

ACTION TAKEN

MEETING SHALL BE 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 December 21, 2015 - APPROVED AND FILED.	Ab Wi & Gr Approved & Filed Sm/Wa Motion Carried Ab Wi & Gr
*4. Destruction of Records – ADOPTED RESOLUTION 01-16 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO APPROVAL BY THE CITY CLERK AND CITY ATTORNEY	Adopted Resolution 01-16 Authorizing The Destruction Of Certain City Records Subject To Approval By The City Clerk And City Attorney Sm/Wa Motion Carried Ab Wi & Gr
*5. Janitorial Services Agreement – APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND CUSTOMIZED CUSTODIAL SERVICES INC. AND AUTHORIZED THE MAYOR TO SIGN	Approved The Agreement Between The City Of Tehachapi And Customized Custodial Services Inc. And Authorized The Mayor To Sign Sm/Wa Motion Carried Ab Wi & Gr
<u>FINANCE DIRECTOR REPORTS</u>	
*6. Disbursements, bills and claims for December 16, 2015 through January 12, 2016 – KEN HETGE, BUSINESS OWNER, ASKED QUESTION ABOUT A DISBURSEMENT; AUTHORIZED PAYMENTS	Authorized Payments Sm/Wa Motion Carried Ab Wi & Gr
*7. City of Tehachapi Treasurer’s Report through December, 2015 – RECEIVED REPORT	Received Report Sm/Wa Motion Carried Ab Wi & Gr
8. Resolution of the Board of Directors to the Tehachapi Redevelopment Successor Agency to approve a loan agreement for fiscal year 2015-16 administrative costs between the City and the Successor Agency for the use of City staff, facilities, and other resources for the administration and operations of the Successor Agency – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION 02-16 APPROVING THE EXECUTION OF A LOAN AGREEMENT FOR FISCAL YEAR 2015-16 ADMINISTRATIVE COSTS BY AND BETWEEN THE CITY AND THE SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH	Adopted Resolution 02-16 Approving The Execution Of A Loan Agreement For Fiscal Year 2015-16 Administrative Costs By And Between The City And The Successor Agency To The Tehachapi Redevelopment Agency And Taking Certain Actions In Connection Therewith Sm/Wa Motion Carried Ab Wi & Gr
9. Resolution of the City Council to approve a loan agreement for fiscal year 2015-16 administrative costs between the City and the Successor Agency for the use of City staff, facilities, and other resources for the administration and operations of the Successor Agency – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION 03-16 APPROVING THE EXECUTION OF A LOAN AGREEMENT FOR FISCAL YEAR 2015-16 ADMINISTRATIVE COSTS BY AND BETWEEN THE CITY AND THE SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH	Adopted Resolution 03-16 Approving The Execution Of A Loan Agreement For Fiscal Year 2015-16 Administrative Costs By And Between The City And The Successor Agency To The Tehachapi Redevelopment Agency And Taking Certain Actions In Connection Therewith Sm/Wa Motion Carried Ab Wi & Gr

PUBLIC WORKS DIRECTOR REPORTS

10. Snyder Well Project Joint Agencies Agreement between the City of Tehachapi, Tehachapi Cummings County Water District and the Tehachapi Unified School District to purge high nitrate concentrations – **PUBLIC WORKS DIRECTOR JON CURRY GAVE STAFF REPORT; COMMENT RECEIVED BY GARY BURGESS, CITY RESIDENT; APPROVED THE SNYDER WELL PROJECT JOINT AGENCIES AGREEMENT AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Snyder Well Project Joint Agencies Agreement And Authorized The Mayor To Sign
 Sm/Wa Motion Carried
 Ab Wi & Gr

DEVELOPMENT SERVICES REPORTS

11. Rights-of-way on Dennison and Valley – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT FOR PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF TEHACHAPI AND NUNES-HASTINGS, HILMAR, LLC FOR THE ACQUISITION OF ROAD RIGHT-OF-WAY ON DENNISON RD AND VALLEY BLVD AFFECTING ASSESSOR PARCEL NO. 415-020-07, 415-020-14, AND 415-020-16 AND AUTHORIZED THE MAYOR TO SIGN; AUTHORIZED THE MAYOR TO SIGN ADDITIONAL ESCROW DOCUMENTS AND CERTIFICATE OF ACCEPTANCE AS NEEDED TO COMPLETE THE ACQUISITION**

Approved The Agreement For Purchase And Sale And Joint Escrow Instructions Between The City Of Tehachapi And Nunes-Hastings, Hilmar, LLC For The Acquisition Of Road Right-Of-Way On Dennison Rd And Valley Blvd Affecting Assessor Parcel No. 415-020-07, 415-020-14, And 415-020-16 And Authorized The Mayor To Sign; Authorized The Mayor To Sign Additional Escrow Documents And Certificate Of Acceptance As Needed To Complete The Acquisition
 Sm/Wa Motion Carried
 Ab Wi & Gr

12. Development agreement with PT1 Ventures, LLC and consultant agreement with Lisa Wise Consulting to prepare the Oak Tree Village Specific Plan – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED COMMENTS FROM KEN HETGE BUSINESS OWNER; APPROVED TWO AGREEMENTS, COLLECTIVELY, FOR THE DEVELOPMENT OF THE OAK TREE VILLAGE SPECIFIC PLAN AND ASSOCIATED ENVIRONMENTAL IMPACT REPORT: (1) AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND PT1 VENTURES, LLC AND AUTHORIZED THE MAYOR TO SIGN; (2) AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND LISA WISE CONSULTING AND AUTHORIZED THE MAYOR TO SIGN**

Approved Two Agreements, Collectively, For The Development Of The Oak Tree Village Specific Plan And Associated Environmental Impact Report: (1) Agreement Between The City Of Tehachapi And Pt1 Ventures, LLC And Authorized The Mayor To Sign; (2) Agreement Between The City Of Tehachapi And Lisa Wise Consulting And Authorized The Mayor To Sign
 Wa/Sm Motion Carried
 Ab Wi & Gr

*13. Minor engineering support services agreements from August 12, 2012 through current – **JAY SCHLOSSER GAVE STAFF REPORT; COMMENT RECEIVED FROM KEN HETGE BUSINESS OWNER; INFORMATION ONLY**

ASSISTANT CITY MANAGER REPORTS

14. Southwest Diagonal Taxiway Rehabilitation Project – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; COMMENT RECEIVED FROM KEN HETGE; CANCELLED THE SOUTHWEST DIAGONAL TAXIWAY RECONSTRUCTION PROJECT AND NOTIFY THE FAA AND CALTRANS AERONAUTICS OF THE CITY'S CANCELLATION OF THE PROJECT AND ASSOCIATED FUNDING**

Cancelled The Southwest Diagonal Taxiway Reconstruction Project And Notify The FAA And Caltrans Aeronautics Of The City's Cancellation Of The Project And Associated Funding
 Sm/Wa Motion Carried
 Ab Wi & Gr

CITY MANAGER REPORTS

- *15. Non-commercial hangar ground lease agreement – **APPROVED THE NON-COMMERCIAL HANGAR GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND KENNETH WRIGHT & ANILU MEDERA FOR HANGAR 02E & 03E AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Non-Commercial Hangar Ground Lease Agreement Between The City Of Tehachapi And Kenneth Wright & Anilu Medera For Hangar 02e & 03e And Authorized The Mayor To Sign
Sm/Wa Motion Carried
Ab Wi & Gr

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Wahlstrom congratulated Jennifer’s Terrace on their Business of the Year award.

ADJOURNMENT

The City Council/Boards adjourned at 7pm 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, February 16, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 16th day
Of February, 2016.

KIM NIXON
Mayor Pro Tem, City of Tehachapi

Tehachapi City Council Regular Meeting – Tuesday, January 19, 2016
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

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