

ACTION TAKEN

<p>*3. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on December 18, 2017 - APPROVED AND FILED.</p> <p>4. Council will consider the appointment of a new City Treasurer. The appointment will expire in November 2018, following the general municipal election. Four applications were received from the following individuals; Stacy Curry, R. Denise Jones, Kim Nixon and Susan Showler – DEPUTY CITY CLERK ASHLEY WHITMORE GAVE STAFF REPORT; APPOINTED SUSAN SHOWLER TO CITY TREASURER</p> <p>*5. Aeronautical Ground Lease Agreement – Hangar 21W – APPROVED THE AERONAUTICAL GROUND LEASE AGREEMENT FOR HANGAR 21W BETWEEN THE CITY OF TEHACHAPI AND HAL LYONS</p> <p>*6. Aeronautical Ground Lease Agreement – Hangar C – APPROVED THE AERONAUTICAL GROUND LEASE AGREEMENT FOR HANGAR C BETWEEN THE CITY OF TEHACHAPI AND ANDY SKOW</p>	<p>Approved & Filed Wa/Sm Ayes All</p> <p>Appointed Susan Showler To City Treasurer position Wa nominated Denise Jones Wi nominated Susan Showler Jones He, Wa Showler Sm, Wi, Gr</p> <p>Approved The Aeronautical Ground Lease Agreement For Hangar 21w Between The City Of Tehachapi And Hal Lyons Wa/Sm Ayes All</p> <p>Approved The Aeronautical Ground Lease Agreement For Hangar C Between The City Of Tehachapi And Andy Skow Wa/Sm Ayes All</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>*7. Disbursements, bills and claims for December 14, 2017 through January 11, 2018 – AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Wa/Sm Ayes All</p>
<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p>	
<p>8. <u>PUBLIC HEARING</u> Community Development Block Grant priority project for fiscal years 2018-2019, 2019-2020, and 2020-2021 for the Northside Sidewalk: H Street to I Street – OPENED HEARING AT 6:14pm ; NOTICE OF PUBLIC HEARING;NO CORRESPONDENCE RECIEVED; COMMUNITY DEVELOPMENT DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; RECEIVED PUBLIC COMMENT; CLOSED HEARING AT 6:19PM; ADOPTED RESOLUTION 01-18 TO COOPERATE WITH THE COUNTY OF KERN IN THE DEVELOPMENT OF THE CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT PROGRAMS FOR FISCAL YEAR 2018-2019</p>	<p>Adopted Resolution 01-18 To Cooperate With The County Of Kern In The Development Of The Consolidated Plan For Community Development Programs For Fiscal Year 2018-2019 Sm/Wi Ayes All</p>
<p>*9. Safe Routes to School Gap Closure Project Notice of Completion – APPROVED THE NOTICE OF COMPLETION FOR THE SAFE ROUTES TO SCHOOL GAP CLOSURE PROJECT AND DIRECTED STAFF TO RECORD SAME</p>	<p>Approved The Notice Of Completion For The Safe Routes To School Gap Closure Project And Directed Staff To Record Same Wa/Sm Ayes All</p>
<p>*10. 2017 Seal Coats Project Notice of Completion – APPROVED THE NOTICE OF COMPLETION FOR THE 2017 SEAL COATS PROJECT AND DIRECTED STAFF TO RECORD SAME</p>	<p>Approved The Notice Of Completion For The 2017 Seal Coats Project And Directed Staff To Record Same Wa/Sm Ayes All</p>
<p><u>POLICE CHIEF REPORTS</u></p>	
<p>11. Memorandum of Understanding between the Tehachapi Police Department and Kern Behavioral Health and Recovery Services for the implementation of the Smart911 Special Needs Registry – POLICE CHIEF KENT KROEGER GAVE STAFF</p>	<p>Adopted Resolution 02-18 Approving The Memorandum Of Understanding By And Between The Kern County Behavioral</p>

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REPORT; ADOPTED RESOLUTION 02-18 APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE KERN COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES DEPARTMENT AND THE TEHACHAPI POLICE DEPARTMENT AND AUTHORIZING THE CITY'S CHIEF OF POLICE TO EXECUTE SAME

Health And Recovery Services Department And The Tehachapi Police Department And Authorizing The City's Chief Of Police To Execute Same W/He Ayes All

CITY MANAGER REPORTS

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

COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS

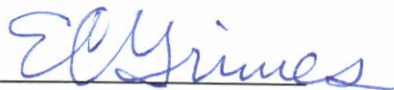
ADJOURNMENT

The City Council/Boards adjourned at 6:45pm 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, February 5, 2018, at 6:00p.m.



TORI MARSH
City Clerk, City of Tehachapi

Approved this 5th day
Of February, 2018.



ED GRIMES
Mayor, City of Tehachapi