



**AGENDA**  
**City Council and Successor Agency to the**  
**Former Redevelopment Agency**  
**Tuesday, February 4, 2014 – 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.

**SUCCESSOR AGENCY BUSINESS:**

- 7) Approval of Bill Paying List total amount of \$352,000.00**

**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 January 21, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes and the January 23, 2014 Special Joint Meeting of the City Council and the Recreation and Parks District.**
  - b) Approval of Bill Paying List total amount of \$257,552.89**
  - c) Report and Possible Approval, RE: Memorandum of Agreement between Kern Council of Governments and the City of Wasco for reimbursement of funds spent for the development of the Wasco Bicycle Plan in an amount not to exceed \$30,000.**
  - d) Acknowledge Receipt of Correspondence.**
  - e) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances**
- 9) 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 2013-2014. (Foltz)**
- 10) Discussion and Possible Minutes Action, RE: Handbook for City Council Members. (Mayor Cortez)**
- 11) Discussion and Possible Minutes Action, RE: Local Appointment for the Wasco Planning Commission. (Mayor Cortez and Council Member Wegman)**

**12) REPORTS FROM CITY STAFF**

**13) REPORTS FROM CITY MANAGER**

**14) REPORTS FROM CITY COUNCIL**

**15) CLOSED SESSION:**

- a) Conference with Legal Counsel Regarding potential initiation of litigation per Government Code Section 65956.9(d)(4).
- b) Conference with Legal Counsel Regarding Claim Filed by Ellen Engle Per Government Code Section 54956.9(d)(2)

**16) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on January 31, 2014.

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Duviet Rodriguez, City Clerk

*All agenda item supporting documentation is available for public review in the office of the City Clerk of the City of Wasco, 746 8<sup>th</sup> Street, Wasco, CA 93280 during regular business hours, 7:30 a.m. – 5:30 p.m. Monday through Thursday and 8-5pm Friday (closed alternate Friday's), following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting. **Please remember to turn off all cell phones, pagers or electronic devices during Council meetings.***

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<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
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