



AGENDA
City Council, Successor Agency to the
Former Redevelopment Agency, and
Wasco Public Finance Authority
Tuesday, July 1, 2014 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Bill Lewis – Griffith Avenue Baptist
- 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 agendaized for a report and discussed at a future City Council meeting.

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

- 7) Approval of Bill Paying List total amount of \$8,162.53
- 8) Report and Possible Approval, RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO PUBLIC FINANCE AUTHORITY AUTHORIZING SIGNING AUTHORITY FOR THE WASCO PUBLIC FINANCE AUTHORITY BANK ACCOUNT HELD AT UNION BANK OF CALIFORNIA.

SUCCESSOR AGENCY BUSINESS:

- 9) Approval of Bill Paying List total amount of \$110,000.00

CITY COUNCIL BUSINESS:

- 10) **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 following minutes:
 - June 12, 2014 and June 24, 2014 Special City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
 - June 17, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
 - b) Approval of Bill Paying List total amount of \$493,440.74
 - c) Report and Possible Approval, RE: Acceptance of the Notice of Completion for the Poso Drive Phase III Reconstruction Project and Authorize the Payment of the Retention Thirty Days after the Notice has been recorded and authorize the City Clerk to file the Notice of Completion.
 - d) Report and Possible Approval, RE: Purchase of a Street Sweeper subject to Interim City Manager and City Attorney's approval.

- e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE ANNUAL TRANSPORTATION DEVELOPMENT ACT STREETS AND ROADS CLAIM FOR FISCAL YEAR 2012-2013 AND AUTHORIZING ITS FILING WITH THE KERN COUNCIL OF GOVERNMENTS (amending resolution no. 2014-2960).
- f) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING KERN COUNCIL OF GOVERNMENTS TRANSPORTATION DEVELOPMENT ACT PUBLIC TRANSIT CLAIM FOR THE FISCAL YEAR 2013-2014 (amending resolution no. 2014-2959).
- g) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (amending resolution no. 2014-2969).
- h) Acknowledge Receipt of Correspondence.
- i) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

11) Report and Possible Approval, RE: Acceptance and Authorization to use new City Seal.

12) REPORTS FROM CITY STAFF

13) REPORTS FROM CITY MANAGER

14) REPORTS FROM CITY COUNCIL

15) CLOSED SESSION:

- a) Approval of Special Closed Session minutes held on June 12, 2014.

16) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on June 26, 2014.

DUVIET RODRIGUEZ
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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