AGENDA
City Council and Successor Agency to the Former Redevelopment Agency
Tuesday, February 2, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) **CALL TO ORDER**

2) **FLAG SALUTE**

3) **INVOCATION:** Griffith Avenue Baptist Church

4) **ROLL CALL**

5) **PRESENTATIONS AND AWARDS:** Proclamation declaring February 14th – 20th as "California Healthy Marriage Week, 2016."

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 $92,000.00

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 15, 2015 and January 19, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.

   b) Receive and file department payments totaling $556,515.29

   c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.

   d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2015-16 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION: TEMPORARY EXTRA-HELP TRANSIT DRIVER PROJECT, $26,031.

   e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING THE EASTSIDE INDUSTRIAL AREA BACKBONE INFRASTRUCTURE MASTER PLAN STUDY.

   f) Report and Possible Approval Re: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ACCEPTING THE 2016 CAPITAL IMPROVEMENT PLAN.

g) Report and Possible Approval, RE: Acceptance of the Margalo and Iris St. Potable Water Service Installation Project and authorize the City Clerk to file the Notice of Completion with Kern County Recorder.

h) Acknowledge Receipt of Correspondence.

i) 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 DETERMINING THERE WAS NO PROPOSITION 218 MAJORITY PROTEST OF THE PROPOSED WATER RATE INCREASES, ADOPTING UPDATED WATER RATES AND PROVIDING FOR ANNUAL INCREASES THEREAFTER, SUPERSEDING THE EXISTING RATES ESTABLISHED.

10) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING THE PROPOSED MID-YEAR BUDGET AMENDMENTS FOR FISCAL YEAR 2015-2016. (Sanchez)

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 January 29, 2016.

Duviet Rodriguez, City Clerk

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