



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, January 17, 2017 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Griffith Avenue 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 and including the Council acting as the Governing Board for the Successor Agency on any matter not on this agenda and over which the Council and 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 agendaized for a report and discussed at a future City Council meeting.

CITY COUNCIL BUSINESS:

- 7) **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 January 3, 2017 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.
 - b) Receive and file department payments totaling \$415,591.71
 - c) Report and Possible Approval, RE: Approval of Travel Expenses Exceeding \$500.00 per trip (League of Cities).
 - d) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (2017 CSMFO Conference).
 - e) Acknowledge Receipt of Correspondence.
 - f) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 8) Report, Public Hearing and Possible Adoption, RE:
 - a) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO ESTABLISHING A STREET CUT WORKMANSHIP AND PERFORMANCE FEE; and
 - b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING THE STREET CUT WORKMANSHIP AND PERFORMANCE FEE. (Wren)
- 9) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING THE PROPOSED MID-YEAR BUDGET AMENDMENTS FOR FISCAL YEAR 2016-2017. (Sanchez)

10) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE FINAL MAP FOR TRACT NO. 7127 PHASE 1, ACCEPTING FOR PUBLIC USE ALL DEDICATIONS FOR THE PURPOSE FOR WHICH THEY ARE OFFERED, AND AUTHORIZING THE CITY CLERK TO ENDORSE THE FINAL MAP. (Paris)

11) REPORTS FROM CITY STAFF

12) REPORTS FROM CITY MANAGER

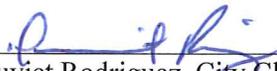
13) REPORTS FROM CITY COUNCIL

14) CLOSED SESSION:

- a) Conference with legal counsel regarding Merjan Financial Corporation, et al. v. City of Wasco, et al., pursuant to Government Code Section 54956.9(d)(1)

15) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on January 12, 2017.



Duviet Rodriguez, City Clerk

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