



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, December 2, 2014 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** John Ross – Westside Fellowship
- 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 November 18, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
 - b) Receive and file department payments totaling \$2,569,374.87
 - c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING ADOPTION OF CALPERS SUPPLEMENTAL INCOME 457 PLAN.
 - d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) BOND PROGRAM OF THE STATE DEPARTMENT OF TRANSPORTATION (CALTRANS).
 - e) 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 GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2014 WATER-ENERGY GRANT PROGRAM OF THE CALIFORNIA DEPARTMENT OF WATER RESOURCES.
 - f) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH WATCH GUARD FOR THE PURCHASE OF PERSONAL BODY-WORN VIDEO CAMERAS.
 - g) Report and Possible Approval, RE: Authorization of Transfer from Sanitation Reserve to Sanitation Capital Outlay Account for use in meeting CMAQ Obligation for purchase of CNG Refuse Truck, and

Award of Contract to Central Valley Truck Center to Supply CNG Refuse Truck, subject to City Manager and City Attorney approval of the agreement.

- h) Report and Possible Approval, RE: Public Works Director Employment Agreement.
- i) Report and Possible Approval, RE: Adoption of the Modified City Drug and Alcohol Testing Program.
- j) Acknowledge Receipt of Correspondence.
- k) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

8) Report, Public Hearing and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE, 17, ZONING, OF THE CITY OF WASCO MUNICIPAL CODE, ADDING SECTION 17.61.105, SAID ADDITION DEFINING PROVISIONS FOR OFF-SITE RESIDENTIAL SUBDIVISION DIRECTIONAL SIGNS. (Mobley)

9) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WASCO AND THE CENTRAL CALIFORNIA ASSOCIATION OF PUBLIC EMPLOYEES SEIU, LOCAL 521 BY ADOPTING THE SIDE LETTER OF AGREEMENT. (Paris)

10) REPORTS FROM CITY STAFF

11) REPORTS FROM CITY MANAGER

12) REPORTS FROM CITY COUNCIL

13) CLOSED SESSION

14) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on November 25, 2014.


Duviet Rodriguez, City Clerk

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