

MINUTES
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, September 1, 2015 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER:** Mayor Espitia called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Mayor Espitia led the flag salute.
- 3) **INVOCATION:** Danny Arellano with Primera Iglesia Bautista offered the invocation.

4) **ROLL CALL**

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

Also Present: City Manager Paris, City Attorney Schroeter, City Clerk Rodriguez, Public Works Director Wren, Finance Director Sanchez, Planning Director Mobley, Sgt. Chandler, Fire Chief.

- 5) **PRESENTATIONS AND AWARDS:** None
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** None

SUCCESSOR AGENCY BUSINESS:

- 7) Receive and file department payments totaling \$885.88
Member Hively made a motion to receive and file department payments totaling \$885.88, 2nd by Member Wegman. All in favor motion carried 5-0-0-0. Clerk Rodriguez announced the vote.
AYES: Espitia, Cortez, Hively, Reyna, Wegman
NOES: None
ABSTAIN: None
ABSENT: None

CITY COUNCIL BUSINESS:

- 8) **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 August 18, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency Minutes.
 - b) Receive and file department payments totaling \$966,873.36
 - c) Report and Possible Approval, RE: Acceptance of the 7th Street and Central Avenue Reconstruction Project and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder.
 - d) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (CE Conference).
 - e) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (TTC).
 - f) Report and Possible Approval, RE: Retroactive Travel Expenses Exceeding \$ 500.00 per trip (GFOA).
 - g) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE CONTRACT BETWEEN THE CITY OF WASCO AND CUSTOMIZED CUSTODIAL SERVICES, LLC.
 - h) Report and Possible Approval, RE: Authorization to hire Frost Company to Clean & De-scale the Heat Exchanger on Digester #1 for a not to exceed amount of \$18,850 plus any required parts.
 - i) Acknowledge Receipt of Correspondence.
 - j) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

Member Cortez made a motion to approve the consent calendar, 2nd by Member Wegman. All in favor motion carried 5-0-0-0. Clerk Rodriguez announced the vote.

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

- 9) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ESTABLISHING THE AMOUNT OF DEPOSIT FOR ESTABLISHING A UTILITY ACCOUNT AND SETTING PENALTIES, INTEREST, AND CHARGES FOR DELINQUENCIES, AND CHARGES FOR RETURNED CHECKS FOR UTILITY SERVICES. (Sanchez)
Director Sanchez gave report.
There was some discussion on what the additional fees were.

Member Wegman made a motion to approve the resolution, 2nd by Member Cortez. All in favor motion carried 5-0-0-0. Clerk Rodriguez announced the vote.

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

10) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING MUNICIPAL SERVICES REVIEW 2015, A COMPREHENSIVE UPDATE OF THE CITY OF WASCO MUNICIPAL SERVICES REVIEW. (Mobley)

Director Mobley gave report. The MSR is required to be updated every 5 years and the Planning Commissioners approved the update and requested that council approve as well.

Without any further discussion Member Wegman made a motion to approve the resolution, 2nd by Member Reyna. All in favor motion carried 5-0-0-0. Clerk Rodriguez announced the vote.

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

11) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE 15 OF THE CITY OF WASCO MUNICIPAL CODE ADDING CHAPTER 15.36, ESTABLISHING AN EXPEDITED PERMIT PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS. (Mobley)

Director Mobley gave report and informed council the ordinance is designed to encourage the use of alternative energy.

Without any further discussion Member Wegman made a motion to introduce the ordinance, 2nd by Member Reyna. All in favor motion carried 5-0-0-0. Clerk Rodriguez announced the vote.

AYES: Espitia, Cortez, Hively, Reyna, Wegman

NOES: None

ABSTAIN: None

ABSENT: None

12) Report and Possible Direction, RE: Use and Restrictions within Residential Front Yard Setback Area. (Mobley)

Director Mobley gave report.

Member Wegman asked if a committee could be formed to discuss and meet with staff regarding this.

Mayor Espitia appointed Member Wegman and Member Cortez to the committee.

13) REPORTS FROM CITY STAFF

Clerk Rodriguez asked Council Members if they were going to be in the Rose Festival Parade.

Sgt. Chandler gave a report on the incident last Sunday.

Fire Chief gave an activity report.

Director Mobley discussed the industrial lot sale.

Director Sanchez informed council that the city switched vendors for the bill printing.

Director Wren discussed and showed pictures of the water tower.

14) REPORTS FROM CITY MANAGER

City Manager Paris reported that the Wonderful Company will be here to meet with staff and businesses regarding grant opportunities. He also informed council that Wal-Mart will be holding a job fair.

15) REPORTS FROM CITY COUNCIL

Member Cortez reported on the upcoming ICSC Conference.

Member Wegman gave Sgt. Chandler a list of abandoned cars around the city.

Member Hively asked for update on Griffith Avenue road reconstruction. He would also like a proclamation given to Peter's Funeral Home and Ray Mish.

Mayor Espitia adjourned to closed session at 6:58p.m.

Mayor Espitia reconvened the meeting at 7:13p.m.

16) CLOSED SESSION:

a) Approval of Closed Session minutes held on August 18, 2015.

Attorney Schroeter reported that Member Wegman made a motion to approve the closed session minutes, 2nd by Member Hively. All in favor motion carried 5-0-0-0.

AYES: Espitia, Cortez, Hively, Reyna, Wegman

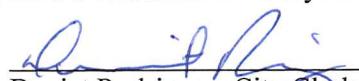
NOES: None

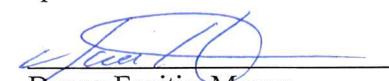
ABSTAIN: None

ABSENT: None

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

17) ADJOURNMENT: Mayor Espitia adjourned the meeting at 7:13p.m.


Duviet Rodriguez, City Clerk


Danny Espitia, Mayor