

**MINUTES**  
**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:** Mayor Cortez called the meeting to order at 6:01p.m.
- 2) **FLAG SALUTE:** Mayor Cortez led the flag salute.
- 3) **INVOCATION:** Bill Lewis with Griffith Ave Baptist offered the invocation.
- 4) **ROLL CALL:**

Present: Mayor Cortez, Member: Espitia, Wegman

Absent: Member Martin, West

Also Present: City Attorney Schroeter, City Manager Allen, City Clerk Rodriguez, Deputy Clerk Juan, Finance Director Foltz, Planning Director Mobley, Public Works Paris, and Sgt. Chandler.

- 5) **PRESENTATIONS AND AWARDS:** None

- 6) **COMMUNICATIONS FROM THE AUDIENCE:**

Avron Hawkins, resident introduced himself and the financing company he works for.

Harvey Hall, owner of Hall Ambulance introduced himself and reported that Hall Ambulance is now part of the community.

**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

City Manager Allen asked council to pull item 7c from the agenda.

Member Espitia made a motion to approve remainder of consent calendar, 2<sup>nd</sup> by Member Wegman. All in favor motion carried 3-0-0-2. Mayor Cortez announced that vote was unanimous.

AYES: Cortez, Espitia, Wegman  
NOES: None  
ABSTAIN: None  
ABSENT: Martin, West

- 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)

City Manager Allen gave report and introduced Dustin with the HERO Program. Dustin gave a presentation and was available to answer any questions. He informed council that the only thing the city needs to do is adopt the resolution. This requires no city staff or financial resources and no liability for participating agencies.

Member Wegman made a motion to approve the resolution, 2<sup>nd</sup> by Member Espitia. All in favor motion carried 3-0-0-2. Mayor Cortez announced that vote was unanimous.

AYES: Cortez, Espitia, Wegman  
NOES: None  
ABSTAIN: None  
ABSENT: Martin, West

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

Mayor Cortez opened the public hearing at 6:18p.m.

City Manager Allen gave report. Attorney Trisha Ortiz informed council that the law requires two public hearings and this was the first one. She was available to answer questions.

Elizabeth Camareno with SEIU was heard. Asked when the next public hearing was going to be and invited council to a town hall meeting they will be having. She will send the date, time and location when she has it. Kyle with Smart Cities Prevail was heard.

John Spaulding with Commission and Trades Council was heard. He gave council 2 handouts.

Member Espitia & Wegman would like information, when available, to attend town hall meeting.

Mayor Cortez would like all information given to residents and employees. Town hall meetings were held but not many showed up.

Mayor Cortez closed the public hearing at 6:37pm

#### 10) REPORTS FROM CITY STAFF

Sgt. Chandler mentioned that they are going to start bike patrols. He also gave an activity report.

Director Mobley informed council that another builder came and submitted plans for Tract 6600.

Director Paris informed council that in the last 2 months, with the water conservation stage in place, the water use has been reduced by 5%.

#### 11) REPORTS FROM CITY MANAGER

City Manager Allen reminded council that he and Mayor Cortez will be attending an ICSC Conference from May 18<sup>th</sup> through May 20<sup>th</sup>. He also asked if council would like to move the May 20<sup>th</sup> meeting to May 13<sup>th</sup>, all were in favor and a special meeting will be scheduled for May 13<sup>th</sup>.

City Attorney Schroeter reported that the crop ordinance will be brought back for approval.

#### 12) REPORTS FROM CITY COUNCIL

Member Wegman thanked the Sergeant for their fast responses.

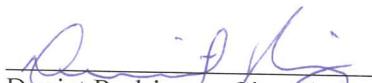
Member Espitia asked staff to provide maps to council for their reports.

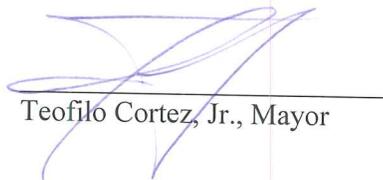
#### 13) CLOSED SESSION:

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

Evaluation was moved to the next meeting.

- 14) ADJOURNMENT: Mayor Cortez adjourned the meeting at 6:47p.m.

  
Duviet Rodriguez, City Clerk

  
Teofilo Cortez, Jr., Mayor