

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, JUNE 19, 2023 – 6:00 P.M.**

NOTE: Wi, Sm, Sa, Da, and Po are abbreviations for Council Members Wiggins, Smith, Sackewitz, Davies, and Pogon-Cord, 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 Davies at 6:00 pm</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Davies, Mayor Pro Tem Pogon-Cord, Councilmember Smith, Councilmember Sackewitz, and Councilmember Wiggins</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>Led by Nick Smith, Pastor Tehachapi Christian Life Assembly Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Wiggins</p> <p><u>COMMUNITY ENGAGEMENT REPORTS</u></p> <ol style="list-style-type: none"> 1. Mayor presented a proclamation for National Boys and Girls Club Week (June 26 – 30) - PRESENTATION 2. Swearing in of Tehachapi Police Chief Richard Standridge – OATH OF OFFICE AND BADGE PINNING CEREMONY <p><u>CONSENT AGENDA</u></p> <p><u>AUDIENCE ORAL AND WRITTEN COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. Public comment 	<p>Approved Sm/Wi Ayes All</p>
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<u>CITY CLERK REPORTS</u>	
* 4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting held on June 5, 2023 – APPROVED AND FILED	Approved And Filed Sm/Wi Ayes All
* 5. Special Event Application - National Night Out – APPROVED THE SPECIAL EVENT APPLICATION FOR NATIONAL NIGHT OUT AND ASSOCIATED STREET CLOSURES, SUBJECT TO CITY CONDITIONS AND CITY MANAGER APPROVAL	Approved The Special Event Application For National Night Out And Associated Street Closures, Subject To City Conditions And City Manager Approval Sm/Wi Ayes All
<u>FINANCE DIRECTOR REPORTS</u>	
* 6. Disbursements and bills for June 1 2023 through June 13, 2023 - AUTHORIZED PAYMENTS	Authorized Payments Sm/Wi Motion Carried
7. RSI Disbursements and bills for June 1, 2023 through June 13, 2023 – AUTHORIZED PAYMENTS	Mayor Davies Recused Himself Due To A Potential Conflict. He Is An Employee Of RSI. Authorized Payments Sa/Wi Motion Carried Abd Da
* 8. City of Tehachapi Investment Report through May 2023	Received
* 9. Unclaimed Funds – ADOPTED RESOLUTION NO. 32-23 TO TRANSFER UNCLAIMED CHECK FUNDS FROM THEIR RESPECTIVE FUND(S) TO THE GENERAL FUND PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 50053	Adopted Resolution No. 32-23 To Transfer Unclaimed Check Funds From Their Respective Fund(S) To The General Fund Pursuant To California Government Code Section 50053 Sm/Wi Ayes All
<u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u>	
* 10. Cooperative agreement with the County of Kern relative to pursuing and managing Community Development Block Grants (CDBG) – ADOPTED RESOLUTION NO. 33-23 TO COOPERATE WITH THE COUNTY OF KERN; APPROVED THE AGREEMENT BETWEEN THE COUNTY OF KERN AND THE CITY OF TEHACHAPI AND AUTHORIZED THE MAYOR TO SIGN	Adopted Resolution No. 33-23 To Cooperate With The County Of Kern; Approved The Agreement Between The County Of Kern And The City Of Tehachapi And Authorized The Mayor To Sign Sm/Wi Ayes All
<u>ASSISTANT CITY MANAGER REPORTS</u>	
11. Special Event Application – Green Street Get Down – ASSISTANT CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; APPROVED THE SPECIAL EVENT APPLICATION FOR GREEN STREET GET DOWN AND ASSOCIATED STREET CLOSURES, SUBJECT TO CITY CONDITIONS AND CITY MANAGER APPROVAL	Approved The Special Event Application For Green Street Get Down And Associated Street Closures, Subject To City Conditions And City Manager Approval Sm/Wi Ayes All

CITY MANAGER REPORTS

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

COUNCILMEMBER REPORTS

CLOSED SESSION

1. Closed Session minutes of June 5, 2023 meeting – **APPROVED AND FILED**
2. **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.
3. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: (one potential case)

Tabled

ADJOURNMENT

The City Council/Boards adjourned at 6:51 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, July 17, 2023 at 6:00 pm.

Adjourned At 6:51 pm



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

Approved this 17th day
of July 2023.



MICHAEL DAVIES
Mayor, City of Tehachapi, California