



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, December 16, 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 agendaized for a report and discussed at a future City Council meeting.

7) CERTIFICATION OF ELECTION AND ELECTION OF OFFICERS:

a) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF WASCO ON NOVEMBER 4, 2014, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW. (Clerk Rodriguez)

b) Administration of the Oath of Office to City Clerk (Deputy Clerk Juan)

c) Administration of the Oath of Office to City Council and City Treasurer (Clerk Rodriguez)

d) NOMINATIONS AND APPOINTMENTS OF OFFICERS:

1. Nomination and Appointment of Chairman (Successor Agency)
2. Nomination and Appointment of Vice Chairman (Successor Agency)

e) 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

f) Presentation in Appreciation for Years of Service to Outgoing Council Member West.

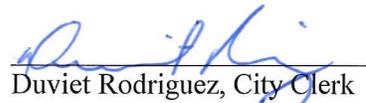
g) Presentation in Appreciation for Years of Service to Outgoing City Clerk Hight.

h) Presentation in Appreciation for Years of Service to Outgoing City Treasurer Mosqueda.

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 December 2, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
 - b) Receive and file department payments totaling \$68,064.40
 - c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DECLARING FEBRUARY 2015 STUDENT GOVERNMENT DAYS WHERE STUDENTS AND GOVERNMENT LEARN FROM EACH OTHER TO EFFECTUALLY CHANGE OUR COMMUNITY.
 - d) Report and Possible Adoption 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.
 - e) Report and Possible Approval, RE: Acceptance of the Sidewalk Improvement, Electronic Radar Speed Signs & Bike Lane Project and Authorize the Payment of the Retention Thirty Days after the Notice has been recorded and authorize the City Clerk to file the Notice of Completion.
 - f) Acknowledge Receipt of Correspondence.
 - g) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 9) Report and Possible Approval, RE: City Council Appointment of a Voting Delegate and an Alternate to the San Joaquin Valley Air Pollution Control District's City Selection Committee.
- 10) Report and Possible Approval, RE: Planning Commission Appointments. (Mayor Cortez and Member Wegman)
- 11) **REPORTS FROM CITY STAFF**
- 12) **REPORTS FROM CITY MANAGER**
- 13) **REPORTS FROM CITY COUNCIL**
- 14) **CLOSED SESSION**
- 15) **ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on December 11, 2014.


Duviet Rodriguez, City Clerk

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