

**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, OCTOBER 17, 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><b>CALL TO ORDER</b></u></p> <p>Meeting called to order by Mayor Smith at 6:00 pm</p> <p><u><b>ROLL CALL</b></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><b>INVOCATION</b></u></p> <p>Led by Community Pastor Nigel Morris from Tehachapi Vineyard Church</p> <p><u><b>PLEDGE TO THE FLAG</b></u></p> <p>Led by Councilmember Wiggins</p> <p><u><b>CONSENT AGENDA</b></u></p> <p><u><b>AUDIENCE ORAL AND WRITTEN COMMUNICATIONS</b></u></p> <p>1. Public comment</p> <p><u><b>CITY CLERK REPORTS</b></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 held on October 3, 2022 – <b>APPROVED AND FILED</b></p>	<p>Approved Da/Po Ayes All</p> <p>Approved And Filed Da/Po Ayes All</p>
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**ACTION TAKEN**

*	<p>3. Special Event Application for the Tehachapi Police Foundation Trunk or Treat event on October 31, 2022 – <b>APPROVED THE TEHACHAPI POLICE FOUNDATION TRUNK OR TREAT AND ASSOCIATED STREET CLOSURES SUBJECT TO STAFF CONDITIONS AND CITY MANAGER APPROVAL</b></p>	<p>Approved The Tehachapi Police Foundation Trunk Or Treat And Associated Street Closures Subject To Staff Conditions And City Manager Approval Da/Po Ayes All</p>
*	<p>4. Special Event Application for the Tehachapi Police Foundation Special Olympics Torch Run- <b>APPROVED THE TEHACHAPI POLICE FOUNDATION SPECIAL OLYMPICS TORCH RUN AND ASSOCIATED STREET CLOSURES, SUBJECT TO STAFF CONDITIONS AND CITY MANAGER APPROVAL</b></p>	<p>Approved The Tehachapi Police Foundation Special Olympics Torch Run And Associated Street Closures, Subject To Staff Conditions And City Manager Approval Da/Po Ayes All</p>
<b><u>FINANCE DIRECTOR REPORTS</u></b>		
*	<p>5. Disbursements and bills for September 28, 2022 through October 11, 2022 - <b>AUTHORIZED PAYMENTS</b></p>	<p>Authorized Payments Da/Po Ayes All</p>
	<p>6. Disbursements and bills for RSI Petroleum for September 28, 2022 through October 11, 2022 – <b>AUTHORIZED PAYMENTS</b></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 Investment Report through September 2022 – <b>RECEIVED REPORT</b></p>	
	<p>8. With the appointment of the new City Treasurer, Marianna Gutierrez, it is necessary that the Council designate a new authorized signer for certain city financial accounts – <b>FINANCE DIRECTOR HAMED JONES GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 50-22 AUTHORIZING DESIGNATED OFFICERS TO DEPOSIT, DISBURSE, AND/OR TRANSFER FUNDS INTO AND OUT OF SAVINGS ACCOUNTS AND DEMAND DEPOSIT ACCOUNTS, AND TO DEPOSIT FUNDS AND ACCEPT CERTIFICATES OF DEPOSIT FROM ANY FEDERALLY OR CALIFORNIA STATE CHARTERED BANK LOCATED WITHIN THE STATE OF CALIFORNIA AND REPEALING RESOLUTION NO. 11-22</b></p>	<p>Adopted Resolution No. 50-22 Authorizing Designated Officers To Deposit, Disburse, And/Or Transfer Funds Into And Out Of Savings Accounts And Demand Deposit Accounts, And To Deposit Funds And Accept Certificates Of Deposit From Any Federally Or California State Chartered Bank Located Within The State Of California And Repealing Resolution No. 11-22 Wi/Po Ayes All</p>
<b><u>CITY MANAGER REPORTS</u></b>		
<b><u>COUNCILMEMBER REPORTS</u></b>		
<b><u>CLOSED SESSION</u></b>		
	<p>1. Closed session minutes of October 3, 2022 – <b>APPROVED AND FILED</b></p>	<p>Approved And Filed Wi/Po Ayes All</p>
	<p>2. <b>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</b>  Property: Hangar 101 Commercial Way, Suite B  Agency Negotiating Party: City Manager, Airport Manager  Negotiating Party: The Michael and Sally Melvill 1991 Trust  Under Negotiation: Possible exercise of City's right of first refusal to purchase 101 Commercial Way, Suite B</p>	<p>City Declined Its Right Of First Refusal Sc/Da Ayes All</p>

**ACTION TAKEN**

1. **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
2. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case
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

No Reportable Action

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, November 7, 2022 at 6:00 pm.

Adjourned At 6:45 pm



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

Approved this 7<sup>th</sup> day  
Of November 2022.



PHILIP A. SMITH  
Mayor, City of Tehachapi, California