



**AGENDA**  
**City Council, Successor Agency to the**  
**Former Redevelopment Agency, and**  
**Wasco Public Finance Authority**  
**Tuesday, July 5, 2016 – 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:**

a) Presentation by CASA of Kern County Community Outreach Coordinator Nancy Garcia.

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 and the Wasco Public Finance Authority, on any matter not on this agenda and over which the Council, Successor Agency and Wasco Public Finance Authority 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, the Successor Agency or the Wasco Public Finance Authority the item will be agendized for a report and discussed at a future City Council meeting.

**WASCO PUBLIC FINANCE AUTHORITY BUSINESS:**

- 7) Receive and file department payments totaling \$7,594.00

**CITY COUNCIL BUSINESS:**

- 8) **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 June 21, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.
  - b) Receive and file department payments totaling \$184,247.40
  - c) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (CALPELRA).
  - d) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (League of Cities).
  - e) Report and Possible Approval, RE: A Change to the Expense and Use of Public Resources Policy Statement Reflecting New Per Diem Costs for Meal Expenses and Associated Gratuities.
  - f) Acknowledge Receipt of Correspondence.
  - g) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 9) Report and Possible Approval, RE: A Right of Way Contract between the City of Wasco and California High-Speed Rail Authority where California High-Speed Rail requests to acquire the City of Wasco Well Site #9 located at the southeast corner of G Street and 16<sup>th</sup> Street. (Paris)

10) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN ENGAGEMENT LETTER FOR SERVICES BETWEEN THE CITY OF WASCO AND ALBERT & ASSOCIATES, LLP TO CONDUCT THE ANNUAL CITY AUDIT AND RELATED SERVICES FOR THE FISCAL YEAR ENDED JUNE 30, 2016; AND ANY RELATED DOCUMENTS NECESSARY TO COMPLETE THE ENGAGEMENT. (Sanchez)

11) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DECLARING ITS INTENTION TO REVIEW THE IMPROVEMENTS AND ASSESSMENTS FOR WASCO MAINTENANCE DISTRICT NO.1, WASCO LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS NO. 01-01, NO. 01-02, AND NO. 06-1 FOR TAX YEAR 2016-17 AND SETTING THE PUBLIC HEARING. (Wren)

12) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO RELATING TO HEALTH BENEFITS OF ELECTED OFFICIALS. (Paris)

**13) REPORTS FROM CITY STAFF**

**14) REPORTS FROM CITY MANAGER**

**15) REPORTS FROM CITY COUNCIL**

**16) CLOSED SESSION:**

- a) Conference with real property negotiator (City Manager) regarding price and terms of payment for real property described as APN 030-081-01, 030-081-02, 072-240-04, 072-240-05, 072-240-06, and 072-240-07.

**17) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on July 1, 2016.

  
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 8<sup>th</sup> 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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