MINUTES
City Council and Successor Agency of 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:** Council member Wegman called the meeting to order at 6:00 p.m.

2) **FLAG SALUTE:** Council member Wegman led the flag salute.

   Member Wegman asked that the meeting be dedicated in memory of Aldeen Diseth.

3) **INVOCATION:** Matthew Maldonado with Westside Fellowship offered the invocation.

4) **ROLL CALL:**

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

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

6) **COMMUNICATIONS FROM THE AUDIENCE:** None

WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

7) Approval of the September 2, 2014 Special Wasco Public Finance Authority meeting minutes.
Member West made a motion to approve the WPFA meeting minutes, 2nd by Member Martin.
All in favor, motion carried 3-0-0-2. Deputy City Clerk Juan announced the vote:

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

8) Receive and file department payments totaling $25,575.00
Member West made a motion to approve the WPFA department payments, 2nd by Member Martin.
All in favor, motion carried 3-0-0-2. Deputy City Clerk Juan announced the vote:

   AYES: Wegman, West, Martin
   NOES: None
   ABSTAIN: None
   ABSENT: Cortez, 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 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.

Member Martin asked to pull item 9d for discussion.

Member West made a motion to approve the remainder of the consent calendar, 2nd by Member Martin. All in favor, motion carried 3-0-0-2. Deputy City Clerk Juan announced the vote:

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

Member Martin asked if the Mobile Home was part of the home owner assistance program. Director Mobley reported yes it was. Member Martin also asked if this was the only Mobile Home owned by the City. Director Mobley stated yes. Without any further discussion, Member Martin made a motion to approve item 9d, 2nd by Member West. All in favor, motion carried 3-0-0-2. Deputy City Clerk Juan announced the vote:

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

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)

Member Wegman opened the public hearing at 6:07 p.m.
Director Mobley gave report.
Member Wegman closed the public hearing at 6:11 p.m.
Without any discussion, Member West made a motion to introduce an ordinance of the City Council 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, 2nd by Member Martin. All in favor, motion carried 3-0-0-2. Deputy City Clerk Juan announced the vote:

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

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

Deputy Clerk Juan gave report.
Without any discussion, Member West made a motion to appoint Member Wegman as the Primary Member and Member Cortez as the Alternate Member, 2nd by Member Martin. All in favor, motion carried 3-0-0-2. Deputy City Clerk Juan announced the vote:

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

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)

City Attorney Schroeter informed Council that if they discussed any additional information on the Agreement they would need to go into closed session. Council indicated they would meet in closed session first to discuss the agreement and return upon completion. Member Wegman indicated Council would continue with the remainder of the agenda.

13) **REPORTS FROM CITY STAFF:**
Sgt. Chandler gave an activity report.
Director Mobley reported that Cal Poly students will be having several workshop studies, with two currently scheduled on October 28, 2014 and November 18, 2014 and asked for members of the Council and community to attend.
Deputy Director Wren reported that the project on Palm Ave will be finishing up next week and that the City will receive funding from Kern Cog for two CNG refuse trucks.

14) REPORTS FROM CITY MANAGER:

Interim City Manager Paris reported that he attended the International Council of Shopping Centers Western Division Conference last week with Mayor Cortez and spoke with several developers who are interested in coming to Wasco.

Also, the lease the City has with Kern County for the use of the court house expires in December 2014.

15) REPORTS FROM CITY COUNCIL:

Member Martin asked staff to look into turning lane on Poso and F Street.

Member Wegman discussed methamphetamine problems in Kern County and also asked staff to look into the health insurance for elected positions.

Member Wegman adjourned to close session at 6:32 p.m.

Member Wegman reconvened the meeting at 6:39 p.m.

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)

Member Martin made a motion to appoint and approve the agreement between the City of Wasco and J. Paul Paris, 2nd by Member West. All in favor motion carried 3-0-0-2. Deputy City Clerk Juan announced the vote:

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

16) CLOSED SESSION:

a) Public Employee Appointment – City Manager per Government Section 54957.
Action was reported above in item #12.

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

Member West approved the closed session minutes from September 16, 2014, 2nd by Member Martin. All in favor motion carried 3-0-0-2. Deputy City Clerk Juan announced the vote:

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

17) ADJOURNMENT: Member Wegman adjourned the meeting at 6:40 p.m.

Sarina Juan, Deputy City Clerk

Cherylee Wegman, Council Member