

MINUTES
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, January 19, 2016 – 6:00p.m.
City Council Chambers
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 and Hively

Absent: Members Cortez and Reyna and City Attorney Schroeter

Also Present: City Manager Paris, City Clerk Rodriguez, Public Works Director Wren, Finance Director Sanchez, Planning Director Mobley, Sgt. Chandler, and Fire Captain Kennison.

- 5) **PRESENTATIONS AND AWARDS:** None
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** None

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 5, 2016 Regular City Council, Successor Agency to the Former Redevelopment Agency and Wasco Public Finance Authority Meeting Minutes.
 - b) Receive and file department payments totaling \$339,067.93
 - c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AUTHORIZED SIGNATURE CARD FOR REQUEST FOR FUNDS FOR CDBG GRANT NUMBER 11-DRI-7735.
 - d) Acknowledge Receipt of Correspondence.
 - e) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

Member Espitia made a motion to approve the consent calendar, 2nd by Member Hively. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Hively

NOES: None

ABSTAIN: None

ABSENT: Cortez, Reyna

- 8) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING CITY OF WASCO MUNICIPAL CODE SECTION 13.14.020C, SAID AMENDMENTS PROVIDING ALTERNATIVE FEE CALCULATION FOR INDUSTRIAL DISCHARGERS. (Wren)
Director Wren gave report.
Member Hively asked if the users have been contacted. Director Wren informed Council that the users have been contacted and have met with staff.
Member Hively made a motion to introduce the ordinance, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.
AYES: Wegman, Espitia, Hively
NOES: None
ABSTAIN: None
ABSENT: Cortez, Reyna
- 9) Report and Possible Minute Action, RE: Community Beautification Recognition Program. (Mobley)
Director Mobley gave report.
Member Hively suggested staff contact Wal-Mart to be involved and possibly be a sponsor.
No action taken.
- 10) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO IN SUPPORT OF THE CALIFORNIA HIGH SPEED RAIL AUTHORITY LOCATING THE PROPOSED HEAVY MAINTENANCE FACILITY IN THE CITY OF WASCO, CALIFORNIA. (Paris)
City Manager Paris gave report.

Without any discussion Member Espitia made a motion to approve the resolution, 2nd by Member Hively. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Hively

NOES: None

ABSTAIN: None

ABSENT: Cortez, Reyna

11) REPORTS FROM CITY STAFF:

Sgt. Chandler gave an activity report.

Fire Captain Kennison gave an activity report.

12) REPORTS FROM CITY MANAGER:

City Manager Paris invited Council to the Community Alliance Breakfast being held on February 23rd.

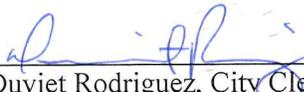
13) REPORTS FROM CITY COUNCIL:

Member Hively reported that he attended the downtown meeting and it was well attended. He asked staff to look into getting water efficient toilets for city buildings.

Mayor Wegman mentioned that the Community Alliance is purchasing license plates for a fundraiser.

14) CLOSED SESSION: None

15) ADJOURNMENT: Mayor Wegman adjourned the meeting at 6:24p.m.



Duviet Rodriguez, City Clerk



Cherylee Wegman, Mayor