

MINUTES
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:** Mayor Espitia called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Mayor Espitia led the flag salute.
- 3) **INVOCATION:** Bill Lewis with Griffith Avenue Baptist offered the Invocation.

4) **ROLL CALL:**

Present: Mayor Espitia, Members: Hively and Wegman

Mayor Espitia announced one vacant council seat.

Also Present: Finance Director Sanchez, Public Works Director Wren, City Attorney Schroeter and Sgt. Chandler

Absent: Member Cortez, City Manager Paris, Planning Director Mobley

- 5) **PRESENTATIONS AND AWARDS:** None
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** None

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.

Member Wegman made a motion to approve the consent calendar, 2nd by Member Hively. All in favor motion carried 3-0-0-1. City Clerk Rodriguez announced the vote:

AYES: Espitia, Hively, Wegman

NOES: None

ABSTAIN: None

ABSENT: Cortez

8) **REPORTS FROM CITY STAFF:**

Clerk Rodriguez reported that six applications were received for the City Council vacancy. Also informed City Council of the Barker Park Ribbon Cutting and Open House on Wednesday, May 27th.

Sgt. Chandler gave an activity report.

Director Wren reported that staff has met and has been discussing options with the High School regarding the closure of Palm Avenue.

9) **REPORTS FROM CITY MANAGER:** None

10) **REPORTS FROM CITY COUNCIL:**

Member Hively asked the Sheriff's office to check on the parking in the alley by Planet Dance Studio. He reported on a grant the school was receiving from Paramount Farms for gardening.

Mayor Espitia adjourned to closed session at 6:09p.m.

Mayor Espitia reconvened the meeting at 6:16 p.m.

11) CLOSED SESSION:

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

Attorney Schroeter reported that Member Hively made a motion to approve the claim, 2nd by Member Wegman. All in favor motion carried 3-0-0-1.

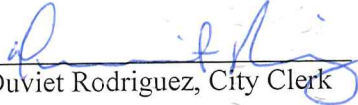
AYES: Espitia, Hively, Wegman

NOES: None

ABSTAIN: None

ABSENT: Cortez

12) ADJOURNMENT: Mayor Espitia adjourned the meeting at 6:16p.m.


Duviet Rodriguez, City Clerk


Danny Espitia, Mayor