

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, MARCH 19, 2018**

NOTE: Gr, Wi, He, Sm and Wa are abbreviations for Council Members Grimes, Wiggins, Hetge, Smith and Wahlstrom, 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.

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Grimes at 6:00 p.m.</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Grimes, Mayor Pro Tem Wiggins, Councilmembers Hetge, Smith and Wahlstrom</p> <p>Absent: None</p> <p><u>INVOCATION</u></p> <p>By Pastor Gerald Fair from Calvary Chapel Church</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Councilmember Wahlstrom</p> <p><u>CONSENT AGENDA</u></p> <p>Approved consent agenda</p> <ol style="list-style-type: none"> 1. Received public comment 2. Letter from Ida Perkins, President of Greater Tehachapi Chamber of Commerce regarding 2018 Gold Chairman's Circle Membership 	<p>Removed Items 12 and 16 Wi/Sm Ayes All</p>
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<p>3. Tehachapi Valley Recreation and Parks District Revitalization and future recreation facilities business Plan – PRESENTATION AND APPROVED REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 BY MICHELLE VANCE, DIRECTOR TVRPD</p>	<p>Approved Request For Funding In The Amount Of \$15,000 to Tehachapi Valley Recreation And Parks District Wi/Sm Ayes All</p>
<p><u>CITY CLERK REPORTS</u></p>	
<p>ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY</p>	
<p>* 4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting on February 20, 2018 - APPROVED AND FILED.</p>	<p>Approved And Filed Wi/Sm Ayes All</p>
<p><u>FINANCE DIRECTOR REPORTS</u></p>	
<p>* 5. Disbursements, bills and claims for February 14, 2018 through March 14, 2018 - AUTHORIZED PAYMENTS</p>	<p>Authorized Payments Wi/Sm Ayes All</p>
<p>* 6. City of Tehachapi Treasurer’s Report through February, 2018 – RECEIVED REPORT</p>	<p>Received Report Wi/Sm Ayes All</p>
<p>7. 2017/18 Mid-Year Budget Adjustments – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; APPROVED THE 2017/18 MID-YEAR BUDGET ADJUSTMENTS AS PRESENTED</p>	<p>Approved The 2017/18 Mid-Year Budget Adjustments As Presented Sm/Wa Ayes All</p>
<p>8. Financing for Police Department vehicles, Public Works backhoe and the construction of a Police Department parking lot – FINANCE DIRECTOR HANNAH CHUNG GAVE STAFF REPORT; APPROVED THE PURCHASE OF TWO POLICE VEHICLES; APPROVED THE PURCHASE OF A BACKHOE LOADER; APPROVED THE FINANCING AGREEMENT WITH HOLMAN CAPITAL CORPORATION FOR LEASE PURCHASING FINANCING (SEVEN-YEAR TERM) WITH PENDING LEGAL APPROVAL AND ADOPTED RESOLUTION 10-18 AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT, AND ESCROW AGREEMENT AND EQUIPMENT SCHEDULE WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING , AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND AUTHORIZED THE FINANCE DIRECTOR TO PROCEED WITH FINANCING PROCESS</p>	<p>Approved The Purchase Of Two Police Vehicles; Approved The Purchase Of A Backhoe Loader; Approved The Financing Agreement With Holman Capital Corporation For Lease Purchasing Financing (Seven-Year Term) With Pending Legal Approval And Adopted Resolution 10-18 Authorizing The Execution And Delivery Of An Equipment Lease-Purchase Agreement, And Escrow Agreement And Equipment Schedule With Respect To The Acquisition, Purchase, Financing , And Leasing Of Certain Equipment For The Public Benefit; Authorizing The Execution And Delivery</p>

	<p>Of Documents Required In Connection Therewith; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution; And Authorized The Finance Director To Proceed With Financing Process Sm/Wi Ayes All</p>
<p><u>AIRPORT MANAGER REPORTS</u></p>	
<p>9. Airport Update – INFORMATION ONLY</p>	
<p>* 10. Aeronautical Hangar Ground Lease Agreement – Hangar 26E – APPROVED THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 26E BETWEEN THE CITY OF TEHACHAPI AND THE BRIAN AND SUE SANDERS FAMILY TRUST AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The Aeronautical Hangar Ground Lease Agreement For Hangar 26e Between The City Of Tehachapi And The Brian And Sue Sanders Family Trust And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Wi/Sm Ayes All</p>
<p>* 11. Aeronautical Hangar Ground Lease Agreement – Hangar 19W – APPROVED THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 19W BETWEEN THE CITY OF TEHACHAPI AND GERALD HADEEN AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The Aeronautical Hangar Ground Lease Agreement For Hangar 19w Between The City Of Tehachapi And Gerald Hadeen And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Wi/Sm Ayes All</p>
<p><u>DEVELOPMENT SERVICES DIRECTOR REPORTS</u></p>	
<p>* 12. Request for a finding of public convenience and/or necessity per the request of the Department of Alcoholic Beverage Control (ABC) at 400 Tucker Road (Walmart) – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; GRANTED A FINDING OF PUBLIC CONVENIENCE AND/OR NECESSITY FOR WALMART TO CONDUCT OFF-SITE GENERAL SALE (TYPE 21 ABC LICENSE) AND INSTRUCTIONAL TASTINGS (TYPE 86 ABC LICENSE)</p>	<p>Granted A Finding Of Public Convenience And/Or Necessity For Walmart To Conduct Off-Site General Sale (Type 21 ABC License) And Instructional Tastings (Type 86 ABC License) Wa/He Ayes All</p>

ACTION TAKEN

<p>13. Congestion Mitigation and Air Quality Program (CMAQ) - Park & Ride and Transit Center Public Interest Finding – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; FOUND THAT THE PUBLIC'S BEST INTEREST IS SERVED BY DIRECTLY FURNISHING DECORATIVE LIGHTS, BENCHES, BIKE RACKS AND TRASH RECEPTACLES FOR THE PARK & RIDE AND TRANSIT CENTER PROJECT AND DIRECTED STAFF TO COMPLETE THE PUBLIC INTEREST FINDING FORM TO SECURE FEDERAL REIMBURSEMENT FOR THE SELECTED ITEMS</p>	<p>Found That The Public's Best Interest Is Served By Directly Furnishing Decorative Lights, Benches, Bike Racks And Trash Receptacles For The Park & Ride And Transit Center Project And Directed Staff To Complete The Public Interest Finding Form To Secure Federal Reimbursement For The Selected Items Sm/Wa Ayes All</p>
<p>14. Police Department parking lot project design – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND QK INCORPORATED AND AUTHORIZED THE CITY MANAGER TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The Agreement Between The City Of Tehachapi And QK Incorporated And Authorized The City Manager To Sign Subject To City Manager And City Attorney Approval Wi/Sm Ayes All</p>
<p>15. Active Transportation Program (ATP), Cherry Lane Southside Sidewalk Project design services contract – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND PALMETTO ENGINEERING AND AUTHORIZED THE CITY MANAGER TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The Agreement Between The City Of Tehachapi And Palmetto Engineering And Authorized The City Manager To Sign Subject To City Manager And City Attorney Approval Sm/Wa Ayes All</p>
<p>* 16. On-Call Engineering services agreement with AECOM Technical Services, Inc. – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT WITH AECOM TECHNICAL SERVICES INCORPORATED TO PROVIDE ON-CALL ENGINEERING CONSULTING SERVICES IN SUPPORT OF CITY NEEDS IN CASES DETERMINED TO BE APPROPRIATE BY CITY STAFF AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The Agreement With Aecom Technical Services Incorporated To Provide On-Call Engineering Consulting Services In Support Of City Needs In Cases Determined To Be Appropriate By City Staff And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Sm/Wi Motion Carried Abd He</p>
<p>17. Transportation Development Act (TDA), Antelope Run extension design services contract – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND PALMETTO ENGINEERING AND AUTHORIZED THE CITY MANAGER TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved The Agreement Between The City Of Tehachapi And Palmetto Engineering And Authorized The City Manager To Sign Subject To City Manager And City Attorney Approval Wa/Sm Ayes All</p>

ACTION TAKEN

<p>* 18. Amendment #2 to consultant agreement with Lisa Wise Consulting to prepare the Oak Tree Village Specific Plan - APPROVED AMENDMENT #2 TO THE AGREEMENT WITH LISA WISE CONSULTING FOR THE DEVELOPMENT OF THE OAK TREE VILLAGE SPECIFIC PLAN AND ASSOCIATED ENVIRONMENTAL IMPACT REPORT AND AUTHORIZED THE MAYOR TO SIGN SUBJECT TO CITY MANAGER AND CITY ATTORNEY APPROVAL</p>	<p>Approved Amendment #2 To The Agreement With Lisa Wise Consulting For The Development Of The Oak Tree Village Specific Plan And Associated Environmental Impact Report And Authorized The Mayor To Sign Subject To City Manager And City Attorney Approval Wj/Sm Ayes All</p>
<p><u>POLICE CHIEF REPORTS</u></p>	
<p>19. Agreement with the California Highway Patrol for reimbursement related to Drug Recognition Evaluator (DRE) Training – DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; APPROVED THE AGREEMENT BETWEEN THE TEHACHAPI POLICE DEPARTMENT AND THE CALIFORNIA HIGHWAY PATROL AND ADOPTED RESOLUTION 11-18 AUTHORIZING CHP DRUG RECOGNITION EVALUATOR (DRE) TRAINING FOR CITY POLICE OFFICERS AND PERSONNEL AND EXECUTION OF THE STANDARD AGREEMENT BY THE CHIEF OF POLICE</p>	<p>Approved The Agreement Between The Tehachapi Police Department And The California Highway Patrol And Adopted Resolution 11-18 Authorizing CHP Drug Recognition Evaluator (Dre) Training For City Police Officers And Personnel And Execution Of The Standard Agreement By The Chief Of Police Wa/He Ayes All</p>
<p><u>CITY MANAGER REPORTS</u></p>	
<p>20. Report to Council regarding current activities and programs – VERBAL REPORT</p>	
<p><u>COUNCIL MEMBER ANNOUNCEMENTS OR REPORTS</u></p>	
<p>21. Councilmember Hetge – Request replacement of iPads or new Personal Computers for council members. APPROVED TO PURCHASE CHOICE OF IPAD OR LAPTOP FOR COUNCIL MEMBER USE AT A REASONABLE COST</p>	<p>Approved To Purchase Choice Of Ipad Or Laptop For Council Member Use At A Reasonable Cost Sm/Wa Ayes All</p>
<p>22. Councilmember Wahlstrom and Hetge – Tehachapi School Safety - Discussion of existing contract between the Tehachapi Police Department and Tehachapi Unified School District</p>	<p>NAT</p>
<p>23. Councilmember Hetge - Discussion on the legal interpretation of City Ordinance 2.04.090 (Administration/City Managers/Council – Manager Relations)</p>	<p>NAT</p>


CLOSED SESSION

1. Conference with real property negotiator (city manager) regarding possible exercise of City's right of first refusal to purchase hangar 22E owned by The Sandy Family Living Trust for \$245,000 as offered by Phil Samuelian per Government Code Section 54956.8.
2. Conference with legal counsel re workers compensation claim filed by Scott Ketcham pursuant to Government Code Section 54956.9(d)(2)
3. Maintaining Security at Public Facilities (Consultation with City of Tehachapi Police Chief)

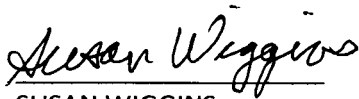
Voted To Not Exercise
The City's Right Of First
Refusal To Purchase
Hangar #22E
Gr/Wi Motion Carreid
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ADJOURNMENT

The City Council/Boards adjourned at 8:53 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, April 2, 2018, at 6:00 p.m.


TORI MARSH
City Clerk, City of Tehachapi

Approved this 16th day
Of April, 2018.


SUSAN WIGGINS
Mayor Pro Tem, City of Tehachapi