

MINUTES
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, July 19, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) **CALL TO ORDER:** Mayor Wegman called the meeting to order at 6:00p.m.

2) **FLAG SALUTE:** Mayor Wegman led the flag salute.

3) **INVOCATION:** Free Will Baptist Church offered the Invocation.

4) **ROLL CALL:**

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

Absent: Member Hively

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

5) **PRESENTATIONS AND AWARDS:**

a) Commendation presented to the Orange Heart Foundation.
Mayor Wegman presented the commendation.

b) Commendation presented to the Downtown Business Association.
Mayor Wegman presented the commendation.

6) **COMMUNICATIONS FROM THE AUDIENCE:**

Resident Barbara Lucas addressed Council regarding the street being raised in her area and believes it will cause flooding. She has concerns with drugs and thefts in town.

Pastor Lewis requested an ordinance change to section 17.79.030 of the Municipal Code. He informed Council that he paid a fee for an appeal and it was denied.

Resident Joe Martinez suggested that Code Enforcement be more proactive with backyards. He informed Council of information just released by the Department of Water Resources.

Tracy Clendenen with the Orange Heart Foundation thanked Council for their support.

SUCCESSOR AGENCY BUSINESS:

7) Receive and file department payments totaling \$800.00

Member Reyna made a motion to approve the Successor Agency department payments totaling \$800.00, 2nd by Member Cortez. All in favor motion carried 4-0-0-1. City Clerk Rodriguez announced the vote.

AYES: Wegman, Cortez, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Hively

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 July 05, 2016 Regular City Council, Successor Agency to the Former Redevelopment Agency, and Wasco Public Finance Authority Meeting Minutes.

b) Receive and file department payments totaling \$ 392,837.36

c) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (CalPERS).

d) Report and Possible Approval, RE: Travel Expense Exceeding \$500.00 per trip (TTC).

e) Report and Possible Approval, RE: Travel Expenses Exceeding \$ 500.00 per trip (League Elections Seminar).

f) Report and Possible Approval, RE: Position adjustment of the Equipment Mechanic I (MCI) Equipment Mechanic II (MCI) in the 2016/17 approved budget.

g) Report and Possible Approval, RE: Acceptance of Irrevocable Offers of Dedication for Lot D of Tract 6600.

h) Report and Possible Approval, RE: Awarding of the HSIP Sign Audit Agreement to TJKM Transportation Consultants.

- i) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.
- j) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, WITH THE STATE WIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE.
- k) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SEWER LIFT STATION DISTRICT 2008-01 FOR FISCAL YEAR 2016/17.
- l) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2005-1 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2016/17.
- m) Report and Possible Approval, RE:
 - 1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-1 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2016/17.
 - 2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-2 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2016/17.
 - 3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-3 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2016/17.
- n) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO TO AUTHORIZE THE SALE OF SURPLUS SUPPLIES, MATERIALS, AND EQUIPMENT NO LONGER IN USE BY THE CITY OF WASCO, INCLUDING UTILIZING SPECIFIED AUCTION COMPANIES FOR ITEMS WITH SALVAGE VALUE AND DISPOSAL OF PROPERTY WITH LITTLE TO NO SALVAGE VALUE.
- o) Acknowledge Receipt of Correspondence.
- p) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

City Manager Paris asked Council to pull item 8k from the consent calendar as staff was not ready to move forward.

Member Espitia made a motion to approve the consent calendar with the exception of item 8k, 2nd by Member Reyna. All in favor motion carried 4-0-0-1. City Clerk Rodriguez announced the vote.

AYES: Wegman, Cortez, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Hively

- 9) Presentation and Automated External Defibrillator donation from Mr. Harvey Hall with Hall Ambulance. (Hall)
Mr. Harvey Hall was present and donated an automated external defibrillator to the City of Wasco.
- 10) Report, Public Hearing, and Possible Approval, RE:

- a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2016 /17.
- b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 01-01 FOR FISCAL YEAR 2016/17.

- c) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 01-02 FOR FISCAL YEAR 2016/17.
- d) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE DIAGRAM AND ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 06-1 FOR FISCAL YEAR 2016/17. (Wren)

Mayor Wegman opened the public hearing at 6:20p.m.

Director Wren gave the report.

Mayor Wegman closed the public hearing at 6:23p.m.

Without any discussion Member Reyna made a motion to approve the resolutions, 2nd by Member Cortez. All in favor motion carried 4-0-0-1. City Clerk Rodriguez announced the vote.

AYES: Wegman, Cortez, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Hively

- 11) Report and Possible Minutes Action, RE: Economic Development Efforts by Buxton Company for the City of Wasco. (Mobley)

City Manager Paris gave the report. He mentioned that there are companies that meet the criteria to come but the City doesn't own land and landowners are asking for more than market price.

- 12) Report and Possible Minute Action, RE: Implementation of a Resolution to Delete Cell Phone and Internet Reimbursement to members of the City Council, and Requirements Necessary to Delete Monthly Salary Received by Members of the City Council if so desired. (Paris)

City Manager Paris gave report.

Mayor Wegman suggested that the internet reimbursement be terminated.

Member Cortez suggested eliminating everything.

Member Reyna suggested eliminating everything.

Council directed staff to move forward with the resolution and give Member Hively time to comment.

- 13) Report and Possible Minute Action, RE: Implementation of a Proposed City of Wasco City Council Handbook. (Paris)

City Manager Paris gave report. He suggested Council appoint a subcommittee to help him with the handbook. There was some discussion on doing workshops with all Council Members present or appoint two Members to the subcommittee.

Mayor Wegman and Member Reyna were appointed to be on the subcommittee.

14) REPORTS FROM CITY STAFF:

City Clerk Rodriguez reported that the nomination period opened July 18th and closes August 12th.

Sgt. Chandler gave an activity report and reported on the coffee with cops event. He also informed Council that staffing adjustments are being made during the day.

Fire Captain reported on several structure fires that have happened in town.

Director Mobley reported he had received a call with an update on sustainable cities.

Director Wren reported the city has been reporting water conservation to the state and the city is doing well.

15) REPORTS FROM CITY MANAGER

City Manager Paris informed Council that Thursday he has a meeting with High Speed Rail. He also suggested sending a letter of support to the states where officers were recently killed.

16) REPORTS FROM CITY COUNCIL

Member Reyna thanked Sgt. Chandler for his help. He informed those present that he changed his sprinklers at home and is using less water.

Resident Eduardo Saldana asked Council if he could make a comment. He asked if item 12 could be reconsidered.

Member Cortez asked if staff could send a thank you letter to Mr. Harvey Hall for his donation of the Automated External Defibrillator.

Mayor Wegman adjourned to closed session at 7:03p.m.

Mayor Wegman reconvened from closed session at 7:26p.m.

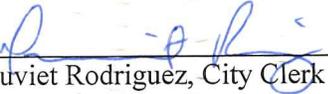
17) CLOSED SESSION:

- a) Conference with legal counsel regarding claim filed by Gabriel Velasco per Government Code Section 54956.9(d)(2)

Attorney Schroeter reported that Member Reyna made a motion to deny the claim, 2nd by Member Espitia. All in favor motion carried 4-0-0-1 (Hively absent).

- b) Conference with Legal counsel regarding application for permission to present late claim on behalf of Yesenia Cabrera per Government Code Section 54956.9(d)(2).
Attorney Schroeter reported that Member Espitia made a motion to deny the claim, 2nd by Member Cortez. All in favor motion carried 4-0-0-1 (Hively absent).
- c) Conference with Legal counsel regarding application for permission to file late claim on behalf of Angel Cabrera pursuant to Government Code Section 54956.9(d)(2).
Attorney Schroeter reported no action.
- d) Conference with real property negotiator (City Manager) regarding price and terms of payment for real property described as APN 072-240-04, 072-240-05, 072-240-06, and 072-240-07.
Attorney Schroeter reported no reportable action.

18) **ADJOURNMENT:** Mayor Wegman adjourned the meeting at 7:28p.m.



Duviet Rodriguez, City Clerk



Cherylee Wegman, Mayor