



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, March 1, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Westside Fellowship
- 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 February 16, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.
 - b) Receive and file department payments totaling \$1,216,722.36
 - c) Report and Possible Approval, RE: Travel Expense Exceeding \$500.00 per trip (High Speed Rail).
 - d) Report and Possible Approval, RE: Travel Expense Exceeding \$500.00 per trip (Public Works Institute).
 - e) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (Natural Gas Vehicle Institute).
 - f) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (Grant Training).
 - g) Acknowledge Receipt of Correspondence.
 - h) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 8) Report, Continued Public Hearing, and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING CITY OF WASCO MUNICIPAL CODE SECTION 13.14.020C, SAID AMENDMENTS PROVIDING ALTERNATIVE FEE CALCULATION FOR INDUSTRIAL DISCHARGERS. (Wren)

- 9) Report, Continued Public Hearing, and Possible Approval, RE: CDBG / DRI Program Planning and Technical Assistance Grant 11-DRI-7735 Review and Acceptance of Final Product, Discussion of Performance and Grant Closeout. (Mobley)
- 10) Report, Public Hearing, and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA REPEALING ORDINANCE NO. 2001-451 AND ENACTING NEW CHAPTER 5.58 TO TITLE 5 RELATING TO STATE VIDEO SERVICE FRANCHISES. (Paris)
- 11) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A CONTRACT WITH THE LEW EDWARDS GROUP FOR THE INITIAL COMMUNITY SERVICE SURVEY AND ASSESSMENT FOR BEST PRACTICES UTILIZED TO ENHANCE AND PROTECT LOCAL REVENUES FOR COMMUNITY SERVICES AND TO STUDY PUBLIC SAFETY AND FISCAL SUSTAINABILITY. (Paris)
- 12) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING AND MODIFYING CITY OF WASCO MUNICIPAL CODE CHAPTER 13.08, SAID AMENDMENTS RELATING TO WATER RATES. (Paris)
- 13) Report and Possible Minute Action, RE: A Cooperative Agreement between California High Speed Rail Authority and the City of Wasco. (Paris)

14) REPORTS FROM CITY STAFF

15) REPORTS FROM CITY MANAGER

16) REPORTS FROM CITY COUNCIL

17) CLOSED SESSION:

- a) Public Employee Appointment (Waste Water Treatment Plant Operator) Per Government Code Section 54957.

18) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on February 26, 2016.


Duviet Rodriguez, 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.

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