



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, December 1, 2015 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION**
- 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.

SUCCESSOR AGENCY BUSINESS:

- 7) Receive and file department payments totaling \$738.80

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 November 17, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency Minutes.
 - b) Receive and file department payments totaling \$207,665.84
 - c) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (League of Cities).
 - d) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (League Elections Seminar).
 - e) Report and Possible Approval, RE: Acceptance of off-site improvements constructed for Subdivision tract 6451, authorize the start of the 12-month warranty period on all improvements, 6-month warranty on Landscape Improvements and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder.
 - f) Report and Possible Approval, RE: Awarding of the Margalo Street and Iris Street Potable Water Service Installations.
 - g) Report and Possible Approval RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES' FY 2013-2014 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM.

- h) Report and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE 5, BUSINESS TAXES, LICENSES AND REGULATIONS OF THE CITY OF WASCO MUNICIPAL CODE, AMENDING CHAPTER 5.40, BUSINESS USE OF SIDEWALKS.
 - i) Acknowledge Receipt of Correspondence.
 - j) 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 SUMMARILY VACATING PUBLIC SERVICE EASEMENTS WITHIN TRACT 6451, WITHIN THE VALLEY ROSE ESTATES AREA. (Mobley)
- 10) Report and Possible Minute Action, RE: Discussion and consideration of the effect of new state legislation on local regulations regarding medical marijuana and direct staff as appropriate. (Paris)
- 11) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO OPPOSING THE CALIFORNIA HIGH-SPEED TRAIN PROJECT AS CURRENTLY PROPOSED AND REQUESTING CONSIDERATION OF LESS-DAMAGING ALTERNATIVES. (Paris)
- 12) Report and Possible Minute Action, RE: Planning Commission Board Appointment. (Clerk Rodriguez)
- 13) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING A HEALTHY CITIES, HEALTHY COMMUNITIES RESOLUTION TO ENCOURAGE HEALTHY SOCIAL, CULTURAL AND PHYSICAL ENVIRONMENTS THAT PROMOTE AND SUPPORT HEALTH, WELLBEING AND CREATIVE EXPRESSION FOR OURSELVES, OUR FAMILIES AND OUR COMMUNITIES. (Paris)

14) REPORTS FROM CITY STAFF

15) REPORTS FROM CITY MANAGER

16) REPORTS FROM CITY COUNCIL

17) CLOSED SESSION:

- a) Approval of Closed Session minutes held on November 17, 2015.
- b) Conference with legal counsel re claim filed by John Martin per Government Code Section 54956.9(d)(2)

18) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on November 24, 2015.


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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