



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, February 18, 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.

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 4, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes and the February 4, 2014 Special Joint Meeting of the City Council and the Charter Advisory Committee.
 - b) Approval of Bill Paying List total amount of \$402,231.86
 - c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ACCEPTING THE 2014 CAPITAL IMPROVEMENT PLAN.
 - d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)
 - 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 Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO INCREASING APPROPRIATIONS IN THE WASTEWATER FUND FOR THE RETIREMENT OF DEBT SERVICE FOR THE FISCAL YEAR 2013-2014. (Foltz/Schmidt)**
- 9) Discussion and Possible Direction, RE: Vegetable Gardens in Residential Front Yards. (Allen/Cruz)**

10) Discussion and Possible Direction, RE: Enacting Water Conservation Ordinance Setting Level of Mandatory Compliance Pursuant to Wasco Municipal Code Section 13.22.050 (B). (Allen/Cruz)

11) Discussion and Possible Direction, RE: Charter Review and input from Student Government Day Participants. (Allen/Cruz)

12) REPORTS FROM CITY STAFF

13) REPORTS FROM CITY MANAGER

14) REPORTS FROM CITY COUNCIL

15) CLOSED SESSION:

a) Approval of Closed Session minutes held on February 4, 2014

16) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on February 14, 2014.

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 8th 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>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
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<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
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