

## 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, October 17, 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><b><u>CALL TO ORDER</u></b></p> <p>Meeting called to order by Mayor Wiggins at 6:00 p.m.</p> <p><b><u>ROLL CALL</u></b></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Wiggins, Mayor Pro-Tem Nixon, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: None</p> <p><b><u>INVOCATION</u></b></p> <p>By Barry Galloway Pastor Mountain Vineyard Church</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <p>Led by Councilmember Grimes</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>Approved consent agenda</p> <p><b><u>AUDIENCE ORAL COMMUNICATIONS</u></b></p> <ol style="list-style-type: none"> <li>1. Received public comments</li> <li>2. Introduced the new Tehachapi Cummings County Water District Manager Tom Neisler</li> </ol>	<p>Approved Consent Agenda Removed Item 12 Ni/Gr All Ayes</p>
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<p>Pinning of Aaron Price as a new Tehachapi Police Department officer</p>	
<p><b><u>ECONOMIC DEVELOPMENT REPORTS</u></b></p>	
<p>3. Tehachapi GranFondo cycling event recap – <b>PRESENTATION ONLY</b></p>	
<p><b><u>CITY CLERK REPORTS</u></b></p>	
<p>*4. <b>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY.</b></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 October 17, 2016 - <b>APPROVED AND FILED.</b></p>	<p>Approved &amp; Filed Ni/Gr All Ayes</p>
<p>6. Letter of Resignation from City Treasurer, Laura Jenkins – <b>INFORMATION ONLY</b></p>	
<p><b><u>FINANCE DIRECTOR REPORTS</u></b></p>	
<p>*7. Disbursements, bills and claims for September 29, 2016 through October 12, 2016 – <b>AUTHORIZED PAYMENTS</b></p>	<p>Authorized Payments Ni/Gr All Ayes</p>
<p>*8. City of Tehachapi Treasurer’s Report through September, 2016 – <b>RECEIVED REPORT</b></p>	<p>Received Report Ni/Gr All Ayes</p>
<p>*9. Release of Lien for La Quinta Inn – <b>APPROVED THE RELEASE OF “MEMORANDUM OF DELINQUENT TRANSIENT TAX” FOR THE LA QUINTA INN</b></p>	<p>Approved The Release Of “Memorandum Of Delinquent Transient Tax” For The La Quinta Inn Ni/Gr All Ayes</p>
<p><b><u>PUBLIC WORKS DIRECTOR REPORTS</u></b></p>	
<p>10. Indirect Potable Reuse Project –<b>PUBLIC WORKS DIRECTOR GAVE STAFF REPORT; VERBAL REPORT</b></p>	
<p><b><u>DEVELOPMENT SERVICES REPORTS</u></b></p>	
<p>11. Economic Development Assistance Program – <b>ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; DIRECTED STAFF TO DEVELOP A DRAFT ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM FOR CONSIDERATION AND ADOPTION BY THE CITY COUNCIL</b></p>	<p>Directed Staff To Develop A Draft Economic Development Assistance Program For Consideration And Adoption By The City Council Sm\Ni All Ayes</p>
<p>*12. Waste Water Treatment Plant Recycled Water Pump Station Notice of Completion – <b>APPROVED THE NOTICE OF COMPLETION FOR THE WASTE WATER TREATMENT PLANT RECYCLED WATER PUMP STATION PROJECT AND DIRECTED STAFF TO RECORD SAME</b></p>	<p>Approved The Notice Of Completion For The Waste Water Treatment Plant Recycled Water Pump Station Project And Directed Staff To Record Same Gr/Ni All Ayes</p>

**CITY MANAGER REPORTS**

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

**COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS**

1. No report

**CLOSED SESSION**

1. Approval of closed session minutes of October 3, 2016.

Approved October 3, 2016  
Minutes  
Gr/Sm All Ayes

**ADJOURNMENT**

The City Council/Boards adjourned at 7:25pm 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, November 7, 2016, at 6:00p.m.

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TORI MARSH  
City Clerk, City of Tehachapi

Approved this 7<sup>th</sup> day  
Of November, 2016.

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SUSAN WIGGINS  
Mayor, City of Tehachapi