



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, August 19, 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

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:

- August 5, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
- August 5, 2014 Special City Council meeting minutes.

b) Receive and file department payments totaling \$528,113.88

c) Report and Possible Approval, RE: Award of the Palm Avenue ADA Improvement Project on Palm Avenue from 9th Place to Hwy 43.

d) Report and Possible Approval, RE: An agreement with Palmetto Engineering and Land Surveying, Inc. to conduct Street Sign Retro-reflectivity Survey.

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 Adoption 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.

9) Report and Possible Approval, RE: Request for Proposal (RFP) for an Exclusive Franchise Agreement for Recyclables Discarded by Residential & Commercial Customers in Carts and Bins.

10) REPORTS FROM CITY STAFF

11) REPORTS FROM CITY MANAGER

12) REPORTS FROM CITY COUNCIL

13) CLOSED SESSION:

- a) Approval of Closed Session minutes held on August 5, 2014.

14) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on August 15, 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>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
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