



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, July 21, 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.

CITY COUNCIL BUSINESS:

- 7) **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 July 7, 2015 Regular City Council, Successor Agency to the Former Redevelopment Agency and Wasco Public Finance Authority Minutes.
 - b) Receive and file department payments totaling \$676,796.13
 - c) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (ACCAPS).
 - d) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (ICSC and League of California Cities)
 - e) 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 THE CYCLE 7 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.
 - f) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) PACE PROGRAM; AUTHORIZING THE CMFA TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS.

- g) Report and Possible Approval, RE: 3rd Amendment to Purchase and Sale Agreement for a 2 Acre Former Redevelopment Agency Owned Industrial Lot on North F Street, APN 487-250-27, subject to City Manager and City Attorney finalization of purchase agreement terms.
 - h) Acknowledge Receipt of Correspondence.
 - i) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 8) Report, Discussion, and Possible Direction, RE: Drought conditions and its effect on trees within City owned parks and other properties. (Paris)
 - 9) Report and Possible Direction, RE: A Solar Power Panel Presentation by Siemens to demonstrate potential electric cost savings by the City of Wasco. (Sanchez)
 - 10) Report, Public Hearing, and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING SECTIONS 13.22.050 OF THE CITY OF WASCO MUNICIPAL CODE. (Paris)
 - 11) Report, Public Hearing and Possible Adoption 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)
 - 12) Report, Public Hearing, and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO SUMMARILY VACATING ROAD EASEMENTS FOR PORTIONS OF VALLEY ROSE PARKWAY AND AUGUSTA MANOR DRIVE. (Mobley)
 - 13) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO MODIFYING AND RE-ADOPTING THE CITY OF WASCO INTERNAL CONTROL POLICY. (Paris)
 - 14) 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)
 - 15) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING ORDINANCE NOS. 255 AND 273 AND CHAPTER 9.12 OF THE WASCO MUNICIPAL CODE TO ALLOW FOR SITUATIONS WHERE ALCOHOLIC BEVERAGES MAY BE CONSUMED IN CITY FACILITIES. (Paris)

16) REPORTS FROM CITY STAFF

17) REPORTS FROM CITY MANAGER

18) REPORTS FROM CITY COUNCIL

19) CLOSED SESSION

20) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on July 17, 2015.


Duviet Rodriguez, City Clerk

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<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>
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