

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, APRIL 4, 2022 – 6:00 P.M.**

NOTE: Wi, Sm, Da, Po and Sc are abbreviations for Council Members Wiggins, Smith, Davies, Pogon-Cord and Scrivner, 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><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Smith at 6:00 pm</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Smith, Mayor Pro Tem Davies, Councilmember Scrivner, and Councilmember Wiggins, Councilmember Pogon-Cord</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>Led by Pastor Wes Clare, St. Jude’s in the Mountains Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Pogon-Cord</p> <p><u>CONSENT AGENDA</u></p> <p><u>AUDIENCE ORAL AND WRITTEN COMMUNICATIONS</u></p> <p>1. Public comment</p> <p><u>CITY CLERK REPORTS</u></p> <p>* 2. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting March 21, 2022 – APPROVED AND FILED</p>	<p>Approved Po/Da Ayes All</p> <p>Approved And Filed Po/Da Ayes All</p>
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ACTION TAKEN

<p>3. Second reading and adoption of an ordinance adopting revised city council district voting boundaries – GENERAL SERVICES DIRECTOR ASHLEY WHITMORE GAVE STAFF REPORT; ADOPTED ORDINANCE NO. 22-05-770 OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI ADOPTING REVISED CITY COUNCIL DISTRICT VOTING BOUNDARIES</p>	<p>Adopted Ordinance No. 22-05-770 Of The City Council Of The City Of Tehachapi Adopting Revised City Council District Voting Boundaries Wi/Po Ayes All</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>* 4. Disbursements and bills for March 15, 2022 through March 30, 2022 - AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Po/Da Ayes All</p>
<p>5. Disbursements and bills for RSI Petroleum for March 15, 2022 through March 30, 2022 – AUTHORIZED PAYMENTS</p>	<p>Councilmember Davies Recused Himself Due To A Potential Conflict Of Interest. He Is An Employee Of RSI Petroleum.</p>
<p></p>	<p>Authorized Payments Sc/Po Motion Carried Abd Da</p>
<p>6. 2021/22 Mid-Year Budget Adjustments – FINANCE DIRECTOR HAMED JONES GAVE STAFF REPORT; APPROVED THE 2021/22 MID-YEAR BUDGET ADJUSTMENTS AS PRESENTED</p>	<p>Approved The 2021/22 Mid-Year Budget Adjustments As Presented Da/Po Ayes All</p>
<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p>	
<p>7. Snyder Avenue GAP Closure Project – Notice of Completion – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE SNYDER AVENUE GAP CLOSURE PROJECT AND DIRECTED STAFF TO RECORD SAME</p>	<p>Approved The Notice Of Completion For The Snyder Avenue Gap Closure Project And Directed Staff To Record Same Sc/Wi Ayes All</p>
<p><u>CITY MANAGER REPORTS</u></p>	
<p>8. Report to Council regarding current activities and programs – VERBAL REPORT</p>	
<p><u>COUNCILMEMBER REPORTS</u></p>	
<p><u>CLOSED SESSION</u></p>	
<p>1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: APN 040-450-13 Agency Negotiating Party: City Manager and Airport Manager Negotiating Party: Bonnie Housholder Under Negotiation: Price and Terms of Payment</p>	
<p>2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Water Rights and Property Acquisition Agency Negotiating Party: City Manager and Public Works Director Negotiating Party: Mojave Public Utility District Under Negotiation: Price and Terms of Payment</p>	

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION


Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Tehachapi-Cummings County Water District v. City of Tehachapi,
et al.

ADJOURNMENT


The City Council/Boards adjourned at 6:24 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 18, 2022 at 6:00 pm.

Adjourned At 6:24 p.m.



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

Approved this 18th day
Of April 2022.



MICHAEL DAVIES
Mayor Pro Tem, City of Tehachapi, California