



**ACTION TAKEN**

<p>Corporation regular meeting on September 19, 2016 - <b>APPROVED AND FILED</b></p> <p>*4. Disposition of Property – <b>ADOPT RESOLUTION 43-16 AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY</b></p> <p><b><u>FINANCE DIRECTOR REPORTS</u></b></p> <p>*5. Disbursements, bills and claims for September 15, 2016 through September 28, 2016 – <b>AUTHORIZED PAYMENTS</b></p> <p><b><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></b></p> <p>6. Program Supplement Agreement for improvements of Curry Street, Valley Boulevard, Anita Drive and Dennison Road known as the Safe Routes to School Gap Closure Project – <b>CITY ENGINEER JAY SCHLOSER GAVE REPORT; ADOPTED RESOLUTION 44-16 AUTHORIZING THE MAYOR TO SIGN AND EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. N022 REV. 1 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS, AGREEMENT NO. 09-5184R, PROJECT NO. ATPL-5184 (026)</b></p> <p><b><u>POLICE CHIEF REPORTS</u></b></p> <p>7. Second reading of an ordinance pertaining to Peace Officers Standards and Training for Public Safety Dispatchers – <b>POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; ADOPTED ORDINANCE 16-05-735 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</b></p> <p>8. <b>HEARING</b> Emergency Abatement at 515 East “E” Street – <b>CODE ENFORCEMENT OFFICER AARON PRICE GAVE STAFF REPORT; OPENED HEARING AT 6:10PM NO CORRESPONDENCE RECEIVED; NO PUBLIC COMMENTS; CLOSED HEARING AT 6:11 PM ; APPROVED EMERGENCY ABATEMENT ACTIONS CONDUCTED BY CODE ENFORCEMENT AT 515 EAST E STREET</b></p> <p><b><u>CITY MANAGER REPORTS</u></b></p> <p>*9. Non-commercial hangar rental agreement – <b>APPROVED NON-COMMERCIAL HANGAR RENTAL AGREEMENT FOR HANGAR 20E BETWEEN THE CITY OF TEHACHAPI AND KENNETH &amp; JANET ROYSDEN AND AUTHORIZED THE MAYOR TO SIGN</b></p> <p>10. Report to Council regarding current activities and programs – <b>VERBAL REPORT.</b></p>	<p>Adopted Resolution 43-16 Authorizing The Disposition Of Personal Property Sm/Ni Motion Carried Ab Wa</p> <p>Authorized Payments Sm/Ni Motion Carried Ab Wa</p> <p>Adopted Resolution 44-16 Authorizing The Mayor To Sign And Execute Program Supplement Agreement No. N022 Rev. 1 To Administering Agency-State Agreement For Federal-Aid Projects, Agreement No. 09-5184r, Project No. Atpl-5184 (026) Ni/Sm Motion Carried Ab Wa</p> <p>Adopted Ordinance 16-05-735 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 Gr/Sm Motion Carried Ab Wa</p> <p>Approved Emergency Abatement Actions Conducted By Code Enforcement At 515 East E Street Sm/Ni Motion Carried Ab Wa</p> <p>Approved Non-Commercial Hangar Rental Agreement For Hangar 20e Between The City Of Tehachapi And Kenneth &amp; Janet Roydsen And Authorized The Mayor To Sign Sm/Ni Motion Carried Ab Wa</p>
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**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. Councilmember Grimes thanked everyone for the cards and calls regarding the death of his brother.

**CLOSED SESSION**

1. Approval of closed session minutes of September 19, 2016.
2. Conference with legal counsel regarding claim filed by Alicia Mirabella per Government Code Section 54956.9(d)(2).
3. Conference with legal counsel regarding claim filed by Richard Cook pursuant to Government Code Section 54956.9(d)(2).

**ADJOURNMENT**

The City Council/Boards adjourned at 6:20pm 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 17, 2016, at 6:00p.m.

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TORI MARSH  
City Clerk, City of Tehachapi

Approved this 17<sup>th</sup> day  
Of October, 2016.

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SUSAN WIGGINS  
Mayor, City of Tehachapi

Approved Closed Session of  
September 19, 2016  
Ni/Wi Motion Carried  
Ab Wa

Approved the Alicia Mirabella  
claim with the request that RMA  
seek a second estimate of the  
cost if reasonably possible and  
try to settle for the lowest  
estimate  
Wi/Gr Motion Carried  
Ab Wa

Denied Claim Filed By Richard  
Cook  
Sm/Ni  
Ab Wa