

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, December 7, 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, Smith and Wahlstrom</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Mayor Pro Tem Nixon</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Smith</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. Ken Hetge, City Business Owner, asked questions about water conservation efforts. 2. Mayor swore in new Tehachapi Police Officer Jared McCombs. 	<p>Approved Consent Agenda Sm/Gr Ayes All</p>
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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 16, 2015 - **APPROVED AND FILED.**
- *5. St. Malachy’s Live Nativity 6-8 pm Sunday, December 13, 2015 “E” Street – **APPROVED ST. MALACHY CHURCH LIVE NATIVITY SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURE**

All Ord. Read By Title Only
Sm/Gr Ayes All

Approved & Filed
Sm/Gr Ayes All

Approved St. Malachy Church
Live Nativity Special Event
Application And Associated
Street Closure
Sm/Gr Ayes All

FINANCE DIRECTOR REPORTS

- *6. Disbursements, bills and claims for November 11, 2015 through December 2, 2015 – **AUTHORIZED PAYMENTS**

Authorized Payments
Sm/Gr Ayes All

CITY ATTORNEY REPORTS

- 7. A question has been raised by Councilmembers regarding Councilmembers attending Planning Commission meetings and other subordinate commission meetings. Related to this is the issue of Ex Parte conversations between Councilmembers and their constituents. – **VERBAL REPORT**

DEVELOPMENT SERVICES REPORTS

- 8. **PUBLIC HEARING** - Adoption of an updated Housing Element – **OPENED HEARING AT 6:33 PM; NO CORRESPONDENCE RECEIVED; CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED COMMENTS FROM BUSINESS OWNER KEN HETGE AND CITY RESIDENT BARBARA REYNOLDS; CLOSED HEARING AT 6:43 PM; STAFF RECOMMENDATION; ADOPTED THE HOUSING ELEMENT 2015-2023 PER THE ATTACHED RESOLUTION 67-14**
- 9. Authorization to approve minor planning and building support services agreements – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED COMMENTS FROM PROFESSOR REYNOLDS CITY RESIDENT AND KEN HETGE BUSINESS OWNER; APPROVED THE CONSULTING SERVICES AGREEMENT TEMPLATE AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL FUTURE MINOR CONSULTING SERVICES AGREEMENTS USED IN SERVICE TO THE DEVELOPMENT SERVICES DEPARTMENT FOR BUDGETED ACTIVITIES, UP TO A MAXIMUM VALUE OF \$15,000.00; COUNCILMEMBER SMITH REQUESTED A REPORT OF CONTRACTS ENTERED INTO AT THE FOLLOWING COUNCIL MEETING AFTER A CONTRACT IS SIGNED**

Adopted The Housing Element
2015-2023 Per The Attached
Resolution 67-15
Ni/Sm Motion Carried
Abd Wa

Approved The Consulting
Services Agreement Template
And Authorized The City
Manager To Execute All Future
Minor Consulting Services
Agreements Used In Service To
The Development Services
Department For Budgeted
Activities, Up To A Maximum
Value Of \$15,000.00
Sm/Gr Motion Carried
Ns Wa

POLICE CHIEF REPORTS

10. Police Dispatch Services assessment and options – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; RECEIVED COMMENTS FROM CITY RESIDENT BARBARA REYNOLDS AND BUSINESS OWNER KEN HETGE; TERMINATED THE CONTRACT FOR POLICE DISPATCH SERVICES WITH BEAR VALLEY COMMUNITY SERVICES AND AUTHORIZED THE ESTABLISHMENT OF THE TEHACHAPI POLICE DEPARTMENT DISPATCH CENTER EFFECTIVE JULY 1, 2016**

Terminated The Contract For Police Dispatch Services With Bear Valley Community Services And Authorized The Establishment Of The Tehachapi Police Department Dispatch Center Effective July 1, 2016
Sm/Ni Ayes All

ASSISTANT CITY MANAGER REPORTS

11. Americans with Disabilities Act Self-Evaluation and Transition Plan –**ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND ARCOR INC. FOR THE DEVELOPMENT OF AN ADA SELF-EVALUATION AND TRANSITION PLAN**

Approved The Agreement Between The City Of Tehachapi And Arcor Inc. For The Development Of An ADA Self-Evaluation And Transition Plan
Gr/Ni Ayes All

CITY MANAGER REPORTS

*12. Non-commercial hangar ground lease agreement – **APPROVED THE NON-COMMERCIAL HANGAR GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND KEVEN LENAHAN FOR HANGAR 20E AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Non-Commercial Hangar Ground Lease Agreement Between The City Of Tehachapi And Keven Lenahan For Hangar 20e And Authorized The Mayor To Sign
Sm/Gr Ayes All

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Pro Tem commented on the Christmas parade
2. Councilmember Wahlstrom commented on the City's Christmas Party

CLOSED SESSION

1. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangars 02E and 03E, per Government Code Section 54956.8

Directed Staff Not To Exercise The City's First Right Of Refusal To Purchase Hangars 02E And 03E
Ni/Sm Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 8:00 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 21, 2015, at 6:00p.m.

Approved this 21st day
Of December, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi

TORI MARSH
City Clerk, City of Tehachapi