

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 20, 2016 – 6:00 P.M.**

NOTE: Sm, Gr, Wi, Ni and Wa are abbreviations for Council Members Smith, Grimes, Wiggins, Nixon and Wahlstrom, respectively. For example, Gr/Sm denotes Council Member Grimes 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 Nixon, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Fr. Mark Maxon, St. Malachy’s Catholic Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Mayor Pro Tem Nixon</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <ol style="list-style-type: none"> 1. General public comments regarding matters not listed as an agenda item were received from: <ol style="list-style-type: none"> a. Linda Jay, Bakersfield Resident, promoted United We Sing Event b. Fr. Mark Maxon, St. Malachy’s Church thanked the City for their assistance with Betty Chavez’s Funeral service. 2. Mayor to present a Certificate of Recognition to Major Michael T. Batchelor, Jr. 	<p style="text-align: center;">Approved Consent Agenda</p>
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ACTION TAKEN

3. Introduction of new Tehachapi Police Department Dispatchers

CITY CLERK REPORTS

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

All Ord. Read By Title Only

*5. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on June 6, 2016 - **APPROVED AND FILED.**

Approved & Filed
 Sm/Ni Ayes All

FINANCE DIRECTOR REPORTS

*6. Disbursements, bills and claims for June 1, 2016 through June 14, 2016 – **AUTHORIZED PAYMENTS**

Authorized Payments
 Sm/Ni Ayes All

*7. City of Tehachapi Treasurer’s Report through May 2016 – **RECEIVED REPORT**

Received Report
 Sm/Ni Ayes All

PUBLIC WORKS DIRECTOR REPORTS

8. 2015 update to the Regional Urban Water Management Plan – **PUBLIC WORKS DIRECTOR JON CURRY GAVE STAFF REPORT; ADOPTED RESOLUTION 30-16 ADOPTING THE 2015 REGIONAL URBAN WATER MANAGEMENT PLAN**

Adopted Resolution 30-16
 Adopting The 2015 Regional
 Urban Water Management Plan
 Gr/Sm Ayes All

9. 2015 Annual Water Quality Report – **PUBLIC WORKS DIRECTOR JON CURRY GAVE PRESENTATION**

DEVELOPMENT SERVICES DIRECTOR REPORTS

10. Amendment #1 to consultant agreement with Lisa Wise Consulting to prepare the Oak Tree Village Specific Plan – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED AMENDMENT #1, SUBJECT TO THE CITY ATTORNEYS FINAL VERSION, AGREEMENT WITH LISA WISE CONSULTING FOR THE DEVELOPMENT OF THE OAK TREE VILLAGE SPECIFIC PLAN AND ASSOCIATED ENVIRONMENTAL IMPACT REPORT**

Approved Amendment #1 To The
 Agreement With Lisa Wise
 Consulting For The Development
 Of The Oak Tree Village Specific
 Plan And Associated
 Environmental Impact Report
 Sm/Ni Ayes All

11. Active Transportation Program – Rail Corridor Pedestrian Safety Project: Specialized Consultant Services Agreement – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND MNS ENGINEERS, INC. AND AUTHORIZED THE MAYOR TO SIGN**

Approved The Agreement
 Between The City Of Tehachapi
 And MNS Engineers, Inc. And
 Authorized The Mayor To Sign
 Ni/Gr Ayes All

12. Active Transportation Program – Rail Corridor Pedestrian Safety Project: Union Pacific Preliminary Engineering Services draft agreement – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE DRAFT AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE UNION PACIFIC RAILROAD SUBJECT TO REVIEW AND APPROVAL BY THE CITY ATTORNEY, AUTHORIZED THE DEVELOPMENT SERVICES DIRECTOR TO SIGN THE AGREEMENT AND TO REMIT**

Approved The Draft Agreement
 Between The City Of Tehachapi
 And The Union Pacific Railroad
 Subject To Review And Approval
 By The City Attorney, Authorized
 The Development Services
 Director To Sign The Agreement
 And To Remit Payment To The
 Union Pacific Railroad In

ACTION TAKEN

PAYMENT TO THE UNION PACIFIC RAILROAD IN ACCORDANCE WITH THE FINAL AGREEMENT

Accordance With The Final Agreement
 Ni/Wa Ayes All

CITY ATTORNEY REPORTS

13. The annual conference of the League of California Cities is scheduled for October 5-7 in Long Beach. The City Attorney's division of the League will hold two days of conferences involving municipal law matters. The registration fee is \$525 if paid before August 10. The hotel rooms next to the convention center are \$209 a night – **CITY ATTORNEY TOM SCHROETER GAVE REPORT; AUTHORIZED PAYMENT OF \$245 TOWARD COST OF REGISTRATION AND LODGING FOR ONE NIGHT FOR THE CITY ATTORNEY TO ATTEND THE CONFERENCE**

Authorized Payment Of \$245 Toward Cost Of Registration And Lodging For One Night For The City Attorney To Attend The Conference
 Sm/Gr Ayes All

CITY MANAGER REPORTS

14. **PUBLIC HEARING** - An action to order the levy of assessments within the Landscaping and Lighting District No. 1 for fiscal year 2016/2017 – **OPENED HEARING AT 6:56 PM; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; CITY MANAGER GREG GARRETT GAVE STAFF REPORT; NO COMMENTS RECEIVED; CLOSED HEARING AT 6:57 PM; STAFF RECOMMENDATION; ADOPTED RESOLUTION 31-16 AMENDING AND/OR APPROVING THE FINAL ENGINEER'S REPORT REGARDING THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 1 AND THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS RELATED THERETO FOR FISCAL YEAR 2016-2017; ADOPTED RESOLUTION 32-16 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LANDSCAPING AND LIGHTING DISTRICT NO. 1, FOR FISCAL YEAR 2016/2017**
15. **PUBLIC HEARING** - An action to order the levy of assessments within the Drainage Benefit Assessment District No. 2014-1 for fiscal year 2016/2017 – **OPENED HEARING AT 6:56 PM; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; STAFF REPORT; NO COMMENTS RECEIVED; CLOSED HEARING AT 6:57 PM; STAFF RECOMMENDATION; ADOPTED RESOLUTION 33-16 APPROVING THE ANNUAL ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE DRAINAGE BENEFIT ASSESSMENT DISTRICT NO 2014-1 FOR FISCAL YEAR 2016/2017, PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982**
16. **PUBLIC HEARING** - An action to order the levy of assessments within the Drainage Benefit Assessment District No. 1 for fiscal year 2016/2017- **OPENED HEARING AT 6:56 PM; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; STAFF REPORT; NO COMMENTS RECEIVED; CLOSED HEARING; STAFF RECOMMENDATION; ADOPTED RESOLUTION 34-16 APPROVING THE ANNUAL ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE DRAINAGE BENEFIT ASSESSMENT DISTRICT NO 1 FOR FISCAL YEAR 2016/2017, PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982**

Adopted Resolution 31-16 Amending And/Or Approving The Final Engineer's Report Regarding The Landscaping And Lighting Assessment District No. 1 And The Levy And Collection Of Annual Assessments Related Thereto For Fiscal Year 2016-2017; Adopted Resolution 32-16 Ordering The Levy And Collection Of Assessments Within The Landscaping And Lighting District No. 1, For Fiscal Year 2016/2017
 Ni/Gr Ayes All

Adopted Resolution 33-16 Approving The Annual Engineer's Report And Ordering The Levy And Collection Of Assessments Within The Drainage Benefit Assessment District No 2014-1 For Fiscal Year 2016/2017, Pursuant To The Provisions Of The Benefit Assessment Act Of 1982
 Ni/Gr Ayes All

Adopted Resolution 34-16 Approving The Annual Engineer's Report And Ordering The Levy And Collection Of Assessments Within The Drainage Benefit Assessment District No 1 For Fiscal Year 2016/2017, Pursuant To The Provisions Of The Benefit Assessment Act Of 1982
 Ni/Gr Ayes All

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

1. Mayor Pro Tem Nixon asked for an update on the Event Center Project and the Moto Cross Track Project for next meeting.

CLOSED SESSION

1. Conference with Labor Negotiators per Government Code Section 54957.6
City Designated Representative: Christopher Kirk
Employee Organization: Federation of Public Service Employees
2. Conference with Labor Negotiators per Government Code Section 54957.6
City Designated Representative: Christopher Kirk
Employee Organization: Tehachapi Police Officers Association

ADJOURNMENT

The City Council/Boards adjourned at 7:00 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 Tuesday, July 5, 2016, at 6:00p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this 5th day
Of July, 2016.

SUSAN WIGGINS
Mayor, City of Tehachapi