

MINUTES
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:** Mayor Espitia called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Mayor Espitia led the flag salute.
- 3) **INVOCATION:** Mayor Espitia asked for a moment of silence in memory of Pastor John Ross.
- 4) **ROLL CALL:**

Present: Mayor Espitia, Members: Cortez, Hively, Reyna and Wegman

Also Present: City Attorney Schroeter, City Manager Paris, Finance Director Sanchez, Planning Director Mobley, Public Works Director Wren, and Sgt. Chandler

- 5) **PRESENTATIONS AND AWARDS:** None
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** None

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

- 7) Receive and file department payments totaling \$5,412.55
Member Cortez made a motion to approve the Wasco Public Finance Authority payments, 2nd by Member Wegman. All in favor motion carried 5-0-0. City Clerk Rodriguez announced the vote:
AYES: Espitia, Cortez, Hively, Reyna, Wegman
NOES: None
ABSTAIN: None
ABSENT: None

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 30th – October 2nd, 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 7th Street (Strawberry to Central) and Central Ave. (7th 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.

Member Cortez made a motion to approve the consent calendar, 2nd by Member Reyna. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote:

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

- 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)

Mayor Espitia opened the public hearing at 6:03p.m.

Director Mobley gave report and introduced Amy with PMC. Amy addressed council and made a presentation.

Member Reyna asked for a paper copy of the plan.

Mayor Espitia closed the public hearing at 6:09p.m.

Without any discussion, Member Hively made a motion to approve the resolution, 2nd by Member Cortez. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote:

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

- 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)

Director Sanchez gave report and informed council that Mrs. Connie Hively is no longer working with Albert and Associates and there is no conflict for Member Hively. Without any discussion, Member Wegman made a motion to approve the resolution, 2nd by Member Hively. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote:

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

- 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)

Director Sanchez gave report. There was some discussion regarding any potential return, what will be done after maturity of investment, consideration of any projects in the future and penalties for early withdrawal. Director Sanchez informed council that he would get more information on these questions.

City Manager Paris asked council to allow staff to bring this item back at the next Council meeting to allow staff to research some of the questions posed.

- 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)

City Manager Paris gave report.

City Attorney Schroeter asked to remove the words "without notice" in paragraph C Section 13.08.030.

Member Reyna asked about the section where "if a customer can't be located after 60 days following termination, the entire deposit shall be forfeited", he asked to remove 60 days and increase to 90 days. Without any further

discussion, Member Reyna made a motion to introduce the ordinance with the change of 60 days to 90 days, 2nd by Member Wegman. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote:

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

13) Declaration of Local Emergency Necessitating an Immediate Change to Municipal Code Chapter 13.22.050 and its Subparts via Adoption of Amendments. (Paris)

City Manager Paris reported that there was an emergency ordinance for adoption and an introduction of a second ordinance making the same amendments to the Municipal Code. The changes would be to reinstate the odd-even watering schedule. Residents complied with the current schedule but the water pressure drops due to everyone watering on the same day.

City Attorney Schroeter informed council that this ordinance goes into effect immediately and the attached ordinance would be an introduction.

Member Cortez made a motion to adopt the emergency ordinance, 2nd by Member Hively. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote:

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

Member Reyna made a motion to introduce the ordinance, 2nd by Member Hively. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote:

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

14) Report and Possible Approval, RE: Selection of Contractor and Award of the Water Tower Repainting Project. (Wren)

Director Wren gave report. Repainting of the Water Tower would be scheduled to be completed by September 3rd. There would be no sandblasting and it would be a wet scrape.

Member Cortez asked staff to look at the cost of adding decorative lighting.

Member Hively asked how long will the paint last. City Manager Paris informed council that it would be 15-20 years. He asked to have a special fund account for the water tower.

Member Hively made a motion to award the water tower repainting project, 2nd by Member Wegman. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote:

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

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)

City Manager Paris gave report.

Holly King was present and addressed council.

16) Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference on September 30th – October 2nd in San Jose. (Clerk Rodriguez)

Clerk Rodriguez gave report. Member Reyna will be attending and was appointed as the voting delegate.

17) REPORTS FROM CITY STAFF:

Clerk Rodriguez reported on the recent SHRM Conference she attended.

Sgt. Chandler gave an activity report.

18) REPORTS FROM CITY MANAGER:

City Manager Paris informed council that he attended the fireworks show in Wasco and it was a great show. City Manager Paris also discussed City staff working on a rate structure for metered watering rates which will be presented to Council at some point in August, and receiving an invitation to apply for PG&E incentives in the amount of \$15,000 which can be passed on to citizens of the City. City Manager Paris also mentioned the League of Cities Annual Conference in San Jose which begins on September 30 and ends on October 2.

19) REPORTS FROM CITY COUNCIL:

Member Reyna reported on the recent League of California Cities Conference he attended.

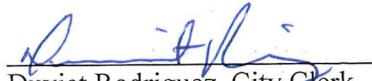
Member Hively reported the High School was trying to follow the water schedule and stay in season with the grass. He would like staff to look into two ordinances: one eliminating smoking in all public areas and second stopping loitering.

Member Cortez thanked the Sgt. and Sheriff's Department for their work.

Mayor Espitia agrees with Member Hively on the two ordinances and would also like added to a future agenda an item regarding the park trees.

20) CLOSED SESSION: None

21) ADJOURNMENT: Mayor Espitia adjourned the meeting at 7:21p.m.


Duviet Rodriguez, City Clerk


Danny Espitia, Mayor