



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, JULY 15, 2019 – 6:00 P.M.**

NOTE: Wi, He, Sm, Da and Po are abbreviations for Council Members Wiggins, Hetge, 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 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 Wiggins, Mayor Pro Tem Smith and Councilmember Davies, Councilmember Hetge and Councilmember Pogon-Cord</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Father Maxon, St. Malachy's Catholic Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Davies</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>1. Comments received.</p>	<p>Removed Items 6 and 8 Approved Sm/He Ayes All</p>
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CITY CLERKS REPORTS

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

All Ord. 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 July 1 , 2019 – **APPROVED AND FILED**
- * 3. Special Event Application for 56th Annual Tehachapi Mountain Festival and Car Show – **APPROVED THE 56TH ANNUAL TEHACHAPI MOUNTAIN FESTIVAL SPECIAL EVENT APPLICATION, ASSOCIATED STREET CLOSURES AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE GREATER CHAMBER OF COMMERCE, SUBJECT TO CITY CONDITIONS, AND CITY ATTORNEY AND CITY MANAGER APPROVAL**
- * 4. Special Event Application for Tehachapi Heritage League Kids Day at the Museum – **APPROVED THE TEHACHAPI HERITAGE LEAGUES KIDS DAY AT THE MUSEUM SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO STAFF CONDITIONS, AND CITY ATTORNEY AND CITY MANAGER APPROVAL**
- * 5. Annual placement of liens for the abatement of certain weeds and rubbish – **ADOPTED RESOLUTION NO. 26-19 CONFIRMING THE APPROVAL BY THE CITY CLERK OF CERTAIN PROPERTIES IN THE CITY OF TEHACHAPI FOR THE ABATEMENT OF CERTAIN WEEDS AND RUBBISH**

Approved And Filed
Sm/He Ayes All

Approved The 56th Annual Tehachapi Mountain Festival Special Event Application, Associated Street Closures And Authorized The Mayor To Sign The Agreement Between The City Of Tehachapi And The Greater Chamber Of Commerce, Subject To City Conditions, And City Attorney And City Manager Approval
Approved
Sm/He Ayes All

Approved The Tehachapi Heritage Leagues Kids Day At The Museum Special Event Application And Associated Street Closures Subject To Staff Conditions, And City Attorney And City Manager Approval
Approved
Sm/He Ayes All

Adopted Resolution No. 26-19 Confirming The Approval By The City Clerk Of Certain Properties In The City Of Tehachapi For The Abatement Of Certain Weeds And Rubbish
Approved
Sm/He Ayes All

FINANCE DIRECTOR REPORTS

- * 6. Disbursements, bills, and claims for June 24, 2019 through July 9, 2019 - **AUTHORIZED PAYMENTS**
- 7. Disbursements and bills for RSI Petroleum for June 24, 2019 through July 9, 2019 – **AUTHORIZED PAYMENTS**

Authorized Payments
He/Da Ayes All

Councilmember Davies Recused Himself Due To A Potential Conflict Of Interest. He Is Employed By RSI Petroleum.
Authorized Payments
Sm/He Motion Carried
Abd Da

AIRPORT MANAGER REPORTS

- * 8. Aeronautical Hangar Ground Lease Agreement – Hangar 07E – **APPROVED THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 07E BETWEEN THE CITY OF TEHACHAPI AND THE SANDY FAMILY LIVING TRUST AND**

Approved The Aeronautical Hangar Ground Lease Agreement For Hangar 07E Between The City Of Tehachapi And The Sandy

ACTION TAKEN

<p>AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Family Living Trust And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Po/Oa Motion Carried Abd He</p>
<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p>	<p>Awarded The Base Bid And Additive Bid Schedule 1 And 2 Of The East Tehachapi Boulevard Overlay Project To Granite Construction In The Amount Of \$481,446.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$24,072.30)</p>
<p>9. Bid award of the East Tehachapi Boulevard Overlay Project – PUBLIC WORKS DIRECTOR DON MARSH GAVE STAFF REPORT; AWARDED THE BASE BID AND ADDITIVE BID SCHEDULE 1 AND 2 OF THE EAST TEHACHAPI BOULEVARD OVERLAY PROJECT TO GRANITE CONSTRUCTION IN THE AMOUNT OF \$481,446.00 AND AUTHORIZED THE CITY MANAGER TO APPROVE ANY NECESSARY CHANGE ORDERS UP TO A MAXIMUM OF 5% OF THE ORIGINAL CONTRACT (OR \$24,072.30)</p>	<p>Awarded The Base Bid And Additive Bid Schedule 1 And 2 Of The East Tehachapi Boulevard Overlay Project To Granite Construction In The Amount Of \$481,446.00 And Authorized The City Manager To Approve Any Necessary Change Orders Up To A Maximum Of 5% Of The Original Contract (Or \$24,072.30) Da/Sm Ayes All</p>
<p><u>CITY MANAGER REPORTS</u></p>	<p></p>
<p>10. Report to Council regarding current activities and programs – VERBAL REPORT</p>	<p></p>
<p><u>COUNCILMEMBER REPORTS</u></p>	<p></p>
<p>11. Councilmember Hetge- Declaring the City of Tehachapi a Constitutional Second Amendment Sanctuary City</p>	<p>Council Directed Staff To Research Declaring The City Of Tehachapi A Constitutional Second Amendment Sanctuary City And Bring Back To Council At A Future Date</p>
<p>12. Councilmember Hetge- Request the Mayor to require all Elected Officials to reside at the front of the Chamber during all regularly scheduled Council meetings</p>	<p>Mayor Wiggins Will Provide A Seat For The City Treasurer At The Dais For Future Meetings</p>
<p>13. Councilmember Hetge- Request the Mayor to fully describe the Council’s expectations of the role of the City Attorney during regularly scheduled Council Meetings – INFORMATION ONLY</p>	<p></p>
<p>14. Councilmember Hetge- Request the City Manager to fully describe his role as acting Chief HR Administrator for City of Tehachapi Employees who many have HR related matters regarding a Department Head who directly reports to the City Manager –INFORMATION ONLY</p>	<p></p>
<p>15. Councilmember Hetge- Request the City Attorney provide a formal written update on the SB54 “Sanctuary State” opposition filed by the City of Tehachapi – INFORMATION ONLY</p>	<p></p>
<p>16. Councilmember Hetge- Discuss the elimination of the “egg timer” being used as a tool to shut down open dialogue with Citizens in our Community who have issues or concerns with matters related to City business</p>	<p>NAT</p>

ACTION TAKEN

17. **Councilmember Hetge-** Numerous City residents and business owners have requested a full explanation and instructions on how to initiate a formal complaint against “matters, individuals, and criteria [used]”, regarding City business

Council Directed Staff To Update
The City' Website To Make It
Easier To Submit A Complaint
He/Sm Ayes All

18. **Councilmember Hetge-** In support of Rev. Angel Frazier, and his efforts in other Cities located within Kern County, it is proposed that the City Council adopt a resolution to reinstate the words, “In God We Trust”, on all City of Tehachapi Police Department vehicles used for policing activities throughout our community. The phrase, “In God We Trust”, is “foundational” to the United States of America and as such, should be displayed on City of Tehachapi vehicles

Council Directed Staff To
Research The Displaying Of An
“In God We Trust” Decal On All
Police Department Vehicles And
Bring Back Council At A Future
Date
He/Sm Ayes All

CLOSED SESSION

1. Approved closed session minutes of July 1, 2019
2. Conference with real property negotiator (city manager) regarding possible exercise of City's right of first refusal to purchase hangar F owned by Glenn McCullough for \$170,000.00 by William Blackburn per Government Code Section 54956.8.
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Gov. Code § 54956.9: (4 potential cases)

Approved

ADJOURNMENT

The City Council/Boards adjourned at 8:15 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, July 15, 2019, at 6:00 pm.

Adjourned At 8:15pm



TORI MARSH, CITY CLERK
City of Tehachapi, California

Approved this 5th day
Of August 2019.



SUSAN WIGGINS, MAYOR
City of Tehachapi, California