

## MINUTES

### WASCO CITY COUNCIL

and Successor Agency to the  
Former Redevelopment Agency

**Meeting of July 3, 2018**

Council Chambers, City Hall  
Regular Meeting – 6:00 p.m.

**1) CALL TO ORDER:**

The meeting was called to order by Mayor Reyna at 6:00 p.m.

**2) FLAG SALUTE:** by Alicia Nicole Tackitt, granddaughter of City Employee Lamar Rodriguez.

**3) INVOCATION:** by Juan Pelayo of the First Free Will Baptist Church.

**4) ROLL CALL:**

Present: Mayor Reyna, Mayor Pro Tem Garcia, Members Cortez (6:06 P.M.)  
Espitia, Wegman.

**5) PRESENTATIONS AND AWARDS:** None

**6) PUBLIC STATEMENTS:** None

**7) WASCO PUBLIC FINANCE AUTHORITY BUSINESS:** 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 Council Member or member of the public requests removal of a particular item.

- a. Receive and file department payments totaling \$ 374,810.53
- b. Approval of Job Description for the new position of the Facilities Maintenance Supervisor/Public Works Inspector.
- c. Approval of Job Description for the new position of Sanitation Superintendent.
- d. Adopt the Resolution approving an amendment to the Eastside Industrial Area Backbone Infrastructure Master Plan Study. **RES #2018-3280**
- e. Approval of Job Description for the new position of Executive Assistant and Reclassification of three (3) Administrative Assistants to Executive Assistants
- f. Acknowledge Correspondence received and placed on file.

**Agreements:** None

**Resolutions:**

- g. Adopt a Resolution amending Resolution No. 2018-3271 calling and giving Notice of Holding a General Municipal Election for the Office of City Clerk and City Treasurer. **RES #2018-3271(1)**

Mayor Reyna requested separate consideration on 8.a, b, c, d, and e.

**Motion** was made by Council Member Espitia, **seconded** by Council Member Garcia to adopt Consent Calendar items 8.f. and 8.g. with

separate consideration on 8.a, b, c, d and e. Motion carried by the following roll call vote:

AYES: REYNA, GARCIA, CORTEZ, ESPITIA, WEGMAN  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

Staff responded to questions on Items 8.a through 8.e.

**Motion** was made by Council Member Garcia, **seconded** by Council Member Cortez to adopt Consent Calendar items 8.a. and 8.d. and to provide additional information on items 8.b., c. and e. and bring back for further discussion at the next meeting. Motion carried by the following roll call vote:

AYES: REYNA, GARCIA, CORTEZ, ESPITIA, WEGMAN  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

9) **PUBLIC HEARINGS:** None

10) **DEFERRED BUSINESS:** None

11) **NEW BUSINESS:**

- a. Designate Voting Delegates and Alternates for the League of California Cities Annual Conference, to be held in Long Beach on September 12 – 14, 2018.

**Motion** was made by Council Member Cortez, **seconded** by Council Member Garcia to appoint Mayor Reyna as the Delegate and Mayor Pro-tem Garcia as the Alternate. Motion carried by the following roll call vote:

AYES: REYNA, GARCIA, CORTEZ, ESPITIA, WEGMAN  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

12) **REPORTS FROM CITY STAFF:**

City Clerk Martinez provided an update on the Community Meeting regarding the November 2018 Election, which will be Tuesday, July 11, 2018 at 6:00 p.m. at the Wasco Women's Club.

Sgt. Moreno reported on the recent Coffee with a Cop; there will be additional staff, including Fire Department personnel on duty for the 4<sup>th</sup> of July.

Captain Kensington reported the Fire Department will also have additional staff for the 4<sup>th</sup> of July and Administrative Citations will be issued for illegal fireworks.

Finance Director Ruiz reported the new phone system will go live July 5<sup>th</sup>; will be trying a demo cell phone and reviewing other Cities policies for the feasibility of obtaining cell phones for staff.

Interim Public Works Director Bowman advised the Council of a Ribbon Cutting for the SIEMENS at the Greenwaste Facility on August 8, 2018 at 10:00 a.m.; additional streets will be closed to assist traffic flow for the Fireworks event.

13) **REPORTS FROM CITY MANAGER:**

Interim City Manager provided an update on the City Manager Recruitment. Discussions have begun with a potential candidate and it is anticipated he will be bringing a contract for approval to the City Council at the July 17<sup>th</sup> meeting.

There will be a workshop on the July 17<sup>th</sup> meeting on Sewer and Refuse rates

Sgt. Moreno begins his Family Leave July 16, 2018.

Staff is in discussion with the State Prison regarding changes to their Refuse collection and rates.

**14) REPORTS FROM CITY COUNCIL:**

Council Member Cortez provided information from the League of California Cities Conference on Cities competing for skilled workers, statewide issue of Homelessness and PERS Unfunded Liability.

Council Member Garcia also spoke about the Unfunded Liability and he looks forward on receiving information on the cell phone for City workers.

Council Member Espitia expressed the need for a Council Policy Manual which explains the Council-Manager form of Government and policy on Social Media.

Council Member Wegman provided information from the Conference on the impact legalized Marijuana is having on Law Enforcement.

Mayor Reyna made comments on retaining our work force; requested information about the e-mail Code Enforcement requests.

**He also requested the City Manager and City Attorney gather information on making the City Clerk and City Treasurer appointed rather than elected and bring back for Council consideration.**

**15) CLOSED SESSION:** None

**16) CLOSED SESSION ACTION**

**17) ADJOURNMENT:**

Mayor Reyna adjourned the meeting at 7:02 p.m.

  
\_\_\_\_\_  
Maria O. Martinez, City Clerk  
City of Wasco

  
\_\_\_\_\_  
Gilberto Reyna, Mayor  
City of Wasco