AGENDA
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**
2) **FLAG SALUTE**
3) **INVOCATION:** Danny Scott - Free Will Baptist Church
4) **ROLL CALL**
5) **PRESENTATIONS AND AWARDS:**

   a) Commendation presented to the Orange Heart Foundation.

   b) Commendation presented to the Downtown Business Association.

6) **COMMUNICATIONS FROM THE AUDIENCE:**
This portion of the meeting is reserved for persons desiring to address the Council and including the Council acting as the Governing Board for the Successor Agency on any matter not on this agenda and over which the Council and 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.

SUCCESSOR AGENCY BUSINESS:

7) Receive and file department payments totaling $800.00

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 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.

9) Presentation and Automated External Defibrillator donation from Mr. Harvey Hall with Hall Ambulance. (Hall)

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)

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

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)

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

14) REPORTS FROM CITY STAFF

15) REPORTS FROM CITY MANAGER

16) REPORTS FROM CITY COUNCIL

17) CLOSED SESSION:

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

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).

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).

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.

18) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on July 15, 2016.

Duviet Rodriguez, City Clerk

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