

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Meeting of February 19, 2019
Council Chambers, City Hall
Regular Meeting – 6:00 p.m.

REGULAR MEETING – 6:00 pm

1) CALL TO ORDER:

2) FLAG SALUTE:

3) INVOCATION:

4) ROLL CALL:

5) PRESENTATIONS:

- a. Recognition of The Wasco High School Girls Cross Country team.

Coach Omar Garcia and the girl's cross-country team received the recognition

Mayor Garcia recessed at 6:20 p.m.

Mayor Garcia reconvenes at 6:22 p.m.

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.

1. Minutes of November 20, 2018, Special
2. Minutes of November 20, 2018, Regular
3. Minutes of December 4, 2018

- b. Receive and file department payments totaling \$283,836.11

- c. Approval of Travel Expenses exceeding \$500.00 per trip for Acting Public Works Director to attend the League of California Cities Public Works Officers Institute & Expo on April 3-5, 2019 in San Diego, CA.

- e. Approval of League of California Cities Membership Invoice for 2019 in the amount of \$10,370.00

Agreements:

f. Amendment No. 1 to Agreement No. 2018-017 (1) with David Abernathy to extend the term of the Agreement for water connection at 28988 McCombs Road through March 1, 2019.

Council Member Reyna pulled item 9b

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

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

Miscellaneous: None

Council Member Reyna questioned an item 9b was on an invoice on the bill pay. City Manager Ortiz Hernandez answered the question.

Motion was made by Council Member Reyna, **seconded** by Council Member Cortez to approve item 9b by the following roll call vote:

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

10) PUBLIC HEARINGS: None

11) DEFERRED BUSINESS

a. Bill Pay for February 5, 2018, totaling \$731,847.57

City Manager Ortiz Hernandez answered Council Member Pallares concerns with regards to the invoice from Varner Bros total amount of \$1,275.00.

Motion was made by Council Member Reyna, **seconded** by Council Member Pallares to approve item 11a by the following roll call vote:

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

12) NEW BUSINESS:

a. Appointment of Mariana Gonzalez Sobolewski to fill the unexpired term of John P. Pallares on the Sales Tax Oversight Committee, term expiring December 31, 2019.

Motion was made by Council Member Pallares, **seconded** by Council Member Cortez to appoint Marian Gonzales Sobolewski to the Sales Tax Oversight Committee by the following roll call vote:

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

b. Final Tract Map No. 7311 Phase 5

1. Adopt the Resolution approving the Final Tract Map
2. Adopt subdivision agreement for Tract Map 7311 Phase 5 and approve all conditions.

Council Member Cortez recused himself due to conflict of interest and left the chamber

Comments by Acting Public Works Director Bishop

Motion was made by Council Member Reyna, **seconded** by Council Member Pallares to approve item 9b1 and 9b2 by the following roll call vote:

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

Council Member Cortez returned to the dais.

c. Presentation Providing Overview of Feasibility of Centralized Water Treatment Facilities.

Comments by City Manager Ortiz Hernandez

Mayor Garcia Directed staff to research the matter and bring back to Council for further review.

13) REPORTS FROM CITY STAFF

Sgt. Moreno provided a status report on recent activities

Acting Public Works Director Bishop provided an update on Well 14 and Well 10 she also invited Council for the Rivvon Cutting of the New Dog Run Wednesday, February 20, 2019, at 10:00 a.m.

14) REPORTS FROM CITY MANAGER None

15) REPORTS FROM CITY COUNCIL

Council Member Reyna thanked the Sheriff Department and City Staff.

Council Member Cortez expressed the concerns regarding TCP 123 and nitrates in the water.

Council Member Pallares requested:

- **Statistics Reports**
- **Sales Tax Reports**

- **City Bi-weekly Reports**

Mayor Garcia reported on his attendance at a Caltrans meeting.

16) CLOSED SESSION

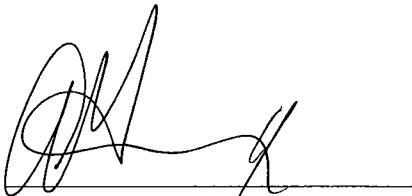
a. Approval of Closed Session Minutes held on February 5, 2018.

No Closed Session minutes were provided.


17) CLOSED SESSION ACTION

18) ADJOURNMENT

Mayor Garcia Adjourned the meeting at 7:12 p.m.



Alexandro Garcia, Mayor
City of Wasco



Maria O. Martinez, City Clerk
City of Wasco