

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 18, 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 Toby Waldowski Music Minister Calvary Chapel</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Pro Tem Nixon</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"> Received public comment Mayor presented a Certificate of Recognition to the Kiwanis <p><u>CITY CLERK REPORTS</u></p> <p>*3. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</p>	<p>Approved Consent Agenda</p> <p>All Ord. Read By Title Only</p>
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ACTION TAKEN

*4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on April 4, 2016 - **APPROVED AND FILED.**

Approved & Filed
 Ni/Sm Ayes All

*5. Memorial Day Parade Event Application scheduled for May 30, 2016 Downtown – **APPROVED THE SPECIAL EVENT APPLICATION FOR TEHACHAPI VALLEY RECREATION & PARKS DISTRICTS MEMORIAL DAY PARADE AND ASSOCIATED STREET CLOSURES SUBJECT TO APPROVAL OF CITY ATTORNEY**

Approved The Special Event Application For Tehachapi Valley Recreation & Parks Districts Memorial Day Parade And Associated Street Closures Subject To Approval Of City Attorney
 Ni/Sm Ayes All

FINANCE DIRECTOR REPORTS

*6. Disbursements, bills and claims for March 31, 2016 through April 12, 2016 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Ni/Sm Ayes All

*7. City of Tehachapi Treasurer’s Report through March, 2016 – **RECEIVED REPORT**

Received Report
 Ni/Sm Ayes All

*8. Formal commitment of an amount of fund balance to be set aside specifically for emergency contingencies as required by the Governmental Accounting Standards Board Statement No. 54 (GASB54) – **ADOPTED RESOLUTION 09-16 APPROVING THE CITY OF TEHACHAPI’S EMERGENCY CONTINGENCY COMMITMENT OF FUND BALANCE FOR THE GENERAL FUND AND REPEALING RESOLUTION NO. 21-15**

Adopted Resolution 09-16 Approving The City Of Tehachapi’s Emergency Contingency Commitment Of Fund Balance For The General Fund And Repealing Resolution No. 21-15
 Ni/Sm Ayes All

ECONOMIC DEVELOPMENT COORDINATOR

9. California Off Highway Vehicle (OHV) Grant – **ECONOMIC DEVELOPMENT COORDINATOR MICHELLE VANCE GAVE STAFF REPORT; ADOPTED RESOLUTION 10-16 APPROVING THE CITY OF TEHACHAPI TO APPLY FOR GRANT FUNDS FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS & RECREATION OFF HIGHWAY VEHICLE GRANT**

Adopted Resolution 10-16 Approving The City Of Tehachapi To Apply For Grant Funds From The State Of California, Department Of Parks & Recreation Off Highway Vehicle Grant
 Gr/Ni Motion Carried
 Abd Wa

DEVELOPMENT SERVICES MANAGER REPORTS

10. Tehachapi Boulevard Improvements Phase III Notice of Completion – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE TEHACHAPI BOULEVARD IMPROVEMENTS PROJECT PHASE III AND DIRECTED STAFF TO RECORD SAME**

Approved The Notice Of Completion For The Tehachapi Boulevard Improvements Project Phase III And Directed Staff To Record Same
 Ni/Sm Ayes All

POLICE CHIEF REPORTS

11. Contracted Legal Services with Silver and Wright LLP to encompass the pending receivership of 202 Bartlett Court – **CODE ENFORCEMENT OFFICER AARON PRICE GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN CITY OF TEHACHAPI AND SILVER AND WRIGHT LLP AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL BY THE CITY ATTORNEY**

Approved The Agreement Between City Of Tehachapi And Silver And Wright LLP And Authorized The Mayor To Sign Subject To Approval By The City Attorney
 Sm/Ni Ayes All

ACTION TAKEN

ASSISTANT CITY MANAGER REPORTS

- *12. Agreement with Pyro Spectaculars for the fireworks display at the July 4th Hotdog Festival – **APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND PYRO SPECTACULARS, INC AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL OF THE CITY ATTORNEY**

Approved The Agreement Between The City Of Tehachapi And Pyro Spectaculars, Inc And Authorized The Mayor To Sign Subject To Approval Of The City Attorney
Ni/Sm Ayes All

CITY MANAGER REPORTS

13. Report to Council regarding current activities and programs – **VERBAL REPORT.**
14. Mayor appointed Mayor Pro Tem Nixon and Councilmember Wahlstrom to work with staff to study medical marijuana regulating options.

Appointed Pro Tem Nixon and Councilmember Wahlstrom

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

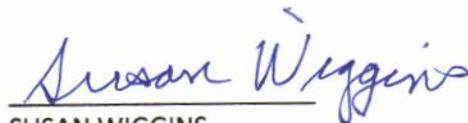
ADJOURNMENT

The City Council/Boards adjourned at 7 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, May 2, 2016, at 6:00p.m.



TORI MARSH
City Clerk, City of Tehachapi

Approved this 2nd day
Of May, 2016.



SUSAN WIGGINS
Mayor, City of Tehachapi