



AGENDA

**City Council, Successor Agency to the
Former Redevelopment Agency, and
Wasco Public Finance Authority**

Tuesday, January 7, 2014 – 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:**
- 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) WPFA:**
 - a) Approval of Bill Paying List total amount of \$3,155.51

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 December 17, 2013 Regular City Council & Successor Agency to the Former Redevelopment Agency meeting minutes.
 - b) Approval of Bill Paying List total amount of \$279,006.53
 - c) Report and Possible Approval, RE: Award of Bar Screen Project contract to Frost Company for \$350,000.00 and approve the transfer of \$60,000 from the Wastewater reserve fund for purchase and installation of Bar Screen at the Wastewater Treatment Plant, subject to City Manager and City Attorney approval of contract.
 - d) Acknowledge Receipt of Correspondence.
 - e) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances

- 10) Report and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO REPEALING AND RE-ENACTING CHAPTER 15.32 OF THE CITY OF WASCO MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION. (Paris)
- 11) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO FROM THE HOUSING-RELATED PARKS PROGRAM OF THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. (Mobley)
- 12) Discussion and Possible Direction, RE: Hiring an additional Code Enforcement Officer (Allen)
- 13) Discussion and Possible Direction, RE: Changing of speed limit on Scofield Road from Hwy 46 south to city limits. (Paris)

14) REPORTS FROM CITY STAFF

15) REPORTS FROM CITY MANAGER

16) REPORTS FROM CITY COUNCIL

17) CLOSED SESSION:

- a) Approval of Closed Session minutes held on November 19, 2013 and December 17, 2013.

18) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on January 3, 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.***

The City of Wasco does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the City Clerk's Office.

If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 758-7215 to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 758-7215 or via California Relay Service (Hearing Impaired Only). Requests for assistance should be made at least two (2) days in advance whenever possible.

<i>Type of Call</i>	<i>MCI California Relay Service</i>	<i>Sprint California Relay Service</i>
<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
<i>Speech to Speech</i>	<i>1-800-854-7784</i>	