

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 October 17, 2016 - **APPROVED AND FILED**
- *5. Disposition of Property – **ADOPTED RESOLUTION 45-16 AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY**

Approved & Filed
Gr/Ni Ayes All

Adopted Resolution 45-16
Authorizing The Disposition Of
Personal Property
Gr/Ni Ayes All

FINANCE DIRECTOR REPORTS

- *6. Disbursements, bills and claims for October 13, 2016 through November 1, 2016 – **AUTHORIZED PAYMENTS**
- *7. City of Tehachapi Treasurer’s Report through October, 2016 – **RECEIVED REPORT**

Authorized Payments
Gr/Ni Ayes All

Received Report
Gr/Ni Ayes All

PUBLIC WORKS DIRECTOR REPORTS

- 8. Term Municipal and Industrial (M&I) water agreement related to the practice of recharging State Water Project water (banked water) for later extraction – **PUBLIC WORKS DIRECTOR JON CURRY GAVE STAFF REPORT; APPROVED TERM M&I AGREEMENT BETWEEN TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT AND THE CITY OF TEHACHAPI**
- 9. Trailer Mounted Vacuum Excavator System Bids – **PUBLIC WORKS DIRECTOR JON CURRY GAVE STAFF REPORT; APPROVED THE PURCHASE OF THE VX30 GAS ENGINE SERIES EXCAVATOR FROM RDO EQUIPMENT COMPANY**

Approved Term M&I Agreement
Between Tehachapi-Cummings
County Water District And The
City Of Tehachapi
Ni/Sm Ayes All

Approved The Purchase Of The
Vx30 Gas Engine Series
Excavator From RDO Equipment
Company
Sm/Ni Ayes All

DEVELOPMENT SERVICES REPORTS

- 10. First reading of an ordinance adopting the 2016 California Building Codes – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; INFORMATION ONLY**
- 11. West Valley Boulevard Bikeway Facilities Project Phase II change order approval – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; AUTHORIZED STAFF TO RESOLVE THE VARIOUS UTILITY CONFLICTS WITH THE UPDATED PROJECT DESIGN AS PROPOSED AND INCREASE THE 5% CHANGE ORDER CAP PREVIOUSLY AUTHORIZED TO \$160,000.00**

Introduction of Ordinance
Sm/Gr Ayes All

Authorized Staff To Resolve The
Various Utility Conflicts With The
Updated Project Design As
Proposed And Increase The 5%
Change Order Cap Previously
Authorized To \$160, 000.00
Ni/Sm Ayes All

POLICE CHIEF REPORTS

- 12. Part-Time Police Technician – **POLICE CHIEF KENT KROEGER GAVE STAFF REPORT; APPROVED THE CLASSIFICATION DESCRIPTION AND SALARY RANGE FOR THE PART-TIME POLICE TECHNICIAN POSITION**

Approved The Classification
Description And Salary Range
For The Part-Time Police
Technician Position
Gr/Sm Ayes All

ASSISTANT CITY MANAGER REPORTS

13. Policy to provide prescription safety glasses to employees within certain job classifications that require corrective lenses – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; ADOPTED THE PRESCRIPTION SAFETY GLASSES POLICY**
14. Employee Recognition Policy to provide guidelines for recognition awards in support of business objectives – **ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; ADOPTED THE EMPLOYEE RECOGNITION POLICY**

Adopted The Prescription Safety Glasses Policy
 Ni/Wa Ayes All

Adopted The Employee Recognition Policy
 Sm/Ni Ayes All

CITY MANAGER REPORTS

- *15. Salary Plan Amendment #4 to include new part-time Police Technician position as required by CalPERS – **APPROVED SALARY PLAN AMENDMENT #4, ADOPTED RESOLUTION 46-16 AND REPEALED RESOLUTION 42-16**
16. Report to Council regarding current activities and programs – **VERBAL REPORT.**

Approved Salary Plan Amendment #4, Adopted Resolution 46-16 And Repealed Resolution 42-16
 Gr/Ni Ayes All

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

17. Mayoral Certificates of Appreciation to search and recovery organizations of the June Lake tragedy.
- Councilmember Smith commented that Tehachapi’s share of TDA funds to be \$685,000. California Transportation Commission committed 31 million to our region for projects. Councilmember Smith also reminded the public that if residents are having problems with their sewer line and if it’s a structural problem the property owner is responsible for the line between the property line and the home and if it’s a maintenance issue the property owner would be responsible from the property all the way to the main.
- Councilmember Grimes commented on coach Steve Denman obtaining the 300 win threshold for Tehachapi High School football.
- Mayor Pro Tem Nixon commented on the great work of the Public Works department repairing the main leak break on Tucker Rd. She also commented that the residents in the Valley Blvd area are excited about the project to improve the drainage in their area.
- Mayor Wiggins went to the Dia de los Muertos event at the old cemetery. She thanked the Heritage League on the success of the event.

ADJOURNMENT

The City Council/Boards adjourned at 7pm 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 21, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 21st day
Of November, 2016.

SUSAN WIGGINS
Mayor, City of Tehachapi