

ACTION TAKEN

Corporation regular meeting on November 7, 2016 - **APPROVED AND FILED**

- *4. 16th Annual Tehachapi Christmas Parade Special Event Application for December 3, 2016 in downtown – **APPROVED THE GREATER TEHACHAPI CHAMBER OF COMMERCE 16TH ANNUAL TEHACHAPI CHRISTMAS PARADE SPECIAL EVENT APPLICATION AND ASSOCIATED STREET CLOSURES SUBJECT TO STAFF CONDITIONS AND CITY ATTORNEY APPROVAL**

Approved The Greater Tehachapi Chamber Of Commerce 16th Annual Tehachapi Christmas Parade Special Event Application And Associated Street Closures Subject To Staff Conditions And City Attorney Approval
 Sm/Wa Motion Carried
 Wi Ab

FINANCE DIRECTOR REPORTS

- *5. Disbursements, bills and claims for November 2, 2016 through November 15, 2016 – **AUTHORIZED PAYMENTS**
- 6. Auditor recommended loan payment agreement for Impact Fees borrowed from the Sewer Capacity Increase Fund to pay for fund shortages in building the new police facility and remodeling of the old police building – **FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; APPROVED THE PROMISSORY NOTE BETWEEN THE PUBLIC FACILITIES IMPACT FEES FUND AND THE SEWER CAPACITY INCREASE FUND**

Authorized Payments
 Sm/Wa Motion Carried
 Wi Ab

Approved The Promissory Note Between The Public Facilities Impact Fees Fund And The Sewer Capacity Increase Fund
 Gr/Sm Motion Carried
 Wi Ab

DEVELOPMENT SERVICES DIRECTOR REPORTS

- 7. Second reading of an ordinance adopting the 2016 California Building Codes – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED AN ORDINANCE ADOPTING BY REFERENCE THE 2016 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS – 2016 CALIFORNIA RESIDENTIAL CODE, 2016 CALIFORNIA BUILDING CODE, 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 CALIFORNIA MECHANICAL CODE, 2016 CALIFORNIA HOUSING CODE, 2016 CALIFORNIA PLUMBING CODE, 2016 CALIFORNIA ELECTRICAL CODE, SEISMIC STRENGTHENING PROVISIONS FOR UNREINFORCED MASONRY BEARING WALL BUILDINGS, GRADING CODE, 2016 CALIFORNIA FIRE CODE, DANGEROUS BUILDINGS CODE, BUILDING RELOCATION, MOBILE HOME AND ACCESSORY STRUCTURES, FLOOD PLAIN MANAGEMENT CODE, AND 2016 CALIFORNIA ENERGY CODE, 2016 CALIFORNIA ADMINISTRATIVE CODE, 2016 CALIFORNIA REFERENCE STANDARDS CODE AND AMENDING SECTION 1 OF ORDINANCE NO. 14-01-715 OF THE CITY OF TEHACHAPI AND TEHACHAPI MUNICIPAL CODE SECTION 15.04.160**

Adopted Ordinance 16-06-736 Adopting By Reference The 2016 Edition Of The California Building Standards Code, Known As The California Code Of Regulations – 2016 California Residential Code, 2016 California Building Code, 2016 California Green Building Standards Code, 2016 California Mechanical Code, 2016 California Housing Code, 2016 California Plumbing Code, 2016 California Electrical Code, Seismic Strengthening Provisions For Unreinforced Masonry Bearing Wall Buildings, Grading Code, 2016 California Fire Code, Dangerous Buildings Code, Building Relocation, Mobile Home And Accessory Structures, Flood Plain Management Code, And 2016 California Energy Code, 2016 California Administrative Code, 2016 California Reference Standards Code And Amending Section 1 Of Ordinance No. 14-01-715 Of The City Of Tehachapi And Tehachapi Municipal Code Section 15.04.160
 Sm/Wa Motion Carried
 Wi Ab

- 8. Services Fee Study – **CITY ENGINEER JAY SCHLOSSER GAVE STAFF REPORT;**

Adopted Resolution 47-16 Adjusting, Extending, And

ACTION TAKEN

ADOPTED RESOLUTION 47-16 ADJUSTING, EXTENDING, AND ESTABLISHING FEES FOR PLANNING, ENGINEERING, BUILDING, AND POLICE SERVICES

Establishing Fees For Planning, Engineering, Building, And Police Services
Gr/Wa Motion Carried
Wi Ab

CITY ATTORNEY REPORTS

9. Proposition 64 was adopted at the November 8, 2016 election which provides for use, sales, and cultivation of recreational marijuana. Private use and the private growing of up to six (6) marijuana plants is now legal. Commercial sales and commercial cultivation will require a state permit. Permits will not be issued for commercial marijuana activities in cities that have prohibited its use. Where cities have not prohibited it, they may nevertheless regulate its sales and cultivation. In order for the City Council to determine how it wishes to address the issue, additional study by staff is necessary. Staff is therefore recommending approval of the urgency ordinance in your packet which prohibits all such activities for forty-five (45) days and can be extended for an additional ten (10) months and fifteen (15) days and an additional year after that if there is sufficient reason to justify either or both extensions – **CITY ATTORNEY TOM SCHROETER GAVE STAFF REPORT; APPROVED INTERIM ORDINANCE 16-07-737 OF THE CITY OF TEHACHAPI PROHIBITING ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY, PROHIBITING OUTDOOR NON-MEDICAL MARIJUANA CULTIVATION ON PRIVATE RESIDENCES AND DECLARING THE URGENCY THEREOF**

Approved Interim Ordinance 16-07-737 Of The City Of Tehachapi Prohibiting All Commercial Non-Medical Marijuana Activity In The City, Prohibiting Outdoor Non-Medical Marijuana Cultivation On Private Residences And Declaring The Urgency Thereof
Sm/Gr Motion Carried
Wi Ab

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

11. Councilman Grimes appointed to the Kern County National Cemetery District Board of Directors – **INFORMATION ONLY**
12. Mayor Pro Tem Nixon reminded everyone that the train depot will have a train display for the holiday season.

ADJOURNMENT

The City Council/Boards adjourned at 7:20 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, December 5, 2016, at 6:00p.m.

Approved this 19th day
Of December, 2016.

Ed Grimes
Mayor, City of Tehachapi

TORI MARSH
City Clerk, City of Tehachapi