AGENDA
City Council and Successor Agency to the Former Redevelopment Agency
Tuesday, January 20, 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:**
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.

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 6, 2015 Regular City Council, Successor Agency to the Former Redevelopment Agency and Wasco Public Finance Authority meeting minutes.

   b) Receive and file department payments totaling $299,073.72

   c) Report and Possible Adoption 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.

   d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE LAND AND WATER CONSERVATION FUND, WESTSIDE PARK SOLAR LIGHTING AND OUTDOOR FITNESS EQUIPMENT PROJECT.

   e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) OF THE STATE DEPARTMENT OF TRANSPORTATION (CALTRANS).

   f) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN ALLOCATION REQUEST FROM THE DEPARTMENT OF

TRANSPORTATION'S PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT.

g) Report and Possible Approval, RE: Acceptance of the Scofield Avenue Reconstruction (Hwy. 46 to McCombs Rd.).

h) Acknowledge Receipt of Correspondence.

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

8) Report and Possible Approval, RE: A Purchase and Sale Agreement for a 2 Acre Former Redevelopment Agency Owned Industrial Lot on North F Street, APN # 487-250-27. (Mobley)

9) Report and Possible Approval, RE: An Employment Agreement for Michael Flud for Services Relating to the City of Wasco's Shop.

10) REPORTS FROM CITY STAFF

11) REPORTS FROM CITY MANAGER

12) REPORTS FROM CITY COUNCIL

13) CLOSED SESSION:

a) Conference with Legal Counsel Re Claim filed by Maria Benavidez per Government Code Section 54956.9(d)(2).

14) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on January 16, 2015.

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.***

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