

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Meeting of December 18, 2018
Veteran Hall
Regular Meeting – 6:00 p.m.

REGULAR MEETING – 6:00 pm

1) CALL TO ORDER

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

2) FLAG SALUTE: Was led by Mayor Garcia

3) INVOCATION: Mayor Garcia requested a Moment of Silence instead of Invocation.

4) ROLL CALL:

Present: Mayor Garcia Mayor Pro Tem Cortez, Members Espitia, Pallares, Reyna

5) PRESENTATIONS: None

6) PUBLIC COMMENTS: NONE

7) SUCCESSOR AGENCY BUSINESS:

- a. Adopt a Resolution of the Board of Directors to the Successor Agency of the former Wasco Redevelopment Agency authorizing Signing Authority for Alexandro Garcia as Mayor and Teofilo Cortez, Jr. as Mayor Pro-Tem for RDA Wells Fargo Bank Operating Account #7100808554.

RESO#2018-17

Motion was made by Council Member Reyna, **seconded** by Council Member Espitia to approve item 7a. by the following roll call vote:

AYES: GARCIA, CORTEZ, ESPITIA, PALLARES, REYNA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

- a. Nomination and Appointment of Chairman (Wasco Public Finance Authority)

A Nomination was made by Mayor Garcia, seconded by Member Cortez to Nominate Council Member Garcia as Chairman for the Wasco Public Finance Authority.

Motion was made by Council Member Garcia **seconded** by Council Member Cortez to appoint Council Member Garcia as Chairman for the Wasco Public Finance Authority.

- b. Nomination and Appointment of Vice Chairman (Wasco Public Finance Authority)

A Nomination was made by Member Reyna, seconded by Member Espitia to Nominate Council Member Cortez as Vice-Chairman for the Wasco Public Finance Authority.

Motion was made by Council Member Reyna **seconded** by Council Member Espitia to appoint Council Member Cortez as Vice-Chairman for the Wasco Public Finance Authority.

- c. Adopt a Resolution of the Board of Directors of the Wasco Public Finance Authority (WPFA) authorizing Signing Authority for Alexandro Garcia as Mayor and Teofilo Cortez, Jr. as Mayor Pro-Tem for the WPFA Bank Account #8040113658 held at Union Bank of California.

RESO#2018-56

Motion was made by Council Member Reyna, **seconded** by Council Member Cortez to approve item 8c. by the following roll call vote:

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

CITY COUNCIL BUSINESS:

9) CONSENT CALENDAR:

- a. Approval of City Council Meeting Minutes of November 20, 2018
- b. Receive and file department payments totaling \$ 443,266.17
- c. Approval of Travel Expenses Exceeding \$500.00 per trip for the City Manager, Mayor, and two Council Members to the New Mayors & Council Members Academy Conference on January 16-18, 2019 held in Sacramento CA.
- d. Approval of Travel Expenses exceeding \$500.00 per trip for the City Manager and two staff members from the Finance Department to attend the Government Finance Officers Association Annual Conference on May 17-22, 2019 held in Los Angeles CA.

Agreements:

- e. Approval of Non-disclosure agreement with Pacific Gas and Electric Company regarding proprietary information shared with the City.
- f. Accept Bid and Award Contract to Zim Industries dba Bakersfield Well and Pump in the amount of \$734,531.76 for the Drilling of Well #14.
- g. Amendment No. 2 to Agreement No. 18-017 for temporary employment of Pamela McCarthy for extension of the term.
- h. Approve Customer Services Agreement with Providence Financial Group, LLC d/b/a Call A Doctor Plus

Resolutions:

- i. Amending Signing Authority
 1. Adopt a Resolution authorizing Signing Authority for Alexandro Garcia as Mayor and Teofilo Cortez as Mayor Pro-Tem on Wells Fargo Bank Operating Account #7100808554.
 2. Adopt a Resolution authorizing Signing Authority for Alexandro Garcia as Mayor and Teofilo Cortez as Mayor Pro-Tem on Mission Bank Account #3007655.
- j. Adopt a Resolution approving Meeting Calendar for 2019.
- k. Garbage Collection at Wasco State Prison
 1. Resolution approving Amendment No. 1 to City Agreement No. 16-063 and State Agreement No. C5606426 with the Department of Corrections and Rehabilitation (CDCR) to provide the Wet/Dry Garbage Collection, Removal and Disposal Services.
 2. Amendment No. 1 to City Agreement No. 16-063 and State Agreement No. C5606426 with the Department of Corrections and Rehabilitation

(CDCR) to provide the Wet/Dry Garbage Collection, Removal and Disposal Services.

Miscellaneous: None

City Manager Ortiz Hernandez pulled item 9a for correction and will be brought back to Council in a future meeting for approval.

City Manager Ortiz Hernandez pulled item 9b it was not provided as part of the agenda packet. Therefore, it will need to be brought back for the January 8, 2019 Council meeting for approval.

Member Reyna pulled item 9c.

Motion was made by Council Member Reyna, **seconded** by Council Member Cortez to approve Consent Calendar with separate consideration on items 9c by the following roll call vote:

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

c. Approval of Travel Expenses Exceeding \$500.00 per trip for the City Manager, Mayor, and two Council Members to the New Mayors & Council Members Academy Conference on January 16-18, 2019 held in Sacramento CA.

Member Reyna asked for clarification on the travel expense.

City Manager responded that the estimated amount is \$1218.05 per person.

Motion was made by Council Member Reyna, **seconded** by Council Member Cortez to approve Consent Calendar Items 9c by the following roll call vote:

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

10) PUBLIC HEARINGS: NONE

11) DEFERRED BUSINESS: NONE

12) NEW BUSINESS:

a. a. Accept Bid and Award Contract to Alta Fencing Company in the amount of \$38,870.00 for Fencing enclosure of Annex Generator. (Bowman)

Staff comments by Acting Public Works Director Bowman

Motion was made by Council Member Reyna, **seconded** by Council Member Cortez to approve Consent Calendar Items 9c by the following roll call vote:

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

b. Nomination and Appointment of Kern Council of Governments Representative. (KernCog)

A Nomination was made by Mayor Garcia, seconded by Member Cortez to nominate Member Reyna as Kern Council of Governments Representative.

Motion was made by Council Member Garcia, **seconded** by Council Member Cortez to appoint Council Member Reyna as Kern Council of Governments Representative

AYES: GARCIA, CORTEZ, PALLARES, REYNA

NOES: ESPITIA
ABSTAIN: NONE
ABSENT: NONE

Mayor Garcia directed staff to agendize the Nomination and Appointment for the alternate Kern Council of Governments Representative on January 8, 2019, scheduled Council Meeting.

13) REPORTS FROM CITY STAFF

Sgt. Moreno thanked the donation received for the shoe drive for the Sheffies Activity League kids.

14) REPORTS FROM CITY MANAGER:

15) REPORTS FROM CITY COUNCIL

Council Member Reyna address concern of the need of lighting on Poso Avenue. Mayor Garcia Thanked the staff.

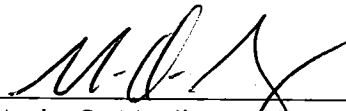
16) CLOSED SESSION

a. Approval of Closed Session Minutes held on December 4, 2018.

City Manager Ortiz Hernandez asked Council to table the closed session item for January 8, 2019, City Council meeting.

17) ADJOURNMENT

Mayor Garcia adjourned the meeting at 6:35 p.m.



Maria O. Martinez, City Clerk
City of Wasco



Alexandro Garcia, Mayor
City of Wasco