

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

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

Member Wegman dedicated the meeting to Bernice Hansen.

4) **ROLL CALL**:

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

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, Lt. Posey and the Fire Captain Kennison.

- 5) **PRESENTATIONS AND AWARDS**: Proclamation presented to outgoing Shop Supervisor Michael Flud for his years of service with the City of Wasco.
- 6) **COMMUNICATIONS FROM THE AUDIENCE**: None

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 Wegman made a motion to appoint Director Espitia as the new Chairman and Director Wegman as the new Vice-Chair, 2nd by Director Hively. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

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

Director Wegman made a motion to receive and file department payments totaling \$6,369.10, 2nd by Director Hively. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

- 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.

Director Wegman made a motion to approve, 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, 2nd by Director Hively. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

- 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.

Director Wegman made a motion to approve 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, 2nd by Director Hively. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

SUCCESSOR AGENCY BUSINESS:

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

Director Hively made a motion to receive and file department payments totaling \$99,536.00, 2nd by Director Wegman. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

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.

Director Hively made a motion to approve 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, 2nd by Director Wegman. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

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.

Member Martin made a motion to approve the consent calendar, 2nd by Member Hively. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

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)

Public Hearing opened at: 6:10 p.m.

Public Hearing closed at 6:21 p.m.

Member Wegman made a motion to introduce 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 restrictions for residential uses and providing additional enforcement

for prohibiting parking on unpaved surfaces and displaying vehicles for sale, 2nd by Member Hively. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

- 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)**

Member Hively made a motion to approve a 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, 2nd by Member Martin. All in favor motion carried 4-0-0-1. Deputy Clerk Juan announced the vote.

AYES: Espitia, Hively, Martin and Wegman

ANOS: None

ABSTAIN: None

ABSENT: Cortez

16) REPORTS FROM CITY STAFF

Sgt. Chandler reported that there will be two officers doing crosswalk and vehicle abatement, and gave a current activity report.

Fire Chief gave an activity report.

Director Mobley informed council that Monday, January 12, 2015 they will be having their first public workshop for our Housing Element Update following the Planning meeting. Also, the corner house on Rosewood and 7th the house is in Probate and Code Enforcement is working with current owner in getting house cleaned up.

Director Sanchez informed council that the audit is progressing and is almost done, also he has advertised for a Staff Accountant or Accounting Manager.

Director Wren informed council that the new street sweeper arrived Monday 05, 2015, and that the stripe painting on Poso and F will be started no later than the beginning of next week, also the Barker Part restroom construction will be starting Monday 12, 2015.

17) REPORTS FROM CITY MANAGER

City Manager Paris informed council that the Walmart agreement was released today, and that the Public Health Department will be moving out of the Court House and into the Mental Health Department as of Monday, January 12, 2015 and the City will be printing flyers to inform residents that they have moved and post signs on the door. City Manager Paris would like all Directors and Council Members to work on short and long time goals for the City starting in March.

18) REPORTS FROM CITY COUNCIL

Member Martin thanked City on the flashing signs they put up thanking residents for saving water.

Member Hively asked about crosswalk signs by the high school and also would like to plan for the future and would like the Planning Commissioners to be involved.

Mayor Espitia would like City to improve what we have.

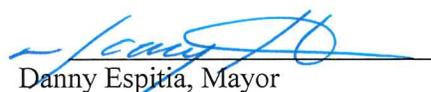
19) CLOSED SESSION: None

20) ADJOURNMENT:

Mayor Espitia adjourned the meeting at 6:48p.m.



Sarina Juan, Deputy City Clerk



Danny Espitia, Mayor