

**AMENDED
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, FEBRUARY 5, 2018**

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.

CALL TO ORDER

Meeting called to order by Mayor Grimes at 6:04 p.m.

ROLL CALL

Roll call by City Clerk Tori Marsh

Present: Mayor Grimes, Mayor Pro Tem Wiggins, Councilmembers Hetge, Smith and Wahlstrom

Absent: None

INVOCATION

By Eustace Laurie, Pastor Seventh Day Adventist Church

PLEDGE TO THE FLAG

Led by Assistant to the City Manager Corey Costelloe

CONSENT AGENDA

Approved consent agenda

1. Public comment
2. Kern Council of Governments Presentation on the Kern Region Active Transportation Plan (ATP)

Approved The Consent
Agenda
Items 5 and 8 were removed
Wa/Sm Ayes All

ACTION TAKEN

- 3. Memo received by Peter Graff regarding districting

Was Not Present

CITY CLERK REPORTS

ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY

- * 4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on January 16, 2018 - **APPROVED AND FILED.**

Approved Minutes
 Wa/Sm Ayes All

FINANCE DIRECTOR REPORTS

- * 5. Disbursements, bills and claims for January 12, 2018 through January 31, 2018 - **AUTHORIZED PAYMENTS**

Approved Disbursements
 With Reports from City
 Manager on Chamber and
 TAAR Memberships
 He/Wi Ayes All

- * 6. City of Tehachapi Treasurer’s Report through December, 2017 – **RECEIVED REPORT**

Approved Treasurer’s Report
 Wa/Sm Ayes All

- * 7. With the appointment of the new City Treasurer, Susan Showler, it is necessary that the Council designate a new authorized signer for certain City financial accounts – **ADOPTED RESOLUTION 03-18 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. 49-16**

Adopted Resolution 03-18
 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. 49-
 16
 Wa/Sm Ayes All

- * 8. Investment Policy – **ADOPTED RESOLUTION 04-18 APPROVING AN INVESTMENT POLICY AND REPEALING RESOLUTION NO. 51-16**

Adopted Resolution 04-18
 Approving An Investment
 Policy And Repealing
 Resolution No. 51-16
 Sm/Wi Motion Carried
 Ns He

- * 9. Formal commitment of an amount of fund balance to be set aside specifically for emergency contingencies as required by the Governmental Accounting Standards Board Statement No. 54 (GASB54) – **ADOPTED RESOLUTION 05-18 APPROVING THE CITY OF TEHACHAPI’S EMERGENCY CONTINGENCY COMMITMENT OF FUND BALANCE FOR THE GENERAL FUND AND REPEALING RESOLUTION NO. 05-17**

Adopted Resolution 05-18
 Approving The City Of
 Tehachapi’s Emergency
 Contingency Commitment Of
 Fund Balance For The
 General Fund And Repealing
 Resolution No. 05-17
 Wa/Sm Ayes All

ACTION TAKEN

10. Fiscal Year End 2017 Financial Reports – **INFORMATION ONLY**

ECONOMIC DEVELOPMENT REPORTS

11. Willdan Financial Agreement to update Impact Fees – **ASSISTANT TO THE CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; APPROVED THE AGREEMENT WITH WILLDAN FINANCIAL TO PREPARE AN IMPACT FEE UPDATE AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO APPROVAL OF CITY MANAGER AND CITY ATTORNEY**

Approved The Agreement With Willdan Financial To Prepare An Impact Fee Update And Authorize The Mayor To Sign Subject To Approval Of City Manager And City Attorney
Wi/Wa Ayes All

DEVELOPMENT SERVICES DIRECTOR REPORTS

- * 12. Easement agreement for Right-of-Way acquisition for parcels 416-010-43 and 416-010-11 – **APPROVED THE EASEMENT AGREEMENT RELATING TO THE HONEYCUTT FAMILY TRUST OWNED PROPERTY LOCATED AT 971 WEST VALLEY BOULEVARD AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL**

Approved The Easement Agreement Relating To The Honeycutt Family Trust Owned Property Located At 971 West Valley Boulevard And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval
Wa/Sm Ayes All

CITY ATTORNEY REPORTS

- * 13. League of California Cities Attorney's Conference May 2-4 – **APPROVED EXPENSE FOR THE CITY ATTORNEY TO ATTEND CITY ATTORNEY'S CONFERENCE FOR MAXIMUM COST OF \$350**

Approved Expense For The City Attorney To Attend City Attorney's Conference For Maximum Cost Of \$350
Wa/Sm Ayes All

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

CLOSED SESSION

1. Conference with real property negotiator (city manager) regarding possible exercise of City's right of first refusal to purchase hangar 25E owned by Robert H. Gates for \$180,000 as offered by Brian L. Sanders per Government Code Section 54956.8.

Tabled


ADJOURNMENT

The City Council/Boards adjourned at 8:01 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing

Tehachapi City Council Regular Meeting – Monday, February 5, 2018
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

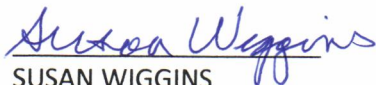
ACTION TAKEN

Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Tuesday, February 20, 2018, at 6:00 p.m.



TORI MARSH
City Clerk, City of Tehachapi

Approved this 20th day
Of February, 2018.



SUSAN WIGGINS
Mayor Pro Tem, City of Tehachapi