

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 5, 2021 – 6:00 P.M.
TELEPHONIC MEETING ONLY PER STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20**

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 6:03 pm</p> <p><u>ROLL CALL</u></p> <p>Roll call by Deputy City Clerk Ashley Whitmore</p> <p>Present by Telephone: Mayor Smith, Mayor Pro Tem Davies, Councilmember Pogon-Cord, Councilmember Scrivner and Councilmember Wiggins</p> <p>Absent: None</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Smith</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 on March 15, 2021 – APPROVED AND FILED</p> <p>* 3. Special Event Application – Farmer’s Market – APPROVED THE FARMER’S MARKET SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO STAFF CONDITIONS AND CITY ATTORNEY APPROVAL</p>	<p>Approved Wi/Da Ayes All</p> <p>Approved And Filed Wi/Da Ayes All</p> <p>Approved The Farmer’s Market Special Event Application And Associated Street Closures Subject To Staff Conditions And City Attorney Approval Wi/Da Ayes All</p>
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ACTION TAKEN

<p>4. City of Tehachapi Records Retention Schedule – DEPUTY CITY CLERK ASHLEY WHITMORE GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 11-21 REPEALING RESOLUTION NO. 23-00 AND ADOPTING THE CITY OF TEHACHAPI RECORDS RETENTION SCHEDULE</p>	<p>Adopted Resolution No. 11-21 Repealing Resolution No. 23-00 And Adopting The City Of Tehachapi Records Retention Schedule Da/Sc Ayes All</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>* 5. Disbursements and bills for March 10, 2021 through March 30, 2021 - AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Wi/Da Ayes All</p>
<p>6. Disbursements and bills for RSI Petroleum for March 10, 2021 through March 30, 2021 – AUTHORIZED PAYMENTS</p>	<p>Councilmember Davies Recused Himself Due To A Potential Conflict Of Interest. He Is An Employee Of RSI Petroleum. Authorized Payments Sc/ Wi Motion Carried Abd Da</p>
<p>* 7. City of Tehachapi Treasurer’s Report through February 2021 – RECEIVED REPORT</p>	<p>Received Report Wi/Da Ayes All</p>
<p>8. 2020/2021 Mid-Year Budget Adjustments – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; APPROVED THE 2020/2021 MID-YEAR BUDGET ADJUSTMENTS AS PRESENTED</p>	<p>Approved the 2020/2021 Mid-Year Budget Adjustments As Presented Sc/Wi Ayes All</p>
<p><u>COMMUNITY ENGAGEMENT COORDINATOR REPORTS</u></p>	
<p>9. TextMyGov Launch – INFORMATION ONLY</p>	
<p><u>ECONOMIC DEVELOPMENT COORDINATOR REPORTS</u></p>	
<p>10. Introduction and first reading of an Ordinance regarding video service providers – ECONOMIC DEVELOPMENT COORDINATOR COREY COSTELLOE GAVE STAFF REPORT; APPROVED THE INTRODUCTION AND FIRST READING OF AN ORDINANCE REPEALING CHAPTER 5.20 OF THE TEHACHAPI MUNICIPAL CODE AND ORDINANCE NO. 97-03-634 REGARDING CABLE TELEVISION FRANCHISES AND STATE-FRANCHISED VIDEO SERVICE PROVIDERS AND REPLACING WITH AN ORDINANCE THAT WILL ESTABLISH PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS AND ESTABLISH THAT VIDEO SERVICE PROVIDERS PAY A PEG ACCESS FEE OF ONE PERCENT (1%) OF THE VIDEO SERVICE PROVIDER’S GROSS REVENUES, CONSISTENT WITH FEDERAL LAW</p>	<p>Approved The Introduction And First Reading Of An Ordinance Repealing Chapter 5.20 Of The Tehachapi Municipal Code And Ordinance No. 97-03-634 Regarding Cable Television Franchises And State-Franchised Video Service Providers And Replacing With An Ordinance That Will Establish Public, Educational And Government (Peg) Access Channels And Establish That Video Service Providers Pay A Peg Access Fee Of One Percent (1%) Of The Video Service Provider’s Gross Revenues, Consistent With Federal Law Po/Da Ayes All</p>
<p><u>COMMUNITY DEVELOPMENT DIRECTOR REPORTS</u></p>	
<p>11. High Speed Rail: Bakersfield to Palmdale update – INFORMATION ONLY</p>	

CITY MANAGER REPORTS

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

COUNCILMEMBER REPORTS

CLOSED SESSION

1. Approval of closed session minutes of March 15, 2021

Approved And Filed
Po/Da Ayes All

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**


Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (d) of Section 54956.9: (one potential case – Tehachapi Cummings County Water District)

No Reportable Action

ADJOURNMENT

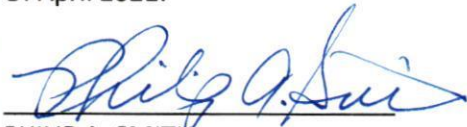
The City Council/Boards adjourned at 7:40 p.m. to a City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, April 19, 2021 at 6:00 pm.

Adjourned At 7:40 pm



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

Approved this 19TH day
Of April 2021.



PHILIP A. SMITH
Mayor, City of Tehachapi, California