

AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, February 3, 2015 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Bill Lewis – Griffith Avenue Baptist
- 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 January 20, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
 - b) Receive and file department payments totaling \$310,321.47
 - c) Report and Possible Approval, RE: Payment of \$278.25 toward the City Attorney's registration fee and one night's lodging at the 2015 City Attorney's Spring Conference sponsored by the League of California Cities.
 - d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING SUBMITTAL OF AN APPLICATION FOR A 1% INTEREST LOAN TO THE CALIFORNIA ENERGY COMMISSION TO IMPLEMENT ENERGY CONSERVATION MEASURES.
 - e) Acknowledge Receipt of Correspondence.
 - f) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 8) Report and Possible Minute Action, RE: The City of Wasco Water Tower Paint Restoration and Aesthetics Improvement (Paris)
- 9) Review and Update, RE: Status of the Wal-Mart Project. (Attorney Schroeter)
- 10) Report regarding Status of the Sweetwater Tech Resources, LLC Project located at 591 J Street, Wasco, CA. (Paris)

11) REPORTS FROM CITY STAFF

12) REPORTS FROM CITY MANAGER


13) REPORTS FROM CITY COUNCIL

14) CLOSED SESSION:

- a) Approval of Closed Session minutes held on January 20, 2015
- b) Conference with legal counsel re possible litigation per Government Code Section 54956.9(d)(2),(e)(1)

15) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on January 30, 2015.


Duviet Rodriguez, City Clerk

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<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
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