

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, April 4, 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, Smith and Wahlstrom</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Barry Galloway Pastor Tehachapi Mountain Vineyard Church</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. Public comment 2. Mayor presented a Certificate of Recognition to Del Troy. 3. Mayor presented a Certificate of Recognition to the Tehachapi High School Cheer Team. 	<p>Approved Consent Agenda Ni/Gr Ayes All</p>
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ACTION TAKEN

CITY CLERK REPORTS

- *4. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**
- *5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on March 21, 2016 - **APPROVED AND FILED.**
- *6. Run & Ride with the Wind Duathlon Special Event Application scheduled for May 15, 2016 on a portion of South Green Street – **APPROVED THE SPECIAL EVENT APPLICATION FOR TEHACHAPI VALLEY RECREATION & PARKS DISTRICTS RUN & RIDE WITH THE WIND DUATHLON AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL OF CITY ATTORNEY**

All Ord. Read By Title Only

Approved & Filed
 Ni/Gr Ayes All

Approved The Special Event Application For Tehachapi Valley Recreation & Parks Districts Run & Ride With The Wind Duathlon And Associated Street Closures Subject To Approval Of City Attorney
 Ni/Gr Ayes All

FINANCE DIRECTOR REPORTS

- *7. Disbursements, bills and claims for March 16, 2016 through March 30, 2016 – **AUTHORIZED PAYMENTS**
- 8. 2015/16 Mid-year budget adjustments – **FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; APPROVED THE 2015/16 MID-YEAR BUDGET ADJUSTMENTS AS PRESENTED**

Authorized Payments
 Sm/Ni Ayes All

Approved The 2015/16 Mid-Year Budget Adjustments As Presented
 Ni/Wa Ayes All

DEVELOPMENT SERVICES REPORTS

- 9. Tehachapi Boulevard Rehabilitation Project Phase III Bid Award – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; AWARDED THE TEHACHAPI BOULEVARD REHABILITATION PROJECT PHASE III TO GRANITE CONSTRUCTION COMPANY IN THE AMOUNT OF \$331,305.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$16,565.25)**
- 10. Community Development Block Grant Program Northside Sidewalks Project Design – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND PROVOST & PRITCHARD CONSULTING GROUP AND AUTHORIZED THE MAYOR TO SIGN**

Awarded The Tehachapi Boulevard Rehabilitation Project Phase III To Granite Construction Company In The Amount Of \$331,305.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$16,565.25)
 Sm/Ni Ayes All

Approved The Agreement Between The City Of Tehachapi And Provost & Pritchard Consulting Group And Authorized The Mayor To Sign
 Gr/Ni Ayes All

POLICE CHIEF REPORTS

- 11. **PUBLIC HEARING** – The City receives \$100,000.00 from the State of California through the Supplemental Law Enforcement Services Fund (SLESF) also commonly referred to as state “COPS” funds - **OPENED HEARING 7:03 PM; NO CORRESPONDENCE RECEIVED; POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; CLOSED HEARING 7:04 PM; STAFF RECOMMENDATION; APPROVED THE**

Approved The Supplemental Law Enforcement Services Fund Spending Plan As Proposed
 Sm/Ni Ayes All

SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND SPENDING PLAN AS PROPOSED

CITY MANAGER REPORTS

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

ADJOURNMENT

The City Council/Boards adjourned at 7:05 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, April 18, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 18th day
Of April, 2016.

SUSAN WIGGINS
Mayor, City of Tehachapi