MINUTES
City Council and Successor Agency of the
Former Redevelopment Agency, and
Wasco Public Finance authority
Tuesday, November 4, 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 6:00 p.m.

2) **FLAG SALUTE :** Mayor Cortez led the flag salute.

3) **INVOCATION:** Johnny Martinez with Westside Fellowship offered the invocation.

4) **ROLL CALL:**

Present: Mayor Cortez, Members: Espitia, Martin, Wegman, West
Also Present: City Attorney Schroeter, City Manager Paris, Deputy City Clerk Juan, Deputy Public Works Director Wren, Planning Director Mobley, Interim Finance Director Blazenski, Sgt. Chandler and Fire Chief Greg Black

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 October 21, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.

b) Receive and file department payments totaling $138,480.60

c) Report and Possible Approval, RE: Finance Director Employment Agreement.

d) Acknowledge Receipt of Correspondence.

e) Approve the Reading of All Ordinances by Title Only and
Approve Publication of All Ordinances.

Member Martin made a motion to approve the consent calendar, 2nd by Member Wegman. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote was unanimous.
AYES: Cortez, Espitia, Martin, Wegman, West
ANOS: None
ABSTAIN: None
ABSENT: None

8) Report, Public Hearing and Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING ORDINANCE NO. 528 AND WASCO MUNICIPAL CODE SECTION 5.60.010 WHICH ADOPTED BY REFERENCE KERN COUNTY ORDINANCE NO. G-7455 AND CHAPTER 8.60 OF THE ORDINANCE CODE OF KERN COUNTY RELATING TO TOBACCO RETAILER PERMITS TO INCLUDE ELECTRONIC SMOKING DEVICES AND PARAPHERNALIA. (Paris)

Mayor Cortez opened the Public Hearing at 6:02p.m.
City Manager Paris gave report.
Mayor Cortez closed the Public Hearing at 6:09p.m.
Member Wegman made a motion to adopt an Ordinance of the City Council of the City of Wasco Municipal code section 5.60.010 which adopted by reference Kern County Ordinance No. G-7455 and Chapter 8.60 of the Ordinance code of Kern County relating to tobacco retailer permits to include electronic smoking devices and paraphernalia, 2nd by Member Martin. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote was unanimous.
AYES: Cortez, Espitia, Martin, Wegman, West
ANOS: None
ABSTAIN: None
ABSENT: None

9) Report and Continued Public Hearing and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE 10 OF THE CITY OF

WASCO MUNICIPAL CODE, AND AMENDING CHAPTER 10.36, STOPPING, STANDING AND PARKING. (Mobley)
Mayor Cortez opened the public hearing at: 6:06p.m.
Planning Director Mobley asked that council continue the public hearing to the next meeting.
Mayor Cortez closed the public hearing at: 6:07p.m.

10) Report and Possible Approval, RE: Agreement between City of Wasco and Sentosa Properties LLC. (Schroeter)
Member Wegman made a motion to approve title to the Sentosa Properties LLC property including a Memorandum and Agreement recorded by Wasco Investments, LLC and to purchase title insurance for $5,823.00 representing title insurance for the full amount of the project, 2nd by Member Martin. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote was unanimous.

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

11) REPORTS FROM CITY STAFF
Sgt. Chandler gave a current activity report.

Fire Chief Greg Black gave a current report.

Planning Director Mobley reported that the 2nd community meeting the CalPoly students will be November 18, 2014 at 4:30 p.m.

Interim Public Works Director Wren reported that Scofield to McCombs would be closed for 30 days staring 11/4/14. Also, Caltrans looked into the 3 lane East bound of 43 and Poso and stated it would not work.

12) REPORTS FROM CITY MANAGER: None

13) REPORTS FROM CITY COUNCIL:
Mayor Cortez adjourned to closed session at 6:25 p.m.
Mayor Cortez reconvened the meeting at 6:30 p.m.

14) CLOSED SESSION:

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

Member Espitia made a motion to deny the claim of Maria Benavidez, 2nd by Member West. All in favor motion carried 5-0-0-0. Deputy Clerk Juan announced the vote was unanimous.

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

15) ADJOURNMENT: Mayor Cortez adjourned the meeting at 6:30 p.m.

Sarina Juan, Deputy City Clerk

Teofilo Cortez, Jr., Mayor