



**AGENDA**  
**City Council and Successor Agency to the**  
**Former Redevelopment Agency**  
**Tuesday, November 17, 2015 – 6:00p.m.**  
**City Council Chambers**  
**746 8th Street, Wasco, California 93280**

- 1) **CALL TO ORDER**
- 2) **FLAG SALUTE**
- 3) **INVOCATION:** Bill Lewis – Griffith Avenue Baptist
- 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 agendaized for a report and discussed at a future City Council meeting.

**SUCCESSOR AGENCY BUSINESS:**

- 7) Receive and file department payments totaling \$ 105.00

**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 following minutes:
    1. October 20, 2015 Wasco City Council Workshop
    2. November 3, 2015 Regular City Council and Successor Agency to the Former Redevelopment Agency Minutes.
  - b) Receive and file department payments totaling \$151,958.14
  - c) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip. (MFI)
  - d) Report and Possible Approval, RE: Travel Expenses Exceeding \$500.00 per trip. (HSRA)
  - e) 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 ST. NICK'S COMMERCIAL DESIGN AND DÉCOR TO INSTALL LED WALL WASHERS TO THE CITY OF WASCO WATER TANK.
  - f) Acknowledge Receipt of Correspondence.
  - g) Approve the Reading of All Ordinances by Title Only and Approve Publication of All Ordinances.
- 9) Report, Public Hearing and Introduction of an Ordinance, RE: An Ordinance of the City Council of the City of Wasco Amending Title 5, Business Taxes, Licenses and Regulations of the City of Wasco Municipal Code, Amending Chapter 5.40, Business Use of Sidewalks. (Mobley)

10) Report and Possible Approval, RE: Professional Services Agreement for Legal Services Amending and/or Drafting an Agreement with the California High-Speed Rail Authority for the Proposed Relocation of Public Housing Development Owned and Operated by the Wasco Housing Authority. (Paris)

11) Report and Possible Minute Action, RE: Wasco Recreation and Parks District Board Appointment. (Mayor Espitia and Council Member Cortez).

**12) REPORTS FROM CITY STAFF**

**13) REPORTS FROM CITY MANAGER**

**14) REPORTS FROM CITY COUNCIL**

**15) CLOSED SESSION:**

- a) Conference with legal counsel re claim filed by Southern Cal Gas per Government Code Section 54956.9(d)(2).
- b) Conference with legal counsel re potential litigation with Bright House Networks per Government Code Section 54956.9(d)(2).

**16) ADJOURNMENT**

This is to certify that this agenda was posted at Wasco City Hall on November 12, 2015.

  
Duviet Rodriguez, 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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