

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Meeting of November 20, 2018
Council Chambers, City Hall
Regular Meeting – 6:00 p.m.

REGULAR MEETING – 6:00 pm

1) CALL TO ORDER

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

2) FLAG SALUTE: Was led by 1st-grade student of Palm Avenue School Octavio Torres Jr., son of Octavio & Tania Torres

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

4) ROLL CALL:

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

Absent: Wegman

5) PRESENTATIONS:

1. Mayor Reyna presented a Certificate of Recognition to members of the Wasco Festival Organization

2. Mayor Reyna presented a Certificate of Recognition to members of the Miss Wasco Rose Queen Pageant

3. Mayor Reyna presented a Certificate of Recognition to members North Kern News and Wasco High School Multi-Media Club

6) PUBLIC COMMENTS: NONE

7) SUCCESSOR AGENCY BUSINESS: NONE

8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS: NONE

CITY COUNCIL BUSINESS:

9) CONSENT CALENDAR:

a. Approval of City Council Meeting Minutes of November 6, 2018

b. Receive and file department payments totaling \$ 243,798.05

Agreements:

c. Final Tract Map No. 7311 Phase 4

1. Adopt the Resolution approving the Final Tract Map

RES #2018-3311

2. Adopt subdivision agreement for Tract Map 7311 Phase 4 and approve all conditions.

AGMT #018-046

Resolutions:

Miscellaneous:

d. Accept the off-site Improvements constructed for Subdivision Tract 6334 Phase II, authorizing the reduction of a Performance Security bond to 10% of the original Phase II bond amount for the off-site improvements and authorize the start of the 12-month warranty period on all improvements and approve file the Notice of Completion with the Kern County Recorder.

AGMT #018-023 NOC

Motion was made by Council Member Espitia, **seconded** by Council Member Garcia to approve Consent Calendar Items 8. a. with separate consideration on items 8.b., 8.c., and 8.d. by the following roll call vote:

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

- a. Receive and file department payments totaling \$ 243,798.05

Staff responded to a question by Mayor Reyna.

Motion was made by Council Member Reyna, **seconded** by Council Member Espitia to approve Consent Calendar Items 8.b. by the following roll call vote:

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

Motion was made by Council Member Reyna, **seconded** by Council Member Espitia to approve Consent Calendar Items 8.c. and 8.d. by the following roll call vote:

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

10) PUBLIC HEARINGS:

- a. Public Hearing, RE: Vacation of Portions of 5th and G Street and the Alley Immediately to the West of G Street Assessor Parcel Number 030-40-02, 03, 04, and 030-050-09, 10, and 11.

Staff comments by Planning Director Mobley

Mayor Reyna opened the hearing at 6:25 p.m.

Motion was made by Council Member Cortez **seconded** by Council Member Espitia to continue the Hearing to January 8, 2018, by the following roll call vote:

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

11) DEFERRED BUSINESS: NONE

12) NEW BUSINESS:

- a. Introduction and waive the First Reading of an Ordinance of the City of Wasco Amending Title 5 of the Wasco Municipal Code, Amending Chapter 5.40, Business Use of Sidewalks, said amendment implementing SB 946 to allow sidewalk vending on public sidewalks and direct staff to bring back for Public Hearing and adoption on December 4, 2018. (Mobley)

Staff comments were made by Planning Director Mobley

Staff responded to questions by Councilmember Reyna regarding Staffing Levels to enforce this Ordinance.

Staff responded to questions by Councilmember Cortez regarding how this Ordinance is going to impact local businesses.

Staff responded to questions by Councilmember Cortez regarding how this Ordinance is going to impact local businesses.

Motion was made by Council Member Garcia, **seconded** by Council Member Cortez to waive the First Reading of the Ordinance and bring back for a Public Hearing on December 4, 2018 was approved by the following roll call vote:

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

13) REPORTS FROM CITY STAFF

City Clerk Martinez announced there will be a City Council Swearing-in Ceremony on December 4, 2018 beginning at 5:00 p.m. Light refreshments will be provided.

Sgt. Moreno reported:

1. There are two new Deputies now serving Wasco.provided a status report.
2. December 8, 2018, will be Shop with a Cop
3. They are taking names for needy families for Christmas Baskets.
4. He provided a status report on recent activities.

Acting Public Works Director Bowman informed Council of a possible use for CDBG Funds, provided a photo and stated it would be on the next agenda for discussion.

14) REPORTS FROM CITY MANAGER:

City Manager Ortiz-Hernandez reminded Council and Staff to make nominations for Yard of the Quarter.

15) REPORTS FROM CITY COUNCIL

Council Members Espitia stated he felt the Quimby Fees needed to be adjusted; he would like to see dump hours expanded and reported the Prison Advisory Committee meets on the second Thursday of each month.

Mayor Reyna commented on the need for developers to consider larger and better quality homes to be built in Wasco; he also encouraged Citizens to report illegal activities for the betterment of the community.

16) CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54956.8 Conference with real property negotiator.
Negotiating Parties: City Manager Ortiz-Hernandez, Acting Public Works Bowman and Henry Mendez.

Under negotiation is the price and terms of payment for the real properties
409 Poplar Avenue, Wasco CA
Property Owner: John D Lynch.

Under Negotiation is the price and terms of payment for the real properties
2300 Poso Drive, Wasco CA
Property Owner: Isidro Arrambide Living Trust.


Under negotiation is the price and terms of payment for the real properties 1713
4th Street, Wasco CA.
Property Owner: Jacobo & Rosa Salinas

Under negotiation is the price and terms 1410 11th Street, Wasco CA
Property Owner: Patrick Family Trust.

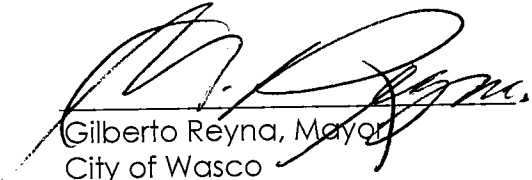
- b. Closed Session with Legal Counsel- Potential Litigation Closed Session pursuant to paragraph (4) of subdivision(d) of Section 54956.91 (2 Cases)

17) **ADJOURNMENT**

Mayor Reyna adjourned the meeting at 7:08 p.m.



Maria O. Martinez, City Clerk
City of Wasco



Gilberto Reyna, Mayor
City of Wasco