

MINUTES
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, May 17, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER:** Mayor Wegman called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Mayor Wegman led the flag salute.
- 3) **INVOCATION:** Griffith Avenue Baptist Church offered the Invocation.
- 4) **ROLL CALL:**

Present: Mayor Wegman, Members: Cortez, Hively, Reyna

Absent: Member Hively

Also Present: City Attorney Schroeter, City Manager Paris, City Clerk Rodriguez, Finance Director Sanchez, Planning Director Mobley, Public Works Director Wren, Sgt. Chandler and Fire Captain Padilla.

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

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

Pastor Bill Lewis asked if the City could set a unit for people that are displaced. His church could help provide food and a shower and they have volunteers that would help clean the unit after being used.

SUCCESSOR AGENCY BUSINESS:

- 7) Receive and file department payments totaling \$4,526.88

Member Espitia made a motion to approve the Successor Agency department payments totaling \$4,526.88, 2nd by Member Reyna. All in favor motion carried 4-0-0-1. City Clerk Rodriguez announced the vote.

AYES: Wegman, Cortez, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Hively

CITY COUNCIL BUSINESS:

- 8) **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 May 03, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.
- b) Receive and file department payments totaling \$381,973.68
- c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR JUNE 30, 2017.
- d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING SUBMITTAL OF AN APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE).
- e) Report and Possible Approval, RE: Temporary Use Permit 16-07: Menudo Cook Off.
- f) Acknowledge Receipt of Correspondence.
- g) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances

Member Espitia made a motion to approve the consent calendar, 2nd by Member Reyna. All in favor motion carried 4-0-0-1. City Clerk Rodriguez announced the vote.

AYES: Wegman, Cortez, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Hively

- 9) Report and Direction, RE: Possible Four-Way Stop at 11th Street and Poplar Avenue. (Wren)
Director Wren gave report.
Member Espitia asked if speed could be reduced from 35mph to 25mph.
City Manager Paris informed Council that staff would add this item to a future agenda.
Council decided there was no need to add a four-way stop, no further action taken.

- 10) Report, Introduction of an Ordinance and Council Discussion, RE:

Zone Change 16-01: A change to the Official Zoning Map to reclassify approximately 16 acres of land from High Density Residential (R-3) to High Density Residential – Cluster Combining District (R-3-C-L), and **Conditional Use Permit 16-01:** For construction of a multi-family development over 25 units. (Mobley)

Director Mobley gave report.

Member Cortez left at 6:11p.m.

There was discussion regarding if the project would have a block wall.

Housing Director Newman addressed Council and informed them that the apartments would be similar to town house style and design stage is still in the preliminary stages.

Member Espitia made a motion to introduce the ordinance, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 11) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO MAKING FINDINGS INCLUDING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADDING CHAPTER 8.56 TO THE WASCO MUNICIPAL CODE PROHIBITING HOOKAH BARS AND LIMITING THE NUMBER OF TOBACCO SHOPS. (Paris)

City Manager Paris gave report and informed Council that the ordinance was being reintroduced due to changes on the floor space wording. No current vendors will be impacted.

Member Reyna made a motion to introduce the ordinance, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 12) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE CITY OF WASCO AND THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY TO CONNECT A DRIVEWAY LOCATED ON THE SOUTHEAST CORNER OF MCCOMBS ROAD AND GRIFFITH STREET TO THE NEW ROADWAY (Paris)

City Manager Paris gave report.

Member Espitia made a motion to approve the resolution, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 13) Report and Possible Approval, RE: Conflict Waiver Relating to the City of Wasco and the Wasco Housing Authority. (Paris)

City Manager Paris gave report.

City Attorney Schroeter informed Council that there is a conflict and there's a process to waive it and its being properly waived. He has no problem with waiver.

Member Espitia made a motion to approve the conflict waiver, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 14) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A MITIGATION AGREEMENT BETWEEN THE CITY OF WASCO AND THE CALIFORNIA HIGH SPEED RAIL AUTHORITY TO MITIGATE IMPACTS TO THE EXISTING HOUSING DEVELOPMENT LOCATED IN THE CITY OF WASCO NEAR THE FOOTPRINT OF CONSTRUCTION PACKAGE 4. (Paris)

City Manager Paris gave report.

Member Reyna asked if the City would be the manager of the funds.

City Manager Paris informed Council he would prefer to have an escrow account but the City is unable to do so due to federal laws.

Director Sanchez asked if the City needs to keep detailed records of the invoices submitted.

Attorney Kroot informed him that detailed records need to be kept.

Member Reyna made a motion to approve the resolution and authorize the City Attorney to make changes to the agreement as needed, 2nd by Member Espitia. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

- 15) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF WASCO AND THE CITY

OF WASCO HOUSING AUTHORITY RELATING TO THE PROPOSED WASCO FARMWORKERS HOUSING PROJECT. (Paris)

City Manager Paris gave report.

Member Espitia made a motion to approve the resolution and authorize the City Attorney to make changes to the agreement as needed, 2nd by Member Reyna. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Wegman, Espitia, Reyna

NOES: None

ABSTAIN: None

ABSENT: Cortez, Hively

16) REPORTS FROM CITY STAFF:

Sgt. Chandler gave an activity report.

Fire Captain Padilla reported that the Fire Department will be attending the upcoming bike rodeo. They are getting ready for the fire season and if anyone is displaced they can call the Red Cross and they will help them.

Director Mobley reported that Certis is building a new warehouse and if anyone knows of a business or residential home that should be recognized in the 2nd quarter beautification program, applications are available on the website.

17) REPORTS FROM CITY MANAGER:

City Manager Paris thanked Mayor Wegman for attending the High Speed Rail Board Meeting which was recently held in Bakersfield. He informed Council that he, Director Mobley and Member Cortez would be attending the ICSC Conference next week. Staff has scheduled a heat illness training next week for those that work outside.

18) REPORTS FROM CITY COUNCIL

Member Reyna believes it's a good idea, to have a unit, to help those in need and thanked staff for a job well done.

Mayor Wegman asked staff to look into putting a metal arch downtown, not sure if it's feasible. She also informed those present about the upcoming menudo cook-off this Saturday.

Mayor Wegman adjourned to closed session at 6:57p.m.

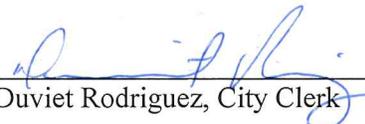
Mayor Wegman reconvened from closed session at 7:06p.m.

19) CLOSED SESSION:

- a) Conference with legal counsel regarding claim filed by Jonathan Foots per Government Code Section 54956.9(d)(2).

City Attorney Schroeter reported that Member Espitia made a motion to deny the claim, 2nd by Member Reyna. All in favor motion carried 4-0-0-1, Member Hively absent.

20) ADJOURNMENT: Mayor Wegman adjourned the meeting at 7:06p.m.



Duviet Rodriguez, City Clerk



Cherylee Wegman, Mayor