

MINUTES
Wasco City Council
SPECIAL MEETING

Tuesday, June 24, 2014– 4:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) **CALL TO ORDER:** Mayor Cortez called the meeting to order at 4:00p.m.

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

3) **ROLL CALL**

Present: Mayor Cortez, Members: Espitia, Martin, Wegman, West

Also Present: City Clerk Rodriguez, Interim City Manager Paris, Planning Director Mobley, Sgt. Chandler.

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

5) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING SIGNING AUTHORITY FOR BOTH THE CITY'S GENERAL FUND BANK ACCOUNT AND THE SUCCESSOR AGENCY TO THE FORMER WASCO REDEVELOPMENT AGENCY BANK ACCOUNT HELD AT BANK OF AMERICA.

Interim City Manager Paris gave report.

Without any discussion, Member Martin made a motion to approve the resolution, 2nd by Member West. All in favor motion carried 5-0-0-0. Clerk Rodriguez announced the vote:

AYES: Cortez, Espitia, Martin, Wegman, West

NOES: None

ABSTAIN: None

ABSENT: None

6) Report and Possible Approval, RE: A Consultant Agreement for Brenda Cortez.

Interim City Manager Paris gave report.

There was some discussion on the termination clause. Member Martin made a motion to remove the wording "either party" from the 2nd sentence on item 4 and replace with "city", there was no 2nd so motion died due to lack of 2nd.

Member Espitia made a motion to approve the agreement as presented, 2nd by Member Wegman. All in favor motion carried 5-0-0-0. Mayor Cortez announced the vote:

AYES: Cortez, Espitia, Martin, Wegman, West

NOES: None

ABSTAIN: None

ABSENT: None

7) Report and Possible Approval, RE: Authorizing the Interim City Manager and City Attorney to seek interim appointments for specified positions with appropriate salary requirements which may exceed authorized expenditures per the fiscal year 2014/2015 budget.

Interim City Manager Paris gave report.

There was some discussion on expenses that would be paid to the Interim Finance Director.

Member West made a motion to approve the Interim City Manager and City Attorney to seek interim appointments for specified positions with appropriate salary requirements which may exceed authorized expenditures per the fiscal year 2014/2015 budget, 2nd by Member

Wegman. All in favor motion carried 5-0-0-0. Mayor Cortez announced the vote:

AYES: Cortez, Espitia, Martin, Wegman, West


NOES: None

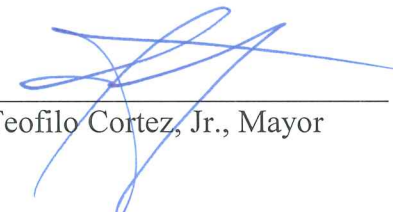
ABSTAIN: None

ABSENT: None

8) **CLOSED SESSION:** None

9) **ADJOURNMENT:** Mayor Cortez adjourned the meeting at 4:24p.m.


Duviet Rodriguez, City Clerk


Teofilo Cortez, Jr., Mayor