

MINUTES
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, September 6, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

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

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

3) **INVOCATION:** Westside Fellowship offered the Invocation.

4) **ROLL CALL:**

Present: Mayor Pro Tem Hively, Members: Cortez, Reyna

Absent: Mayor Wegman and Member Espitia

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

5) **PRESENTATIONS AND AWARDS:**

a) A Proclamation of the City of Wasco Declaring October 1, 2016 to be AKC Responsible Dog Ownership Day.

No one was present to accept the proclamation; City Clerk will mail the proclamation.

6) **COMMUNICATIONS FROM THE AUDIENCE:**

John Kim with the Wasco Downtown Business Association thanked Mr. Paris for his support. He reported they are trying to expand community events. The Wine and Roses event is this week, they are having a music festival on October 8th at 5pm and a Dia De Los Muertos event on November 1st.

CITY COUNCIL BUSINESS:

7) **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 16, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.

b) Receive and file department payments totaling \$519,039.60.

c) Report and Possible Approval, RE: Acceptance of the Palm Avenue School Pedestrian Improvements and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder.

d) Report and Possible Approval, RE: Authorizing services from Applied Technology Group, Inc. to upgrade the City's two-way radio system to conform to FCC narrowbanding requirements.

e) Acknowledge Receipt of Correspondence.

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

Resident Joe Martinez asked if item 7d was going to be digital or analog.

Member Reyna made a motion to approve the consent calendar, 2nd by Member Cortez. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Hively, Cortez, Reyna

NOES: None

ABSTAIN: None

ABSENT: Wegman, Espitia

8) Report, Public Hearing and Possible Adoption of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING AND MODIFYING TITLE 3, SECTION 3.28 OF THE WASCO MUNICIPAL CODE RELATING TO PROVIDING FOR THE DEPOSIT IN BANK OF MUNICIPAL FUNDS AND WITHDRAWAL THEREOF. (Sanchez)

Mayor Pro Tem Hively opened the public hearing at 6:10p.m.

City Manager Paris gave report.

There was no public comment.

Mayor Pro Tem Hively closed the public hearing at 6:12p.m.

Member Reyna made a motion to adopt the ordinance, 2nd by Member Cortez. All in favor motion carried 3-0-0-2. City Clerk Rodriguez announced the vote.

AYES: Hively, Cortez, Reyna

NOES: None

ABSTAIN: None

ABSENT: Wegman, Espitia

9) REPORTS FROM CITY STAFF:

Sgt. Chandler gave an activity report and an update on the checkpoint they conducted.
Director Mobley reported on the recent ICSC Conference staff just attended.
Director Wren gave an update on the current city projects.

10) REPORTS FROM CITY MANAGER:

City Manager Paris gave an update on the recent City Managers and Mayors meeting he attended. He reminded everyone that the Rose Festival was this coming weekend.

Mayor Pro Tem Hively asked if staff could schedule a joint meeting with the City Council, Orange Hearts, and Chamber of Commerce to discuss the future festival.

11) REPORTS FROM CITY COUNCIL:

Member Reyna informed staff that resident Barbara Lucas has a concern that her home will flood when it rains and the city must be prepared when the rain comes to prevent water from entering Ms. Barbara Lucas home.

Member Cortez gave an update on the recent ICSC Conference he attended. He asked staff for a report on the year to date grand funds.

Mayor Pro Tem Hively asked if the median at Palm Avenue will cause any issues with the bike paths. He also reported on street flooding at 1904 Bautista. He thanked the Downtown Business Association for their work on the Farmers Market.

High School students were present and student Rocio asked when the business breakfasts were scheduled in order for some of the student clubs to be in attendance.

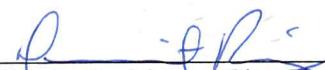
Mayor Pro Tem Hively adjourned to closed session at 6:49p.m.

Mayor Pro Tem Hively reconvened from closed session at 7:14p.m.

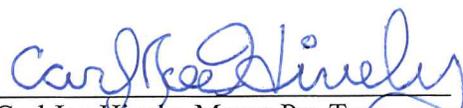
12) CLOSED SESSION:

- a) Public Employee Annual Performance Evaluation--City Manager, per Government Code Section 54957. Nothing to report per City Attorney Schroeter.

13) ADJOURNMENT: Mayor Pro Tem Hively adjourned the meeting at 7:14p.m.



DuViet Rodriguez, City Clerk



Carl Joe Hively, Mayor Pro Tem