

MINUTES
SPECIAL MEETING
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, June 14, 2016 – 4:05p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) **CALL TO ORDER:** Mayor Wegman called the meeting to order at 4:42 p.m.

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

3) **ROLL CALL**

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

Absent: Member Cortez

Also Present: City Manager Paris, City Attorney Schroeter and Deputy City Clerk Juan

4) **COMMUNICATIONS FROM THE AUDIENCE:** None

5) Report and Possible Approval, RE: Execution of an Option to Purchase Agreement by and between the City of Wasco and the City of Wasco Housing Authority.

Housing Attorney Kroot, Executive Director Pat Newman and City Manager Paris explained the Execution of an Option to Purchase Agreement to Council and the possibilities that could happen.

Member Hively made a motion To conditionally approve the Option to Purchase Agreement between the City and the Wasco Housing Authority pending revisions or submittal from the Wasco Housing Authority of an implementation agreement approved by the City Attorney and City Manager providing for City to receive the Wasco Housing Authority Property when authorized by the funding agencies and upon resolving a potential conflict of interest between the City and Wasco Affordable Housing to the satisfaction of the City Attorney and the Wasco Housing Authority attorney, 2nd by Member Reyna. All in favor motion carried 4-0-0-1, Deputy Clerk Juan announced to vote.

AYES: Wegman, Espitia, Hively, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez

Mayor Wegman adjourned to closed session at 5:00 p.m.

Mayor Wegman reconvened from closed session at 5:07 p.m.

6) **CLOSED SESSION:**

a) Conference with legal counsel regarding claim filed by Kern Community College District per Government Code Section 54956.9(d)(2).

City attorney reported Motion by Hively, seconded by Espitia, and unanimously adopted to approve the Settlement Agreement with the Kern Community College District.

7) **ADJOURNMENT:** Mayor Wegman adjourned the meeting at 5:08 p.m.



Sarina Juan, Deputy City Clerk



Cherylee Wegman, Mayor