AGENDA
City Council, Successor Agency to the Former Redevelopment Agency, and Wasco Public Finance Authority
Tuesday, January 6, 2015 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) **CALL TO ORDER**

2) **FLAG SALUTE**

3) **INVOCATION:** Danny Scott – Free Will Baptist Church

4) **ROLL CALL:**

5) **PRESENTATIONS AND AWARDS:** Commendation presented to Michael Flud for his years of service with the City of Wasco.

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

8) Receive and file department payments totaling $6,369.10

9) Report and Possible Approval, RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO PUBLIC FINANCE AUTHORITY AUTHORIZING SIGNING AUTHORITY FOR THE WASCO PUBLIC FINANCE AUTHORITY BANK ACCOUNT HELD AT UNION BANK OF CALIFORNIA.

10) Report and Possible Approval, RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO PUBLIC FINANCE AUTHORITY OF THE CITY OF WASCO AUTHORIZING SIGNING AUTHORITY FOR THE CITY OF WASCO'S LOCAL AGENCY INVESTMENT FUND.

SUCCESSOR AGENCY BUSINESS:

11) Receive and file department payments totaling $99,536.00

12) Report and Possible Approval, RE: A RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER WASCO REDEVELOPMENT AGENCY DESIGNATING THE POSITIONS IN THE AGENCY AUTHORIZED TO MAKE DEPOSITS AND WITHDRAWALS TO THE AGENCY'S LOCAL AGENCY INVESTMENT FUND.

CITY COUNCIL BUSINESS:

13) **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 December 16, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.

b) Receive and file department payments totaling $1,350,985.50

c) 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 BANK OF AMERICA.

d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DESIGNATING THE POSITIONS IN THE CITY AUTHORIZED TO MAKE DEPOSITS AND WITHDRAWALS FROM LOCAL AGENCY INVESTMENT FUND ACCOUNT.

e) Report and Possible Approval, RE: Adoption of a Biosolids Disposal Agreement between the City of Wasco and Holloway Environmental, LLC.

f) Report and Possible Approval, RE: Professional Service Agreement for the Contract City Engineer's Position to Palmetto Engineering.

g) Acknowledge Receipt of Correspondence.

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

14) Report, Public Hearing and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE 10 VEHICLES AND TRAFFIC, OF THE CITY OF WASCO MUNICIPAL CODE, AMENDING SECTION 10.36.040, AND ADDING SECTIONS 10.36.190 AND 10.36.200, SAID AMENDMENTS DEFINING PARKING RESTRICTIONS FOR RESIDENTIAL USES AND PROVIDING ADDITIONAL ENFORCEMENT FOR PROHIBITING PARKING ON UNPAVED SURFACES AND DISPLAYING VEHICLES FOR SALE. (Mobley)

15) Report and Possible Approval, RE: Future Award of Contract with Designated Company to Crush Stockpiled Concrete at the City Recycling Yard at a Price to be Determined Per Ton, subject to City Manager and City Attorney approval of the agreement. (Wren)

16) REPORTS FROM CITY STAFF

17) REPORTS FROM CITY MANAGER

18) REPORTS FROM CITY COUNCIL

19) CLOSED SESSION

20) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on December 31, 2014.

Duviet Rodriguez, City Clerk

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