

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, August 15, 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

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| <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 Rob Brooks Pastor Church of the Nazarene</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. Received Public Comments 2. Presentation by the Moose Lodge – Sale of Good Time Badges for \$2.00 | <p>Approved Consent Agenda Ni/Sm Motion Carried Gr Ab</p> |
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ACTION TAKEN

CITY CLERK REPORTS

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

All Ord. 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 July 18, 2016 - **APPROVED AND FILED.**

Approved & Filed
 Ni/Sm Motion Carried
 Gr Ab

*5. Special Event Application for the Chamber’s 53rd Tehachapi Mountain Festival and Car Show from August 19, 2016 through August 21, 2016 – **APPROVED THE 53RD TEHACHAPI MOUNTAIN FESTIVAL AND CAR SHOW SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES**

Approved The 53rd Tehachapi Mountain Festival And Car Show Special Event Application And Associated Street Closures
 Ni/Sm Motion Carried
 Gr Ab

FINANCE DIRECTOR REPORTS

*6. Disbursements, bills and claims for July 14, 2016 through August 9, 2016 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Ni/Sm Motion Carried
 Gr Ab

ECONOMIC DEVELOPMENT COORDINATOR REPORTS

*7. Tehachapi Granfondo cycling event support – **APPROVED THE AGREEMENT BETWEEN SAMBARN PROMOTIONS AND THE CITY OF TEHACHAPI FOR LOGISTICAL AND PLANNING SUPPORT FOR THE TEHACHAPI GRANFONDO IN THE AMOUNT OF \$2,500 AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY ATTORNEY APPROVAL**

Approved The Agreement Between Sambarn Promotions And The City Of Tehachapi For Logistical And Planning Support For The Tehachapi Granfondo In The Amount Of \$2,500 And Authorized The Mayor To Sign Subject To City Attorney Approval
 Ni/Sm Motion Carried
 Gr Ab

DEVELOPMENT SERVICES REPORTS

8. California High Speed Rail Reimbursement Agreement – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT DESIGNATED HSR 15-188 BETWEEN THE HIGH SPEED RAIL AUTHORITY AND THE CITY OF TEHACHAPI AND INSTRUCTED STAFF TO TRACK ELIGIBLE EXPENSES AND SEEK REIMBURSEMENT AS APPROPRIATE UNDER THIS AGREEMENT**

Approved And Authorized The Mayor To Sign The Agreement Designated HSR 15-188 Between The High Speed Rail Authority And The City Of Tehachapi And Instructed Staff To Track Eligible Expenses And Seek Reimbursement As Appropriate Under This Agreement
 Sm/Ni Motion Carried
 Gr Ab

9. Dedication of Public Improvements and Release of the Notice of Rejection prohibiting the issuance of certificates of occupancy for Tract 4927 – Mulberry Estates – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE GRANT DEED COMPLETING THE DEDICATION OF THE PUBLIC IMPROVEMENTS, INCLUDING ALL EASEMENTS AND RIGHTS-OF-WAY SHOWN ON TRACT MAP 4927; AUTHORIZED THE MAYOR TO SIGN A CERTIFICATE OF ACCEPTANCE FOR THE GRANT DEED AND DIRECTED STAFF TO RECORD SAME; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE RELEASE OF NOTICE OF REJECTION OF**

Approved The Grant Deed Completing The Dedication Of The Public Improvements, Including All Easements And Rights-Of-Way Shown On Tract Map 4927; Authorized The Mayor To Sign A Certificate Of Acceptance For The Grant Deed And Directed Staff To Record Same; Approved And Authorized The Mayor To Sign The Release

ACTION TAKEN

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| <p>OFFER OF DEDICATION OF PUBLIC UTILITY EASEMENTS, STREETS, AND OTHER EASEMENTS IN CITY OF TEHACHAPI TRACT NO. 4927</p> <p>*10. Notice of Completion for the Tehachapi Boulevard Rehabilitation Phase III Project – APPROVED THE NOTICE OF COMPLETION FOR THE TEHACHAPI BOULEVARD REHABILITATION PROJECT PHASE III AND DIRECTED STAFF TO RECORD SAME</p> <p>*11. Notice of Completion for the Freedom Plaza Project – APPROVED THE NOTICE OF COMPLETION FOR THE FREEDOM PLAZA PROJECT AND DIRECTED STAFF TO RECORD SAME</p> | <p>Of Notice Of Rejection Of Offer Of Dedication Of Public Utility Easements, Streets, And Other Easements In City Of Tehachapi Tract No. 4927 Ni/Wa Motion Carried Gr Ab</p> <p>Approved The Notice Of Completion For The Tehachapi Boulevard Rehabilitation Project Phase III And Directed Staff To Record Same Ni/Sm Motion Carried Gr Ab</p> <p>Approved The Notice Of Completion For The Freedom Plaza Project And Directed Staff To Record Same Ni/Sm Motion Carried Gr Ab</p> |
| <p><u>POLICE CHIEF REPORTS</u></p> <p>12. Acceptance of POST Public Safety Dispatcher Program – POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; ADOPTED RESOLUTION 37-16 ACCEPTING THE REQUIREMENTS OF SECTIONS 13510(C) AND 13512 OF CALIFORNIA PENAL CODE RELATIVE TO THE RECRUITMENT AND TRAINING STANDARDS OF AND AUTHORIZING PARTICIPATION IN THE POST PUBLIC SAFETY DISPATCHER PROGRAM</p> | <p>Adopted Resolution 37-16 Accepting The Requirements Of Sections 13510(C) And 13512 Of California Penal Code Relative To The Recruitment And Training Standards Of And Authorizing Participation In The Post Public Safety Dispatcher Program Wa/Sm Motion Carried Gr Ab</p> |
| <p><u>ASSISTANT CITY MANAGER REPORTS</u></p> <p>*13. Amendment No. 1 to the agreement between the City and the Federation of Public Service Employees (FPSE) Local 1850 as ratified by the bargaining unit – APPROVED AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND FPSE LOCAL 1850</p> <p>*14. Amendment to Police Officer’s Association agreement to conform with CalPERS required policy language – APPROVED AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE TEHACHAPI POLICE OFFICERS ASSOCIATION AND AUTHORIZED THE MAYOR TO SIGN</p> | <p>Approved Amendment No. 1 To The Agreement Between The City Of Tehachapi And FPSE Local 1850 Ni/Sm Motion Carried Gr Ab</p> <p>Approved Amendment No. 1 To The Agreement Between The City Of Tehachapi And The Tehachapi Police Officers Association And Authorized The Mayor To Sign Ni/Sm Motion Carried Gr Ab</p> |
| <p><u>CITY MANAGER REPORTS</u></p> <p>*15. Salary plan amendment to include a Cost of Living Increase for the Federation of Public Service Employees Local 1850 – ADOPTED RESOLUTION 38-16 ESTABLISHING THE SALARY PLAN FOR EACH POSITION CLASSIFICATION IN CITY SERVICE AND REPEALING RESOLUTION NO 36-16</p> | <p>Adopted Resolution 38-16 Establishing The Salary Plan For Each Position Classification In City Service And Repealing Resolution No 36-16 Ni/Sm Motion Carried Gr Ab</p> |

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Smith commented on the start-up of Kern County Sheriff bringing inmates in to the City for litter clean-up.
2. Mayor Wiggins commented on the success of the Cheers to Charity event.
3. Mayor Pro Tem Nixon commented on the success of National Night Out. Kicked off the Good Neighbor program helping out elderly residents in the City. She thanked the Public Works department for their help in the program. She will be forming a charrette process to address youth issues that are needed in the Tehachapi area.
4. Councilmember Wahlstrom commented on a program to support the Police by painting a blue strip on the curb in front of your house.

CLOSED SESSION

1. Approval of closed session minutes of July 18, 2016.
2. Conference with legal counsel regarding claim filed by James Roberts per Government Code Section 54956.9(d)(2).

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, September 19, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 19th day
Of September, 2016.

SUSAN WIGGINS
Mayor, City of Tehachapi

NAT

Approved the Claim Filed By
James Roberts
Sm/Wa Motion Carried
Gr Ab