

ACTION TAKEN

<p>* 3.</p>	<p>Special Event Application for The Tehachapi Apple Festival – APPROVED THE TEHACHAPI APPLE FESTIVAL SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES, SUBJECT TO STAFF CONDITIONS AND APPROVAL OF INSURANCE BY CITY ATTORNEY AND CITY MANAGER</p> <p><u>FINANCE DIRECTOR REPORTS</u></p> <p>* 4. Disbursements and bills for August 10, 2022 through August 31, 2022 - AUTHORIZED PAYMENTS</p> <p>5. Disbursements and bills for RSI Petroleum for August 10, 2022 through August 31, 2022 – AUTHORIZED PAYMENTS</p> <p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p> <p>6. Pinon Street Extension Project Bid Award – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; AWARDED THE PINON STREET EXTENSION PROJECT TO GRIFFITH COMPANY IN THE AMOUNT OF \$902,735.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 10% OF THE CONSTRUCTION COST (\$90,273.00), SUBJECT TO REVIEW OF DISADVANTAGED BUSINESS ENTERPRISE (DBE) DOCUMENTATION</p> <p><u>ASSISTANT CITY MANAGER REPORTS</u></p> <p>* 7. Contract with Zambelli Fireworks Manufacturing Co. for the July 4, 2023 Fireworks Display – APPROVED THE AGREEMENT BETWEEN ZAMBELLI FIREWORKS MANUFACTURING CO. AND THE CITY OF TEHACHAPI AND AUTHORIZED THE CITY MANAGER TO SPEND UP TO 15% OF THE PROPOSED BUDGET (\$7,200) IN POSTPONEMENT FEES SHOULD UNFORESEEN CIRCUMSTANCES (WEATHER, NATURAL DISASTER) FORCE THE SHOW FROM ITS ORIGINAL DATE AND TIME AND AUTHORIZE THE MAYOR TO SIGN, SUBJECT TO CITY ATTORNEY APPROVAL</p> <p><u>CITY MANAGER REPORTS</u></p> <p><u>COUNCILMEMBER REPORTS</u></p>	<p>Approved The Tehachapi Apple Festival Special Event Application And Associated Street Closures, Subject To Staff Conditions And Approval Of Insurance By City Attorney And City Manager Po/Wi Ayes All</p> <p>Authorized Payments Po/Wi Motion Carried Ab Da</p> <p>Authorized Payments Sc/Wi Motion Carried Ab Da</p> <p>Awarded The Pinon Street Extension Project To Griffith Company In The Amount Of \$902,735.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 10% Of The Construction Cost (\$90,273.00), Subject To Review Of Disadvantaged Business Enterprise (Dbe) Documentation Sc/Wi Motion Carried Ab Da</p> <p>Approved The Agreement Between Zambelli Fireworks Manufacturing Co. And The City Of Tehachapi And Authorized The City Manager To Spend Up To 15% Of The Proposed Budget (\$7,200) In Postponement Fees Should Unforeseen Circumstances (Weather, Natural Disaster) Force The Show From Its Original Date And Time And Authorize The Mayor To Sign, Subject To City Attorney Approval Po/Wi Motion Carried Ab Da</p>
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CLOSED SESSION

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| 1. Closed Session minutes of August 15, 2022 – APPROVED AND FILED | Approved And Filed
W/Po Motion Carried
Ab Da |
| 2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (5) of subdivision (e) of Section 54956.9: one potential case | No Reportable Action |
| 3. 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 |
| 4. 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 6:45 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, October 3, 2022 at 6:00 pm.

Adjourned At 6:45 pm



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

Approved this 3rd day
Of October 2022.



PHILIP A. SMITH
Mayor, City of Tehachapi, California