



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, August 5, 2014 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Jeff Wallace – New Day Church
- 4) **ROLL CALL:**
- 5) **PRESENTATIONS AND AWARDS:** Proclamation recognizing September as Childhood Cancer Awareness month in Wasco.

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.

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 following minutes:
 - July 15, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
 - July 15, 2014 City Council Special meeting minutes.
 - b) Receive and file department payments totaling \$170,586.67
 - c) Report and Possible Approval, RE: Authorization to Complete Report for Year 2 Waste Discharge Requirements (WDRs) for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (MS4s) (General Permit).
 - d) Report and Possible Approval, RE: An Agreement for Landscape Maintenance within the State Highway Right of Way on Route 46 within the City of Wasco, subject to City Manager and City Attorney approval of agreement.
 - e) Acknowledge Receipt of Correspondence.
 - f) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 8) Report, Public Hearing and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY WASCO AMENDING THE TRAFFIC IMPACT FEE SCHEDULE PURSUANT TO CHAPTER 13.24 OF THE WASCO MUNICIPAL CODE (ORD. 02-469). (Wren)
- 9) Discussion and Decision, RE: Charter Ballot Measure and Potential Adoption of Resolutions:

- a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, ACKNOWLEDGING THAT BY PASSING AND ADOPTING RESOLUTION NO. 2014-2978, THE CITY COUNCIL HAS ALREADY CALLED AND GIVEN NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS, AND ADDING TO THAT CALL AND NOTICE A BALLOT MEASURE RELATING TO THE ADOPTION OF A CHARTER FORM OF GOVERNMENT.
- b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, ACKNOWLEDGING THAT THE CITY COUNCIL HAS ALREADY PASSED AND ADOPTED RESOLUTION NO. 2014-2977, WHEREBY THE CITY COUNCIL REQUESTED THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE, AND ADDING TO THAT REQUEST THE CONSOLIDATION OF A BALLOT MEASURE RELATING TO THE ADOPTION OF A CHARTER FORM OF GOVERNMENT.
- c) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, SETTING PRIORITIES FOR FILING (A) WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS. (Paris)

10) Report and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO MODIFYING MUNICIPAL CODE SECTION 13.22 ENTITLED WATER CONSERVATION MEASURES.

11) Report and Possible Approval, RE: The Memorandum of Understanding between the City of Wasco and the Central California Association of Public Employees SEIU, Local 521, subject to City Manager and City Attorney Approval. (Paris)

12) REPORTS FROM CITY STAFF

13) REPORTS FROM CITY MANAGER

14) REPORTS FROM CITY COUNCIL

15) CLOSED SESSION:

- a) Approval of Closed Session minutes held on July 15, 2014.
- b) Conference with legal counsel regarding Lindsay v. City of Wasco per Government Code Section 54956.9(d)(1)
- c) Conference with Labor Negotiators:
Agency designated representative (J. Paul Paris)
Employee organization: Central California Association of Public Employees, SEIU Local 521 AFL-CIO

16) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on August 1, 2014.


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 8th 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>Spanish</i>	1-800-855-3000	1-888-877-5381
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