



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, August 4, 2015 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Bill Lewis – Griffith Avenue Baptist
- 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, 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.

SUCCESSOR AGENCY BUSINESS:

- 7) Receive and file department payments totaling \$1,104.60

CITY COUNCIL BUSINESS:

- 8) **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 21, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency Minutes.
 - b) Receive and file department payments totaling \$474,879.49
 - c) Report and Possible Approval, RE: Retroactive Authorization to purchase 680 ft. of 12" water pipe and appurtenant materials for \$10,872.02 from Ferguson for the installation of gap closure in the water system on Central Ave. between Bettis Ave. and Central Park Dr.
 - d) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (CALPELRA).
 - e) Report and Possible Approval, RE: Authorization to purchase an EdgeWave iPrism Web Filtering and Security Solution with labor and associated charges in an amount not to exceed \$11,500 from Diamond IT.
 - f) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A CONTRACT FOR SERVICES BETWEEN THE CITY OF WASCO AND THE OFFICE OF THE STATE CONTROLLER, DIVISION OF AUDITS TO PREPARE THE ANNUAL STREET REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015; AND ANY RELATED DOCUMENTS NECESSARY TO COMPLETE THE CONTRACT.
 - g) Acknowledge Receipt of Correspondence.

- h) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

9) Report, Public Hearing and Possible Approval, RE:

- a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2015/16.
- b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 01-01 FOR FISCAL YEAR 2015/16.
- c) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 01-02 FOR FISCAL YEAR 2015/16.
- d) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 06-1 FOR FISCAL YEAR 2015/16. (Wren)

10) Report, Public Hearing and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING THE TRAFFIC IMPACT FEES SCHEDULE PURSUANT TO CHAPTER 13.24 OF THE WASCO MUNICIPAL CODE (ORD. 02-469). (Wren)

11) Report, Public Hearing and Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING ORDINANCE NOS. 255 AND 273 AND CHAPTER 9.12 OF THE WASCO MUNICIPAL CODE TO ALLOW FOR SITUATIONS WHERE ALCOHOLIC BEVERAGES MAY BE CONSUMED IN CITY FACILITIES. (Paris)

12) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO FOR THE PROPOSED ADDITION OF THE CITY OF WASCO MUNICIPAL CODE, TITLE 18, CHAPTER 8.44, TO REGULATE THE USE OF TOBACCO PRODUCTS IN PUBLIC PARKS. (Paris)

13) REPORTS FROM CITY STAFF

14) REPORTS FROM CITY MANAGER

15) REPORTS FROM CITY COUNCIL

16) CLOSED SESSION

17) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on July 31, 2015.


Duviet Rodriguez, City Clerk

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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