



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, February 16, 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**

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 February 2, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.
 - b) Receive and file department payments totaling \$429,880.67
 - c) Report and Possible Approval, RE: Payment of \$275.00 toward the City Attorney's registration fee and one night's lodging at the 2016 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 APPROVING AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT'S ALTERNATIVE FUEL MECHANIC TRAINING COMPONENT OF THE REMOVE II PROGRAM.
 - e) Report and Possible Approval, RE: Authorizing the City Manager to approve the purchase of two Ford Fusion Energy vehicles through the New Alternative Fuel Vehicle Grant.
 - f) Report and Possible Approval, RE: A Lease Agreement for a Kern Schools ATM at 924 7th Street, subject to City Manager and City Attorney finalization of lease agreement terms.
 - g) Acknowledge Receipt of Correspondence.
 - h) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

- 8) Report, Public Hearing, and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING CITY OF WASCO MUNICIPAL CODE SECTION 13.14.020C, SAID AMENDMENTS PROVIDING ALTERNATIVE FEE CALCULATION FOR INDUSTRIAL DISCHARGERS. (Wren)
- 9) Report, Public Hearing, and Possible Approval, RE: CDBG / DRI Program Planning and Technical Assistance Grant 11-DRI-7735 Review and Acceptance of Final Product, Discussion of Performance and Grant Closeout. (Mobley)
- 10) Report and Possible Approval, RE: Acceptance of the Central Avenue, Margalo Street, and Hwy. 46 Improvements (Wal-Mart Offsite Improvements) and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder. (Wren)
- 11) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A CONTRACT WITH THE LEW EDWARDS GROUP FOR THE INITIAL COMMUNITY SERVICE SURVEY AND ASSESSMENT FOR BEST PRACTICES UTILIZED TO ENHANCE AND PROTECT LOCAL REVENUES FOR COMMUNITY SERVICES AND TO STUDY PUBLIC SAFETY AND FISCAL SUSTAINABILITY. (Paris)
- 12) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE ARTPLACE AMERICA GRANTS PROGRAM. (Mobley)

13) REPORTS FROM CITY STAFF

14) REPORTS FROM CITY MANAGER

15) REPORTS FROM CITY COUNCIL

16) CLOSED SESSION

17) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on February 12, 2016.



 Duviet Rodriguez, City Clerk

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