



**AGENDA**  
**City Council and Successor Agency to the**  
**Former Redevelopment Agency**  
**Tuesday, June 2, 2015 – 6:00p.m.**  
**City Council Chambers**  
**746 8th Street, Wasco, California 93280**

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** John Ross – Westside Fellowship
- 4) **ROLL CALL**
- 5) Interview of Applicants to Fill Vacancy on City Council and Selection of Applicant to Fill the Vacancy.
- 6) Administration of the Oath of Office to City Council Member. (City Clerk)
- 7) **PRESENTATIONS AND AWARDS**

8) **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:**

- 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 May 19, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency Minutes.
  - b) Receive and file department payments totaling \$1,188,081.84
  - c) Report and Possible Approval, RE: Purchase of two (2) 14-passenger Dial-A-Ride transit buses with wheelchair lifts and space for two wheelchairs.
  - d) 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, 2015; AND ANY RELATED DOCUMENTS NECESSARY TO COMPLETE THE ENGAGEMENT.
  - e) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING THE FULL COST ALLOCATION PLAN AND OMB CIRCULAR A-87 COST ALLOCATION PLAN BASED UPON JUNE 30, 2014 EXPENDITURES.
  - 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 2005-1 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2015-16.

- 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 2006-1 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2015-16.
- 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 SPECIAL TAX AREA ZONE 2006-2 WITHIN THE WASCO SPECIAL POLICE TAX AREA SUBDIVISION FOR FISCAL YEAR 2015-16.
- i) 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 2015-16.
- j) 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 2015-2016.
- k) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AUTHORIZED SIGNATURE CARD FOR REQUEST FOR FUNDS FOR THE 13-CDBG-8963 GRANT.
- l) Report and Possible Approval, RE: Acceptance of the Notice of Completion for the Barker Park Restroom Project and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder.
- m) Report and Possible Approval, RE: 2<sup>nd</sup> Amendment to Purchase and Sale Agreement for a 2 Acre Former Redevelopment Agency Owned Industrial Lot on North F Street, APN 487-250-27, subject to City Manager and City Attorney finalization of purchase agreement terms.
- n) Acknowledge Receipt of Correspondence.
- o) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.

10) Report and Possible Direction, RE: Utility Billing Issues and Possible Methodologies to Correct Failures to Remunerate Issues. (Paris)

**11) REPORTS FROM CITY STAFF**

**12) REPORTS FROM CITY MANAGER**

**13) REPORTS FROM CITY COUNCIL**

**14) CLOSED SESSION:**

- a) Approval of Closed Session minutes held on May 5, 2015

**15) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on May 28, 2015.

  
Sarina Juan, Deputy City Clerk

All agenda item supporting documentation is available for public review in the office of the City Clerk of the City of Wasco, 746 8<sup>th</sup> Street, Wasco, CA 93280 during regular business hours, 7:30 a.m. – 5:30 p.m. Monday through Thursday and 8-5pm Friday (closed alternate Friday's), following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda 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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