

## 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 16, 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: Councilmembers Grimes and Wahlstrom</p> <p><b><u>INVOCATION</u></b></p> <p>By Mayor Pro Tem Nixon</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Smith</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Council Member Wahlstrom arrived 6:05pm<br/>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. None received</li> </ol> </li> <li>2. Mayor presented Certificate of Recognition to Chad Barker.</li> </ol> | <p>Approved Consent Agenda<br/>Sm/Ni Motion Carried<br/>Ab Gr</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 November 2, 2015 - **APPROVED AND FILED.**

All Ord. Read By Title Only  
 Sm/Ni Motion Carried  
 Ab Gr

Approved & Filed  
 Sm/Ni Motion Carried  
 Ab Gr

**FINANCE DIRECTOR REPORTS**

- \*5. Disbursements, bills and claims for October 28, 2015 through November 10, 2015 – **AUTHORIZED PAYMENTS**
- \*6. City of Tehachapi Treasurer’s Report through October, 2015 – **RECEIVED REPORT**

Authorized Payments  
 Sm/Ni Motion Carried  
 Ab Gr

Received Report  
 Sm/Ni Motion Carried  
 Ab Gr

**DEVELOPMENT SERVICES DIRECTOR REPORTS**

- 7. Visitor’s Center Project (at Freedom Plaza) bid results –**CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; REJECTED ALL BIDS**
- 8. Proposed resolution for Annexation No. 85 (LAFCO Proceeding No. 1686) Property Tax Exchange Memoranda of Understanding – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED RESOLUTION 65-15 APPROVING THE EXCHANGE OF PROPERTY TAX REVENUES UPON LOCAL AGENCY JURISDICTIONAL CHANGE: CITY OF TEHACHAPI ANNEXATION NO. 85 (LAFCO PROCEEDING NO. 1686)**
- 9. Waste Water Treatment Plant Recycled Water Pump Station Project – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED COMMENTS FROM CITY RESIDENTS DAVID BUTLER AND PROFESSOR REYNOLDS; AUTHORIZED THE MAYOR TO SIGN THE SETTLEMENT AND MUTUAL RELEASE AGREEMENT WITH NATIONWIDE MUTUAL INSURANCE COMPANY. AWARDED THE WASTE WATER TREATMENT PLANT RECYCLED WATER PUMP STATION PROJECT TO BROWN & FOWLER CONSTRUCTION INCORPORATED IN THE AMOUNT OF \$377,135.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$18,856.75)**

Rejected All Bids  
 Sm/Ni Motion Carried  
 Ab Gr

Adopted Resolution 65-15  
 Approving The Exchange Of  
 Property Tax Revenues Upon  
 Local Agency Jurisdictional  
 Change: City Of Tehachapi  
 Annexation No. 85 (LAFCO  
 Proceeding No. 1686)  
 Ni/Wa Motion Carried  
 Ab Gr

Authorized The Mayor To Sign  
 The Settlement And Mutual  
 Release Agreement With  
 Nationwide Mutual Insurance  
 Company. Awarded The Waste  
 Water Treatment Plant Recycled  
 Water Pump Station Project To  
 Brown & Fowler Construction  
 Incorporated In The Amount Of  
 \$377,135.00 And Authorized The  
 City Manager To Approve Any  
 Necessary Change Orders Up To  
 A Maximum Of 5% Of The  
 Original Contract (Or \$18,856.75)  
 Ni/Sm Motion Carried  
 Ab Gr

**POLICE CHIEF REPORTS**

- 10. Financing Agreement for three budgeted police vehicles – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; APPROVED THE FINANCING AGREEMENT WITH FORD CREDIT AND AUTHORIZED THE MAYOR TO SIGN THE MASTER LEASE**

Approved The Financing  
 Agreement With Ford Credit And  
 Authorized The Mayor To Sign  
 The Master Lease Purchase  
 Agreement And The Amendment

**ACTION TAKEN**

**PURCHASE AGREEMENT AND THE AMENDMENT AND SCHEDULE SUBJECT TO APPROVAL BY THE CITY ATTORNEY; AND ADOPTED RESOLUTION 66-15 GIVING THE CHIEF OF POLICE AUTHORITY TO SIGN THE DELIVERY AND ACCEPTANCE CERTIFICATE ON BEHALF OF THE CITY AND THE FINANCE DIRECTOR AUTHORITY TO SIGN THE INSURANCE FACT SHEET AND IRS FORM 8038-GC ON BEHALF OF THE CITY SUBJECT TO APPROVAL BY THE CITY ATTORNEY**

And Schedule Subject To Approval By The City Attorney; And Adopted Resolution 66-15 Giving The Chief Of Police Authority To Sign The Delivery And Acceptance Certificate On Behalf Of The City And The Finance Director Authority To Sign The Insurance Fact Sheet And IRS Form 8038-Gc On Behalf Of The City Subject To Approval By The City Attorney  
Sm/Ni Motion Carried  
Ab Gr

**CITY MANAGER REPORTS**

\*11. Non-commercial hangar ground lease agreement – **APPROVED THE NON-COMMERCIAL HANGAR GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND BOB WEST FOR HANGAR 50W AND AUTHORIZE THE MAYOR TO SIGN**

Approved The Non-Commercial Hangar Ground Lease Agreement Between The City Of Tehachapi And Bob West For Hangar 50w And Authorize The Mayor To Sign  
Sm/Ni Motion Carried  
Ab Gr

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. None received.

**CLOSED SESSION**

1. Approved the closed session minutes of November 2, 2015

Approved The Closed Session Minutes Of November 2, 2015  
Sm/Ni Motion Carried  
Ab Gr

2. Conference with legal counsel regarding Crowder v. City of Tehachapi et al. per Government Code Section 54956.9(d)(1).

**ADJOURNMENT**

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

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TORI MARSH  
City Clerk, City of Tehachapi

Approved this 7th day  
Of December, 2015.

Tehachapi City Council Regular Meeting – November 16, 2015  
Tehachapi Redevelopment Successor Agency Regular Meeting  
Tehachapi Public Financing Authority Regular Meeting And  
Tehachapi City Financing Corporation Regular Meeting

**ACTION TAKEN**

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SUSAN WIGGINS  
Mayor, City of Tehachapi