

**MINUTES
SPECIAL MEETING
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, May 2, 2017 – 6:05p.m.
City Council Chambers
746 8th Street, Wasco, California 93280**

1) **CALL TO ORDER:** Mayor Cortez called the meeting to order at 7:23p.m

2) **FLAG SALUTE:** Mayor Cortez conducted the flag salute

3) **ROLL CALL:**

Present: Mayor Cortez, Members: Espitia, Garcia, Reyna, Wegman

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

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


5) Report and Possible Approval, RE: Approval of a Lease Agreement between the City of Wasco and Wallace & Smith to lease a shop building at 1400 J Street to assist in the construction of the Wasco Farm Labor Housing Project, and authorize the City Manager to execute the agreement, subject to City Manager and City Attorney's approval. (Paris)

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

6) **ADJOURNMENT:** Mayor Cortez adjourned the meeting at 7:28 pm



Maria O Martinez, Deputy City Clerk



Teofilo Cortez Jr., Mayor