



AGENDA
City Council, Successor Agency to the
Former Redevelopment Agency, and
Wasco Public Finance Authority
Tuesday, January 5, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Free Will Baptist Church
- 4) **ROLL CALL**
- 5) **PRESENTATIONS AND AWARDS:**

- a) Commendation presented to Deputy Robert Venable for his years of community service as a Law Enforcement Professional.

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.

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

7) **NOMINATIONS AND APPOINTMENTS OF OFFICERS:**

1. Nomination and Appointment of Chairman
2. Nomination and Appointment of Vice Chairman

- 8) Receive and file department payments totaling \$2,165.66

CITY COUNCIL BUSINESS:

- 9) **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 following minutes:
 - December 1, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency
 - December 8, 2015 Special City Council Meeting
- b) Receive and file department payments totaling \$154,979.28
- c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE DESTRUCTION AND DISPOSITION OF NON-ESSENTIAL CITY RECORDS.
- d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING SIGNING AUTHORITY FOR BOTH THE CITY'S GENERAL FUND BANK ACCOUNT AND THE SUCCESSOR AGENCY TO THE FORMER WASCO REDEVELOPMENT AGENCY BANK ACCOUNT HELD AT WELLS FARGO.

- e) Report and Possible Approval, RE: Authorize Diamond IT to purchase and install auto-dialer equipment for the three sewer lift stations in the City of Wasco for a not to exceed amount of \$13,983.12.
- f) Report and Possible Approval, RE: Awarding of the Water Wells Improvement Project, Well #7 & Well #8.
- g) Report and Possible Approval, RE: Awarding of the Wastewater Treatment Facility Sewer Collection System Condition Assessment Service Agreement to National Plant Services, Inc.
- h) Acknowledge Receipt of Correspondence.
- i) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

10) Report, Public Hearing and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE 17, ZONING, OF THE CITY OF WASCO MUNICIPAL CODE, AMENDING SECTION 17.51.020, SAID AMENDMENT REVISING LANDSCAPE REQUIREMENTS FOR PARK-STRIPS. (Mobley)

11) Report, Public Hearing and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO MAKING FINDINGS INCLUDING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADDING CHAPTER 9.36 TO THE WASCO MUNICIPAL CODE PROHIBITING MEDICAL MARIJUANA DISPENSARIES, COOPERATIVES, AND COLLECTIVES, INCLUDING THE MOBILE DELIVERY OF MARIJUANA, AND THE CULTIVATION OF MARIJUANA. (Paris)

12) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA REPEALING ORDINANCE NO. 2001-451 AND ENACTING NEW CHAPTER 5.58 TO TITLE 5 RELATING TO STATE VIDEO SERVICE FRANCHISES. (Paris)

13) Report and Possible Minutes Action, RE: Wasco Planning Commissioner Board Appointment. (Mayor Wegman and Member Cortez)

14) REPORTS FROM CITY STAFF

15) REPORTS FROM CITY MANAGER

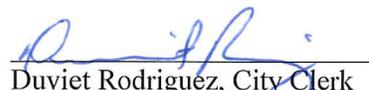
16) REPORTS FROM CITY COUNCIL

17) CLOSED SESSION:

- a) Conference with legal counsel re request by John Martin to file late claim per Government Code Section 54956.9(d)(2)

18) ADJOURNMENT

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


Duviet Rodriguez, City Clerk

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