

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
Tuesday, July 5, 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 Smith and Wahlstrom</p> <p>Absent: Councilmember Grimes</p> <p><u>INVOCATION</u></p> <p>By Kevin Caudle Pastor Christian Life Assembly</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"> 1. General public comments received 2. Mayor presented a Certificate of Appreciation to Mark and Jessie Milano for their generous donation of the Tehachapi Event Center and Rodeo Grounds Entry Monument 	<p>Approved Consent Agenda Sm/Ni Motion Carried Ab Gr</p>
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ACTION TAKEN

3. Introduced the Tehachapi Police Foundation Board of Directors

4. Presentation by Kara Lott of Optimal Hospice

CITY CLERK REPORTS

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

All Ord. Read By Title Only

*6. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular and special meeting on June 20, 2016 - **APPROVED AND FILED.**

Approved & Filed
 Sm/Ni Motion Carried
 Ab Gr

*7. Destruction of Records – **ADOPTED RESOLUTION 35-16 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO APPROVAL BY THE CITY CLERK AND CITY ATTORNEY**

Adopted Resolution 35-16
 Authorizing The Destruction Of
 Certain City Records Subject To
 Approval By The City Clerk And
 City Attorney
 Sm/Ni Motion Carried
 Ab Gr

FINANCE DIRECTOR REPORTS

*8. Disbursements, bills and claims for – **AUTHORIZED PAYMENTS**

Authorized Payments
 Sm/Ni Motion Carried
 Ab Gr

ASSISTANT CITY MANAGER REPORTS

9. Airport entitlement funds transfer – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; AUTHORIZED THE MAYOR AND THE CITY ATTORNEY TO SIGN THE AGREEMENT FOR TRANSFER OF ENTITLEMENTS TO THE CITY OF CALIFORNIA CITY, SUBJECT TO REVIEW OF THE CITY ATTORNEY AND CITY MANAGER**

Authorized The Mayor And The
 City Attorney To Sign The
 Agreement For Transfer Of
 Entitlements To The City Of
 California City, Subject To
 Review Of The City Attorney And
 City Manager
 Sm/Ni Motion Carried
 Ab Gr

CITY MANAGER REPORTS

*10. Non-commercial hangar ground lease agreement – **APPROVED NON-COMMERCIAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 08E BETWEEN THE CITY OF TEHACHAPI AND RICHMOND PROPERTIES, INC. AND AUTHORIZED THE MAYOR TO SIGN**

Approved Non-Commercial
 Hangar Ground Lease Agreement
 For Hangar 08e Between The
 City Of Tehachapi And Richmond
 Properties, Inc. And Authorized
 The Mayor To Sign
 Sm/Ni Motion Carried
 Ab Gr

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Smith commented on the successful Weiner Run at the Hot Dog Festival

2. Mayor Pro Tem Nixon commented on the success of the Hot Dog Festival. Commented on the new Freedom Plaza and how it's a great asset to our community. Attended the Grand Opening of the California Aeronautical University Institute at Meadows Airfield.
3. Mayor Wiggins commented on the success of the Hot Dog Festival.

CLOSED SESSION

1. Conference with Legal Counsel regarding requests pursuant to Government Code Section 995.8 for providing a defense against misdemeanor charges filed by the Kern County District Attorney's office by the former Airport Director Tom Glasgow, and his assistant, Gaston Patterson pursuant to Government Code Section 54956.9(d)(1).

The City Will Provide For The Defense Of Tom Glasgow And Gaston Patterson Pursuant To Government Code Section 995.8.
Sm/Wi Motion Carried
Ns Wa
Ab Gr

ADJOURNMENT

The City Council/Boards adjourned at 6:45pm 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, July 18, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 18th day
Of July, 2016.

SUSAN WIGGINS
Mayor, City of Tehachapi