MINUTES
City Council, Successor Agency to the Former Redevelopment Agency and Wasco Public Finance Authority
Tuesday, October 6, 2015 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) **CALL TO ORDER:** Mayor Pro Tem Wegman called the meeting to order at 6:00p.m.

2) **FLAG SALUTE:** Mayor Pro Tem Wegman led the flag salute.

3) **INVOCATION:** Public Works Director Wren offered the invocation.

4) **ROLL CALL:**

Present: Mayor Pro Tem Wegman, Members; Cortez, Hively, Reyna
Absent: Mayor Espitia
Also Present: City Manager Paris, City Attorney Schroeter, City Clerk Rodriguez, Public Works Director Wren, Finance Director Sanchez, Planning Director Mobley, Sgt. Chandler, and Steve Gardner with KCFD.

5) **PRESENTATIONS AND AWARDS:**

a) Commendation presented to Richard and Cheryl Woody with Peters Funeral Home.
Mayor Pro Tem presented the commendation to Richard and Cheryl Woody.

b) Commendation presented to Ray Mish with Mission Funeral Home.
Member Hively presented the commendation to Ray Mish.

6) **COMMUNICATIONS FROM THE AUDIENCE:**
Maria Lopez, Assistant Manager to Wal-Mart, introduced herself and informed council that the grand opening for Wal-Mart is scheduled for January 13, 2016. She also asked if the city could help with locating non-profit organizations within the city.

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

7) Receive and file department payments totaling $347,158.55
Member Reyna made a motion to receive and file department payments totaling $347,158.55, 2nd by Member Cortez. All in favor motion carried 4-0-0-1. Clerk Rodriguez announced the vote.
AYES: Wegman, Cortez, Hively, Reyna
NOES: None
ABSTAIN: None
ABSENT: Espitia

SUCCESSOR AGENCY BUSINESS:

8) Receive and file department payments totaling $1,287.48
Member Hively made a motion to receive and file department payments totaling $1,287.48, 2nd by Member Reyna. All in favor motion carried 4-0-0-1. Clerk Rodriguez announced the vote.
AYES: Wegman, Cortez, Hively, Reyna
NOES: None
ABSTAIN: None
ABSENT: Espitia

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 15, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency Minutes.

b) Receive and file department payments totaling $600,513.93

c) Report and Possible Approval, RE: Acceptance of the City Water Tower Repainting Project and authorize the City Clerk to file the Notice of Completion.

d) Report and Possible Approval, RE: Travel Expenses Exceeding $500.00 per trip (CALPELRA).

e) Report and Possible Approval, RE: 4th Amendment to Purchase and Sale Agreement for a 2 Acre Former Redevelopment Agency Owned Industrial Lot on North F Street, APN 487-250-27, subject to City Manager and City Attorney finalization of purchase agreement terms.

f) Acknowledge Receipt of Correspondence.

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

Member Reyna asked to pull item 9a for discussion.

Member Hively made a motion to approve the remainder of the consent calendar, 2nd by Member Cortez. All in favor motion carried 4-0-0-1. Clerk Rodriguez announced the vote.
AYES: Wegman, Cortez, Hively, Reyna
NOES: None
ABSTAIN: None
ABSENT: Espitia

Item 9a: Member Reyna asked to amend the minutes to reflect his conversation with the Sergeant on promoting citizen volunteers in the Sheriff's column in the Wasco Tribune.

Without any further discussion Member Reyna made a motion to approve item 9a with the amendment, 2nd by Member Hively. All in favor motion carried 4-0-0-1. Clerk Rodriguez announced the vote.
AYES: Wegman, Cortez, Hively, Reyna
NOES: None
ABSTAIN: None
ABSENT: Espitia

10) Report, Public Hearing and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE COST REPORT FOR ABATEMENT OF WEEDS, TRASH AND RUBBISH, AND ASSESSING THE COST THEREOF AND IMPOSING PROPERTY LIENS PURSUANT TO WASCO MUNICIPAL CODE CHAPTERS 8.24 AND 17.79. (Mobley)
Mayor Pro Tem Wegman opened the public hearing at 6:15p.m.
Director Mobley gave report.
Mayor Pro Tem Wegman closed the public hearing at 6:17p.m.
Member Cortez made a motion to approve the resolution, 2nd by Member Hively. All in favor motion carried 4-0-0-1. Clerk Rodriguez announced the vote.
AYES: Wegman, Cortez, Hively, Reyna
NOES: None
ABSTAIN: None
ABSENT: Espitia

11) **REPORTS FROM CITY STAFF**
Sgt. Chandler gave an activity report and informed Council that he will be advertising in the Tribune about the Citizen Volunteers. He reported that SAL kids have helped in assisting elderly residents with yard work.

Steve Gardner with the Kern County Fire Department gave an activity report and handed out an apparatus response summary.

Director Mobley informed council that tomorrow there will be a downtown business owners meeting. He also informed Council that he would be presenting items at future Council meetings regarding: draft historic downtown district plan, landscape ordinance, and residential front yard setbacks.

Director Sanchez reported on the lockbox implementation.

Director Wren gave an update on the Wal-Mart project and informed Council that the D Street project has started.

12) **REPORTS FROM CITY MANAGER**
City Manager Paris reported on the League of California Cities Conference recently attended.
The City received a COPS grant and will be adding an extra deputy due to city growth and the new Wal-Mart.
He informed Council that staff will be scheduling another water workshop on October 20th at 5pm.
Staff is finalizing reports that will be brought to Council at future meetings: solar at wastewater treatment plant, school wastewater fees, and lighting for the water tower.

13) **REPORTS FROM CITY COUNCIL**
Member Cortez reported on the ICSC Conference recently attended.
Member Hively welcomed Wal-Mart. He asked Sgt. Chandler for a report on citations given at all parks within the last 2 years.
Member Reyna reported on the League of California Cities Conference recently attended. Also, reported Council is working on an ordinance that will elaborate on mobile marijuana.

City Manager Paris asked to postpone item 14b until November 3rd.

Mayor Pro Tem adjourned to close session at 6:38p.m.
Mayor Pro Tem reconvened the meeting at 6:44p.m.

14) **CLOSED SESSION:**

a) Conference with legal counsel re claim filed by Elva Gomez per Government Code Section 54956.9(d)(2).
Attorney Schroeter reported that Member Reyna made a motion to deny the claim filed by Ms. Gomez, 2nd by Member Hively. All in favor motion carried 4-0-0-1.
AYES: Wegman, Cortez, Hively, Reyna

NOES: None
ABSTAIN: None
ABSENT: Espitia

b) Public Employee Annual Performance Evaluation--City Manager, per Government Code Section 54957. Postponed until November 3rd.

15) ADJOURNMENT: Mayor Pro Tem Wegman adjourned the meeting at 6:44p.m.

Duviet Rodriguez, City Clerk

Cherylee Wegman, Mayor Pro Tem