

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

1) **CALL TO ORDER:** 6:00pm

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

3) **INVOCATION:**

Council Member Wegman dedicated meeting to Carmen Montejano ruiz, Phyllis George Spolsdoff and Eulalia Beltran Lerichi.

Council Member Espitia asks for a moment of silence and to pray quietly.

4) **ROLL CALL:**

Present: Mayor Cortez, Members: Espitia, Wegman

Also Present: City Attorney Schroeter, City Manager Paris, Deputy City Clerk Juan, Deputy Public Works Director Wren, Planning Director Mobley, Finance Director Sanchez, Sgt. Chandler, Lt. Posey and Fire Chief Brian Steers

5) **PRESENTATIONS AND AWARDS:** None

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

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.

Council Member Espitia asked to remove item g for further discussion.

Member Wegman made a motion to approve the consent calendar except for item g, 2nd by Member Espitia

Motion carried with the following vote:

AYES: Cortez, Espitia and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Martin, West

Member Espitia asked if the City has employee that are capable to maintain the CNG Truck.

Director Wren stated not at this time, but eh City is actively seeking grants to train employees to work on the CNG trucks.

Member Espitia made a motion to approve the consent calendar, 2nd by member Wegman

Member Espitia made a motion to approve item g on the consent calendar, 2nd by Member Wegman. All in favor motion carried 3-0-0-2. Deputy Clerk Juan announced the vote.

AYES: Cortez, Espitia, Wegman

ANOS: None

ABSTAIN: None

ABSENT: Martin, West

- 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)

Public Hearing opened at: 6:06 pm

Public Hearing closed at: 6:08 pm

Member Espitia made a motion to introduce 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. 2nd by Member Wegman. All in favor motion carried 3-0-0-2. Deputy Clerk Juan announced the vote.

AYES: Cortez, Espitia, Wegman

ANOS: None

ABSTAIN: None

ABSENT: Martin, West

Council Member Martin arrived at 6:09 pm

- 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)

Member Espitia made a motion to approve 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, 2nd by Member Wegman. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Cortez, Espitia, Martin, Wegman

ANOS: None

ABSTAIN: None

ABSENT: West

10) REPORTS FROM CITY STAFF

Deputy Clerk Juan reported opening for the Planning Commissioners were advertised for 2 weeks. Friday will be the last day to accept applications. Staff received letter of interest from former planning commissioners John Pallares and Jenny Holterman.

Employee Luncheon will be December 19, 2014 at noon at the courthouse. The majority of the employees voted for Famous Dave's so they will be the ones catering the luncheon.

Sgt. Chandler reported the Christmas Parade was successful. He also thanked Council for approving the Resolution for Body Worn Cameras. Once the KCSO completes a press release, it will be provided to the Council and media outlets.

Lt. Posey reported the City of Wasco will be the city in the valley to use Body Worn Cameras.

Chief Steers reported he has been working in Wasco for 2 weeks. There was a Fire on F Street at the Cotton Gin, and there was a vehicle which lost control and went into the gas station at the Circle K. Additionally, on Poso and Poplar there was a gasoline fire.

Director Mobley- None

Director Sanchez- Introduced himself, 1st meeting attended with Wasco, amazed with all the dedication he see's

with everyone serving the City. He is here to serve the community and will do his best to work with the City Manager and his coworkers.

Director Wren reported the Scofield project was delayed from striping due to the rain. Also thanked Council for approving his contract as the Public Works Director.

11) REPORTS FROM CITY MANAGER

City Manager Paris thanked Council for approving Director Wren's contract and also congratulated Mr. Wren for accepting the position of Public Works Director. He also welcomed Rogelio Sanchez as the new Finance Director. He also thanked Planning Director Roger Mobley for his help on our continuing Walmart project. Last week, we received a call from the Walmart attorney who indicated Walmart has signed the agreements between the City of Wasco and Walmart, and Sentosa and Walmart. We are awaiting receipt of these all important documents. Once we have these in hand, we will proceed with moving forward on the project. Planning Director Mobley has spent numerous hours working with the City Manager on getting the agreements properly annotated and signed, and has been with the City Manager on the many phone calls between all of the interested parties.

12) REPORTS FROM CITY COUNCIL

Council Member Martin: None

Council Member Wegman- Thanked staff, law enforcement and fire for all the hard work they do.

Council Member Espitia- None

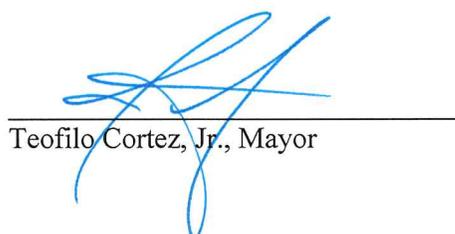
Mayor Cortez reported he wants City Manager and City Council to do a press release to promote and let residents know about the body worn cameras. Also thanked Finance Director Sanchez for being here, thanked the sheriffs, fire, and staff for all their hard work. Told the City Manager he had a good team of directors on his team.

13) CLOSED SESSION: None

14) ADJOURNMENT: 6:28 pm



Sarina Juan, Deputy City Clerk



Teofilo Cortez, Jr., Mayor