



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, May 19, 2015 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Jeff Wallace – New Day Church
- 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 following minutes:
 - May 5, 2015 Joint Budget Workshop/Study Session.
 - May 5, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency.
 - b) Receive and file department payments totaling \$414,728.45
 - c) Report and Possible Approval, RE: Acceptance of the Notice of Completion for the Highway Safety Improvements Program (HSIP) ADA Improvements on Palm Avenue.
 - d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO TO APPROVE THE SUBMITTAL OF A PROJECT FOR THE FISCAL YEAR 2014-15 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) OF THE STATE DEPARTMENT OF TRANSPORTATION (CALTRANS).
 - e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2016.
 - f) Acknowledge Receipt of Correspondence.
 - g) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

8) **REPORTS FROM CITY STAFF**

9) **REPORTS FROM CITY MANAGER**

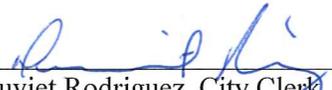
10) REPORTS FROM CITY COUNCIL

11) CLOSED SESSION:

- a) Conference with legal counsel regarding claim filed by Maria Benavidez per Government Code Section 54956.9(d)(2)

12) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on May 14, 2015.


Duviet Rodriguez, City Clerk

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