

ACTION TAKEN

<p>*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on January 19, 2016 - APPROVED AND FILED.</p> <p>4. Introduction of County requested ordinances regarding food safety education, psychoactive bath salts, psychoactive herbal incense (spice) & other synthetic drugs, and tobacco retailers permits – INTRODUCED BY TITLE ONLY</p>	<p>Approved & Filed Gr/Ni Motion Carried Ab Sm</p> <p>Introduction by Title Only Ni/Gr Motion Carried Ab Sm</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>*5. Disbursements, bills and claims for January 13, 2016 through February 8, 2016 – AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Gr/Ni Motion Carried Ab Sm</p>
<p>*6. City of Tehachapi Treasurer’s Report through January 2016 – RECEIVED REPORT</p>	<p>Received Report Gr/Ni Motion Carried Ab Sm</p>
<p>7. 2015 Financial Report – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; COMMENTS RECEIVED BY KEN HETGE BUSINESS OWNER; INFORMATION ONLY</p>	
<p><u>PUBLIC WORKS DIRECTOR REPORTS</u></p>	
<p>*8. Amendment to Agreement with Alpha Scapes for maintenance of certain City-owned landscape areas – PUBLIC WORKS DIRECTOR JON CURRY GAVE STAFF REPORT; APPROVED THE AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND ALPHA SCAPES AND AUTHORIZED THE MAYOR TO SIGN</p>	<p>Approved The Amendment To The Agreement Between The City Of Tehachapi And Alpha Scapes And Authorized The Mayor To Sign Gr/Ni Motion Carried Ab Sm</p>
<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p>	
<p>9. Curry and Valley Intersection Improvement Project Notice of Completion – CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE CURRY AND VALLEY INTERSECTION IMPROVEMENT PROJECT AND DIRECTED STAFF TO RECORD SAME</p>	<p>Approved The Notice Of Completion For The Curry And Valley Intersection Improvement Project And Directed Staff To Record Same Ni/Wa Motion Carried Ab Sm</p>
<p><u>POLICE CHIEF REPORTS</u></p>	
<p>*10. Resolution amending the Employee Personnel Manual to include an annual uniform allowance for uniformed Police Department personnel who are not represented by the Tehachapi Police Officers Association – ADOPTED RESOLUTION 04-16 ADDING SECTION 3B, ITEM 6D (UNIFORM ALLOWANCE) TO THE RULES AND REGULATIONS FOR ADMINISTRATION OF THE PERSONNEL SYSTEM</p>	<p>Adopted 04-16 Resolution Adding Section 3b, Item 6d (Uniform Allowance) To The Rules And Regulations For Administration Of The Personnel System Gr/Ni Motion Carried Ab Sm</p>

CITY ATTORNEY REPORTS

- *11. The City Attorney’s Spring Conference sponsored by the League of California Cities will be on May 4 – 6, 2016 in Newport Beach. The registration fee is \$625.00 and a one (1) night stay in the hotel is \$199.00. A range of subjects relevant to the City will be covered including Medical Marijuana, Conservation Based Water Rates, and Proposition 218 Requirements as well as Municipal Litigation Updates, and Labor and Employment Updates. The cost to the City would be \$275.00 – **APPROVED FOR THE CITY ATTORNEY TO ATTEND CITY ATTORNEY’S SPRING CONFERENCE FOR MAXIMUM COST OF \$275.00**

Approved For The City Attorney To Attend City Attorney’s Spring Conference For Maximum Cost Of \$275.00
Gr/Ni Motion Carried
Ab Sm

ASSISTANT CITY MANAGER REPORTS

12. Social Media Policy – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; APPROVED THE CITY OF TEHACHAPI SOCIAL MEDIA POLICY**

Approved The City Of Tehachapi Social Media Policy
Gr/Ni Motion Carried
Ab Sm

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

14. Councilmember Wahlstrom - **Status of appeal by Guy and Jennifer Williams and how councilmembers speak in the public to the public**
15. Councilmember Grimes commented on the success of the Valentine Wine Walk
16. Mayor Wiggins commented on the success of the Valentine Wine Walk

CLOSED SESSION

1. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangars 02W, 07W, 08W and 09W, per Government Code Section 54956.8

Directed Staff To Exercise The City’s First Right Of Refusal
Ni/Wi Motion Carried
Ab Sm

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, March 7, 2016, at 6:00p.m.

<p>Approved this 7th day Of March, 2016.</p> <p>_____ SUSAN WIGGINS Mayor, City of Tehachapi</p>	<p>_____ TORI MARSH City Clerk, City of Tehachapi</p>
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