

MINUTES

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING
Monday, June 4, 2018 – 4:00 P.M.**

NOTE: Wi, He, Sm and Wa are abbreviations for Council Members, 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

CALL TO ORDER

Meeting called to order by Mayor Pro Tem Wiggins at 4:00 p.m.

ROLL CALL

Roll call by City Clerk Tori Marsh

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

Absent: None

PLEDGE TO THE FLAG

AUDIENCE ORAL COMMUNICATIONS

BUSINESS

CITY MANAGER/FINANCE DIRECTOR REPORTS

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| <p>1. Presentation on the five-year budget for Fiscal-Years 2018/19 through 2022/23 – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 25-18 APPROVING AND ADOPTING THE CITY OF TEHACHAPI'S BUDGET FOR THE FISCAL YEAR 2018/19 AND PRELIMINARY BUDGET FOR FISCAL YEARS 2019/20, 2020/21, 2021/22 AND 2022/23</p> <p>2. Appropriation Limit for the fiscal year 2018/19 – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 26-18 ESTABLISHING AN APPROPRIATION LIMIT PURSUANT TO ARTICLE XIII OF THE CALIFORNIA CONSTITUTION AND REPEALING RESOLUTION NO. 31-17</p> <p>3. Salary Plan for each position classification in City service as required by CalPERS –</p> | <p>Adopted Resolution No. 25-18 Approving And Adopting The City Of Tehachapi's Budget For The Fiscal Year 2018/19 And Preliminary Budget For Fiscal Years 2019/20, 2020/21, 2021/22 And 2022/23
Sm/Wa Motion Carried
Ns He</p> <p>Adopted Resolution No. 26-18 Establishing An Appropriation Limit Pursuant To Article XIII Of The California Constitution And Repealing Resolution No. 31-17
Wa/Sm Motion Carried
Ns He</p> <p>Adopt A Resolution Establishing The Salary Plan For Each Position</p> |
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ACTION TAKEN

FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPT A RESOLUTION ESTABLISHING THE SALARY PLAN FOR EACH POSITION CLASSIFICATION IN CITY SERVICE AND REPEALING RESOLUTION NO. 32-17

4. Voluntary employee program to allow employees the opportunity to set aside fund for medical expenses bridging the gap between retirement and Medicare eligibility – California Government Voluntary Employee Beneficiary Association Trust (CALGOVEBA) – **FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; ADOPTED RESOLUTION 27-18 APPROVING PARTICIPATION IN THE CALIFORNIA GOVERNMENT VOLUNTARY EMPLOYEE BENEFICIARY ASSOCIATION TRUST**

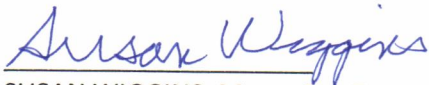
ADJOURNMENT

The City Council/Boards adjourned at 5:43 pm 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, June 18, 2018, at 6:00p.m.



TORI MARSH, City Clerk
City of Tehachapi

Approved this ⁶18th day
Of ~~June~~, 2018.
AUGUST



SUSAN WIGGINS, Mayor Pro Tem
City of Tehachapi

Classification In City Service And Repealing Resolution No. 32-17
Sm/Wi Motion Failed
Ns He/Wa

Adopted Resolution 27-18
Approving Participation In The California Government Voluntary Employee Beneficiary Association Trust
Sm/Wa Motion Carried