



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, May 6, 2014 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Bill Lewis - Griffith Ave Baptist
- 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 agendaized 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 April 15, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.
 - b) Approval of Bill Paying List total amount of \$408,643.73
 - c) Report and Possible Approval, RE: New job descriptions titled Payroll-A/P-Purchasing Specialist II and Senior Accountant and update the existing job description for Staff Accountant.
 - d) Report and Possible Approval, RE: Acceptance of the Hwy 43 Landscape Construction Project Phase II on Hwy 43 (F St) from Poso Avenue to Filburn Avenue.
 - e) Report and Possible Approval: An Agreement with JAS Building & Safety Support Services and the City of Wasco for Wal-Mart building permit services, subject to City Manager and City Attorney finalization of contract terms.
 - f) Report and Possible Approval RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERLOCAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR THE USE OF THEIR COOPERATIVE PURCHASING CONTRACTS.
 - g) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE ACTIVE TRANSPORTATION PROGRAM OF THE STATE DEPARTMENT OF TRANSPORTATION.

- h) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ACCEPTING THE FULL COST ALLOCATION PLAN AND OMB CIRCULAR A-87 COST ALLOCATION PLAN BASED ON JUNE 30, 2013 EXPENDITURES.
- i) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION.
- j) Acknowledge Receipt of Correspondence.
- k) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances

8) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY’S JURISDICTION IN THE CALIFORNIA HOME ENERGY RENOVATION OPPORTUNITY (HERO) PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO. (Allen)

9) Report, Public Hearing and Possible Approval, RE: Proposed City Charter. (Allen)

10) REPORTS FROM CITY STAFF

11) REPORTS FROM CITY MANAGER

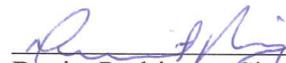
12) REPORTS FROM CITY COUNCIL

13) CLOSED SESSION

14) ADJOURNMENT:

- a) Performance Evaluation – City Manager, Government Code Section 54957

This is to certify that this agenda was posted at Wasco City Hall on May 1, 2014.


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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