

**MINUTES**  
**City Council and Successor Agency to the**  
**Former Redevelopment Agency**  
**Tuesday, September 20, 2016 – 6:00p.m.**  
**City Council Chambers**  
**746 8th Street, Wasco, California 93280**

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

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

Member Cortez asked to dedicate the meeting to Charlie Craig.

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

4) **ROLL CALL:**

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

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:** None

6) **COMMUNICATIONS FROM THE AUDIENCE:**

Tracy Clendenen with the Orange Heart Foundation thanked Council for their support.

Resident Joe Martinez thanked Sgt. Chandler and the Sheriff's department for their help with the drug problems in town. He also reported on the property damage and crime issue around town and suggested to bring other agencies to come help with these issues and make residents aware of what to look for.

Camilio Vazquez with the Downtown Business Association (DBA) also reported on the property damage downtown. He also would like the City to partner with the DBA and come up with ideas to make the community better.

**SUCCESSOR AGENCY BUSINESS:**

7) Receive and file department payments totaling \$75.00

Member Hively made a motion to approve the Successor Agency department payments totaling \$75.00, 2<sup>nd</sup> by Member Espitia. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote.

AYES: Wegman, Cortez, Espitia, Hively, Reyna

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 September 6, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.

b) Receive and file department payments totaling \$428,183.68

c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE WONDERFUL COMMUNITY GRANTS PROGRAM OF THE WONDERFUL COMPANY.

d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FOR THE OUR TOWN FY 2017 PROGRAM OF THE NATIONAL ENDOWMENT FOR THE ARTS.

e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE MAYOR TO SIGN THE CORRECTIVE GRANT DEEDS FOR THE PARCELS CREATED FROM THE DIVISION OF LOT 10 OF LOT LINE ADJUSTMENT NO. 08-04 IN THE INDUSTRIAL PARK.

f) Report and Possible Approval, RE: An Agreement with Disability Access Consulting LLC to conduct and prepare the ADA Self Evaluation and Transition Plan.

g) Report and Possible Approval, RE: Awarding of the Teresa Burke School Pedestrian and Bike Improvements Project ATPL-5287(041).

- h) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip (American Planning Association Conference).
- i) Report and Possible Approval, RE: Temporary Use Permit 16-14: Day of the Dead Cultural Event in Historic Downtown District.
- j) Report and Possible Approval, RE: Temporary Use Permit 16-16: BBQ Cook-Off Event in Historic Downtown District.
- k) Report and Possible Approval, RE: Temporary Use Permit 16-17: Beer Sales at the Wasco Music Festival at the Wasco Babe Ruth Field on October 8, 2016.
- l) Acknowledge Receipt of Correspondence.
- m) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

City Manager Paris asked to remove item 8g from the agenda and be brought back to a future meeting.  
 City Manager Paris asked to pull item 8j due to a conflict of interest.  
 Member Reyna asked to pull item 8a and 8d for further discussion.

Member Cortez made a motion to approve the consent calendar, with the exception of items 8a, 8d, 8g, and 8j, 2<sup>nd</sup> by Member Espitia. All in favor motion carried 5-0-0-0.  
 AYES: Wegman, Cortez, Espitia, Hively, Reyna  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

Member Reyna asked to amend item 8a, Reports from City Council, as follows: “must be prepared when the rain comes to prevent water from entering Ms. Barbara Lucas home”. Item 8d, Member Reyna had a question on the one to one match. Director Mobley explained the match would be associated with staff time. Member Reyna made a motion to approve items 8a and 8d, 2<sup>nd</sup> by Member Hively. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote.  
 AYES: Wegman, Cortez, Espitia, Hively, Reyna  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

Mayor Wegman recused herself from item 8j, due to a conflict of interest. She is a board member of the Community Alliance and they are sponsoring the event. She left the council chambers at 6:17p.m.

Member Cortez made a motion to approve item 8j, 2<sup>nd</sup> by Member Reyna. All in favor motion carried 4-0-0-1. City Clerk Rodriguez announced the vote.  
 AYES: Cortez, Espitia, Hively, Reyna  
 NOES: None  
 ABSTAIN: None  
 ABSENT: Wegman

Mayor Wegman returned at 6:18p.m.

- 9) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TITLE 10, VEHICLES AND TRAFFIC, OF THE CITY OF WASCO MUNICIPAL CODE, AMENDING SECTION 10.36.190, AND AMENDING TITLE 17, ZONING, AMENDING SECTION 17.79.030 AND SECTION 17.79.050, SAID AMENDMENTS PROVIDING CLARIFICATION FOR PROHIBITING RECREATIONAL VEHICLE PARKING ON RESIDENTIAL DRIVEWAYS. (Mobley)

Director Mobley gave report and informed Council that the revisions to the ordinance and the purpose of the revisions are to give clarification on where vehicles can be parked within residential front and street-side yards area, and what surface vehicles can be parked on.

Member Reyna made a motion to introduce the ordinance, 2<sup>nd</sup> by Member Hively. All in favor motion carried 5-0-0-0. City Clerk Rodriguez announced the vote.  
 AYES: Wegman, Cortez, Espitia, Hively, Reyna  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

- 10) Report and Possible Approval, RE: A Letter of Intent and Approval to Proceed with Bond Counsel for Clean Renewable Energy Bonds (CREBs) for the financing of the Solar Project, subject to City Attorney and City Manager approval. (Sanchez)
- Director Sanchez gave report.  
 There was some discussion on the panel life span, PG&E credits, costs savings, size of project, documents to be reviewed by attorney and confidence with the solar company.

Resident Joe Martinez mentioned that this is a cost savings and reduces the tier rate.

Member Reyna made a motion to approve the letter of intent and approve to proceed with Bond Counsel for Clean Renewable Energy Bonds (CREBs) for the financing of the Solar Project, subject to City Attorney and City Manager approval, 2<sup>nd</sup> by Member Hively. All in favor motion carried 5-0-0. City Clerk Rodriguez announced the vote.

AYES: Wegman, Cortez, Espitia, Hively, Reyna

NOES: None

ABSTAIN: None

ABSENT: None

**11) REPORTS FROM CITY STAFF:**

Sgt. Chandler gave an activity report and informed Council that Lt. Posey has been promoted to Commander and the City would be getting a new Lieutenant.

Director Mobley reported the General Plan will be placed on the next agenda for council consideration and adoption.

Director Wren gave an update on current projects including: Griffith Avenue, John L. Pruiett School, and the synthetic turf on Hwy. 43.

**12) REPORTS FROM CITY MANAGER:**

City Manager Paris reported on his meeting with Supervisor Couch.

**13) REPORTS FROM CITY COUNCIL:**

Member Reyna thanked Sgt. Chandler for his work and reported an abandoned vehicle at Westside Park. He also mentioned the crime downtown and asked staff to look into the trees that are dying downtown.

Member Hively asked if the trees downtown would be replaced. He suggested that the downtown businesses get together and purchase cameras to help with the crime. He asked staff to have Code Enforcement look at alleys for tall and dead grass. He also asked if at Teresa Burke School there will also be a center divider and Director Wren replied there would be.

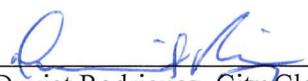
Member Cortez asked staff to look into a tepee for trees to help retain water. He thanked City Manager Paris for his help with the misdemeanor prosecutions.

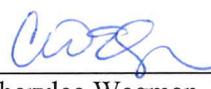
Member Espitia thanked the Orange Hearts Foundation for their work. He asked staff to inform Park District Manager Hight that smoking or chewing tobacco is not allowed in parks and that she should make her staff aware of this.

Mayor Wegman reported on her trip to Washington D.C.

**14) CLOSED SESSION:** None

**15) ADJOURNMENT:** Mayor Wegman adjourned the meeting at 6:59p.m.

  
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Duviet Rodriguez, City Clerk

  
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Cherylee Wegman, Mayor