

MINUTES
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, August 16, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER:** Mayor Wegman called the meeting to order at 6:00p.m
- 2) **FLAG SALUTE:** Mayor Wegman led the flag salute.
- 3) **INVOCATION:** Griffith Avenue Baptist Church offered the Invocation.
- 4) **ROLL CALL:**

Present: Mayor Wegman, Members: Espitia and Hively

Absent: Member Cortez and Reyna

Also Present: City Attorney Schroeter, City Clerk Rodriguez, City Manager Paris, Finance Director Sanchez, Planning Director Mobley, Public Works Director Wren, and Sgt. Chandler.

- 5) **PRESENTATIONS AND AWARDS:** None

- 6) **COMMUNICATIONS FROM THE AUDIENCE:**

Resident Trevor D. Olson had a concern with his water bill. Mayor Wegman asked staff to meet with Mr. Olson regarding this.

John Kim, with the Downtown Business Association, informed Council that they are planning a Dia De Los Muertos Event on November 1st. They hope to have sidewalk sales as well.

Resident Joe Martinez, reported that he was happy to see the curbs painted. He informed Council and staff that while he was collecting signatures for his nomination, some residents brought up concerns they had regarding Code Enforcement and RV/boat parking.

SUCCESSOR AGENCY BUSINESS:

- 7) Receive and file department payments totaling \$ 225.00
Member Espitia made a motion to approve the department payments totaling \$225.00, 2nd by Member Hively. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.
AYES: Wegman, Espitia, Hively
NOES: None
ABSTAIN: None
ABSENT: Cortez, Reyna

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 August 02, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.
 - b) Receive and file department payments totaling \$595,857.05
 - c) Report and Possible Approval, RE: Awarding of the Griffith Avenue Reconstruction Project STPL-5287(045).
 - d) Report and Possible Approval, RE: Awarding of the John L. Prueitt Pedestrian and Bike Improvements ATPL 5287(043).
 - e) Report and Possible Approval, RE: Authorizing a service agreement with Bakersfield Well and Pump to abandon Well #6 in the amount of \$28,000.00.
 - f) Report and Possible Approval, RE: Acceptance of the Road Rehabilitation of Various Streets Project (Rose, Iris, etc.) and authorize the City Clerk to file the Notice of Completion with Kern County Recorder.
 - g) Report and Possible Approval, RE: Acceptance of the Water Well #7 & #8 Improvements and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder.
 - h) Report and Possible Approval, RE: An Employment Agreement Amendment for On-call Building Inspection Services.
 - i) Report and Possible Approval, RE: Travel Expenses Exceeding \$ 500.00 per trip (Government Finance Officers Association Budget Training).

- j) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING THE AMENDED EASTSIDE INDUSTRIAL AREA BACKBONE INFRASTRUCTURE MASTER PLAN STUDY.
- k) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF ACCEPTANCE FOR THE IRREVOCABLE OFFER OF STREET DEDICATION FROM UNITED PENTECOSTAL CHURCH OF WASCO.
- l) Acknowledge Receipt of Correspondence.
- m) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

City Attorney Schroeter recommended adding to the action, for item 8e only, subject to City Attorney and City Manager approval of the agreement.

Member Hively asked to pull item 8k for further discussion.

Member Hively made a motion to approve the consent calendar, with the exception of item 8e, and adding to the action of item 8e "subject to City Attorney and City Manager approval of the agreement", 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Hively

NOES: None

ABSTAIN: None

ABSENT: Cortez, Reyna

Item 8k. Member Hively asked regarding a sand pipe that belonged to SWID. Director Wren reported that he has met with them and it will be moved.

Member Hively made a motion to approve item 8k, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Hively

NOES: None

ABSTAIN: None

ABSENT: Cortez, Reyna

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

Mayor Wegman opened the public hearing at 6:11p.m.

Director Wren gave report.

There was no public comment. Mayor Wegman closed the public hearing at 6:12p.m.

Member Espitia made a motion to approve the resolution, 2nd by Member Hively. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Hively

NOES: None

ABSTAIN: None

ABSENT: Cortez, Reyna

- 10) Report and Public Hearing, 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)

Mayor Wegman opened the public hearing at 6:13p.m.

City Manager Paris gave report and informed Council that City staff had properly noticed the proposed public hearing for today's date. As a result, it is requested Council receive public comment on the matter. However, the matter was not approved on the August 2nd Council Meeting as the motion died for lack of a second.

There was no public comment. Mayor Wegman closed the public hearing at 6:14p.m.

- 11) Report, Public Hearing and Possible Adoption 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)

Mayor Wegman opened the public hearing at 6:15p.m.

City Manager Paris gave report.

There was no public comment. Mayor Wegman closed the public hearing at 6:16p.m.

Member Espitia made a motion to adopt the ordinance, 2nd by Member Hively. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Hively

NOES: None

ABSTAIN: None

ABSENT: Cortez, Reyna

12) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING AND MODIFYING TITLE 3, SECTION 3.28 OF THE WASCO MUNICIPAL CODE RELATING TO PROVIDING FOR THE DEPOSIT IN BANK OF MUNICIPAL FUNDS AND WITHDRAWAL THEREOF. (Sanchez)

City Manager Paris gave report.

Resident Joe Martinez informed Council that he is not in support of Wells Fargo and encouraged City staff to look for a local bank.

Member Hively made a motion to introduce the ordinance, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Hively

NOES: None

ABSTAIN: None

ABSENT: Cortez, Reyna

13) REPORTS FROM CITY STAFF

City Clerk Rodriguez reminded Council of the League Conference in October.

Sgt. Chandler gave an update on the Rose Festival and informed Council that he met with Mr. Patel from the Best Western regarding his concerns at the last meeting.

Director Sanchez informed Council Finance has received few complaints on the water bills and the few they received have been addressed.

Director Wren gave an update on the street projects.

14) REPORTS FROM CITY MANAGER:

City Manager informed Council that he would be out of the office the next two weeks, with the exception of 2 days, and Director Wren would oversee operations. He reported that City Attorney Schroeter would not be attending the September 6th Council Meeting as he has to attend the Tehachapi Council Meeting.

15) REPORTS FROM CITY COUNCIL:

Member Hively thanked staff for having the curbs painted and would like to see the bike paths painted as well. Director Wren informed Council that they are in the process of restriping.

Mayor Wegman reported on the ACCAPS conference she attended.

Mayor Wegman adjourned to closed session at 6:28p.m.

Mayor Wegman reconvened from closed session at 6:45p.m.

16) CLOSED SESSION:

a) Approval of Closed Session minutes held on August 02, 2016.

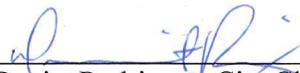
Attorney Schroeter reported Mayor Wegman made a motion to approve the minutes, 2nd by Member Espitia. All in favor motion carried 3-0-0-2 (Cortez and Reyna absent).

b) Public Employee Annual Performance Evaluation--City Manager, per Government Code Section 54957.

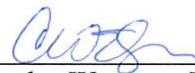
Attorney Schroeter reported Mayor Wegman appointed herself and Member Hively as a sub-committee to review the evaluation and renegotiate a new contract. All in favor motion carried 3-0-0-2 (Cortez and Reyna absent).

c) 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
No action taken.

17) **ADJOURNMENT:** Mayor Wegman adjourned the meeting at 6:46p.m.



Duviet Rodriguez, City Clerk



Cherylee Wegman, Mayor