

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Meeting of March 5, 2019
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 Garcia 6:14 p.m.

2) FLAG SALUTE: Was led by Mayor Garcia

3) INVOCATION: by Paul Hernandez from the First Free Will Baptist Church

4) ROLL CALL:

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

5) PRESENTATIONS: None

6) PUBLIC COMMENTS:

- Joe Martinez congratulated Council Member Pallares and would like to know when Tier 3 water conservation will be lifted.

7) SUCCESSOR AGENCY BUSINESS: None

8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

- a. Receive and file department payments to \$236,613.34

Motion was made by Council Member Cortez, **seconded** by Council Member Reyna to approve Items 8. a. 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.
 1. Minutes of December 19, 2018, Regular Meeting.
- b. Receive and file department payments totaling \$280,436.70
- c. Receive and file Planning Commission Meeting Minutes of September 10, 2018.

- d. Approval of Travel Expenses exceeding \$500.00 per trip for the Wastewater Treatment Plant Supervisor to attend Workshop on How to Audit Sewer System Management Plan in Accordance with State Water Resource Control Board Office of Enforcement Standards on May 9, 2019.
- e. Adopt a Resolution of support Affirming the Kern Council of Governments governing board policy to finish the fourth and final 5.3 miles segment of the 33-mile safety widening project with pedestrian improvements on State Route 46 (herein Segment 4B) through the disadvantaged community of Lost Hills, connecting I-5 to the existing 4 lane segment.

RESO# 2019-3325

Agreements:

- f. Adopt a Resolution approving Agreement for Generators Maintenance Services with Cummins, Inc. estimating the amount of \$11,590.91 plus applicable taxes.

RESO#2019-3326

AGMT#2019-007

- g. Adopt a Resolution to Accept Bid and Award Contract to Nagel Earthworks in the amount of \$159,814.00 for the Palm Avenue & Margalo Intersection Project.

RESO#2019-3327

AGMT#2019-008

Miscellaneous: None

Motion was made by Council Member Espitia, **seconded** by Council Member Pallares to approve Consent Calendar 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:

- a. Discussion and Direction of Centralized Water Treatment Facilities. (Ortiz Hernandez)

Staff comments by City Manager Ortiz Hernandez requested direction from Council to hire an Engineer firm for a study of the feasibility of a Centralized Water Treatment Facilities.

Public Comment Joe Martinez proposed to delay the study due to no serious health issues have been proven to be from TCP 123.

Council Member Cortez stated that a Centralize facility would be beneficial then dislocating families by purchasing their homes near the city wells.

Motion was made by Council Member Reyna, **seconded** by Council Member Cortez to approve to hire an engineering firm for the feasibility of a Centralized Water Treatment Facility by the following roll call vote:

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

12) NEW BUSINESS:

- a. Introduction and waive the first reading of an ordinance of the City of Wasco Amending Title 17 of the Wasco Municipal Code, Amending Chapter 17.56, Temporary Uses and Events, said amendment to make Chapter 17.56 consistent with the adopted amendments to Chapter 5.40, Sidewalk Vending and Business Use of Sidewalks.

Staff comments were made by Planning Director Mobley

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 April 2, 2019, was approved by the following roll call vote:

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

13) REPORTS FROM CITY STAFF:

Sgt. Moreno provided an activity report

14) REPORTS FROM CITY MANAGER None

15) REPORTS FROM CITY COUNCIL

Espita- express his concern regarding the grass weeds growth on Highway 46

Mayor Garcia reported on his attendance in various events and also informed on his upcoming conferences.

Mayor Garcia adjourned to Closed Session at 7:01 p.m.

16) CLOSED SESSION:

- a. Conference with legal counsel regarding a claim for reimbursement pursuant to Gov. Code § 54953.1 and Penal Code § 929.

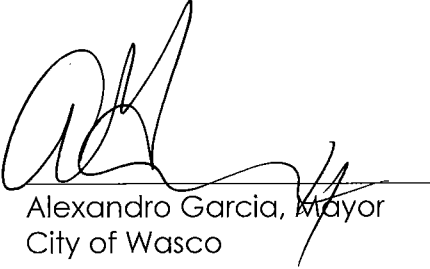
17) CLOSED SESSION ACTION:

- a. Conference with legal counsel regarding a claim for reimbursement pursuant Gov. Code § 54953.1 and Penal Code § 929.

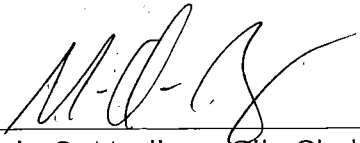
City Attorney Schroeter announced no reportable action.

18) ADJOURNMENT:

Mayor Garcia adjourned the meeting at 7:16 p.m.



Alexandro Garcia, Mayor
City of Wasco



Maria O. Martinez, City Clerk
City of Wasco