AGENDA
City Council
and Successor Agency to the
Former Redevelopment Agency

Tuesday, June 19, 2018 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) CALL TO ORDER

2) FLAG SALUTE by Luzmaria Medina, daughter of City Employee Mayra Medina.

3) INVOCATION

4) ROLL CALL

5) PRESENTATIONS AND AWARDS: Presentation by Council Members Wegman and Espitia to Kelly Richers, Superintendent, Wasco Union Elementary School District.

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 for the record before making your presentation.

The City Council is very interested in your comments; however, due to Brown Act requirements, no action may 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.

7) WASCO PUBLIC FINANCE AUTHORITY BUSINESS:
   a. Receive and file department payments totaling $52.76

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 Council Member or member of the public requests removal of a particular item.

   a. Approval of June 5, 2018, Regular City Council, and Successor Agency to the Former Redevelopment Agency Meeting Minutes.

   b. Receive and file department payments totaling $174,586.78

   c. Approval to reject the one bid received for Well #7 Blowdown Line Project and authorize rebidding of the project at a later date.

   d. Approve adoption of the Modified City Drug and Alcohol Testing Program.

   e. Authorize the Finance Director to declare surplus Four (4) Sheriff Bicycles; authorize Code Enforcement to Raffle bicycles at the Wasco Bicycle Rodeo.
f. Acknowledge Correspondence received and placed on file.

Agreements:

g. Accept bid and award contract Bowman Asphalt in the amount of $553,565.00 for the Road Reconstruction of Magnolia Avenue (Hwy. 46 -o South of 7th) and 7th Street. (Magnolia to Strawberry) Project STPL-5287(052)

Resolutions:

h. Adopt a Resolution approving the Annual Appropriation Limit for the Fiscal Year June 30, 2019.

i. Adopt a Resolution Authorizing Signing Authority for Mayor, Mayor Pro Tem, Treasure, City Clerk, and Deputy Treasurer for the General Operating Bank Account Held At Mission Bank.

j. Approve a Resolution Declaring its Intention to Review the Improvements and Assessments for Wasco Maintenance District No. 1, Wasco Landscape and Lighting Maintenance Districts No. 01-01, and No. 01- 02, No. 06-1, and No. 2017-1 for Tax Year 2018-2019 and Setting the Public Hearing for July 17, 2018.

9) PUBLIC HEARINGS:

a. Approve a Resolution Adopting the Annual Operating and Capital Budgets for Fiscal Year 2018-2019. (Ruiz)

b. Adopt a Resolution approving the Cost Report for Abatement of Weeds, Trash, Rubbish, and Property Board-up, Assessing the Cost Thereof and Imposing Liens Pursuant to City of Wasco Municipal Code Chapters 8.24 and 17.79. (Mobley)

10) DEFERRED BUSINESS:

a. Discussion of the establishment of community benefit grants to be given by each Council Member for the benefit of the community of the City of Wasco. (Ruiz)

11) NEW BUSINESS:

a. Discussion regarding authorizing Ruettgers and Schuler to perform a Stop Control Warrant Analysis on 7th St. and Maple Ave. (Bowman)

b. Approval of Agreements with ASU CRE Partners, Inc. for exclusive right to negotiate the purchase, on behalf of the City, three real properties located respectively at 2300 Poso Ave., 409 Poplar Ave., and 1443 – 11th Street, Wasco, CA. (Bowman)

12) REPORTS FROM CITY STAFF

13) REPORTS FROM CITY MANAGER

14) REPORTS FROM CITY COUNCIL

15) CLOSED SESSION

a. Closed Session pursuant to Government Code Section 54957.6 Public Employment City Manager Recruitment.
b. Closed Session pursuant to Government Code Section 54956.8 Conference with real property negotiator, Interim City Manager Pennell. Under negotiation is the price and terms of payment for the real property 500 Palm Avenue 487-010-45, Wasco CA

c. Closed Session pursuant to Government Code Section 54956.8 Conference with real property negotiator, Interim City Manager Pennell and Acting Public Works Bowman. Under negotiation is the price and terms of payment for the real properties 409 Poplar Avenue, 1443 11th Avenue, and 2300 Poso Drive, Wasco CA

16) CLOSED SESSION ACTION

17) ADJOURNMENT

This is to certify that this agenda was posted, at Wasco City Hall on June 14, 2018

Maria O. Martinez, City Clerk

All agenda item supporting documentation is available for public review in the office of the City Clerk of the City of Wasco, 746 8th Street, Wasco, CA 93280 during regular business hours, 7:30 a.m. – 5:30 p.m. Monday through Thursday and 8-5pm Friday (closed alternate Friday’s), following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting. Please remember to turn off all cell phones, pagers or electronic devices during Council meetings.

The City of Wasco does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the City Clerk’s Office.

If you need special assistance to participate in this meeting, please contact the City Clerk’s Office at (661) 758-7215 to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 758-7215 or via California Relay Service (Hearing Impaired Only). Requests for assistance should be made at least two (2) days in advance whenever possible.

<table>
<thead>
<tr>
<th>Type of Call</th>
<th>MCI California Relay Service</th>
<th>Sprint California Relay Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>TTY</td>
<td>1-800-735-2929</td>
<td>1-888-877-5378</td>
</tr>
<tr>
<td>Voice</td>
<td>1-800-735-2922</td>
<td>1-888-877-5379</td>
</tr>
<tr>
<td>Spanish</td>
<td>1-800-855-3000</td>
<td>1-888-877-5381</td>
</tr>
<tr>
<td>Speech to Speech</td>
<td>1-800-854-7784</td>
<td></td>
</tr>
</tbody>
</table>