

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, March 7, 2016 – 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 and Smith.</p> <p>Absent: Councilmember Wahlstrom</p> <p><u>INVOCATION</u></p> <p>By Brent Whitney Pastor Country Oaks Baptist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Grimes</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p>Councilmember Wahlstrom arrived 6:05pm</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. Comment received from Ken Hetge, Kern County resident. b. Comment received from David Butler, City resident. 2. Mayor presented a Certificate of Recognition to Steve Denman 	<p style="text-align: center;">Approved Consent Agenda</p>
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ACTION TAKEN

<p>3. Mayor presented a Certificate of Recognition to Del Troy</p>	<p>Tabled</p>
<p><u>CITY CLERK REPORTS</u></p>	
<p>*4. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</p>	<p>All Ord. Read By Title Only</p>
<p>*5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on February 16, 2016 - APPROVED AND FILED</p>	<p>Approved & Filed Ni/Sm Motion Carried Ab Wa</p>
<p>*6. Disposition of Property – ADOPTED RESOLUTION 05-16 AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY</p>	<p>Adopted Resolution 05-16 Authorizing The Disposition Of Personal Property Ni/Sm Motion Carried Ab Wa</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>*7. Disbursements, bills and claims for February 9, 2016 through March 2, 2016 – AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Ni/Sm Motion Carried Ab Wa</p>
<p>8. PUBLIC HEARING – As part of the annual Public Transit Claim for Transportation Development Act funding, it is necessary to conduct a public hearing to receive public testimony concerning the transit needs within the City. Currently, the City of Tehachapi provides a transit service named Dial-A-Ride, through Kern Regional Transit. The average cost per rider from July 2014 to June 2015 was \$27.95 – OPENED HEARING AT 6:20PM; NOTICE OF PUBLIC HEARING ON FEBRUARY 3, 2016; NO CORRESPONDENCE RECEIVED; FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; NO PUBLIC COMMENT RECEIVED; CLOSED HEARING 6:25PM; ADOPTED RESOLUTION 06-16 FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY</p>	<p>Adopted Resolution 06-16 Finding That There Are No Unmet Transit Needs That Are Reasonable To Meet Within The City Gr/Wa Ayes All</p>
<p><u>PUBLIC WORKS DIRECTOR REPORTS</u></p>	
<p>9. Injury and Illness Prevention Program update – PUBLIC WORKS DIRECTOR JON CURRY GAVE STAFF REPORT; COMMENT RECEIVED FROM CARL GEHRICKE CITY RESIDENT; ADOPTED THE INJURY AND ILLNESS PREVENTION PROGRAM (IIPP) AND AUTHORIZED THE CITY MANAGER TO SIGN</p>	<p>Adopted The Injury And Illness Prevention Program (IIPP) And Authorized The City Manager To Sign Ni/Sm Ayes All</p>
<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p>	
<p>*10. Minor support services agreements – INFORMATION ONLY</p>	
<p>11. Calendar Year 2016 Construction Projects Update – INFORMATION ONLY</p>	
<p><u>CITY ATTORNEY REPORTS</u></p>	

ACTION TAKEN

<p>12. County requested ordinances regarding food safety education, psychoactive bath salts, psychoactive herbal incense (spice) & other synthetic drugs, and tobacco retailers permits – CITY ATTORNEY TOM SCHROETOR GAVE STAFF REPORT; SECOND READING AND ADOPTION OF THREE ORDINANCES – (1) ADOPTED ORDINANCE 16-01-731 ADOPTING ORDINANCE NO. G-8612 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN, STATE OF CALIFORNIA ADDING CHAPTER 8.59 TO TITLE 8 OF THE KERN COUNTY ORDINANCE CODE REGARDING FOOD SAFETY EDUCATION; (2) ADOPTED ORDINANCE 16-02-732 ADDING CHAPTER 9.36 TO THE TEHACHAPI MUNICIPAL CODE WHICH ADOPTS ORDINANCE NO. G-8602 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN, STATE OF CALIFORNIA ADDING CHAPTER 9.44 TO TITLE 9 OF THE KERN COUNTY ORDINANCE CODE REGARDING PSYCHOACTIVE BATH SALTS, PSYCHOACTIVE HERBAL INCENSE (SPICE), AND OTHER SYNTHETIC DRUGS; AND (3) ADOPTED ORDINANCE 16-03-733 AMENDING CHAPTER 8.52 OF THE TEHACHAPI MUNICIPAL CODE AND ADOPTING ORDINANCE NOS. G-7724, G-8006, G-8495, AND G-8586 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN, STATE OF CALIFORNIA AMENDING CHAPTER 8.60 TO TITLE 8 OF THE KERN COUNTY ORDINANCE CODE RELATING TO TOBACCO RETAILER’S PERMIT</p>	<p>(1) Adopted Ordinance 16-01-731 Adopting Ordinance No. G-8612 Of The Board Of Supervisors Of The County Of Kern, State Of California Adding Chapter 8.59 To Title 8 Of The Kern County Ordinance Code Regarding Food Safety Education; (2) Adopted Ordinance 16-02-732 Adding Chapter 9.36 To The Tehachapi Municipal Code Which Adopts Ordinance No. G-8602 Of The Board Of Supervisors Of The County Of Kern, State Of California Adding Chapter 9.44 To Title 9 Of The Kern County Ordinance Code Regarding Psychoactive Bath Salts, Psychoactive Herbal Incense (Spice), And Other Synthetic Drugs; And (3) Adopted Ordinance 16-03-733 Amending Chapter 8.52 Of The Tehachapi Municipal Code And Adopting Ordinance Nos. G-7724, G-8006, G-8495, And G-8586 Of The Board Of Supervisors Of The County Of Kern, State Of California Amending Chapter 8.60 To Title 8 Of The Kern County Ordinance Code Relating To Tobacco Retailer’s Permit Sm/Ni Ayes All</p>
<p>13. Introduction of an ordinance prohibiting medical marijuana dispensaries, cooperatives, and collectives and the mobile delivery, cultivation, and processing of marijuana – CITY ATTORNEY TOM SCHROETER GAVE STAFF REPORT; COMMENTS RECEIVED FROM DEPUTY COUNTY COUNCIL JAMES BRENNON; JOHN TARVER KERN COUNTY RESIDENT, LIZ RABE CITY RESIDENT; DAVID BUTLER CITY RESIDENT, BRIAN CARTER CITY RESIDENT, CATHY SMITH CITY RESIDENT, LINDA ATTISSON CITY RESIDENT, DAVE WHALEN NEVADA RESIDENT; INTRODUCTION ONLY</p>	<p>Introduced An Ordinance Prohibiting Medical Marijuana Dispensaries, Cooperatives, And Collectives And The Mobile Delivery, Cultivation, And Processing Of Marijuana Ni/Gr Ayes All</p>
<p>14. Introduction of an ordinance regulating massage establishments – INTRODUCTION ONLY</p>	<p>Introduced An Ordinance Regulating Massage Establishments Ni/Wa Ayes All</p>
<p><u>ASSISTANT CITY MANAGER REPORTS</u></p>	
<p>15. SBA cell phone tower lease amendment – ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; COMMENTS RECEIVED FROM KEN HETGE COUNTY RESIDENT; CARL GEHRICKE CITY RESIDENT; APPROVED THE AMENDMENT TO THE COMMUNICATIONS SITE LEASE BETWEEN THE CITY OF TEHACHAPI AND SBA 1012 TC ASSETS, LLC AND AUTHORIZED THE MAYOR TO SIGN</p>	<p>Approved The Amendment To The Communications Site Lease Between The City Of Tehachapi And SBA 1012 TC Assets, LLC And Authorized The Mayor To Sign Ni/Gr Ayes all</p>
<p>*16. Update to the City’s Travel Policy – ADOPTED RESOLUTION 06-16 APPROVING THE 2016 TRAVEL POLICY AND REPEALING RESOLUTION 01-10</p>	<p>Adopted Resolution 06-16 Approving The 2016 Travel Policy And Repealing Resolution 01-10</p>

ACTION TAKEN

*17. Amendment to the Employee Personnel Manual to include reference to the updated Travel Policy – **ADOPTED RESOLUTION 07-16 APPROVING AN AMENDED EMPLOYEE PERSONNEL MANUAL AND REPEALING RESOLUTION NO. 11-14**

Ni/Sm Motion Carried
Ab Wa

**Adopted Resolution 07-16
Approving An Amended
Employee Personnel Manual And
Repealing Resolution No. 11-14**
Ni/Sm Motion Carried
Ab Wa

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember praised Coach Denman.
2. Mayor Pro Tem commented on the Read Across America Program and announced the Stargazing Event planning would begin.

CLOSED SESSION

1. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar 02W per Government Code Section 54956.8

**Exercise the City's First Right of
Refusal to purchase Hangar 02W
from Mrs. Vandenburg
Gr/Ni Ayes All**

ADJOURNMENT

The City Council/Boards adjourned at 7:30pm 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, 21, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 21ST day
Of March, 2016.

SUSAN WIGGINS
Mayor, City of Tehachapi