

ACTION TAKEN

MEETING SHALL BE READ BY TITLE ONLY.

- *4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on March 7, 2016 amending items 16 and 17 to reflect the correct resolution numbers - **APPROVED AND FILED.**
- *5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on July 5, 2016 – **APPROVED AND FILED**

Approved & Filed
Sm/Gr All Ayes

Approved & Filed
Sm/Gr All Ayes

FINANCE DIRECTOR REPORTS

- *6. Disbursements, bills and claims for June 30, 2016 through July 13, 2016 – **AUTHORIZED PAYMENTS**
- *7. City of Tehachapi Treasurer’s Report through June, 2016 – **RECEIVED REPORT**

Authorized Payments
Sm/Gr All Ayes

Received Report
Sm/Gr All Ayes

DEVELOPMENT SERVICES DIRECTOR REPORTS

- *8. Certificate of Acceptance for Irrevocable Offers of Dedication for ingress, egress, and road purposes on Challenger Drive from Vienna Street east to Burnett Road from the Crawford & Guthrie Trusts and MB Duncan Separate Property Trust – **ACCEPTED THE IRREVOCABLE OFFERS OF DEDICATION AS PROPOSED, AUTHORIZED THE MAYOR TO SIGN A CERTIFICATE OF ACCEPTANCE FOR EACH AND DIRECTED STAFF TO RECORD SAME**

Accepted The Irrevocable Offers Of Dedication As Proposed, Authorized The Mayor To Sign A Certificate Of Acceptance For Each And Directed Staff To Record Same
Sm/Gr All Ayes

POLICE CHIEF REPORTS

- 9. Memorandum of Understanding with the Tehachapi Unified School District regarding the position of grant funded School Resource Officer for the 2016- 2017 school year – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF TEHACHAPI/TEHACHAPI POLICE DEPARTMENT AND THE TEHACHAPI UNIFIED SCHOOL DISTRICT AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL BY THE CITY ATTORNEY**

Approved The Memorandum Of Understanding Between The City Of Tehachapi/Tehachapi Police Department And The Tehachapi Unified School District And Authorized The Mayor To Sign Subject To Approval By The City Attorney
Gr/Ni Ayes All

ASSISTANT CITY MANAGER REPORTS

- 10. Event Center and Motocross Track – **ASSISTANT CITY MANGER CHRIS KIRK GAVE STAFF REPORT; RECEIVED PUBLIC COMMENT; AUTHORIZED CITY STAFF TO OBTAIN A PROPERTY APPRAISAL FOR THE TEHACHAPI EVENT CENTER AND RODEO GROUNDS FROM A QUALIFIED APPRAISER**

Authorized City Staff To Obtain A Property Appraisal For The Tehachapi Event Center And Rodeo Grounds From A Qualified Appraiser
Ni/Sm Motion Carried
Wa Ns

CITY MANAGER REPORTS

- *11. Salary plan amendment – **ADOPTED RESOLUTION 36-16 ESTABLISHING THE**

Adopted Resolution 36-16 Establishing The Salary Plan For Each Position Classification In

ACTION TAKEN

SALARY PLAN FOR EACH POSITION CLASSIFICATION IN CITY SERVICE AND REPEALING RESOLUTION NO 29-16

City Service And Repealing Resolution No 29-16
Sm/Gr All Ayes

12. Benz Sanitation, Inc. - **MAYOR FORMED A COMMITTEE AND APPOINTED COUNCILMEMBER GRIMES AND COUNCILMEMBER SMITH TO WORK WITH STAFF TO ADDRESS ANY ISSUES RELATED TO THE SALE OF BENZ SANITATION, INC.**
13. Report to Council regarding current activities and programs – **VERBAL REPORT.**

Mayor Formed a Committee And Appointed Councilmember Grimes And Councilmember Smith To Work With Staff To Address Any Issues Related To The Sale Of Benz Sanitation, Inc.

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Wahlstrom commented on the hard work the City employees have put forth on the City streets.
2. Councilmember Grimes commented on the success of the Pancake Breakfast held on July 4th.
3. Mayor Wiggins commented on the success of the new Visitor's Center.

CLOSED SESSION

1. Conference with real property negotiator (City Manager) regarding first right of refusal of Airport property described as Hangar A per Government Code Section 54956.8
2. Conference with legal counsel regarding claim filed by Claudia Blodget per Government Code Section 54956.9(d)(2).
3. Conference with legal counsel regarding claim filed by the VFW Tehachapi Mountain Post 5948 per Government Code Section 54956.9(d)(2).

Directed Staff Not To Exercise The City's First Right Of Refusal
Sm/Wi Ayes All

Denied Claim filed by Claudia Blodget
Ni/Sm Ayes All

Denied Claim Filed By VFW Tehachapi Mountain Post 5948
Ni/Sm Ayes All

ADJOURNMENT

The City Council/Boards adjourned at 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, August 15, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 15th day
Of August, 2016.

SUSAN WIGGINS
Mayor, City of Tehachapi