

## 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, May 2, 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

| <u>CALL TO ORDER</u>  |  |
|---|--|
| Meeting called to order by Mayor Wiggins at 6:00 p.m.   |  |
| <u>ROLL CALL</u>  |  |
| Roll call by City Clerk Tori Marsh  |  |
| Present: Mayor Wiggins, Mayor Pro-Tem Nixon, Councilmembers Grimes, Smith and Wahlstrom   |  |
| Absent: None  |  |
| <u>INVOCATION</u>   |  |
| By Mayor Pro Tem Nixon  |  |
| <u>PLEDGE TO THE FLAG</u>   |  |
| Led by Councilmember Smith  |  |
| <u>CONSENT AGENDA</u>   |  |
| Approved consent agenda   | Approved Consent Agenda<br>Gr/Ni Ayes All  |
| <u>AUDIENCE ORAL COMMUNICATIONS</u>   |  |
| 1. Public Comment   |  |
| 2. Mayor presented a Certificate of Recognition to the Tehachapi Police Explorers   |  |
| 3. Proclamation supporting affiliation between Tehachapi Valley Healthcare District and Adventist Health – <b>APPROVED A PROCLAMATION SUPPORTING THE AFFILIATION BETWEEN TEHACHAPI VALLEY HEALTHCARE DISTRICT AND ADVENTIST HEALTH AND PRESENT SAME</b> | Approved A Proclamation<br>Supporting The Affiliation<br>Between Tehachapi Valley<br>Healthcare District And<br>Adventist Health And Present<br>Same |

**ACTION TAKEN**

**CITY CLERK REPORTS**

\*4. **ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.**

Sm/Ni Ayes All

All Ord. Read By Title Only  
 Gr/Ni Ayes All

\*5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on April 18, 2016 - **APPROVED AND FILED.**

Approved & Filed  
 Gr/Ni Ayes All

**FINANCE DIRECTOR REPORTS**

\*6. Disbursements, bills and claims for April 13, 2016 through April 26, 2016 – **AUTHORIZED PAYMENTS**

Authorized Payments  
 Gr/Ni Ayes All

**DEVELOPMENT SERVICES MANAGER REPORTS**

7. Freedom Plaza Visitor’s Center-Storefront – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; AWARDED THE FREEDOM PLAZA VISITOR’S CENTER-STOREFRONT TO ALL AMERICAN GLASS COMPANY IN THE AMOUNT OF \$28,856.00 AND AUTHORIZE THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$1,1442.80)**

Awarded The Freedom Plaza Visitor’s Center-Storefront To All American Glass Company In The Amount Of \$28,856.00 And Authorize The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$1,1442.80)  
 Ni/Gr Ayes All

8. Freedom Plaza Visitor’s Center-Roofing – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; AWARDED THE FREEDOM PLAZA VISITOR’S CENTER-ROOFING TO BSW ROOFING & SOLAR IN THE AMOUNT OF \$15,800.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$790.00)**

Awarded The Freedom Plaza Visitor’s Center-Roofing To Bsw Roofing & Solar In The Amount Of \$15,800.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$790.00)  
 Sm/Ni Ayes All

9. Valley Boulevard Bikeway Facilities Project Phase II – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; AWARDED THE VALLEY BOULEVARD BIKEWAY FACILITIES PROJECT PHASE II TO CAL PRIME, INC. IN THE AMOUNT OF \$914,165.35 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$45,708.27)**

Awarded The Valley Boulevard Bikeway Facilities Project Phase Ii To Cal Prime, Inc. In The Amount Of \$914,165.35 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$45,708.27)  
 Gr/Ni Ayes All

10. Snyder Well Intertie Project – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; AUTHORIZED STAFF TO RESOLVE THE CROSS CONNECTION CONFLICT CHANGE ORDER REQUEST AND PURSUE THE INSTALLATION OF THE CUSTOMER SERVICE PROTECTION MEASURES AND INCREASE THE 5% CHANGE ORDER CAP PREVIOUSLY AUTHORIZED BY \$12,000 (TOTAL: \$28,300)**

Authorized Staff To Resolve The Cross Connection Conflict Change Order Request And Pursue The Installation Of The Customer Service Protection Measures And Increase The 5% Change Order Cap Previously Authorized By \$12,000 (Total: \$28,300)  
 Gr/Sm Motion Carried

**ACTION TAKEN**

11. Tract 4927 – Mulberry Estates, temporary removal of restriction against the issuance of Certificate of Occupancy – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; ALLOWED A ONE-TIME EXCEPTION TO THE PROHIBITION AGAINST THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY NOTED IN THE “NOTICE OF REJECTIONS OF OFFER OF DEDICATION OF PUBLIC UTILITY EASEMENTS, STREETS AND OTHER EASEMENTS IN CITY OF TEHACHAPI TRACT NO. 4927” AS RECORDED ON JULY 23, 2009; SUBJECT TO POSTING SECURITY TO FOR THE COMPLETION....Post bond or security for the value of the remaining items approx. 15,000**

Wa No

Allowed A One-Time Exception To The Prohibition Against The Issuance Of A Certificate Of Occupancy Noted In The “Notice Of Rejections Of Offer Of Dedication Of Public Utility Easements, Streets And Other Easements In City Of Tehachapi Tract No. 4927” As Recorded On July 23, 2009  
 Ni/Sm Motion Carried  
 Wa No

**POLICE CHIEF REPORTS**

12. Agreement to enter accreditation process with commission on accreditation for law enforcement agencies (CALEA) – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; ADOPTED RESOLUTION 11-16 AUTHORIZING THE CHIEF OF POLICE TO SIGN THE ACCREDITATION AGREEMENT, ENROLLMENT FORM, AND PUBLICATIONS USER AGREEMENT WITH THE COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES (CALEA) ON BEHALF OF THE CITY SUBJECT TO APPROVAL BY THE CITY ATTORNEY**

Adopted Resolution 11-16 Authorizing The Chief Of Police To Sign The Accreditation Agreement, Enrollment Form, And Publications User Agreement With The Commission On Accreditation For Law Enforcement Agencies (Calea) On Behalf Of The City Subject To Approval By The City Attorney  
 Gr/Wa Ayes All

**CITY MANAGER REPORTS**

\*13. Non-commercial hangar rental agreement – **APPROVED NON-COMMERCIAL HANGAR RENTAL AGREEMENT FOR HANGAR 02W BETWEEN THE CITY OF TEHACHAPI AND BRANDON KORNGOLD AND AUTHORIZE THE MAYOR TO SIGN**

Approved Non-Commercial Hangar Rental Agreement For Hangar 02w Between The City Of Tehachapi And Brandon Korngold And Authorize The Mayor To Sign  
 Gr/Ni Ayes All

\*14. Non-commercial hangar rental agreement – **APPROVED NON-COMMERCIAL HANGAR RENTAL AGREEMENT FOR HANGAR 20E BETWEEN THE CITY OF TEHACHAPI AND SETH LIEBMAN AND AUTHORIZED THE MAYOR TO SIGN**

Approved Non-Commercial Hangar Rental Agreement For Hangar 20e Between The City Of Tehachapi And Seth Liebman And Authorized The Mayor To Sign  
 Gr/Ni Ayes All

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

**CLOSED SESSION**

1. Conference with Labor Negotiators per Government Code Section 54957.6  
 City Designated Representative: Christopher Kirk  
 Employee Organization: Federation of Public Service Employees

2. Conference with Labor Negotiators per Government Code Section 54957.6  
City Designated Representative: Christopher Kirk  
Employee Organization: Tehachapi Police Officers Association

**ADJOURNMENT**

The City Council/Boards adjourned at 7:45pm 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 16, 2016, at 6:00p.m.

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TORI MARSH  
City Clerk, City of Tehachapi

Approved this 6th day  
Of June, 2016.

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SUSAN WIGGINS  
Mayor, City of Tehachapi