



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, January 21, 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.

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 7, 2014 Regular City Council, Successor Agency to the Former Redevelopment Agency & Wasco Public Finance Authority meeting minutes.
 - b) Approval of Bill Paying List total amount of \$2,316,408.11
 - c) Acknowledge Receipt of Correspondence.
 - d) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances
- 8) Report, Public Hearing and Continued Public Hearing, RE: Title 5, Chapter 5.60, Tobacco Retailer's Permit Ordinance Amendment. (Mobley)**
- 9) Report, Public Hearing and Adoption 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)**
- 10) Report, Discussion and Possible Approval, RE: The Audited Financial Statements for the City of Wasco for the period ending June 30, 2013. (Foltz)**
- 11) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE DEFERRAL OF TRAFFIC, WATER, SANITATION AND SEWER IMPACT FEES FOR THE REMAINING 17 LOTS WITHIN TRACT 6473, AS PROVIDED FOR UNDER TITLE 13 OF THE WASCO MUNICIPAL CODE. (Mobley)**

12) Report and Reconfirmation, RE: Authorizing execution of a Reimbursement Agreement with the High Speed Rail Authority by the City Manager. (Mobley)

13) REPORTS FROM CITY STAFF

14) REPORTS FROM CITY MANAGER

15) REPORTS FROM CITY COUNCIL

16) CLOSED SESSION

17) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on January 17, 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.***

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