



**AGENDA**  
**City Council and Successor Agency to the**  
**Former Redevelopment Agency**  
**Tuesday, April 17, 2018 – 6:00p.m.**  
**City Council Chambers**  
**746 8th Street, Wasco, California 93280**

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION**
- 4) **ROLL CALL**
- 5) **PRESENTATIONS AND AWARDS:**
- 6) **COMMUNICATIONS FROM THE AUDIENCE:**

This portion of the meeting is reserved for persons desiring to address the Council and including the Council acting as the Governing Board for the Successor Agency on any matter not on this agenda and over which the Council and 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 agendaized for a report and discussed at a future City Council meeting

**CITY COUNCIL BUSINESS:**

- 7) **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 April 3, 2018, Regular City Council, Successor Agency to the Former Redevelopment Agency and Wasco Public Finance Authority Meeting Minutes.
  - b. Receive and file department payments totaling \$502,795.17.
  - c. Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018/19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.
  - d. Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE FINAL MAP FOR TRACT NO. 7311 PHASE 2, ACCEPTING FOR PUBLIC USE ALL DEDICATIONS FOR THE PURPOSE FOR WHICH THEY ARE OFFERED, AUTHORIZING THE INTERIM CITY MANAGER AND CITY CLERK TO SIGN THE SUBDIVISION AGREEMENT, AND AUTHORIZING THE CITY CLERK TO ENDORSE THE FINAL MAP.
  - e. Report and Possible Approval, RE: An agreement with A&E Consulting Engineers, Dee Jasper & Associates NV5, Inc., and Palmetto Engineering to provide On-Call Engineering – Design and Construction Management Services, subject to City Attorney and Interim City Manager approval.

- f. Acknowledge Receipt of Correspondence.
- g. Approve the Reading of All Ordinances and Resolutions by Title Only and Approve Publication of All Ordinances in Summary Form.

8) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO ADDING A NEW CHAPTER 12.32 TO TITLE 12 OF THE WASCO MUNICIPAL CODE TO REGULATE CAMPING AND STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY AND REPEALING CHAPTER 9.20 OF THE CITY OF WASCO MUNICIPAL CODE ENTITLED "LOITERING". (Pennell)

**9) REPORTS FROM CITY STAFF**

**10) REPORTS FROM CITY MANAGER**

**11) REPORTS FROM CITY COUNCIL**

**12) CLOSED SESSION**

**13) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on April 12, 2018.

  
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 Maria O. Martinez, Deputy 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.*

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<i>Type of Call</i>	<i>MCI California Relay Service</i>	<i>Sprint California Relay Service</i>
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