

**SPECIAL MEETING
AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Thursday, August 17, 2017 – 4:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280**

1) **CALL TO ORDER:** Mayor Cortez called the meeting to order at 4:00 p.m.

2) **FLAG SALUTE:** Mayor Cortez led the flag salute.

3) **ROLL CALL:**

Present: Mayor Cortez, Members: Espitia, Garcia, Reyna, Wegman

Also Present: City Clerk Rodriguez, City Manager Paris, Finance Director Ruiz, Planning Director Mobley, and Public Works Director Wren

Absent: City Attorney Schroeter

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

5) Report, Public Hearing and Possible Approval, RE: The Establishment of Community Facilities District 2017-01, and the Levy of a Special Tax for Services:

Mayor Cortez opened the public hearing at 4:01 p.m.

City Manager Paris gave a report.

Member Garcia recused himself due to a conflict of interest as he lives within a 500ft. radius of the tract. He left the Council Chambers at 4:21 p.m.

Mayor Cortez closed the public hearing at 4:22 p.m.

City Clerk reported that no written protests had been received from the landowner within the District. Therefore a majority protest does not exist

- a. Resolution No. 2017- 3229, A Resolution of Formation of the City Council of the City of Wasco to Establish City of Wasco Community Facilities District No. 2017-01, to Make Environmental Findings and Determinations with Respect Thereto Pursuant to the California Environmental Quality Act, to Establish an Appropriations Limit Therefore, to Authorize Levy of a Special Tax Therein, and to Submit the Establishment of an Appropriations Limit and the Levy of a Special Tax to the Qualified Electors Thereof;

Member Reyna made a motion to approve item 5a, 2nd by Member Espitia. All in favor motion carried 4-0-0-1, Member Garcia absent. City Clerk Rodriguez announced the vote:

AYES: Cortez, Espitia, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: Garcia

- b. Resolution No. 2017-3230, A Resolution of the City Council of the City of Wasco Calling a Special Election within City of Wasco Community Facilities District No. 2017-01;

Member Espitia made a motion to approve item 5b, 2nd by Mayor Cortez. All in favor motion carried 4-0-0-1, Member Garcia absent. City Clerk Rodriguez announced the vote:

AYES: Cortez, Espitia, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: Garcia

- c. Conduct the Special Election and Canvass Results

City Clerk reported that a ballot was received, and found that all ballots in the election have been submitted and declared the election closed. The canvassing board for the City of Wasco Community Facilities District No. 2017-01 special election held on August 17, 2017, completed its canvass of the ballots. The canvass was as follows: one (1) vote was cast in support of the proposition and zero (0) votes were cast in opposition to the proposition. Therefore, the proposition was approved with a 100% vote in favor.

- d. Resolution No. 2017-3231, A Resolution of the City Council of the City of Wasco Declaring the Results of a Special Election in City of Wasco Community Facilities District No. 2017-01 and Directing the Recording of a Notice of Special Tax Lien; and

Member Espitia made a motion to approve item 5d, 2nd by Mayor Cortez. All in favor motion carried 4-0-0-1, Member Garcia absent. City Clerk Rodriguez announced the vote:

AYES: Cortez, Espitia, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: Garcia

- e. Ordinance No. 2017 - 688, An Ordinance of the City Council of the City of Wasco Acting in its Capacity as the Legislative Body of City of Wasco Community Facilities District No. 2017-01 Authorizing the Levy of a Special Tax within that District. (Paris)

Member Espitia made a motion to introduce item 5e, 2nd by Mayor Cortez. All in favor motion carried 4-0-0-1, Member Garcia absent. City Clerk Rodriguez announced the vote:

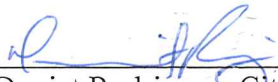
AYES: Cortez, Espitia, Reyna, Wegman

NOES: None

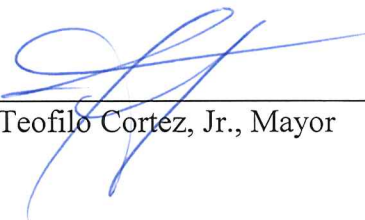
ABSTAIN: None

ABSENT: Garcia

- 6) **ADJOURNMENT:** Mayor Cortez adjourned the meeting at 4:33 p.m.



Duviet Rodriguez, City Clerk



Teofilo Cortez, Jr., Mayor