

MINUTES
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, June 7, 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:** Westside Fellowship offered the Invocation.
- 4) **ROLL CALL:**

Present: Mayor Wegman, Members: Espitia and Reyna

Absent: Member Cortez and Hively

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

5) **PRESENTATIONS AND AWARDS:**

- a) Community Beautification Recognition Program Award: Yard of the Quarter.
Member Reyna presented the award to Ms. Leticia Morales
- b) Community Beautification Recognition Program Award: Commercial Property of the Quarter.
No one was present from MV Autoworks to accept the award but staff will send them the award.

6) **COMMUNICATIONS FROM THE AUDIENCE:**

Resident John Pallares reported on the traffic on Hwy. 46 and unsafe drivers. Sgt. Chandler informed Council that we will get deputies to monitor Hwy. 46.

Resident Bill Lewis addressed Council regarding a citation he will be receiving if he doesn't move a trailer that is parked at his house. He asked Council if Municipal Code Chapter 17.79.030 can be removed.

Resident Bob Reeves reported a trailer that is parked at a residence and people living in it and property not being maintained by homeowners and the rat problem with palm trees.

Resident Joe Martinez agreed that property owners not maintaining their property can create a rodent problem but there are other issues as well.

Tracy Mills with the Downtown Business Association gave a fireworks update and mentioned that they are short by \$600, and gave a handout to Council of those that have donated. She also gave information on the upcoming farmers market.

SUCCESSOR AGENCY BUSINESS:

- 7) Receive and file department payments totaling \$526.88
Member Espitia made a motion to approve the Successor Agency department payments totaling \$526.88, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.
AYES: Wegman, Espitia, Reyna
NOES: None
ABSTAIN: None
ABSENT: Cortez, 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 May 17, 2016 Joint Budget Workshop/Study Session and the Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.
 - b) Receive and file department payments totaling \$ 901,642.63
 - c) Report and Possible Approval, RE: Temporary Use Permit 16-08: Weekly Farmer's Market in Historic Downtown District.
 - d) Report and Possible Approval, RE: Awarding of the Palm Avenue School Pedestrian Improvements.
 - e) Report and Possible Approval, RE: Awarding of the Road Rehabilitation of Various Street (Iris, Rose, Etc.)
 - f) Report, RE: The General Plan annual Report for the 2015 Planning Year.
 - g) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATES OF ACCEPTANCE FOR

THE TWO IRREVOCABLE OFFERS OF STREET DEDICATION FROM CIRCLE 64, LLC, AND WASCO UNION ELEMENTARY SCHOOL DISTRICT.

- h) REPORT AND POSSIBLE APPROVAL, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF ACCEPTANCE FOR THE GRANT OF EASEMENT FOR SEWER PURPOSES FROM SENTOSA PROPERTIES, LLC.
- i) 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 FROM THE ACTIVE TRANSPORTATION PROGRAM OF THE STATE DEPARTMENT OF TRANSPORTATION.
- j) 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 2016-2017 ON ITS BEHALF.
- k) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ACCEPTING THE FULL COST ALLOCATION PLAN AND OMB CIRCULAR A-87 COST ALLOCATION PLAN BASED ON JUNE 30, 2015 EXPENDITURES.
- l) Acknowledge Receipt of Correspondence.
- m) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances

Member Reyna made a motion to approve the consent calendar, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

9) Report, Public Hearing and Possible Adoption, RE:

- a) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO RECLASSIFYING APPROXIMATELY SIXTEEN (16) ACRES OF LAND FROM R-3 (HIGH RESIDENTIAL) TO R-3- C-L (HIGH DENSITY RESIDENTIAL – CLUSTER COMBINING DISTRICT); AND
- b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WSCO APPROVING CONDITIONAL USE PERMIT 16-01. (Mobley)

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

Director Mobley gave report.

Resident John Pallares reported that residents near the area did not receive a letter regarding the project and some residents are not aware. He believes there will be an issue with the streets and traffic.

Resident Joe Martinez asked what the eligibility criteria are to live there. Mr. Steven Pells with Kern Housing Authority replied that the current residents will be moved to the new site and one family member must work in farming and there's an income limit.

Mayor Wegman closed the public hearing at 6:34p.m.

There was some discussion regarding the concern with traffic, BBQ area, parking space and a block wall.

Member Espitia made a motion to approve and adopt the ordinance, item 9a, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

Member Espitia made a motion to approve the resolution, item 9b, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

10) Report, Public Hearing and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO MAKING FINDINGS INCLUDING AN EXEMPTION FROM THE

CALIFORNIA ENVIRONMENTAL QUALITY ACT ADDING CHAPTER 8.56 TO THE WASCO MUNICIPAL CODE PROHIBITING HOOKAH BARS AND LIMITING THE NUMBER OF TOBACCO SHOPS. (Paris)

Mayor Wegman opened the public hearing at 6:42p.m.

City Manager Paris gave report and informed Council that the current establishments will not be affected by the ordinance.

Resident Joe Martinez had a concern if the store changes ownership or the inside of the store.

Mayor Wegman closed the public hearing at 6:47p.m.

Member Espitia made a motion to approve and adopt the ordinance, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 11) REPORT AND POSSIBLE APPROVAL, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF WASCO AND THE COUNTY OF KERN TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE CITY OF WASCO. (Paris)

City Manager Paris gave report.

Without any discussion Member Espitia made a motion to approve the resolution, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 12) Report And Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING WET/DRY GARBAGE COLLECTION, REMOVAL, AND DISPOSAL SERVICES AGREEMENT NO. C5606426 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF CORRECTIONS AND REHABILITATION. (Paris)

City Manager Paris gave report.

Member Espitia asked if there was any conflict due to three Council Members work for CDCR. Attorney Schoeter and City Manager Paris informed Council that there was no conflict.

Member Reyna made a motion to approve the resolution pending City Attorney approval of the agreement, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 13) Report and possible Approval, RE: An Agreement by and between the City of Wasco and the County of Kern to Provide Work Release Program Services Within the City of Wasco. (Paris)

City Manager Paris gave report and informed Council that the final copy of the agreement will be provided by the County.

Member Reyna made a motion to approve the agreement pending City Attorney approval, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 14) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM. (Paris)

City Manager Paris gave report and asked Council to only approve the resolution, the option purchase agreement should not be part of this report.

There was some discussion on the number of units for the project.

Member Reyna made a motion to approve the resolution, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 15) REPORTS FROM CITY STAFF:

Sgt. Chandler gave an activity report. He also reported that the Sheriff's office is preparing for the fireworks show and two DUI checkpoints are scheduled for this month.

Director Mobley reported that Planning received an application from High Speed Rail to establish a local office.

- 16) REPORTS FROM CITY MANAGER:

City Manager Paris reported on the ICSC Conference he attended and the meeting with Rail Builders and BNSF.

17) REPORTS FROM CITY COUNCIL:

Member Reyna reported that there is an issue with illegal fireworks and asked if the Sheriff's Department could patrol the parks more due to kids being out of school.

Member Espitia reported that a trailer is parked at the 76 Station on Hwy. 46.

Mayor Wegman adjourned to closed session at 7:11p.m.

Mayor Wegman reconvened from closed session at 7:22p.m.

18) CLOSED SESSION:

- a) Conference with legal counsel regarding claim filed by Deborah A. Steward per Government Code Section 54956.9(d)(2).

Attorney Schroeter reported that Member Espitia made a motion to deny the claim, 2nd by Member Reyna. All in favor motion carried 3-0-0-2 (Cortez and Hively absent)

19) ADJOURNMENT: Mayor Wegman adjourned the meeting at 7:23p.m.



Duviet Rodriguez, City Clerk



Cherylee Wegman, Mayor