

**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, MARCH 20, 2023 – 6:00 P.M.  
CLOSED SESSION - 4:00 PM AT CITY HALL ANNEX, 117 S. ROBINSON ST.  
REGULAR SESSION - 6:00 PM AT TEHACHAPI COMMUNITY ROOM, 220 W. C ST.**

**NOTE:** Wi, Sm, Sa, Da, and Po are abbreviations for Council Members Wiggins, Smith, Sackewitz, Davies, and Pogon-Cord, respectively. For example, Wi/Sm denotes Council Member Wiggins 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>CLOSED SESSION AT CITY HALL ANNEX</u></b></p> <p><b><u>CALL TO ORDER</u></b></p> <p>Meeting called to order by Mayor Davies at 4:00 pm</p> <p><b><u>ROLL CALL</u></b></p> <p>Roll call by City Attorney, Tom Schroeter</p> <p>Present: Mayor Davies, Mayor Pro Tem Pogon-Cord, Councilmember Smith, Councilmember Sackewitz and Councilmember Wiggins</p> <p>Absent: None</p> <p><b><u>PLEDGE TO THE FLAG</u></b></p> <ol style="list-style-type: none"> <li>Public comments on any matters within the subject matter jurisdiction of the Council</li> <li>Closed Session minutes of March 6, 2023 meeting – <b>APPROVED AND FILED</b></li> <li><b>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION</b> Paragraph (1) of subdivision (d) of Section 54956.9 Name of Case: Tehachapi-Cummings County Water District v. City of Tehachapi, et. al.</li> </ol> <p><b><u>ADJOURN TO REGULAR SESSION AT 6:00 PM</u></b></p> <p><b><u>CALL TO ORDER</u></b></p>	<p>Approved And Field Wi/Po Ayes All</p>
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<p>Meeting called to order by Mayor Davies at 6:04pm</p> <p><b><u>ROLL CALL</u></b></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Davies, Mayor Pro Tem Pogon-Cord, Councilmember Smith, Councilmember Sackewitz, and Councilmember Wiggins</p> <p>Absent: None</p> <p><b><u>INVOCATION</u></b></p> <p>Led by Pastor Gerald Fair, Tehachapi Calvary Chapel Church</p> <p><b><u>PLEDGE TO FLAG</u></b></p> <p>Led by Mayor Davies</p> <p><b><u>CONSENT AGENDA</u></b></p> <p><b><u>COMMUNITY ENGAGEMENT MANAGER REPORTS</u></b></p> <ol style="list-style-type: none"> <li>1. Veterans of Foreign Wars (VFW) to present Dispatcher of the Year Award to Tehachapi Police Technician, Rae Budge</li> <li>2. Recognition of Tehachapi Businesses - Kelcy's, Sheridan's and Shield Pacific Insurance Agency</li> </ol> <p><b><u>AUDIENCE ORAL AND WRITTEN COMMUNICATIONS</u></b></p> <ol style="list-style-type: none"> <li>3. Public comment – Letter received by Sue Page</li> </ol> <p><b><u>CITY CLERK REPORTS</u></b></p> <ol style="list-style-type: none"> <li>* 4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting held on March 6, 2023 – <b>APPROVED AND FILED</b></li> </ol> <p><b><u>FINANCE DIRECTOR REPORTS</u></b></p> <ol style="list-style-type: none"> <li>* 5. Disbursements and bills for March 1, 2023 through March 14, 2023 - <b>AUTHORIZED PAYMENTS</b></li> <li>6. RSI Disbursements and bills for March 1, 2023 through March 14, 2023 – <b>AUTHORIZED PAYMENTS</b></li> </ol>	<p>Approved Sm/Wi Ayes All</p> <p>Approved And Filed Sm/Wi Ayes All</p> <p>Authorized Payments Sm/Wi Ayes All</p> <p>Mayor Davies Recused Himself Due To A Potential Conflict. He Is An Employee Of RSI. Authorized Payments Sm/Sa Motion Carried Abd Da</p>
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**ACTION TAKEN**

<p>* 7. City of Tehachapi Investment Report through February 2023 – <b>RECEIVED REPORT</b></p>		
	<p>8. 2022/23 Mid-Year Budget Adjustments – <b>APPROVED THE 2022/23 MID-YEAR BUDGET ADJUSTMENTS AS PRESENTED</b></p> <p><b><u>AIRPORT MANAGER REPORTS</u></b></p>	<p>Approved The 2022/23 Mid-Year Budget Adjustments As Presented                  Sm/Sa Ayes All</p>
<p>* 9. Aeronautical Hangar Ground Lease Agreement for Hangar 56W – <b>APPROVED THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 56W BETWEEN THE CITY OF TEHACHAPI AND JOHN TUMILOWICZ AND AUTHORIZED THE MAYOR TO SIGN</b></p>		<p>Approved The Aeronautical Hangar Ground Lease Agreement For Hangar 56w Between The City Of Tehachapi And John Tumilowicz And Authorized The Mayor To Sign                  Sm/Wi Ayes All</p>
	<p><b><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></b></p>	
	<p>10. Lisa Wise Consulting, Inc. agreement for 2023 Housing Element Update – <b>APPROVED THE AGREEMENT BETWEEN LISA WISE CONSULTING, INC. AND THE CITY OF TEHACHAPI FOR THE 2023 HOUSING ELEMENT UPDATE AND AUTHORIZED THE MAYOR TO SIGN; WAIVED THE CITY’S PROCEDURE OF THREE CONTACTS</b></p>	<p>Approved The Agreement Between Lisa Wise Consulting, Inc. And The City Of Tehachapi For The 2023 Housing Element Update And Authorized The Mayor To Sign; Waived The City’s Procedure Of Three Contacts                  Wi/Po Ayes All</p>
<p>* 11. AECOM Technical Services, Inc. Fourth Amendment to Engineering Services Agreement – <b>APPROVED THE FOURTH AMENDMENT TO ENGINEERING SERVICES AGREEMENT BETWEEN AECOM AND THE CITY OF TEHACHAPI AND AUTHORIZED THE MAYOR TO SIGN</b></p>		<p>Approved The Fourth Amendment To Engineering Services Agreement Between Aecom And The City Of Tehachapi And Authorized The Mayor To Sign                  Sm/Wi Ayes All</p>
	<p><b><u>CITY MANAGER REPORTS</u></b></p>	
	<p>12. Report to Council regarding current activities and programs – <b>VERBAL REPORT</b></p>	
	<p><b><u>COUNCILMEMBER REPORTS</u></b></p>	
	<p><b><u>ADJOURNMENT</u></b></p> <p>The City Council/Boards adjourned at 7:23 p.m. to a City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, April 3, 2023 at 6:00 pm.</p>	<p>Adjourned At 7:23 pm</p>

ACTION TAKEN



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TORI MARSH, CMC  
City Clerk, City of Tehachapi, California

Approved this 3<sup>rd</sup> day  
Of April 2023.



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MICHAEL DAVIES  
Mayor, City of Tehachapi, California