



**AGENDA**  
**City Council and Successor Agency to the**  
**Former Redevelopment Agency**  
**Tuesday, April 7, 2015 – 6:00p.m.**  
**City Council Chambers**  
**746 8th Street, Wasco, California 93280**

**1) CALL TO ORDER**

**2) FLAG SALUTE**

**3) INVOCATION:** Cain Maldonado – Westside Fellowship

**4) ROLL CALL**

**5) PRESENTATIONS AND AWARDS:**

- a) Commendation presented to Melvin Ricketts for his years of service with the City of Wasco.
- b) City of Wasco Proclamation presented to Wasco/Shafter Relay For Life Committee for Wasco/Shafter 11<sup>th</sup> Annual Relay For Life sponsored by the American Cancer Society to be held April 25 and 26, 2015 at Wasco High School.

**6) COMMUNICATIONS FROM THE AUDIENCE:**

This portion of the meeting is reserved for persons desiring to address the Council, including the Council acting as the Governing Board for the Successor Agency, on any matter not on this agenda and over which the council or Successor Agency has jurisdiction. Speakers are limited to two (2) minutes. Please state your name and address for the record before making your presentation.

The City Council will receive your comments but no action will be taken at this meeting. Should your comments require further consideration by the City Council or the Successor Agency, the item will be agendized for a report and discussed at a future City Council meeting.

**WASCO PUBLIC FINANCE AUTHORITY BUSINESS:**

- 7) Approval of the February 17, 2015 Special Wasco Public Finance Authority meeting minutes.
- 8) Receive and file department payments totaling \$1,103.45

**CITY COUNCIL BUSINESS:**

- 9) **CONSENT CALENDAR:** The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Councilmember or member of the public removes a particular item.
  - a) Approval of the March 11, 2015 Adjourned City Council meeting minutes and the March 17, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
  - b) Receive and file department payments totaling \$539,720.95
  - c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN ADDENDUM TO AN AGREEMENT BY AND BETWEEN THE CITY OF WASCO AND THE COUNTY OF KERN TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE CITY OF WASCO.
  - d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING KERN COUNCIL OF GOVERNMENTS TRANSPORTATION DEVELOPMENT ACT PUBLIC TRANSIT CLAIM FOR THE FISCAL YEAR 2014-2015.

- e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE ANNUAL TRANSPORTATION DEVELOPMENT ACT STREETS AND ROADS CLAIM FOR FISCAL YEAR 2013-2014 AND AUTHORIZING ITS FILING WITH THE KERN COUNCIL OF GOVERNMENTS.
  - f) Report and Possible Approval, RE: Amendment to Purchase and Sale Agreement for a 2 Acre Former Redevelopment Agency Owned Industrial Lot on North F Street, APN 487-250-27, subject to City Manager and City Attorney finalization of purchase agreement terms.
  - g) Acknowledge Receipt of Correspondence.
  - h) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 10) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO TERMINATING HEALTH INSURANCE BENEFITS FOR ELECTED OFFICIALS. (Paris)
- 11) Report and Possible Direction, RE: Drinking Water Cost and Associated Items. (Sanchez)
- 12) Report and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO, COUNTY OF KERN, STATE OF CALIFORNIA AMENDING SECTIONS 13.22.050 OF THE CITY OF WASCO MUNICIPAL CODE. (Paris)
- 13) Discussion and Possible Direction, RE: Enacting Water Conservation Ordinance Setting Level of Mandatory Compliance Pursuant to Wasco Municipal Code Section 13.22.050 (J). (Wren)
- 14) Report and Possible Approval, RE: Out of State Travel and Expenses Exceeding \$500.00 per trip. (Paris)

**15) REPORTS FROM CITY STAFF**

**16) REPORTS FROM CITY MANAGER**

**17) REPORTS FROM CITY COUNCIL**

**18) CLOSED SESSION:**

- a) Conference with legal counsel regarding Superior Court judgment denying the Sierra Club's petition for writ of mandate in the case of Sierra Club v. Wasco per Government Code Section 54956.9(d)(1).

**19) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on April 2, 2015.

  
Duviet Rodriguez, City Clerk

*All agenda item supporting documentation is available for public review in the office of the City Clerk of the City of Wasco, 746 8<sup>th</sup> Street, Wasco, CA 93280 during regular business hours, 7:30 a.m. – 5:30 p.m. Monday through Thursday and 8-5pm Friday (closed alternate Friday's), following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting. Please remember to turn off all cell phones, pagers or electronic devices during Council meetings.*

*The City of Wasco does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the City Clerk's Office.*

*If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 758-7215 to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 758-7215 or via California Relay Service (Hearing Impaired Only). Requests for assistance should be made at least two (2) days in advance whenever possible.*

<i>Type of Call</i>	<i>MCI California Relay Service</i>	<i>Sprint California Relay Service</i>
<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
<i>Speech to Speech</i>	<i>1-800-854-7784</i>	