



## AGENDA

**City Council, Successor Agency to the  
Former Redevelopment Agency, and  
Wasco Public Finance Authority  
Tuesday, July 07, 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.

**WASCO PUBLIC FINANCE AUTHORITY BUSINESS:**

- 7) Receive and file department payments totaling \$5,412.55

**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 following meeting minutes:
    - June 9, 2015 Special City Council Meeting.
    - June 16, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency Minutes.
  - b) Receive and file department payments totaling \$ 1,074,102.15
  - c) Report and Possible Approval, RE: Payment of one-third of City Attorney's expenses for registration fee and hotel room at League of California Cities Annual Conference on September 30<sup>th</sup> – October 2<sup>nd</sup>, not to exceed \$230.00.
  - d) Report and Possible Approval, RE: The City of Wasco, as a Participating Jurisdiction, Authorizes the County of Kern as the Lead Agency to submit to the California Department of Resources Recycling and Recovery (CalRecycle) a Regional Application for the Used Oil Payment Program (OPP) Fiscal Year 2015-2016 on its behalf.
  - e) Report and Possible Approval, RE: An Agreement by the City Council of the City of Wasco Approving the Contract between the City of Wasco and Infosend for Outsourcing the Printing and Mailing of Utility Bills and Authorizing the City Manager to Execute the Agreement.
  - f) Report and Possible Approval, RE: Awarding of the Reconstruction of 7<sup>th</sup> Street (Strawberry to Central) and Central Ave. (7<sup>th</sup> to Bettis) STPL 5287(038).

- g)** Report and Possible Approval, RE: Setting the Public Hearing for the Traffic Impact Fees Rate Schedule Amendment.
  - h)** Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDING, COMMITTING THE NECESSARY LOCAL MATCH, AND STATING THE ASSURANCE TO COMPLETE THE PROJECT.
  - i)** Report and Possible Approval RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT'S NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM; AUTHORIZE THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR FUNDING AND ANY AMENDMENTS THERETO; AND AUTHORIZE AND EXECUTE ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM.
  - j)** 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 2015/16 AND SETTING THE PUBLIC HEARING.
  - k)** Report and Possible Approval, RE: Adoption of Americans with Disabilities Act (ADA) Notice and Grievance Procedures.
  - l)** Acknowledge Receipt of Correspondence.
  - m)** Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 9)** Report, Public Hearing and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING GENERAL PLAN AMENDMENT 15-01, A COMPREHENSIVE UPDATE OF THE CITY OF WASCO HOUSING ELEMENT OF THE GENERAL PLAN AND THE ACCOMPANYING NEGATIVE DECLARATION AND AUTHORIZING SUBMITTAL OF THE ADOPTED ELEMENT TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. (Mobley)
- 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, 2015; 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 APPROVING A TRANSFER OF \$10,000,000 FROM THE LOCAL AGENCY INVESTMENT FUND (LAIF) ACCOUNT INTO INVESTMENT ACCOUNTS WHICH ARE FEDERALLY INSURED IN ORDER TO OBTAIN INTEREST INCOME ANNUALLY. (Sanchez)
- 12)** Report and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING ORDINANCE NOS. 143 AND 633 AND WASCO MUNICIPAL CODE SECTIONS 8.12.1301, 8.12.1302, AND 13.08.030 RELATING TO SOLID WASTE AND WATER SERVICE TO CUSTOMERS. (Paris)
- 13)** Declaration of Local Emergency Necessitating an Immediate Change to Municipal Code Chapter 13.22.050 and its Subparts via Adoption of Amendments. (Paris)

- 14) Report and Possible Approval, RE: Selection of Contractor and Award of the Water Tower Repainting Project. (Wren)
- 15) Report and Possible Direction, RE: Proposed High Speed Rail (HSR) Alignment to Provide for an Underpass at Kimberlina Road and State Route 43. (Paris)
- 16) Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference on September 30<sup>th</sup> – October 2<sup>nd</sup> in San Jose. (Clerk Rodriguez)

**17) REPORTS FROM CITY STAFF**

**18) REPORTS FROM CITY MANAGER**

**19) REPORTS FROM CITY COUNCIL**

**20) CLOSED SESSION**

**21) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on July 02, 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 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.*

*The City of Wasco does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the City Clerk's Office.*

*If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 758-7215 to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 758-7215 or via California Relay Service (Hearing Impaired Only). Requests for assistance should be made at least two (2) days in advance whenever possible.*

<i>Type of Call</i>	<i>MCI California Relay Service</i>	<i>Sprint California Relay Service</i>
<i>TTY</i>	<i>1-800-735-2929</i>	<i>1-888-877-5378</i>
<i>Voice</i>	<i>1-800-735-2922</i>	<i>1-888-877-5379</i>
<i>Spanish</i>	<i>1-800-855-3000</i>	<i>1-888-877-5381</i>
<i>Speech to Speech</i>	<i>1-800-854-7784</i>	