



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, December 15, 2015 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Westside Fellowship
- 4) **ROLL CALL**
- 5) **PRESENTATIONS AND AWARDS:**

- a) Wasco High School Tennis Team Recognition
- b) Christmas Window Display Contest Presentation

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) **NOMINATIONS AND APPOINTMENTS OF OFFICERS:**

1. Nomination and Appointment of Chairman
2. Nomination and Appointment of Vice Chairman

- 8) Receive and file department payments totaling \$141.75

CITY COUNCIL BUSINESS:

9) **NOMINATIONS AND APPOINTMENTS OF OFFICERS:**

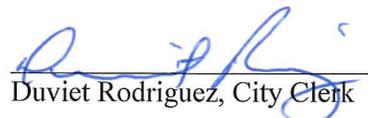
1. Nomination and Appointment of Mayor
2. Nomination and Appointment of Mayor Pro-Tempore
3. Presentation of Plaque Signifying Appreciation to Outgoing Mayor
4. Remarks by New Officers

- 10) **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) Receive and file department payments totaling \$1,153,761.17
- b) Report and Possible Approval, RE: Acceptance of the D St. Road Reconstruction Project and authorize the City Clerk to file the Notice of Completion with Kern County Recorder
- c) Report and Possible Approval, RE: Approval of an agreement extension with Holloway Environmental, LLC to continue to allow the City to continue to deliver biosolids material to their facility through January 6, 2021.

- d) Report and Possible Approval, RE: Authorizing the purchase of one Caterpillar Model 259D Compact Track Loader from Quinn Cat in Bakersfield.
 - e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ACCEPTING THE 2015 SEWER SYSTEM MANAGEMENT PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF THE STATE AND REGIONAL WATER QUALITY CONTROL BOARD.
 - f) Acknowledge Receipt of Correspondence.
 - g) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 11) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DECLARING FEBRUARY 2016 STUDENT GOVERNMENT DAYS WHERE STUDENTS AND GOVERNMENT LEARN FROM EACH OTHER TO EFFECTUALLY CHANGE OUR COMMUNITY. (Paris)
- 12) Report and Possible Minute Action, RE: Animal Control Incident of November 7, 2015. (Wren)
- 13) Report and Possible 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, AMENDING SECTION 17.51.020, SAID AMENDMENT REVISING LANDSCAPE REQUIREMENTS FOR PARK-STRIPS. (Mobley)
- 14) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING PROCEDURES IN CONNECTION WITH PROPOSED WATER SERVICE CHARGE INCREASE. (Paris)
- 15) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO MAKING FINDINGS INCLUDING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADDING CHAPTER 9.36 TO THE WASCO MUNICIPAL CODE PROHIBITING MEDICAL MARIJUANA DISPENSARIES, COOPERATIVES, AND COLLECTIVES, INCLUDING THE MOBILE DELIVERY OF MARIJUANA, AND THE CULTIVATION OF MARIJUANA. (Paris)
- 16) Report and Possible Minute Action, RE: A Cooperative Agreement between California High Speed Rail Authority and the City of Wasco.
- 17) REPORTS FROM CITY STAFF**
- 18) REPORTS FROM CITY MANAGER**
- 19) REPORTS FROM CITY COUNCIL**
- 20) CLOSED SESSION**
- 21) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on December 10, 2015.


Duviet Rodriguez, City Clerk

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