AGENDA
City Council and Successor Agency to the Former Redevelopment Agency
Tuesday, May 17, 2016 – 6:00p.m.
City Council Chambers
746 8th Street, Wasco, California 93280

1) **CALL TO ORDER**
2) **FLAG SALUTE**
3) **INVOCATION:** Griffith Avenue Baptist Church
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 and 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.

SUCCESSOR AGENCY BUSINESS:

7) Receive and file department payments totaling $ 4,526.88

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 May 03, 2016 Regular City Council and Successor Agency to the Former Redevelopment Agency Meeting Minutes.

   b) Receive and file department payments totaling $ 381,973.68

   c) Report and Possible Approval, RE: A Resolution of the City Council of the City of Wasco Approving and Adopting the Annual Appropriation Limit for the Fiscal Year June 30, 2017.

   d) Report and Possible Approval RE: A Resolution of the City Council of the City of Wasco authorizing submittal of an application for Payment Programs and related authorizations from the California Department of Resources Recycling and Recovery (CalRecycle)

   e) Report and Possible Approval, RE: Temporary Use Permit 16-07: Menudo Cook Off

   f) Acknowledge Receipt of Correspondence.

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

9) Report and Direction RE: Possible Four-Way Stop at 11th Street and Poplar Avenue. (Wren)

10) Report, Introduction of an Ordinance and Council Discussion, RE:

Zone Change 16-01: A change to the Official Zoning Map to reclassify approximately 16 acres of land from High Density Residential (R-3) to High Density Residential – Cluster Combining District (R-3-C-L), and **Conditional Use Permit 16-01**: For construction of a multi-family development over 25 units. (Mobley)

11) Report, and Possible Introduction of an Ordinance, RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WASCO MAKING FINDINGS INCLUDING AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADDING CHAPTER 8.56 TO THE WASCO MUNICIPAL CODE PROHIBITING HOOKAH BARS AND LIMITING THE NUMBER OF TOBACCO SHOPS. (Paris)

12) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCL OF THE CITY OF WASCO APPROVING A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE CITY OF WASCO AND THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY TO CONNECT A DRIVEWAY LOCATED ON THE SOUTHEAST CORNER OF MCCOMBS ROAD AND GRIFFITH STREET TO THE NEW ROADWAY (Paris)

13) Report and Possible Approval, RE: Conflict Waiver Relating to the City of Wasco and the Wasco Housing Authority. (Paris)

14) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING A MITIGATION AGREEMENT BETWEEN THE CITY OF WASCO AND THE CALIFORNIA HIGH SPEED RAIL AUTHORITY TO MITIGATE IMPACTS TO THE EXISTING HOUSING DEVELOPMENT LOCATED IN THE CITY OF WASCO NEAR THE FOOTPRINT OF CONSTRUCTION PACKAGE 4. (Paris)

15) Report and Possible Approval, RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO APPROVING AN IMPLEMENTATION AGREEMENT BETWEEN THE CITY OF WASCO AND THE CITY OF WASCO HOUSING AUTHORITY RELATING TO THE PROPOSED WASCO FARMWORKERS HOUSING PROJECT. (Paris)

16) REPORTS FROM CITY STAFF

17) REPORTS FROM CITY MANAGER

18) REPORTS FROM CITY COUNCIL

19) CLOSED SESSION:

a) Conference with legal counsel regarding claim filed by Jonathan Foots per Government Code Section 54956.9(d)(2).

20) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on May 13, 2016.

Sarina Juan, Deputy City Clerk

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