

MINUTES
City Council, Successor Agency to the
Former Redevelopment Agency and Wasco
Public Finance Authority
Tuesday, October 4, 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.

Mayor Wegman asked to dedicate the meeting to Betty Ingle.

3) **INVOCATION:** Free Will Baptist Church offered the Invocation.

4) **ROLL CALL:**

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

Also Present: City Attorney Schroeter, City Clerk Rodriguez, City Manager Paris, Finance Director Sanchez, Planning Director Mobley, Public Works Director Wren, Lieutenant Allison and Sergeant Chandler.

Absent: Member Hively

5) **PRESENTATIONS AND AWARDS:** None

6) **COMMUNICATIONS FROM THE AUDIENCE:**

John Kim with the Downtown Business Association informed Council of the events coming up and encouraged them to attend.

Josh Lopez, representative from the office of Rudy Salas, informed Council they will be hosting a trunk-or-treat event on October 27th in Wasco.

Sergeant Chandler introduced the new Lieutenant.

Lieutenant Allison introduced himself.

Resident Joe Martinez asked why information on closed session items were not given to the public, especially litigation. City Attorney Schroeter responded that if there is anything to report, it is reported in the minutes.

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

7) Receive and file department payments totaling \$234,201.84

Member Cortez made a motion to approve the Wasco Public Finance Authority department payments totaling \$234,201.84, 2nd by Member Espitia. 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

SUCCESSOR AGENCY BUSINESS:

8) Receive and file department payments totaling \$25.00

Member Reyna made a motion to approve the Successor Agency department payments totaling \$25.00, 2nd by Member Cortez. 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:

9) **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 September 20, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.

b) Receive and file department payments totaling \$528,965.68

c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE INSURANCE BY THE HOUSING AUTHORITY OF THE COUNTY OF KERN OF MULTIFAMILY HOUSING BONDS (NOT TO EXCEED \$27 MILLION) FOR THE CONSTRUCTION OF AFFORDABLE HOUSING WITHIN THE CITY.

d) Report and Possible Approval RE: Meter Reading Contract with Alexander's for reading all Metered Rate Customers in the City of Wasco.

e) Report and Possible Approval, RE: Awarding of the Teresa Burke School Pedestrian and Bike Improvements Project ATPL-5287(041).

f) Acknowledge Receipt of Correspondence.

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

Mayor Wegman reported that item 9c needed to be corrected. It should read as "Issuance by the Housing Authority" and not "Insurance".

City Manager Paris asked to pull item 9c from the consent calendar and added as a discussion item with a public hearing. The hearing was published but not noticed properly on the agenda. He also asked to pull item 9e from the agenda which will be brought back at another meeting.

Member Cortez made a motion to pull item 9c from consent and add as a discussion item for a public hearing, pull item 9e from the agenda and approve the remainder of 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

10) Report and Possible Approval, RE:

a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CERTIFYING THE 2040 GENERAL PLAN UPDATE ENVIRONMENTAL IMPACT REPORT (STATE CLEARING HOUSE NO. 2016011066), ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, ALL IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT; and

b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING THE 2040 WASCO GENERAL PLAN UPDATE. (Mobley)

Director Mobley gave report and went over a PowerPoint.

There was some discussion if the report provided to Council was a complete copy, questions about the projected growth, if the plan can be updated, and if utility services are considered in the plan.

Director Mobley replied that it is a complete copy other than some minor revisions to the circulation element exhibit which the final GIS format wasn't available when the packet was provided and the plan can be updated if the city sees a rapid growth.

Member Reyna made a motion to approve item 10a and 10b, 2nd by Member Espitia. 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

9c) Report, Public Hearing and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE ISSUANCE BY THE HOUSING AUTHORITY OF THE COUNTY OF KERN OF MULTIFAMILY HOUSING BONDS (NOT TO EXCEED \$27 MILLION) FOR THE CONSTRUCTION OF AFFORDABLE HOUSING WITHIN THE CITY. (Mobley)

Mayor Wegman opened the public hearing at 6:24p.m.

Director Mobley gave report and informed Council the City will have no financial responsibility.

Steven Pelz, Executive Director of Kern County Housing Authority, was present and gave an overview of the project. He also informed the Council the bonds are not an obligation of the City and the City has no liability.

Mayor Wegman closed the public hearing at 6:31p.m.

Member Reyna made a motion to approve the resolution, 2nd by Member Cortez. 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

11) Report, Public Hearing and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE 10, VEHICLES AND TRAFFIC, OF THE CITY OF WASCO MUNICIPAL CODE, AMENDING SECTION 10.36.190, AND AMENDING TITLE 17, ZONING, AMENDING SECTION 17.79.030 AND SECTION 17.79.505, SAID AMENDMENTS PROVIDING CLARIFICATION FOR PROHIBITING RECREATIONAL VEHICLE PARKING ON RESIDENTIAL DRIVEWAYS. (Mobley)

Mayor Wegman opened the public hearing at 6:32p.m.

Director Mobley gave report. He reported there are inconsistencies in the ordinance and this ordinance is to clarify both sections.

Mayor Wegman closed the public hearing at 6:34p.m.

Member Espitia made a motion to adopt the ordinance, 2nd by Member Cortez. 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

- 12) Report and Possible Minute Action, RE: Wasco Recreation and Parks District Board Appointment. (Clerk Rodriguez)
Clerk Rodriguez gave report.
Council direction was to advertise and allow anyone interested on serving on the board to apply.

Mayor Wegman asked to move item 13 to the end of the agenda, after closed session.

- 13) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF WASCO AND J. PAUL PARIS TO CONTINUE TO SERVE AS CITY MANAGER. (Attorney Schroeter)

14) REPORTS FROM CITY STAFF:

Clerk Rodriguez reported on the KCAC meeting on October 24th that the City of Wasco will be hosting.

Sgt. Chandler gave an activity report.

Director Mobley reported that Ag-Well submitted for a site plan review for relocation of their business in the industrial park.

Director Sanchez reported on the recent FEMA Disaster Training he & Deputy Director Bowman attended in Visalia.

Director Wren gave an update on City projects.

15) REPORTS FROM CITY MANAGER:

City Manager Paris reported the Wasco Housing Authority relocation was approved for \$18 million and next week he and Mayor Wegman would be attending a meeting in Sacramento in regards to the funding.

He also informed Council he would be out of the office the rest of the week attending the League Conference in Long Beach but will be available by phone or email, if needed.

16) REPORTS FROM CITY COUNCIL:

Member Reyna informed staff of traffic going through areas that have "closed to traffic signs". Staff will be barricading the area and Sgt. Chandler will have the area patrolled.

Member Espitia is glad the City Manager and Mayor are attending the meeting in Sacramento regarding the Housing Authority funding.

Mayor Wegman reported on the BBQ Cook Off they recently had.

Mayor Wegman adjourned to closed session at 6:48p.m.
Mayor Wegman reconvened from closed session at 8:20p.m.

- 13) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF WASCO AND J. PAUL PARIS TO CONTINUE TO SERVE AS CITY MANAGER. (Schroeter)

Attorney Schroeter reported there was a change on the Admin and Vacation hours. Change is for 120 hours per year for Admin. and 160 hours per year for Vacation. No other changes made.

Member Cortez made a motion to approve the resolution, 2nd by Member Espitia. 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

17) CLOSED SESSION:

- a) Public Employee Annual Performance Evaluation--City Manager, per Government Code Section 54957.

Attorney Schroeter reported there was no reportable action.

- b) Conference with real property negotiator (City Manager) re price and terms of payment for real property described as APN 072-240-04,05,06,07 per Government Code Section 54956.8

Attorney Schroeter reported there was no reportable action.

- 18) **ADJOURNMENT:** Mayor Wegman adjourned the meeting at 8:21p.m.


Duviet Rodriguez, City Clerk


Cherylee Wegman, Mayor