

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

- 1) **CALL TO ORDER** : Mayor Wegman called the meeting to order at 6:00 p.m.
- 2) **FLAG SALUTE** : Mayor Wegman led the flag salute.
- 3) **INVOCATION**: Ryan Rodriguez with Free Will Baptist Church offered the invocation.
- 4) **ROLL CALL**:

Present: Mayor Wegman, Members; Espitia, Hively and Reyna

Absent: Member Cortez

Also Present: City Manager Paris, City Attorney Schroeter, Deputy City Clerk Juan, Public Works Director Wren, Finance Director Sanchez, Planning Director Mobley, Sgt. Chandler, and the Fire Captain Kennison.

5) **PRESENTATIONS AND AWARDS:**

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

Mayor Wegman presented Deputy Venable with a plaque and commendation for his years of service with the City.

Council Member Cortez arrived at 6:03 am

6) **COMMUNICATIONS FROM THE AUDIENCE:**

Derek Durham store manager of the Wasco Walmart informed Council and staff that the Grand Opening is still scheduled for January 13, 2016 at 7:30 am.

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

7) **Nominations and Appointments of Officers:**

- a) Nomination and Appointment of Chair (WPFA)
- b) Nomination and Appointment of Vice-Chair (WPFA)

Director Espitia made a motion to appoint Director Wegman as the new Chairman and Director Wegman made a motion to appoint Director Hively as the new Vice-Chair, Director Hively 2nd both motions. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote.

AYES: Wegman, Cortez, Espitia, Hively and Reyna

ANOS: None

ABSTAIN: None

ABSENT: None

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

Director Reyna made a motion to receive and file department payments totaling \$2,165.66, 2nd by Director Hively. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote.

AYES: Wegman, Cortez, Espitia, Hively and Reyna

ANOS: None

ABSTAIN: None

ABSENT: None

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:**

1. December 1, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency
2. 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.

Member Cortez pulled item 9c and 9g for discussion

Member Cortez made a motion to approve the consent calendar item 9f and 9g subject to approve of City Attorney, 2nd by Member Hively. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote.
 AYES: Wegman, Cortez, Espitia, Hively and Reyna
 ANOS: None
 ABSTAIN: None
 ABSENT: None

- 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)

Public Hearing opened at: 6:16 p.m.
 Public Hearing closed at 6:18 p.m.

Member Reyna made a motion to adopt 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, 2nd by Member Espitia. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote.
 AYES: Wegman, Cortez, Espitia, Hively and Reyna
 ANOS: None
 ABSTAIN: None
 ABSENT: None

- 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)

Public Hearing opened at: 6:20 p.m.
 Public Hearing closed at 6:21 p.m.

Member Cortez made a motion to adopt 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 cultivation of marijuana, 2nd by Member Reyna. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote.
 AYES: Wegman, Cortez, Espitia, Hively and Reyna
 ANOS: None
 ABSTAIN: None
 ABSENT: None

- 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)

Member Espitia made a motion to introduce 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 Franchise, 2nd by Member Reyna. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote.
 AYES: Wegman, Cortez, Espitia, Hively and Reyna
 ANOS: None
 ABSTAIN: None
 ABSENT: None

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

It was reported that only one candidate submitted a letter of interest, which is Jim Forest.

Member Espitia made a motion to appoint Jim Forest to the Wasco Planning Commission Board, 2nd by Member Reyna. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote.

AYES: Wegman, Cortez, Espitia, Hively and Reyna

ANOS: None

ABSTAIN: None

ABSENT: None

14) REPORTS FROM CITY STAFF

Sgt. Chandler gave his monthly report.

Fire Captain Kennison reported that the Fire Department is only giving out sandbags on an emergency only.

Director Mobley reported that the 2 grants they submitted with the Wonderful Company were not selected.

Director Sanchez reported that one of his Accounting Assistant 2 resign and will be advertising for 2 weeks.

Director Wren reported on the Animal Control issue from the last meeting. The City was successful on receiving a grant on HSIP in the amount of \$ 145 Thousand, also a grant from Air Bourne to purchase 2 fuel efficient vehicles.

15) REPORTS FROM CITY MANAGER

City Manager Paris informed Council that the grand opening for Wal-Mart will be January 13, 2016 at 7:30 am.

Next month in February we will be working with the High School for Student Government Day days will be February 9 and 16th.

16) REPORTS FROM CITY COUNCIL

Member Cortez thanked Wal-Mart, also reported the new light on Juniper and Poplar, would like to see more like that around town.

Member Espitia reported he seen a lot of code violations over the Holidays.

Member Reyna reported that the Welcome sign on 99 lights are out.

Member Hively Welcomed Walmart.

Mayor Wegman Thanked Wal-Mart.

Went into closed session at 6:43 p.m.

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)

Member Reyna made a motion to deny conference with legal counsel re request by John Martin to file late claim, 2nd by Member Espitia. All in favor motion carried 5-0-0-0.

Convened from closed session at 6:51 p.m.

18) ADJOURNMENT:

Mayor Wegman adjourned the meeting at 6:52p.m.


Sarina Juan, Deputy City Clerk


Cherylee Wegman, Mayor