

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, April 16, 2018 – 6:00 P.M.**

NOTE: Gr, Wi, He, Sm and Wa are abbreviations for Council Members Grimes, Wiggins, Hetge, Smith and Wahlstrom, 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 Pro Tem Wiggins at 6:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Pro Tem Wiggins, Councilmembers Hetge and Smith</p> <p>Absent: Mayor Grimes and Councilmember Wahlstrom</p> <p><u>INVOCATION</u></p> <p>By Pastor Barry Galloway, Tehachapi Vineyard Church</p> <p>Councilmember Wahlstrom arrived 6:04pm</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Smith</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. No comments received</p> <p><u>CITY CLERK REPORTS</u></p> <p>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS</p>	<p>Councilmember Wahlstrom arrived 6:04PM</p> <p>Approved Consent Agenda Sm/Wa Motion Carried Ab Gr</p> <p>All Ord. Read By Title Only</p>
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ACTION TAKEN

MEETING SHALL BE READ BY TITLE ONLY.

- *2. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on March 19, 2018 - **APPROVED AND FILED.**
- *3. Destruction of records – **ADOPTED RESOLUTION 12-18 AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**
- *4. City issued personal electronic device policy for use of iPads and laptops – **ADOPTED RESOLUTION 13-18 AMENDING RESOLUTION NO. 02-13 AND ESTABLISHING A POLICY FOR USE OF CITY ISSUED PERSONAL ELECTRONIC DEVICES BY COUNCILMEMBERS SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved & Filed
 Sm/Wa Motion Carried
 Ab Gr

Adopted Resolution 12-18
 Authorizing The Destruction Of
 Certain City Records Subject To
 City Manager And City Attorney
 Approval
 Sm/Wa Motion Carried
 Ab Gr

Adopted Resolution 13-18
 Amending Resolution No. 02-13
 And Establishing A Policy For Use
 Of City Issued Personal
 Electronic Devices By
 Councilmembers Subject To City
 Manager And City Attorney
 Approval
 Sm/Wa Motion Carried
 Ab Gr

FINANCE DIRECTOR REPORTS

- *5. Disbursements, bills and claims for March 15, 2018 through April 12, 2018 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Sm/Wa Motion Carried
 Ab Gr

AIRPORT MANAGER REPORTS

- *6. Aeronautical Hangar Ground Lease Agreement – Hangar 22E – **APPROVED THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 22E BETWEEN THE CITY OF TEHACHAPI AND PHILIP SAMUELIAN AND JANET P. SAMUELIAN REVOCABLE TRUST AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved The Aeronautical
 Hangar Ground Lease Agreement
 For Hangar 22e Between The
 City Of Tehachapi And Philip
 Samuelian And Janet P.
 Samuelian Revocable Trust And
 Authorized The Mayor To Sign
 Subject To City Manager And
 City Attorney Approval
 Sm/Wa Motion Carried
 Ab Gr

CITY MANAGER REPORTS

- 7. Establishment of State Mandated Commercial Organics Recycling Program – **ASSISTANT TO THE CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; APPROVED THE FIRST AMENDMENT TO THE AMENDED AND RESTATED REFUSE COLLECTION AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND WASTE MANAGEMENT AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved The First Amendment
 To The Amended And Restated
 Refuse Collection Agreement
 Between The City Of Tehachapi
 And Waste Management And
 Authorized The Mayor To Sign
 Subject To City Manager And
 City Attorney Approval
 Sm/Wi Motion Carried
 Ab Gr

- 8. Report to Council regarding current activities and programs – **VERBAL REPORT**

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

9. **Councilmember Hetge** – Request to rescind City Council action on March 19, 2018 approving funding in the amount of \$15,000.00 to the Tehachapi Valley Recreation and Parks District for revitalization and future recreation facilities business plan

He/Wa Motion Failed
Ns Wi/Sm
Ab Gr

10. **Councilmember Hetge** – If the action of the City Council on March 19, 2018 approving funding in the amount of \$15,000.00 to the Tehachapi Valley Recreation and Parks District is rescinded, consider whether or not to approve the funding of \$15,000.00 to the Tehachapi Valley Recreation and Parks District for revitalization and future recreation facilities business plan

NAT

11. **Councilmember Hetge** – Request to direct the City Attorney to request a formal advice letter from the Fair Political Practices Commission on whether or not the City Council's vote to approve funding of \$15,000.00 to the Tehachapi Valley Recreation and Parks District was valid and whether positive comments from Councilmembers about the proposed project were improper

NAT

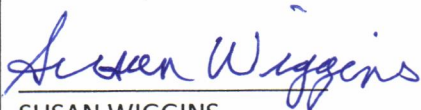
ADJOURNMENT

The City Council/Boards adjourned at 7:15pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, May 7, 2018, 2017, at 6:00p.m.



TORI MARSH
City Clerk, City of Tehachapi

Approved this 7th day
Of May, 2017.



SUSAN WIGGINS
Mayor Pro Tem, City of Tehachapi