



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, August 2, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) CALL TO ORDER

2) FLAG SALUTE

3) INVOCATION: Griffith Avenue Baptist Church

4) ROLL CALL

5) PRESENTATIONS AND AWARDS:

- a) Commendation presented to Areyal Hernandez of Tigers Taekwondo.
- b) Commendation presented to Gema Rubio of Tigers Taekwondo.
- c) Commendation presented to Alexander Solorio of Tigers Taekwondo.
- d) Commendation presented to Brian Solorio of Tigers Taekwondo.
- e) Commendation presented to Alfonso Zavala of Tigers Taekwondo.
- f) A Proclamation of the City Council of the City of Wasco Declaring August 2016 as Valley Fever Awareness Month.
- g) A Proclamation of the City Council of the City of Wasco Declaring October 18th – 24th, 2015 as Freedom From Workplace Bullies Week

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 the July 19, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.
- b) Receive and file department payments totaling \$1,283,416.24
- c) Report and Possible Approval, RE: An Agreement for Special Legal Services with Richards Watson and Gershon.
- d) Report and Possible Approval, RE: Travel and Expenses Exceeding \$500.00 per trip (ICSC).

- e) Report and Possible Approval, RE: Setting the Public Hearing for the Traffic Impact Fees Rate Schedule Amendment.
 - f) Report and Possible Approval, RE: Replacement of existing Card Reader System for the CNG Station Pumps from EJ Ward system to a Fuel Master 2550 system.
 - g) Report and Possible Approval, RE: Authorizing the purchase, installation, programming and startup of the new panels, MDS radios and PLC's at all Water Well Sites from Electrical Systems and Instrumentation Inc. for \$171,170.00.
 - h) Report and Possible Approval, RE: Purchase of a new Blower Motor for Waste Water Treatment Plant.
 - i) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING APPLICATIONS FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FOR THE CYCLE 8 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.
 - j) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SEWER LIFT STATION DISTRICT 2008-01 FOR FISCAL YEAR 2016/17.
 - k) Acknowledge Receipt of Correspondence.
 - l) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 8) Report and Possible Minute Action, RE: Housing Program Options. (Mobley)
- 9) Report and Possible Minute Action, RE: CalPERS Employer Paid Member Contributions for Retirement Purposes and Consideration Regarding CalPERS Preliminary Termination Valuation. (Paris)
- 10) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING ORDINANCE NOS 192, 445.5, AND 621 AND SECTION 2.08.030 OF THE WASCO MUNICIPAL CODE AND ADDING CHAPTER 2.14 TO THE WASCO MUNICIPAL CODE CONCERNING HEALTH INSURANCE BENEFITS FOR ELECTED OFFICIALS. (Paris)
- 11) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO TO DELETE CELL PHONE CALL COST REIMBURSEMENT TO MEMBERS OF THE CITY COUNCIL. (Paris)
- 12) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING AND MODIFYING TITLE 2, SECTION 2.08.030 OF THE WASCO MUNICIPAL CODE RELATING TO SALARIES OF CITY COUNCIL MEMBERS. (Paris)
- 13) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CALLING AND PROVIDING FOR A MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD IN THE CITY OF WASCO ON TUESDAY, NOVEMBER 8, 2016 FOR THE PURPOSE OF APPROVING AN ORDINANCE ENACTING A TRANSACTIONS AND USE (SALES) TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION, AND ORDERING THE SUBMITTAL OF THE ORDINANCE TO THE VOTERS FOR THE ELECTION. (Paris)

14) REPORTS FROM CITY STAFF

15) REPORTS FROM CITY MANAGER

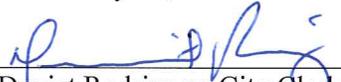
16) REPORTS FROM CITY COUNCIL

17) CLOSED SESSION:

- a) Approval of Closed Session minutes held on July 19, 2016.
- b) Public Employee Annual Performance Evaluation--City Manager, per Government Code Section 54957.
- c) Conference with legal counsel regarding application for permission to present late claim from Angel Cabrera per Government Code Section 54956.9(d)(2)
- d) Conference with legal counsel regarding claim filed by Angel Cabrera per Government Code Section 54956.9(d)(2)
- e) Conference with real property negotiator (city manager) re price and terms of payment for real property described as APN 072-240-04,05,06,07 per Government Code Section 54956.8

18) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on July 29, 2016.


Duviet Rodriguez, City Clerk

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