AGENDA
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**
2) **FLAG SALUTE**
3) **INVOCATION:** Griffith Avenue Baptist Church
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 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 agendized for a report and discussed at a future City Council meeting.

SUCCESSOR AGENCY BUSINESS:

7) Receive and file department payments totaling $ 225.00

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.

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)

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)

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)

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)

13) REPORTS FROM CITY STAFF

14) REPORTS FROM CITY MANAGER

15) REPORTS FROM CITY COUNCIL

16) CLOSED SESSION:

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

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

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

17) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on August 12, 2016.

Duviet Rodriguez, City Clerk

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