

**MINUTES
Wasco City Council
SPECIAL MEETING**

**Tuesday, August 5, 2014– 6:05p.m.
Immediately following the regular City Council Meeting
City Council Chambers
746 8th Street, Wasco, California 93280**

1) **CALL TO ORDER:** Mayor Cortez called the meeting to order at 6:44p.m.

2) **ROLL CALL**

Present: Mayor Cortez, Member: Martin, Wegman, West

Absent: Member Espitia

Also Present: Attorney Klima, City Attorney Schroeter, City Clerk Rodriguez, Deputy City Clerk Juan, Deputy Public Works Director Wren, Interim City Manager Paris, Interim Finance Director Blazenski, Planning Director Mobley, and Sgt. Chandler

3) **COMMUNICATIONS FROM THE AUDIENCE:** None

4) Report and Possible Approval, RE: Approval of the Walmart Project – Sentosa Improvement Agreement between Sentosa Properties, LLC and the City of Wasco, subject to City Manager and City Attorney’s approval.

City Attorney Schroeter gave report. Ownership of property has changed and eliminated the trustees.

Interim Finance Director Blazenski informed City Attorney Schroeter that he had received a FedEx envelope with documents pertaining to Wasco Investments, LLC.

Mayor Cortez adjourned to the regular meeting closed session at 6:49p.m. so that Interim Finance Director Blazenski could go to his office to bring the documents he had received earlier in the day.

Mayor Cortez reconvened the special meeting at 6:59p.m.

City Attorney Schroeter reported that he does not think that the documents received will affect the agreement brought before council this evening.

After some discussion on the tax sharing agreement, Member Wegman made a motion to approve the agreement, 2nd by Member West. All in favor motion carried 4-0-0-1 (Member Espitia absent). Clerk Rodriguez announced the vote:

AYES: Cortez, Martin, Wegman, West

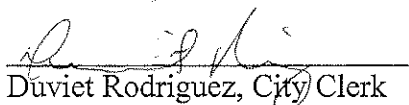
NOES: None

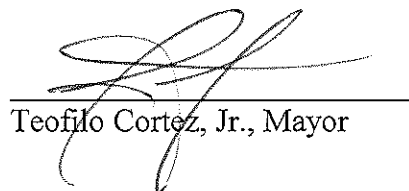
ABSTAIN: None

ABSENT: Espitia

5) **CLOSED SESSION:** None

6) **ADJOURNMENT:** Mayor Cortez adjourned the meeting at 7:05p.m.


Duviet Rodriguez, City Clerk


Teofilo Cortez, Jr., Mayor