AGENDA
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**

2) **FLAG SALUTE**

3) **INVOCATION:** Free Will Baptist 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 and including the Council acting as the Governing Board for the Successor Agency and the Wasco Public Finance Authority on any matter not on this agenda and over which the Council, Successor Agency and Wasco Public Finance Authority 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, Successor Agency or the Wasco Public Finance Authority the item will be agendized for a report and discussed at a future City Council meeting.

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

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

SUCCESSOR AGENCY BUSINESS:

8) Receive and file department payments totaling $25.00

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.

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)

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)

12) Report and Possible Minute Action, RE: Wasco Recreation and Parks District Board Appointment. (Clerk Rodriguez)

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

15) REPORTS FROM CITY MANAGER

16) REPORTS FROM CITY COUNCIL

17) CLOSED SESSION:

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

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

18) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on September 29, 2016.

Duviet Rodriguez, City Clerk

All agenda item supporting documentation is available for public review in the office of the City Clerk of the City of Wasco, 746 8th Street, Wasco, CA 93280 during regular business hours, 7:30 a.m. – 5:30 p.m. Monday through Thursday and 8-5pm Friday (closed alternate Friday's), following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting. ***Please remember to turn off all cell phones, pagers or electronic devices during Council meetings.***

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