Destruction Of  
 Certain City Records Subject To  
 Approval By The City Clerk And  
 City Attorney  
 Sm/Ni Motion Carried  
 Wa Absent

Approved The Greater Tehachapi  
 Chamber Of Commerce 15th  
 Annual Tehachapi Christmas  
 Parade Special Event Application  
 And Associated Street Closures  
 Sm/Ni Motion Carried  
 Wa Absent

**FINANCE DIRECTOR REPORTS**

- \*7. Disbursements, bills and claims for October 19, 2015 through October 28, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments  
 Sm/Ni Motion Carried  
 Wa Absent

**PUBLIC WORKS DIRECTOR REPORTS**

- 8. Cost Sharing Agreement for preparation of the 2015 update to the Regional Urban Water Management Plan – **PUBLIC WORKS DIRECTOR JON CURRY GAVE STAFF REPORT; APPROVED THE COST SHARING AGREEMENT WITH TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Cost Sharing  
 Agreement With Tehachapi-  
 Cummings County Water District  
 And Authorized The Mayor To  
 Sign  
 Gr/Ni Motion Carried  
 Wa Absent

**DEVELOPMENT SERVICES DIRECTOR REPORTS**

- 9. Ordinance amending the Zoning Code to reflect minor edits as identified by staff during normal day-to-day operations – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; SECOND READING AND ADOPTION OF ORDINANCE 15-11-730 AMENDING ORDINANCE NO. 14-03-717 AND CHAPTERS 3.20, 3.30, 4.20, 4.50, 6.20, 7.10, 9.70 AND 11.10 OF THE TEHACHAPI ZONING CODE**
- \*10. Notice of Acceptance for Irrevocable Offer of Dedication for ingress, egress, and road purposes on Tehachapi Boulevard – **ACCEPTED THE IRREVOCABLE OFFER OF DEDICATION AS PROPOSED, AUTHORIZED THE MAYOR TO SIGN A CERTIFICATE OF ACCEPTANCE AND DIRECT STAFF TO RECORD SAME SUBJECT TO THE ISSUANCE OF TITLE INSURANCE**

Second Reading And Adoption  
 Of Ordinance 15-11-730  
 Amending Ordinance No. 14-03-  
 717 And Chapters 3.20, 3.30,  
 4.20, 4.50, 6.20, 7.10, 9.70 And  
 11.10 Of The Tehachapi Zoning  
 Code  
 Ni/Sm Motion Carried  
 Wa Absent

Accepted The Irrevocable Offer  
 Of Dedication As Proposed,  
 Authorized The Mayor To Sign A  
 Certificate Of Acceptance And  
 Direct Staff To Record Same  
 Subject To The Issuance Of Title  
 Insurance  
 Sm/Ni Motion Carried

**ACTION TAKEN**

**ASSISTANT CITY MANAGER REPORTS**

11. Federation of Public Employees Memorandum of Understanding Amendment No. 1 – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; APPROVED THE PROPOSED TERMS OUTLINED IN THE TENTATIVE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE FEDERATION OF PUBLIC EMPLOYEES (FPSE) LOCAL 1850, SUBJECT TO FINAL REVIEW AND APPROVAL OF THE AMENDMENT BY CITY LEGAL COUNSEL AND THE FPSE**

Wa Absent

**Approved The Proposed Terms Outlined In The Tentative Agreement Between The City Of Tehachapi And The Federation Of Public Employees (FPSE) Local 1850, Subject To Final Review And Approval Of The Amendment By City Legal Counsel And The FPSE Gr/Sm Motion Carried**  
Wa Absent

**CITY MANAGER REPORTS**

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Council Member Grimes mentioned that the Veteran’s Collaborative Services will be having their dinner on November 21<sup>st</sup>.
2. Mayor Wiggins commented on the tour of the new hospital.

**CLOSED SESSION**

1. Approval of closed session minutes of October 19, 2015.
2. Conference with legal counsel regarding potential litigation per Government Code Section 54956.9(d)(2),(e)(5).

**Approved Closed Session Minutes**  
**Ni/Sm Motion Carried**  
**Ab Wa**

**ADJOURNMENT**

The City Council/Boards adjourned at 7:15 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, November 16, 2015, at 6:00p.m.

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TORI MARSH  
City Clerk, City of Tehachapi

**Tehachapi City Council Regular Meeting – November 2, 2015  
Tehachapi Redevelopment Successor Agency Regular Meeting  
Tehachapi Public Financing Authority Regular Meeting And  
Tehachapi City Financing Corporation Regular Meeting**

**ACTION TAKEN**

Approved this 16 day  
Of November, 2015.

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SUSAN WIGGINS  
Mayor, City of Tehachapi