

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, JUNE 20, 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 Wiggins, Councilmember Pogon-Cord, and Councilmember Scrivner</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>Led by Councilmember Wiggins</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Pro Tem Davies</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 and special meeting held on June 6, 2022 – APPROVED AND FILED</p>	<p>Approved Da/Po Ayes All</p> <p>Approved And Filed Da/Po Ayes All</p>
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ACTION TAKEN

*	3. Disposition of Property – ADOPTED RESOLUTION NO. 40-22 AUTHORIZING THE DISPOSITION OF CITY OWNED PROPERTY	Adopted Resolution No. 40-22 Authorizing The Disposition Of City Owned Property Da/Po Ayes All
*	4. Conflict of Interest Code amendment as required by the Political Reform Act – ADOPTED RESOLUTION NO. 41-22 APPROVING AN AMENDMENT TO THE CONFLICT-OF-INTEREST CODE	Adopted Resolution No. 41-22 Approving An Amendment To The Conflict-Of-Interest Code Da/Po Ayes All
*	5. Agreement with Hanzel Enterprises and Rich’s Tractor Work for weed abatement services – APPROVED AND AUTHORIZED THE MAYOR TO SIGN AN AGREEMENT WITH HANZEL ENTERPRISES AND RICH’S TRACTOR WORK, SUBJECT TO APPROVAL BY THE CITY MANAGER AND CITY ATTORNEY	Approved And Authorized The Mayor To Sign An Agreement With Hanzel Enterprises And Rich’s Tractor Work, Subject To Approval By The City Manager And City Attorney Da/Po Ayes All
	6. The City Council appointed two members to the City of Tehachapi Planning Commission to fill vacancies to expire on June 30, 2022. The City Clerk’s office received applications from two qualified applicants: Kim Nixon and Linda Hollinsworth – GENERAL SERVICES DIRECTOR ASHLEY WHITMORE GAVE STAFF REPORT; APPOINTED KIM NIXON AND LINDA HOLLINSWORTH TO THE CITY OF TEHACHAPI PLANNING COMMISSION TO COMPLETE A TERM TO EXPIRE ON JUNE 30, 2026	Appointed Kim Nixon And Linda Hollinsworth To The City Of Tehachapi Planning Commission To Complete A Term To Expire On June 30, 2026 Sc/Wi Ayes All
	7. General Municipal Election – GENERAL SERVICES DIRECTOR ASHLEY WHITMORE GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 42-22 CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; ADOPTED RESOLUTION NO. 43-22 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE; ADOPTED RESOLUTION NO. 44-22 ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022	Adopted Resolution No. 42-22 Calling And Giving Notice Of The Holding Of A General Municipal Election To Be Held On Tuesday, November 8, 2022, For The Election Of Certain Officers As Required By The Provisions Of The Laws Of The State Of California Relating To General Law Cities; Adopted Resolution No. 43-22 Requesting The Board Of Supervisors Of The County Of Kern To Consolidate A General Municipal Election To Be Held On November 8, 2022, With The Statewide General Election To Be Held On The Date Pursuant To §10403 Of The Elections Code; Adopted Resolution No. 44-22 Adopting Regulations For Candidates For Elective Office Pertaining To Candidates Statements Submitted To The Voters At An Election To Be Held On Tuesday, November 8, 2022 Wi/Po Ayes All
	<u>FINANCE DIRECTOR REPORTS</u>	
*	8. Disbursements and bills for June 3, 2022 through June 14, 2022 - AUTHORIZED PAYMENTS	Authorized Payments Da/Po Ayes All
	9. Disbursements and bills for RSI Petroleum for June 3, 2022 through June 14, 2022 – AUTHORIZED PAYMENTS	Councilmember Davies Recused Himself Due To A Potential Conflict Of Interest. He Is An Employee Of RSI Petroleum.

ACTION TAKEN

<p>* 10. City of Tehachapi Treasurer’s Report through May 2022 – RECEIVED REPORT</p>	<p>Authorized Payments Sc/Po Motion Carried Abd Da</p>
<p><u>AIRPORT MANAGER REPORTS</u></p>	
<p>* 11. Aeronautical Ground Lease Agreement – Hangar 38W – APPROVED THE AERONAUTICAL GROUND LEASE AGREEMENT FOR HANGAR 38W BETWEEN THE CITY OF TEHACHAPI AND PAUL NAFZIGER, AND AUTHORIZED THE MAYOR TO SIGN</p>	<p>Approved The Aeronautical Ground Lease Agreement For Hangar 38W Between The City Of Tehachapi And Paul Nafziger, And Authorized The Mayor To Sign Da/Po Ayes All</p>
<p><u>PUBLIC WORKS DIRECTOR REPORTS</u></p>	
<p>12. Citywide Landscape Maintenance Services agreement – PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND BRIGHTVIEW LANDSCAPE SERVICES, INC. FOR LANDSCAPE MAINTENANCE SERVICES AND AUTHORIZED THE MAYOR TO SIGN</p>	<p>Approved The Agreement Between The City Of Tehachapi And Brightview Landscape Services, Inc. For Landscape Maintenance Services And Authorized The Mayor To Sign Sc/Po Ayes All</p>
<p>13. Nitrate Treatment Feasibility Study – PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; AUTHORIZED AECOM TO PROCEED WITH THE NITRATE TREATMENT FEASIBILITY STUDY IN THE AMOUNT OF \$54,704.00 USING THE EXISTING ON CALL MASTER SERVICES AGREEMENT AND AUTHORIZED THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO 10% OF THE ORIGINAL CONTRACT AMOUNT OR (\$5,470)</p>	<p>Authorized Aecom To Proceed With The Nitrate Treatment Feasibility Study In The Amount Of \$54,704.00 Using The Existing On Call Master Services Agreement And Authorized The City Manager To Approve Change Orders Up To 10% Of The Original Contract Amount Or (\$5,470) Sc/Po Ayes All</p>
<p><u>CITY ATTORNEY REPORTS</u></p>	
<p>* 14. Specialized Legal Services – APPROVED THE LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND KLEIN, DENATALE, GOLDNER, COOPER, ROSENLIB AND KIMBALL, LLP AND AUTHORIZED THE MAYOR TO SIGN</p>	<p>Approved The Legal Services Agreement Between The City Of Tehachapi And Klein Denatale, Goldner, Cooper, Rosenlieb And Kimball, Lip And Authorized The Mayor To Sign Da/Po Ayes All</p>
<p><u>CITY MANAGER REPORTS</u></p>	
<p>15. 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. Closed Session minutes of June 6, 2022 meeting – APPROVED AND FILED</p>	<p>Approved And Filed Wi/Sc Ayes All</p>

ACTION TAKEN

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

No Reportable Action

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.

No Reportable Action

ADJOURNMENT

The City Council/Boards adjourned at 6:33 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, July 18, 2022 at 6:00 pm.

Adjourned At 6:33 p.m.



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

Approved this 18th day
Of July 2022.



PHILIP A. SMITH
Mayor, City of Tehachapi, California