



**AGENDA**  
**City Council and Successor Agency to the**  
**Former Redevelopment Agency**  
**Tuesday, February 17, 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 February 3, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
  - b) Receive and file department payments totaling \$84,045.44
  - c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, AUTHORIZING SIGNATURES FOR AGREEMENTS WITH THE CALIFORNIA HIGH SPEED RAIL AUTHORITY.
  - d) Report and Possible Approval RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ACCEPTING THE 2015 CAPITAL IMPROVEMENT PLAN.
  - e) Report and Possible Approval, RE:
    1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DECLARING ITS INTENTION TO ORDER ACQUISITIONS AND IMPROVEMENTS FOR THE PROPOSED ASSESSMENT DISTRICT NO. 2015-01 PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913.
    2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ACCEPTING AND APPROVING AN ENGINEER'S REPORT IN CONNECTION WITH THE PROPOSED FORMATION OF ASSESSMENT DISTRICT NO. 2015-01, AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS.
  - f) Acknowledge Receipt of Correspondence.

- g) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

8) 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 2014-2015. (Sanchez)

**9) REPORTS FROM CITY STAFF**

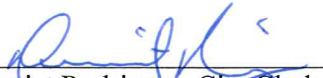
**10) REPORTS FROM CITY MANAGER**

**11) REPORTS FROM CITY COUNCIL**

**12) CLOSED SESSION**

**13) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on February 13, 2015.

  
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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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