

MINUTES
SPECIAL MEETING
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, March 28, 2017 – 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, Garcia, Reyna, Wegman

Also Present: City Attorney Schroeter, City Clerk Rodriguez, Deputy City Clerk Martinez, City Manager Paris, Public Works Director Wren, and Planning Director Mobley

Absent: Finance Director Sanchez

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

5) Report and Direction to Staff, RE: Reconsideration of Mitigation Issues in the Wasco Farmworker Housing Project and Subsequent Request for Relief. (Paris)

City Manager Paris gave the report.

Mr. Kroot representative of Wasco Housing Authority was present to address Council.

Member Reyna asked, what is value of the payment and performance bond?

Mr. Kroot answered \$42 million.

Mayor Cortez asked if the City could be named as the insured party of the payment and performance bond.

Mr. Kroot inform Council that the bonding company, Contractor, Lender, and investor's have all agreed that there is no problem with the City being one of the obligee's on the bond.

Member Reyna made a motion to require performance and payment bonds form the contractor for the full amount of the cost of the project and the off-site improvements, to be approved by the City and to name the City as an obligee (insured), 2nd by Member Garcia. All in favor motion carried 5-0-0-0. Deputy City Clerk Martinez announced the vote:

AYES: Cortez, Espitia, Garcia, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

6) Report and Possible Approval, RE: An Agreement with Siemens Industry, Inc. for the installation and management of the City of Wasco Solar Project, subject to further negotiations and approval by the City Manager and City Attorney. (Paris)

City Manager Paris gave report.

City Attorney Schroeter explains the changes on the agreement.

Member Reyna stated that the report states the City must indemnify Siemens against any issues arising out of the grading or the burn dump and does this still remain. City Attorney Schroeter answered yes.

Member Reyna asked what the savings in grading fees are. Director Wren informed council that it would be about \$631,000.

Member Reyna made a motion to approve the agreement, 2nd by Member Garcia. All in favor motion carried 5-0-0-0. Deputy City Clerk Martinez announced the vote:

AYES: Cortez, Espitia, Garcia, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

City Manager Paris asked if item 8 could be discussed next.

8) Report, Public Hearing and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO SUMMARILY VACATING PORTIONS OF NORTH MAPLE AVENUE BETWEEN MARGALO STREET AND GROMER AVENUE. (Mobley)

Mayor Cortez opened the public hearing at 4:18pm

Director Mobley gave the report. There was no public comment.

Mayor Cortez closed the public hearing at 4:21pm

Member Garcia made a motion to approve the resolution 2nd by Member Espitia. All in favor motion carried 5-0-0-0. Deputy City Clerk Martinez announced the vote:

AYES: Cortez, Espitia, Garcia, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

7) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING FINAL PARCEL MAP NO. 12230, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBDIVISION AGREEMENT, ACCEPTING FOR PUBLIC USE ALL DEDICATIONS

FOR THE PURPOSE FOR WHICH THEY ARE OFFERED, AND AUTHORIZING THE CITY CLERK TO ENDORSE THE FINAL PARCEL MAP. (Mobley)

Director Mobley gave the report

Member Reyna asked if the relocation project could be renamed.

Member Reyna made a motion to approve the resolution 2nd by Member Espitia. All in favor motion carried 5-0-0-0. Deputy City Clerk Martinez announced the vote:

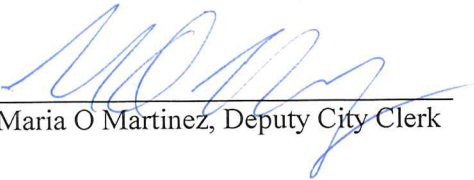
AYES: Cortez, Espitia, Garcia, Reyna, Wegman

NOES: None

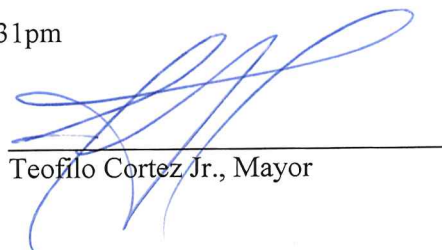
ABSTAIN: None

ABSENT: None

- 9) **ADJOURNMENT:** Mayor Cortez adjourned the meeting at 4:31pm



Maria O Martinez, Deputy City Clerk



Teofilo Cortez Jr., Mayor