

ACTION TAKEN

FINANCE DIRECTOR REPORTS

- * 3. Disbursements and bills for July 14, 2021 through July 26, 2021 - **AUTHORIZED PAYMENTS**
- 4. Disbursements and bills for RSI Petroleum for June 14, 2021 through July 26, 2021 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Da/Po Motion Carried
 Ab Sc

Councilmember Davies Recused Himself Due To A Potential Conflict Of Interest. He Is An Employee Of RSI Petroleum.

Authorized Payments
 Wi/Po Motion Carried
 Abd Da
 Ab Sc

AIRPORT MANAGER REPORTS

- * 5. Aeronautical Hangar Ground Lease Agreement – Hangar 22W – **APPROVED THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 22W BETWEEN THE CITY OF TEHACHAPI AND KEVIN AND MARY JOANNE KOWEY AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Aeronautical Hangar Ground Lease Agreement For Hangar 22w Between The City Of Tehachapi And Kevin And Mary Joanne Kowey And Authorized The Mayor To Sign
 Da/Po Motion Carried
 Ab Sc

PUBLIC WORKS DIRECTOR REPORTS

- 6. Recycled Water Pump Station upgrade – **PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; APPROVED THE PURCHASE OF RECYCLE PUMP STATION EQUIPMENT FROM VARIABLE SPEED SOLUTIONS, INC. IN THE AMOUNT OF \$100,658.00 PLUS APPLICABLE TAXES AND SHIPPING AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 15% OF THE ORIGINAL LUMP SUM VALUE (\$15,099.00)**

Approved The Purchase Of Recycle Pump Station Equipment From Variable Speed Solutions, Inc. In The Amount Of \$100,658.00 Plus Applicable Taxes And Shipping And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 15% Of The Original Lump Sum Value (\$15,099.00)
 Wi/Da Motion Carried
 Ab Sc

DEVELOPMENT SERVICES DIRECTOR REPORTS

- 7. HSIP Enhanced Pedestrian Crossings Project – Notice of Completion – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE HSIP ENHANCED PEDESTRIAN CROSSINGS PROJECT AND DIRECTED STAFF TO RECORD SAME**
- 8. 2021 Surface Treatment of Residential Streets Project – Notice of Completion – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE 2021 SURFACE TREATMENT OF RESIDENTIAL STREETS PROJECT AND DIRECTED STAFF TO RECORD SAME**

Approved The Notice Of Completion For The HSIP Enhanced Pedestrian Crossings Project And Directed Staff To Record Same
 Po/Da Motion Carried
 Ab Sc

Approved The Notice Of Completion For The 2021 Surface Treatment Of Residential Streets Project And Directed Staff To Record Same
 Da/Po Motion Carried
 Ab Sc

ACTION TAKEN

9. Northside Neighborhood Improvements Project Phase II – Notice of Completion – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE NORTHSIDE NEIGHBORHOOD IMPROVEMENTS PROJECT PHASE II AND DIRECTED STAFF TO RECORD SAME**

Approved The Notice Of Completion For The Northside Neighborhood Improvements Project Phase II And Directed Staff To Record Same Po/Da Motion Carried Ab Sc

10. Fuel Storage Foundation Project – Notice of Completion – **DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE NOTICE OF COMPLETION FOR THE FUEL STORAGE FOUNDATION PROJECT AND DIRECTED STAFF TO RECORD SAME**

Approved The Notice Of Completion For The Fuel Storage Foundation Project And Directed Staff To Record Same Po/Wi Motion Carried Ab Sc

CITY MANAGER REPORTS

COUNCILMEMBER REPORTS

CLOSED SESSION

1. Approve closed session minutes from July 19, 2021 – **APPROVED AND FILED**

Approved And Filed Wi/Da Motion Carried Ab Sc

1. **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)

ADJOURNMENT

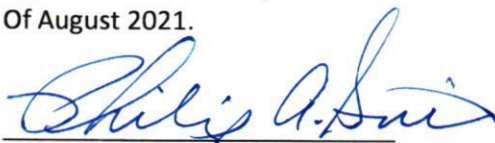
The City Council/Boards adjourned at 6:26 p.m. to a City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, August 16, 2021 at 6:00 pm.

Adjourned At 6:26 p.m.



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

Approved this 16th day
Of August 2021.



PHILIP A. SMITH
Mayor, City of Tehachapi, California