

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, September 19, 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, Councilmember Smith</p> <p>Absent: Councilmember Grimes and Wahlstrom</p> <p><u>INVOCATION</u></p> <p>By Brent Whitney Pastor Country Oaks Baptist Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Smith</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 Proclamation to Links for Life 3. Presentation on the progress of the new hospital by Mike Nixon, President of the Tehachapi Valley Healthcare District 	<p>Approved Consent Agenda Subject To Removal Of Item 9 Sm/Ni Motion Carried Ab Gr & Wa</p>
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CITY CLERK REPORTS

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| <p>*4. ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</p> | <p>All Ord. Read By Title Only</p> |
| <p>*5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on August 15, 2016 - APPROVED AND FILED.</p> | <p>Approved & Filed
Sm/Ni Motion Carried
Ab Gr & Wa</p> |
| <p>*6. Special Event Application for Tehachapi Unified School District’s Homecoming Parade on September 30, 2016 – APPROVED THE TEHACHAPI HIGH SCHOOL HOMECOMING PARADE SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES</p> | <p>Approved The Tehachapi High School Homecoming Parade Special Event Application And Associated Street Closures
Sm/Ni Motion Carried
Ab Gr & Wa</p> |
| <p>*7. Special Event Application for the Tehachapi Apple Festival, October 8 & 9, 2016 – APPROVED THE TEHACHAPI APPLE FESTIVAL SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES</p> | <p>Approved The Tehachapi Apple Festival Special Event Application And Associated Street Closures
Sm/Ni Motion Carried
Ab Gr & Wa</p> |
| <p>*8. Special Event Application for Main Street’s Tehachapi Trunk or Treat, October 31, 2016 in downtown – APPROVED THE MAIN STREET TEHACHAPI TRUNK OR TREAT SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES</p> | <p>Approved The Main Street Tehachapi Trunk Or Treat Special Event Application And Associated Street Closures
Sm/Ni Motion Carried
Ab Gr & Wa</p> |
| <p>*9. Fire Alarm Service Agreement – Beekay Theatre – APPROVED THE AGREEMENT WITH ALPHA TECHNOLOGIES & ALARM SERVICES AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL BY THE CITY ATTORNEY</p> | <p>Approved The Agreement With Alpha Technologies & Alarm Services And Authorized The Mayor To Sign Subject To Approval By The City Attorney
Ni/Sm Motion Carried
Ab Gr & Wa</p> |

FINANCE DIRECTOR REPORTS

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| <p>*10. Disbursements, bills and claims for August 10, 2016 through September 14, 2016 – AUTHORIZED PAYMENTS</p> | <p>Authorized Payments
Sm/Ni Motion Carried
Ab Gr & Wa</p> |
| <p>*11. City of Tehachapi Treasurer’s Report through August 2016 – RECEIVED REPORT</p> | <p>Received Report
Sm/Ni Motion Carried
Ab Gr & Wa</p> |

PUBLIC WORKS DIRECTOR REPORTS

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| <p>12. Agreement for safety training and inspection services with American Safety Services Inc. – ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND AMERICAN SAFETY SERVICES INC. AND AUTHORIZED THE MAYOR TO SIGN</p> | <p>Approved The Agreement Between The City Of Tehachapi And American Safety Services Inc. And Authorized The Mayor To Sign
Sm/Ni Motion Carried
Ab Gr & Wa</p> |
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DEVELOPMENT SERVICES REPORTS

13. Master Agreement Administering Agency-State Agreement for Federal-Aid Projects – **ASSISTANT CITY ENGINEER RYAN MONTGOMERY GAVE STAFF REPORT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN AND EXECUTE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 09-5184F15**

Approved And Authorized The Mayor To Sign And Execute Master Agreement Administering Agency-State Agreement For Federal-Aid Projects No. 09-5184f15 Ni/Sm Motion Carried Ab Gr & Wa

14. Program Supplement Agreement and Resolution for the rehabilitation of Tucker Road between Valley Boulevard and Cherry Lane – **ASSISTANT CITY ENGINEER RYAN MONTGOMERY GAVE STAFF REPORT; ADOPTED RESOLUTION 39-16 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F023 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 09-5184F15, PROJECT NO. STPL-5184(028)**

Adopted Resolution 39-16 Authorizing The Mayor To Sign And Execute Program Supplement Agreement No. F023 To Administering Agency-State Master Agreement No. 09-5184f15, Project No. Stpl-5184(028) Sm/Ni Motion Carried Ab Gr & Wa

15. Capital Hills Parkway Acceptance and Summary Vacation of a portion of Capital Hills Parkway – **ASSISTANT CITY ENGINEER RYAN MONTGOMERY GAVE STAFF REPORT; APPROVED AND AUTHORIZED THE MAYOR TO SIGN THE CERTIFICATE OF ACCEPTANCE FOR THE IRREVOCABLE OFFER OF DEDICATION DATED SEPTEMBER 11, 1991 AS RECORDED ON SEPTEMBER 16, 1991 AS BOOK 6569, PAGES 0664-0668, AND INSTRUCTED TO RECORD SAME; ADOPTED RESOLUTION 40-16 OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI VACATING A PORTION OF AN EASEMENT CONVEYED TO THE CITY OF TEHACHAPI AND A PORTION OF A PUBLIC SERVICE EASEMENT AND RIGHT-OF-WAY PURSUANT TO CALIFORNIA STREETS AND HIGHWAYS CODE SECTIONS 8330 ET SEQ**

Approved And Authorized The Mayor To Sign The Certificate Of Acceptance For The Irrevocable Offer Of Dedication Dated September 11, 1991 As Recorded On September 16, 1991 As Book 6569, Pages 0664-0668, And Instructed To Record Same; Adopted Resolution 40-16 Of The City Council Of The City Of Tehachapi Vacating A Portion Of An Easement Conveyed To The City Of Tehachapi And A Portion Of A Public Service Easement And Right-Of-Way Pursuant To California Streets And Highways Code Sections 8330 Et Seq Sm/Ni Motion Carried Ab Gr & Wa

16. Mill Street Rehabilitation Project – **ASSISTANT CITY ENGINEER RYAN MONTGOMERY GAVE STAFF REPORT; AWARDED THE MILL STREET REHABILITATION PROJECT TO R.C. BECKER & SON, IN THE AMOUNT OF \$759,684.31 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$37,984.21)**

Awarded The Mill Street Rehabilitation Project To R.C. Becker & Son, In The Amount Of \$759,684.31 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$37,984.21) Sm/Ni Motion Carried Ab Gr & Wa

*17. Minor support services agreements for Development Services – **INFORMATION ONLY**

POLICE CHIEF REPORTS

18. Emergency Notification System – Everbridge Incorporated (Nixle) agreement – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; ADOPTED RESOLUTION 41-16 AUTHORIZING THE CITY OF TEHACHAPI TO ENTER INTO AN AGREEMENT WITH EVERBRIDGE INCORPORATED FOR EMERGENCY ALERT SERVICES AND**

Adopted Resolution 41-16 Authorizing The City Of Tehachapi To Enter Into An Agreement With Everbridge Incorporated For Emergency

AUTHORIZED THE CHIEF OF POLICE TO SIGN ON BEHALF OF THE CITY SUBJECT TO APPROVAL BY THE CITY ATTORNEY

Alert Services And Authorized The Chief Of Police To Sign On Behalf Of The City Subject To Approval By The City Attorney Ni/Sm Motion Carried Ab Gr & Wa

19. Introduction of an ordinance amending Ordinance No. 07-05-690 and Tehachapi Municipal Code Section 2.20.020 Pertaining to Peace Officers Standards and Training for Public Safety Dispatchers – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; INTRODUCTION ONLY**

Indroduction Only Sm/Ni Motion Carried Ab Gr & Wa

20. Draft letter from the Association of California Cities Allied with Public Safety opposing Proposition 57 – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; AUTHORIZED THE MAYOR TO SIGN A LETTER IN OPPOSITION OF PROPOSITION 57**

Authorized The Mayor To Sign A Letter In Opposition Of Proposition 57 Ni/Sm Motion Carried Ab Gr & Wa

ASSISTANT CITY MANAGER REPORTS

21. Agreement between the City and the Tehachapi Police Officers Association as ratified by the bargaining unit – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE TEHACHAPI POLICE OFFICERS ASSOCIATION**

Approved The Agreement Between The City Of Tehachapi And The Tehachapi Police Officers Association Subject To Agreement For The Opt Out Option Sm/Ni Motion Carried Ab Gr & Wa

CITY MANAGER REPORTS

*22. Airport Land Lease Amendment – **APPROVED THE SECOND AMENDMENT TO COMMERCIAL GROUND LEASE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND ROGER HAYES**

Approved The Second Amendment To Commercial Ground Lease Agreement Between The City Of Tehachapi And Roger Hayes Sm/Ni Motion Carried Ab Gr & Wa

*23. Salary plan amendment to include the changes made in the agreement between the City and the Police Officers Association – **ADOPTED RESOLUTION 42-16 ESTABLISHING THE SALARY PLAN FOR EACH POSITION CLASSIFICATION IN CITY SERVICE AND REPEALING RESOLUTION 38-16**

Adopted Resolution 42-16 Establishing The Salary Plan For Each Position Classification In City Service And Repealing Resolution 38-16 Sm/Ni Motion Carried Ab Gr & Wa

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Councilmember Smith had a successful trip with the Kern Council of Governments on a train through Tehachapi.

2. Mayor Pro Tem enjoyed the Kern Council of Governments train ride also, they were able to view the Loop and the new double tracking. She also applauded the various organizations that volunteered at the GranFondo. She has enjoyed being part of the Honorary Commander Program at Edwards Air Force Base. She shared

a Facebook post of a local business owner praising the great downtown area and events.

3. Mayor Wiggins commented on the success of the GranFondo and the many compliments she received at the event.

CLOSED SESSION

1. Approval of closed session minutes of July 5 and August 15, 2016
2. Conference with legal counsel regarding claim filed by John Hendrix per Government Code Section 54956.9(d)(2)
3. Employee Evaluation: City Manager pursuant to Government Code Section 54957. Conference with labor negotiator (the City Council) and unrepresented employee (the City Manager) pursuant to Government Code Section 54957.6

ADJOURNMENT

The City Council/Boards adjourned at 8pm 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, October 3, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 3rd day
Of October, 2016.

SUSAN WIGGINS
Mayor, City of Tehachapi

Approved Minutes
Ni/Sm Motion

Approved The Claim Filed By
John Hendrix
Sm/Ni Motion Carried
Ab Gr & Wa

Approved the Amended and
Restated Agreement for the City
Manager
Ni/Sm Motion Carried
Ab Gr