



AGENDA
City Council and Successor Agency to the
Former Redevelopment Agency
Tuesday, June 3, 2014 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Scott Hight – Westside Fellowship
- 4) **ROLL CALL:**
- 5) **PRESENTATIONS AND AWARDS**

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.

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 following meeting minutes:
 - May 6, 2014 City Council and Successor Agency Joint Budget Workshop/Study Sessions.
 - May 6, 2014 City Council and Successor Agency Regular Meeting.
 - May 13, 2014 City Council and Successor Agency Special Meeting.
 - b) Approval of Bill Paying List total amount of \$447,086.44
 - c) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2015.
 - d) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2005-1 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2014/15.
 - e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-1 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2014/15.
 - f) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-2 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2014/15.

- g) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SPECIAL TAX AREA ZONE 2006-3 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2014/15.
- h) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO CONFIRMING THE ASSESSMENT FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SEWER LIFT STATION DISTRICT 2008-01 FOR FISCAL YEAR 2014/15.
- i) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF KERN TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATE WIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.
- j) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.
- k) Report and Possible Approval, RE: Purchase of a Trailer Mounted Sewer Trash Pump, subject to City Manager and City Attorney's approval.
- l) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ESTABLISHING READER ENFORCEABLE SPEED LIMITS ON SCOFIELD ROAD FROM THE SOUTHERN CITY LIMITS (FILBURN STREET EXTENSION) TO THE NORTHERN CITY LIMITS (MCCOMBS ROAD).
- m) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN ENGAGEMENT LETTER FOR SERVICES BETWEEN THE CITY OF WASCO AND ALBERT & ASSOCIATES, LLP TO CONDUCT THE ANNUAL CITY AUDIT AND RELATED SERVICES FOR THE FISCAL YEAR ENDED JUNE 30, 2014; AND ANY RELATED DOCUMENTS NECESSARY TO COMPLETE THE ENGAGEMENT.
- n) Report and Possible Approval, RE:
 - A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF WASCO IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY.
 - B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO, STATE OF CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE KERN COUNTY PROPERTY ASSESSED CLEAN ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH.
- o) Report and Possible Approval, RE: An Employment Agreement for Finance Director, Bruce Foltz, for a 3-year term.
- p) Acknowledge Receipt of Correspondence.
- q) Approve the Reading of All Ordinances by Title Only and

Approve Publication of All Ordinances

- 8) Report, Public Hearing and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING TABLE 17-3 OF TITLE 17 ENTITLED "PERMITTED AND CONDITIONAL USES OF RESIDENTIAL ZONES" AND EXHIBIT "A" OF ORDINANCE NO. 600. (Allen)
- 9) Report and Possible Approval, Re: Agreements between the City of Wasco and Sentosa LLC, for the development and installation of Off- Site improvements to Phase I of the Wasco Center Development Project. (Allen)
- 10) Report, Public Hearing and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR 2014/15. (Foltz)
- 11) Report and Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO AMENDING THE CITY OF WASCO MUNICIPAL CODE CHAPTER 5.04, ADDING SECTIONS 5.04.245, 5.04.246, AND 5.04.247, SAID AMENDMENTS ESTABLISHING TERMS AND CONDITIONS FOR BUSINESS LICENSES. (Mobley)
- 12) Report and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO REPEALING IN ITS ENTIRETY ORDINANCE NO. 552 AND WASCO MUNICIPAL CODE CHAPTER 8.50 RELATING TO RESIDENCY RESTRICTIONS FOR REGISTERED SEX OFFENDERS. (Allen)
- 13) Discussion and Possible Minute Action, RE: Update on Current Water Conservation Measures and Possible Improvement/Changes to Said Measures. (Paris)
- 14) Designation of a Voting Delegate and Alternates for the League of California Cities Annual Conference on September 3rd -5th in Los Angeles. (Clerk Rodriguez)

15) REPORTS FROM CITY STAFF

16) REPORTS FROM CITY MANAGER

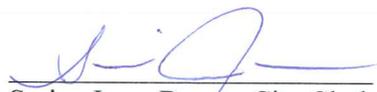
17) REPORTS FROM CITY COUNCIL

18) CLOSED SESSION:

- a) Approval of Closed Session minutes held on May 13, 2014
- b) Conference with legal counsel re potential litigation per Government Code Section 54956.9(d)(2),(e)(5)
- c) Public Employment (Position of City Manager) per Government Code Section 54957.

19) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on May 29, 2014.


Sarina Juan, Deputy City Clerk

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is posted and prior to the meeting will also be available for review at the same location and available at the meeting. **Please remember to turn off all cell phones, pagers or electronic devices during Council meetings.**

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