AGENDA
City Council, Successor Agency to the Former Redevelopment Agency, and Wasco Public Finance Authority
Tuesday, October 7, 2014 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) **CALL TO ORDER**

2) **FLAG SALUTE**

3) **INVOCATION:** Cain Maldonado – Westside Fellowship

4) **ROLL CALL:**

5) **PRESENTATIONS AND AWARDS:** Proclamation declaring October 2014 to be Rett Syndrome Awareness Month in the City of Wasco.

6) **COMMUNICATIONS FROM THE AUDIENCE:**
This portion of the meeting is reserved for persons desiring to address the Council, including the Council acting as the Governing Board for the Successor Agency, on any matter not on this agenda and over which the council or Successor Agency 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 or the Successor Agency, the item will be agendized for a report and discussed at a future City Council meeting.

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

7) Approval of the September 2, 2014 Special Wasco Public Finance Authority meeting minutes.

8) Receive and file department payments totaling $25,575.00

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 16, 2014 Regular City Council and Successor Agency to the Former Redevelopment Agency meeting minutes.

   b) Receive and file department payments totaling $376,109.79

   c) Report and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE 17 OF THE CITY OF WASCO MUNICIPAL CODE ADDING CHAPTER 17.69, REASONABLE ACCOMMODATION, ESTABLISHING PROCEDURES FOR PROVIDING REASONABLE ACCOMMODATION TO RULES, POLICIES, PRACTICES, AND PROCEDURES TO ENSURE EQUAL ACCESS TO HOUSING AND TO FACILITATE THE DEVELOPMENT OF HOUSING FOR INDIVIDUALS WITH DISABILITIES.

   d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF WASCO AND HILLSDALE FINANCE, LLC FOR THE SALE AND TRANSFER OF TITLE OF A MOBILE HOME LOCATED AT 1601 POSO DRIVE FROM THE CITY OF WASCO TO HILLSDALE FINANCE, LLC.

e) Report and Possible Approval, RE: Award of the Scofield Avenue Reconstruction Project (Hwy. 46 to McCombs Rd.)

f) Acknowledge Receipt of Correspondence.

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

10) Report, Continued Public Hearing and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY OF WASCO AMENDING TITLE 13 OF THE CITY OF WASCO MUNICIPAL CODE ADDING CHAPTER 13.26, ESTABLISHING PARKLAND DEDICATION AND IN-LIEU FEE AND COMMUNITY PARK IMPACT FEE REQUIREMENTS, AND AMENDING TITLE 16, CHAPTER 16.46, PARKLAND DEDICATION. (Mobley)

11) Report and Possible Minute Action, RE: LAFCo Primary and Alternate Member Appointments. (Clerk Rodriguez)

12) Report and Possible Approval, RE: Appointment of City Manager and Approval of an Agreement between the City of Wasco and J. Paul Paris. (Attorney Schroeter)

13) REPORTS FROM CITY STAFF

14) REPORTS FROM CITY MANAGER

15) REPORTS FROM CITY COUNCIL

16) CLOSED SESSION:

a) Public Employee Appointment – City Manager per Government Section 54957.

b) Approval of Closed Session minutes held on September 16, 2014.

17) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on October 2, 2014.

Duviet Rodriguez, City Clerk

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