

MINUTES

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR SPECIAL, AND
TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING
MONDAY, JUNE 21, 2021 – 3:00 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 3:02 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 Pogon-Cord, Councilmember Scrivner and Councilmember Wiggins</p> <p>Absent: None</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Scrivner</p> <p><u>AUDIENCE ORAL AND WRITTEN COMMUNICATIONS</u></p> <p><u>BUSINESS</u></p> <p><u>CITY MANAGER/FINANCE DIRECTOR REPORTS</u></p> <p>1. Five-year budget for Fiscal-Years 2021/22 through 2025/26 and 2021/22 Salary Schedule – CITY MANAGER GREG GARRETT GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 34-21 APPROVING THE CITY OF TEHACHAPI BUDGET FOR THE FISCAL YEAR 2021/22 AND PRELIMINARY BUDGET FOR FISCAL YEARS 2022/23, 2023/24, 2024/25 AND 2025/26; ADOPTED RESOLUTION NO. 35-21 ESTABLISHING THE SALARY PLAN FOR EACH POSITION CLASSIFICATION IN CITY SERVICE AND REPEALING RESOLUTION NO. 54-20</p>	<p>Adopted Resolution No. 34-21 Approving The City Of Tehachapi Budget For The Fiscal Year 2021/22 And Preliminary Budget For Fiscal Years 2022/23, 2023/24, 2024/25 And 2025/26; Adopted Resolution No. 35-21 Establishing The Salary Plan For Each Position Classification In City Service And Repealing Resolution No. 54-20 Wi/Po Ayes All</p>
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ASSISTANT TO THE CITY MANAGER REPORTS

2. Agreement with The Lew Edwards Group to perform strategic consulting, planning and communication services – **ASSISTANT TO THE CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; APPROVED THE CONSULTANT AGREEMENT BETWEEN THE LEW EDWARDS GROUP AND THE CITY OF TEHACHAPI AND AUTHORIZED THE MAYOR TO SIGN**

3. Agreement with Fairbank, Maslin, Maullin, Metz & Associates (FM3) to conduct community research – **ASSISTANT TO THE CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; APPROVED THE CONSULTANT AGREEMENT BETWEEN FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES (FM3) AND THE CITY OF TEHACHAPI AND AUTHORIZED THE MAYOR TO SIGN**


Approved The Consultant Agreement Between The Lew Edwards Group And The City Of Tehachapi And Authorized The Mayor To Sign
Po/Da Ayes All

Approved The Consultant Agreement Between Fairbank, Maslin, Maullin, Metz & Associates (Fm3) And The City Of Tehachapi And Authorized The Mayor To Sign
Po/Da Ayes All

ADJOURNMENT

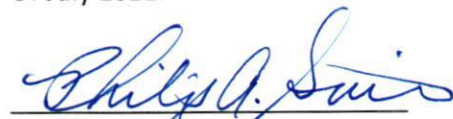
The City Council/Boards adjourned at 4:47 p.m. to a City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, June 21, 2021 at 6:00 pm.

Adjourned At 4:47 pm



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

Approved this 19th day
Of July 2021.



PHILIP A. SMITH
Mayor, City of Tehachapi, California