

### **AGENDA**

### **Regular City Council Meeting**

and Successor Agency to the Former Redevelopment Agency

Tuesday, February 15, 2022 – 6:00 pm. Via Zoom Webinar

www.cityofwasco.org

#### IMPORTANT NOTICE REGARDING FEBRUARY 15, 2022 COUNCIL MEETING

As emergency conditions persist in the City, specifically, a state of emergency remains in effect related to COVID-19, community transmission of COVID-19 in Kern County has rapidly increased from Low to High due to the highly contagious variants of COVID-19, which has emerged, Kern County officials are imposing and recommending measures to promote social distancing, requires masking by all, regardless of vaccination status, in an effort to slow the continuously high trends in and level of transmission of COVID-19 throughout the State and Kern County. The City Council determine that the presence of COVID-19 and the increase of cases due to the COVID variants will continue to cause conditions of peril to the safety of persons within the City that are likely to be beyond the control of services, personnel, equipment, and facilities of the City, and has affirmed a local emergency exists and re-ratified the proclamation of state of emergency by the Governor of the State of California. In compliance with AB 361, Brown Act public meetings will be conducted utilizing Zoom Video Communications. To participate in the meeting from the comfort of your own home or office, download Zoom on any phone or computer device and enter meeting ID# (see below for more information). The teleconferenced meeting allows the City to continue to conduct essential business and comply with CDC recommendations to protect the public and City employees, practice social distancing and limit exposure.

### Listen to the meeting live via zoom

Member of the public may participate in the meeting by joining the Zoom Webinar via PC, Mac, iPad, iPhone, or Android device using the URL:

https://us02web.zoom.us/j/88944053402

### <u>Listen to the meeting live via telephone</u>

The public may participate via phone only (without a computer/smart device) by dialing the below numbers:

Dial Number: 1-669-900-9128

Meeting ID: 889 4405 3402

ALL PARTICIPANTS WILL BE MUTED AUTOMATICALLY UPON ENTERING THE MEETING. THE CITY CLERK WILL UNMUTE THOSE WHO WISH TO SPEAK AT APPROPRIATE TIMES. PLEASE KEEP YOURSELF ON MUTE WHEN NOT SPEAKING. SPEAKERS ARE LIMITED TO TWO (2) MINUTES.

#### **Verbal Participation using Zoom**

Please use the "Raise Hand" button to request to speak. Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda and when the Meeting's presiding officer requests public comments.

#### Verbal Participation over the phone

Please dial \*9 to "raise your hand" to request to speak. Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda and when the Meeting's presiding officer requests public comments. Please be advised you will be called on by the phone number you are calling from.

#### **Submitting written comments:**

You can also submit your comments via email to <a href="cityclerk@cityofwasco.org">cityclerk@cityofwasco.org</a> such email comments must be identified by adding the Agenda Item Number in the email's subject line. Every effort will be made to read your comment into the record; however, they are limited to two (2) minutes. If a comment is received after the agenda item is heard but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

#### **American Disability Act Accommodations:**

Meetings are accessible to people with disabilities. Requests in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and its materials. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting or who have a disability and wish to request an alternative format for the meeting materials should contact the City Clerk at <a href="mailto:cityclerk@cityofwasco.org">cityclerk@cityofwasco.org</a> or call 661-758-7203. Every attempt will be made to swiftly address each request. (28 CFR 35.102-35.104 ADA Title II)

You can also submit your comments via email to <a href="cityclerk@cityofwasco.org">cityclerk@cityofwasco.org</a> such email comments must be identified by adding the Agenda Item Number in the email's subject line. Every effort will be made to read your comment into the record; however, they are limited to two (2) minutes. If a comment is received after the agenda item is heard but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

#### **REGULAR MEETING - 6:00 pm**

1) CALL TO ORDER: Mayor

 ROLL CALL: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Garcia, Lynch, Martinez

3) FLAG SALUTE: Mayor

4) INVOCATION:

5) Approval to continue to hold all City Council meetings until further notice by teleconference pursuant to Assembly Bill 361 and Government Code Section 54953(e), and finding that there is a proclaimed state of emergency in the state and city and that state and local officials have recommended measures to promote social distancing, all as required in AB 361 and Section 54953(e). (Hurlbert)

#### 6) PRESENTATIONS:

- **a.** Government Finance Officers Association (GFOA) Award Recognition to the City of Wasco Finance Department presented by William C. Statler.
- 7) PUBLIC COMMENTS: PLEASE REFER TO PAGE ONE (1) FOR INSTRUCTION INFORMATION
- 8) SUCCESSOR AGENCY BUSINESS: None
- 9) WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

#### CITY COUNCIL BUSINESS:

#### 10) 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 the removal of a particular item.

- a. Approval of City Council Meeting minutes for:
  - 1. December 14, 2021, Special Meeting
  - 2. December 21, 2021, Regular Meeting
  - 3. December 21, 2021, Special Meeting
  - 4. January 8, 2022, Regular Meeting
- **b.** Receive and file departments bill pay totaling \$1,441,090.51.
- **c.** Approval of the Notice of Acceptance of the HSIP Cycle 9 Project and Authorize the City Clerk to file the Notice of Completion.
- **d.** Approval of Travel Expenses Exceeding \$500.00 per trip for the Human Resources Manager to attend the 2022 California State HR Advocacy and Legislative Conference on April 20 22, 2022, in Sacramento, California.
- e. Approval of the Notice of Acceptance of the 2021 City Annex Building Re-Roof Project and Authorize the City Clerk to file the Notice of Completion.
- **f.** Adopt a Resolution Authorizing the City Manager To Sign and Execute Agreement with Berchtold Equipment in the amount of \$41,681.82 to purchase a Kubota Tractor for the wastewater treatment plant.
- g. Adopt a Resolution Authorizing the City Manager or his/her Designee to submit and Execute a Grant Application and any Amendments thereto for funding from California State Transportation Agency 2022 Transit and Intercity Rail Capital Program.

h. Approval of Travel and Training Expenses Exceeding \$500.00 per trip, for one-half of City Attorney Thomas F. Schroeter's registration fees and one night's hotel stay to attend the League of California Cities City Attorney's Spring Conference on May 4 – 6, 2022, in Carlsbad, California, not to exceed \$541.50.

11) PUBLIC HEARINGS: NONE

12) DEFERRED BUSINESS: NONE

#### 13) NEW BUSINESS:

**a.** Nomination and Appointment for an Alternative Representative on the Kern Council of Government Board. (Hurlbert)

#### 14) REPORTS FROM COMMISSION AND COMMITTEES:

- a. Kern Economic Development Corporation (Garcia)
- **b**. Kern Council of Government (Reyna)
- **c**. Wasco Task Force (Martinez & Reyna)

#### 15) REPORTS FROM THE PUBLIC SAFETY DEPARTMENTS:

- a. Kern County Fire Department (Appleton)
- b. Kern County Sheriff Department (Shinn)

#### 16) REPORTS FROM CITY MANAGER:

#### 17) REPORTS FROM CITY COUNCIL:

#### 18) CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) and Paragraph (3) of Subdivision (e) of Section 54956.9: Claim filed by Alvie Snow Farms and Alvie Snow.

#### 19) CLOSED SESSION ACTION: None

#### 20) ADJOURNMENT:

This is to certify that this agenda was posted at Wasco City Hall on February 11, 2022. The agenda is also available on the City website at <a href="https://www.cityofwasco.org">www.cityofwasco.org</a>

Monica Flores, Deputy City Clerk

All agenda item supporting documentation is available for public review in the city website www.cityofwasco.org and the office of the City Clerk of the City of Wasco, 746 8th Street, Wasco, CA 93280 during regular business hours, 7:30 am – 5:00 pm Monday through Thursday and 8–5 pm Friday (closed alternate Friday's), following the posting of the agenda. Any supporting documentation related to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting. Please remember to turn off all cell phones, pagers, or electronic devices during Council meetings.

The City of Wasco does not discriminate on the basis of disability in the access to, provision of, or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans with Disabilities Act (ADA) may be obtained from the City Clerk's Office.

If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 758-7215 to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 758-7215 Requests for assistance should be made at least two (2) days in advance whenever possible.

#### FOR IMMEDIATE RELEASE

December 29, 2021

For more information, contact:

Technical Services Center Phone: (312) 977-9700 Fax: (312) 977-4806

E-mail: budgetawards@gfoa.org

(Chicago, Illinois)--Government Finance Officers Association is pleased to announce that **City of Wasco, California**, has received GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and in the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual(s) or department designated as being primarily responsible for having achieved the award. This has been presented to **Isarel Perez-Hernandez**, **Finance Director**.

There are over 1,700 participants in the Budget Awards Program. The most recent Budget Award recipients, along with their corresponding budget documents, are posted quarterly on GFOA's website. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources and practical research for more than 21,000 members and the communities they serve.



### **GOVERNMENT FINANCE OFFICERS ASSOCIATION**

# Distinguished Budget Presentation Award

PRESENTED TO

City of Wasco California

For the Fiscal Year Beginning

July 01, 2021

**Executive Director** 

Christopher P. Morrill



# The Government Finance Officers Association of the United States and Canada

presents this

### CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION

to

## Isarel Perez-Hernandez, Finance Director City of Wasco, California



The Certificate of Recognition for Budget Preparation is presented by the Government Finance Officers Association to those individuals who have been instrumental in their government unit achieving a Distinguished Budget Presentation Award. The Distinguished Budget Presentation Award, which is the highest award in governmental budgeting, is presented to those government units whose budgets are judged to adhere to program standards

Christopher P. Morrill

Executive Director

Date: December 29, 2021



January 11, 2022

Isarel Perez-Hernandez City of Wasco 764 E Street Wasco, CA 93280

Dear Isarel Perez-Hernandez:

Your government should have recently received electronic correspondence that your 2021 budget qualifies for GFOA's Distinguished Budget Presentation Award. To commemorate that achievement, enclosed is a medallion which can be added to your existing plaque as a testament to the government's commitment to producing annual reports that evidence the spirit of full disclosure and transparency.

Congratulations again.

Sincerely,

Michele Mark Levine

Director, Technical Services Center

Melela Mark Leine

The GFOA congratulates you on your accomplishment.

2021

Simply remove the backing and place on your award.

# MINUTES WASCO CITY COUNCIL

and Successor Agency to the Former Redevelopment Agency and the Wasco Public Finance Authority

#### Tuesday, December 14, 2021

Special Meeting – 5:30 pm. City Council Chambers 746 8th Street, Wasco, CA 93280

#### SPECIAL MEETING - 5:30 pm

#### 1) CALL TO ORDER:

Mayor Reyna called the meeting to order at 5:33 pm.

#### 2) ROLL CALL:

Present: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Cortez, Garcia, Martinez

3) FLAG SALUTE: Led by Mayor Reyna

Mayor Reyna adjourned into a recess at 5:35 pm.

Mayor Reyna resumed the meeting at 5:59 pm.

4) PUBLIC COMMENTS: None

5) PUBLIC HEARINGS: None

#### 6) NEW BUSINESS:

- **a.** Study Session: Review and provide guidance to staff regarding the draft Proposition 218 rate notice to consider the following options:
  - Conceptually approve a March 1, 2022, commercial cost of service rate adjustment of 65%, subject to final review and approval in February 2022.
  - Conceptually approve a 5-year residential and commercial solid waste rate adjustment schedule, subject to final review and approval in February 2022.
  - Approve the associated Proposition 218 Notice for a public hearing to adopt rates in February 2022.
  - Consider outsourcing the City's residential and commercial solid waste operations to the private sector as a potential means for lowering solid waste rates. This would mean that the City would no longer provide any solid waste collection services.

PowerPoint presentation by William Schoen, with R3 Consulting Group.

Presentation by City Manager Hurlbert.

No public comments.

The consensus of the council is to bring back the item to a future meeting for further consideration.

**b.** Review council Vacancy Options and provide guidance to staff.

Presentation by City Manager Hurlbert.

No public comments.

The consensus of the council is to move forward with an application and appointment process to fill the City Council vacancy.

#### 7) REPORTS FROM CITY MANAGER:

No Reports

#### 8) REPORTS FROM CITY COUNCIL:

#### **Council Member Cortez:**

 Attended the Wasco Christmas Parade mentioned it was great to see the community gather for the event.

#### Council Member Garcia:

 Agreed with Council Member Cortez about how great the Christmas Parade was and thanked the staff for their hard work.

#### Mayor Reyna:

- Attended the Wasco Christmas Parade and Tree lighting ceremony and thanked everyone for their hard work on the event.
- · Thanked staff for their hard work.

	9)	) CLOSED	SESSION:	None
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10) CLOSED SESSION ACTION: None

#### 11) ADJOURNMENT:

Mayor Reyna adjourned the meeting at 7:11 pm.

	Yolanda Tinajero, Deputy City Clerk
Gilberto Reyna, Mayor	

# MINUTES WASCO CITY COUNCIL

and Successor Agency to the Former Redevelopment Agency and the Wasco Public Finance Authority

#### Tuesday, December 21, 2021

Regular Meeting – 6:00 pm.
City Council Chambers
746 8th Street, Wasco, CA 93280
And Via Zoom Webinar

Pursuant to AB 361, the City Council meetings are presented in a hybrid format and in-person and virtually via Zoom webinar.

#### **REGULAR MEETING - 6:00 pm**

#### 1) CALL TO ORDER:

Mayor Reyna the meeting was called to order at 6:11 PM.

#### 2) ROLL CALL:

Present: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Cortez, Garcia, Martinez

- 3) FLAG SALUTE: Led by Mayor Reyna
- 4) INVOCATION: Led by Chaplain Mike Lynch, from the United States Army
- 5) Approval to continue to hold all City Council meetings until further notice by teleconference pursuant to Assembly Bill 361 and Government Code Section 54953(e), and finding that there is a proclaimed state of emergency in the state and city and that state and local officials have recommended measures to promote social distancing, all as required in AB 361 and Section 54953(e).

City Manager Hurlbert requested approval to hold all City Council meetings until further notice by teleconference.

No public comments

**Motion** was made by Council Member Cortez, **seconded** by Council Member Garcia to approve to hold all City Council meetings by teleconference pursuant to AB361 until further notice by the following roll call vote:

AYES: REYNA, PALLARES, CORTEZ, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

#### 6) PRESENTATIONS: None

- 7) PUBLIC COMMENTS: None
- 8) SUCCESSOR AGENCY BUSINESS: None
- 9) WASCO PUBLIC FINANCE AUTHORITY BUSINESS: None

#### CITY COUNCIL BUSINESS:

#### 10) 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 request's removal of a particular item.

- a. Receive and file departments payments totaling \$1,359,008.41
- b. Approval of City Council Meeting Minutes for:
  - 1. October 5, 2021, Regular Meeting
  - 2. October 19, 2021, Regular Meeting
  - 3. November 2, 2021, Regular Meeting
  - 4. November 3, 2021, Special Meeting
- c. Adopt a Resolution Authorizing the City Manager To Sign and Execute Agreement with Berchtold Equipment in the amount of \$47,746.17 to purchase a Mini Excavator for the Public Works Water Department.

Reso#2021-3691 Agmt#2021-059

d. Adopt a Resolution Authorizing the City Manager to Endorse and Enter into an Agreement with BHT Engineering for design and engineering services for the Palm Avenue CMAQ Project in an amount not to exceed \$91,046.68 and allowing the City Manager to execute Contract Change Orders in an amount not to exceed an aggregate of \$5,000

Reso#2021-3692 Agmt#2021-060

e. Adopt a Resolution Authorizing the City Manager to Endorse and Enter into an Agreement with BHT Engineering for design and engineering services for the Palm Avenue RSTP Project in an amount not to exceed \$45,376.00 and allowing the City Manager to execute Contract Change Orders in an amount not to exceed an aggregate of \$5,000.

Reso#2021-3693 Agmt#2021-061

f. Adopt a Resolution Authorizing the City Manager to Sign and Execute an amendment to an agreement No. 2020-060 between the City of Wasco and SMS Landscape Architecture to provide on-call landscape architecture services for the City.

Reso#2021-3694 Agmt#2020-060(1)

g. Receive and File the Investment Report for the month ended November 30, 2021.

Mayor Reyna requested a correction for the minutes dated October 5, 2021.

No public comments

**Motion** by Council Member Garcia, **Seconded** by Council Member Martinez to approve the Consent Calendar with corrections on the minutes dated October 5, 2021, by the following roll call vote:

AYES: REYNA, PALLARES, CORTEZ, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

11) PUBLIC HEARINGS: None

12) DEFERRED BUSINESS: None

#### 13) NEW BUSINESS:

a. Adopt a Resolution Approving The Statement of Revenues and Expenditures from Development Impact Fees.

Reso#2021-3695

Presentation by Finance Director Perez-Hernandez.

No public comments.

**Motion** by Council Member Martinez, **Seconded** by Mayor Reyna, to approve item 13a by the following roll call vote:

AYES: REYNA, PALLARES, CORTEZ, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

b. Nomination and Appointment for a Representative on the Kern Council of Government Board.

No public comments

Council Member Cortez nominated Mayor Reyna, and Mayor Reyna accepted the nominaton.

**Motion** by Council Member Cortez, **Seconded** by Council Member Garcia, to appoint Mayor Reyna as the representative on the Kern Council of Government Board by the following roll call vote:

AYES: REYNA, PALLARES, CORTEZ, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE c. Nomination and Appointment for a Representative on the Kern Economic Development Corporation.

No public comments.

Council Member Cortez nominated Council Member Garcia, and Council Member Garcia accepted the nomination.

**Motion** by Council Member Cortez, **Seconded** by Mayor Reyna, to appoint Council Member Garcia as the representative on the Kern Economic Development by the following roll call vote:

AYES: REYNA, PALLARES, CORTEZ, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

d. Nomination and Appointment an appointment for a Representative for the Wasco Task Force.

No public comments.

Mayor Reyna nominated Council Member Martinez to remain as the representative, and Council Member Martinez accepted the nomination.

Council Member Martinez nominated Mayor Reyna to remain a secondary, and Mayor Reyna accepted the nomination.

**Motion** by Council Member Martinez, **Seconded** by Mayor Reyna, to appoint Council Member Martinez to remain as the representative and Mayor Reyna to remain as the secondary representative on the Wasco Task Force by the following roll call vote:

AYES: REYNA, PALLARES, CORTEZ, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

e. Review Council Vacancy Options and provide guidance to staff.

City Manager Hurlbert requested authorization to move forward and prepare a notice of vacancy to be posted to the public for an appointment before January 18, 2022.

• Public comments by Joe Gridiron, representing Macedonia Church.

Council Members gave direction to move forward with the process.

#### 14) REPORTS FROM COMMISSIONS AND COMMITTEES:

a. Kern Economic Development Corporation (Cortez)

#### No reports

b. Kern Council of Government (Garcia)

#### Council Member Garcia:

- Nominations for the current Regional Awards were discussed at the recent meeting.
- c. Wasco Task Force (Martinez & Reyna)
  No reports

#### 15) REPORTS FROM KC FIRE AND SHERIFF:

Senior Deputy Shinn gave a PowerPoint presentation on recent crime reports.

#### 16) REPORTS FROM CITY MANAGER:

#### City Manager Hurlbert updated the council on the following:

- Gave appreciation to the City staff and the Finance Department for all the effort in completing the Finance statement.
- · He also thanked the Auditor for attending the City Council Meeting.

#### 17) REPORTS FROM CITY COUNCIL:

#### Mayor Pro Tem Pallares:

Thanked Council Member Cortez for his service to the City.

#### Council Member Cortez

 Thanked the Finance Department and staff for completing the Audit in a timely manner.

#### Council Member Garcia

 Thanked the Finance Department and staff for completing the Audit in a timely manner. He also thanked Council Member Cortez for this service to the community.

#### **Council Member Martinez**

 Thanked the staff and the Finance Director for all their work. He also thanked Council Member Cortez for his service to the community.

Mayor Reyna adjourned for a recess at 7:12 pm

Mayor Reyna adjourned out from recess at 7:12 pm

#### Mayor Reyna:

Extended an invitation for everyone to join and Celebrate with Council Member Cortez at the Public Works Department.

#### 18) CLOSED SESSION: None

#### 19) CLOSED SESSION ACTION: None

#### **20) ADJOURNMENT:**

Mayor Reyna adjourned the meet	ing at 7:11 pm.
	Claudia Garcia, Deputy City Clerk
Gilberto Reyna, Mayor	

# MINUTES WASCO CITY COUNCIL

and Successor Agency to the Former Redevelopment Agency and the Wasco Public Finance Authority

#### Tuesday, December 21, 2021

Special Meeting – 5:30 pm.
City Council Chambers
746 8th Street, Wasco, CA 93280
And Via Zoom Webinar

Pursuant to AB 361, the City Council meetings are presented in a hybrid format and in-person and virtually via Zoom webinar.

#### SPECIAL MEETING - 5:30 pm

#### 1) CALL TO ORDER:

Mayor Reyna called the meeting to order at 5:36 pm.

#### 2) ROLL CALL:

Present: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Cortez, Garcia, Martinez

- 3) FLAG SALUTE: Led by Mayor Reyna
- 4) INVOCATION: Led by Mayor Reyna, observed a moment of silence
- 5) PUBLIC COMMENTS: None

#### 6) NEW BUSINESS:

- **a.** Receive and file the City of Wasco Financial Statements for the Year Ended June 30, 2021, and the City of Wasco Measure X Financial Statements for the Year Ended June 30, 2021.
- **b.** Finance Director Perez-Hernandez informed the council that Badawi and Associates would present the Audited and signed financial statements for Fiscal Year 2020-2021.

PowerPoint presentation by Auditor Ahmed Badawi.

No public comments.

**Motion** by Council Member Martinez, **Seconded** by Mayor Pro Tem Pallares to receive and fie by the following roll call vote;

AYES: REYNA, PALLARES, CORTEZ, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

7) REPORTS FROM CITY MANAGER: None	
8) REPORTS FROM CITY COUNCIL: None	
9) CLOSED SESSION: None	
10) CLOSED SESSION ACTION: None	
11) ADJOURNMENT:  Mayor Reyna adjourned the meeting at 6:03	pm.
	Claudia Garcia, Deputy City Clerk
Gilberto Reyna, Mayor	

# MINUTES WASCO CITY COUNCIL

and Successor Agency to the Former Redevelopment Agency and the Wasco Public Finance Authority

Tuesday, January 18, 2022

Regular Meeting – 6:00 p.m. Via Zoom Webinar

#### REGULAR MEETING - 6:00 pm

#### 1) CALL TO ORDER:

This meeting was called to order by Mayor Reyna at 6:00 pm and announced the meeting was being held Pursuant to AB 361 issued by Governor Newsom on September 20, 2021, and Government Code 54953(e). All members are joining this meeting remotely via Zoom Webinar.

#### 2) ROLL CALL:

Present: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Garcia, Martinez

3) FLAG SALUTE: Led by Mayor Reyna.

#### 4) INVOCATION:

5) Approval to continue to hold all City Council meetings until further notice by teleconference pursuant to Assembly Bill 361 and Government Code Section 54953(e), and finding that there is a proclaimed state of emergency in the state and city and that state and local officials have recommended measures to promote social distancing, all as required in AB 361 and Section 54953(e).

Comments by City Manager Hurlbert.

No public comments.

**Motion** was made by Council Member Garcia, **seconded** by Council Member Martinez, to approve to hold all City Council meetings by teleconference pursuant to AB 361 until further notice.

AYES: REYNA, PALLARES, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

6) PRESENTATIONS: None

7) PUBLIC COMMENTS: None

8) SUCCESSOR AGENCY BUSINESS: None

#### 9) WASCO PUBLIC FINANCE AUTHORITY BUSINESS:

a. Receive and file quarterly bill pay totaling \$ 3,617.49

Comments by Finance Director Perez-Hernandez.

No public comments.

**Motion** was made by Chairman Reyna, **seconded** by Director Martinez to receive and file item 8b by the following roll call vote:

AYES: REYNA, PALLARES, MARTINEZ, GARCIA

NOES: NONE ABSTAIN: NONE ABSENT: NONE

#### **CITY COUNCIL BUSINESS:**

#### 10) 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 the removal of a particular item.

- a. Approval of City Council Meeting minutes for:
  - 1. September 21, 2021, Regular Meeting
  - 2. November 23, 2021, Special Meeting
- b. Receive and file departments bill pay totaling \$496,424.19
- c. Adopt a Resolution authorizing the City Manager or Designee to submit and execute a grant application and any amendments thereto for funding from CalRecycle SB1383 Local Assistance Grant Program.

Reso#2022-3696

- d. Approval of Travel and Training Expenses Exceeding \$500.00 for the Deputy City Clerk Tinajero to attend the Technical Training for Clerks (TTC) Series 200 on March 15 – 18, 2022, at the University of California Riverside Extension Center in Riverside, California.
- e. Adopt a Resolution authorizing the City Manager or Designee to submit and execute a grant application and any amendments thereto for funding from CALTRANS Clean California Local Grant Program. Reso#2022-3697
- f. Approval of Travel and Training Expenses Exceeding \$500.00 for Planning Staff and Planning Commissioners to attend the League of California Cities Planning Commissioners Academy on March 16 18, 2022, in San Ramon, CA.
- g. Receive and File the Investment Report for the month ended December 3, 2021.

No public comments.

**Motion** was made by Council Member Martinez, **seconded** by Council Member Garcia, to approve the Consent Calendar by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

11) PUBLIC HEARINGS: NONE

12) DEFERRED BUSINESS: NONE

#### 13) NEW BUSINESS:

**a.** Adopt a Resolution approving the District 4 City Council Vacancy Appointment Guidelines.

#### Reso#2022-3698

Presentation by City Manager Hurlbert.

No public comments.

**Motion** was made by Council Member Martinez, **seconded** by Council Member Garcia, to approve item 13a by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

**b.** Adopt a Resolution Authorizing the City Manager or Designee to Enter and Execute an Agreement with First Mobile Trust LLC, an Ohio Limited Liability Company Subsidiary of Paya INC. for electronic bill payment services.

Reso#2022-3699 Agmt#2022-002

Comments by Finance Director Perez.

PowerPoint presentation by Jayson Derosier from First Billing.

No public comments.

**Motion** was made by Mayor Reyna, **seconded** by Council Member Garcia, to approve item 13a by the following roll call vote:

AYES: REYNA, PALLARES, GARCIA, MARTINEZ

NOES: NONE ABSTAIN: NONE ABSENT: NONE

#### 14) REPORTS FROM COMMISSION AND COMMITTEES:

- a. Kern Economic Development Corporation (Garcia)No reports
- b. Kern Council of Government (Reyna)No reports
- c. Wasco Task Force (Martinez & Reyna)No reports

#### 15) REPORTS FROM THE PUBLIC SAFETY DEPARTMENTS:

a. Kern County Fire Department (Appleton)

#### Chief Appleton updated the council on the following:

- During the last week, community members came to the Kern County Fire station in Wasco and Shafter looking for Covid-19 home tests and Covid-19 testing. The Kern Fire Department does not have Covid-19 tests and does not perform Covid-19 testing.
- On Thursday, January 20, 2022, twenty-six new Kern County Firefighters will graduate from the academy and begin on Saturday, January 22, 2022.
- b. Kern County Sheriff Department (Shinn)

#### Sergeant Shinn updated the council on the following:

- · Sergeant Shinn gave recent crime reports.
- · January 20 and 21st, 2021, the Wasco substation will be closed for walk-ins.

#### 16) REPORTS FROM CITY MANAGER:

#### City Manager Hurlbert updated the council on the following:

- · Thanked Sergeant Shinn to make an effort to attend the council meeting,
- The City office lobbies are shut down, and other Covid-19 prevention will continue in the foreseeable future. 12 of 60 employees are out due to secondary causes of Covid-19 waves hitting the city impacting our ability to work at the usual rate and causing inconvenience to our citizens; and appreciates their understanding and cooperation.
- We have not received any new requests for the Veteran's banner program application scheduled to close on April 1, 2022. Encouraged council to check with constituents and staff will publicize the program.
- Will schedule early in February for a special meeting to continue with the special rate study adjustment timeline because of the impacts of Covid-19 infection rates. The proposed schedule has slipped by a couple of weeks, looking at early April 2022.

#### 17) REPORTS FROM CITY COUNCIL:

#### Mayor Reyna:

 Attended Sunday, January 16, 2022, Covid-19 testing clinic and gave kudos to Council Member Garcia for his hard work and thanked him.

18) CLOSED SESSION: None

19) CLOSED SESSION ACTION: None

#### 20) ADJOURNMENT:

	Monica Flores, Deputy City Clerk
Gilberto Reyna, Mayor	

Mayor Reyna adjourned the meeting at 7:27 pm.

### **Bill Pay**

Council meeting: February 15, 2022

WARRANTS	AMOUNTS
G012622	52,102.10
A012622	1,243.99
G012422	2,935.95
G012722	1,225,110.30
G020222	73,369.79
A020222	3,510.67
G013122	82,817.71
<b>Grand Total</b>	1,441,090.51



Verified By:

A	В	с	D	E F	G
WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No. DESCRIPTION	AMOUNTS
1 G012622	ATT - PAYMENT CENTER	1488	000017659597	22841 PHONE SRVCS 12/24/21-01/23/22	26.68
2 G012622	ATT - PAYMENT CENTER	1488	000017659598	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	43.07
3 G012622	ATT - PAYMENT CENTER	1488	000017659599	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	22.38
4 G012622	ATT - PAYMENT CENTER	1488	000017659600	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	314.14
5 <b>G012622</b>	ATT - PAYMENT CENTER	1488	000017659601	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	22.44
6 G012622	ATT - PAYMENT CENTER	1488	000017659602	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	63.78
7 <b>G012622</b>	ATT - PAYMENT CENTER	1488	000017659603	22841 PHONE SRVCS 12/24/21-01/23/22	22.40
8 G012622	ATT - PAYMENT CENTER	1488	000017659604	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	43.07
9 <b>G012622</b>	ATT - PAYMENT CENTER	1488	000017659605	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	22.38
10 G012622	ATT - PAYMENT CENTER	1488	000017659606	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	22.38
11 G012622	ATT - PAYMENT CENTER	1488	000017659607	<b>22841</b> PHONE SRVCS 12/24/21-01/23/22	893.26
12 G012622	ATT - PAYMENT CENTER	1488	000017659608	22841 PHONE SRVCS 12/24/21-01/23/22	22.38
13 G012622	ATT - PAYMENT CENTER	1488	000017659609	22841 PHONE SRVCS 12/24/21-01/23/22	26.68
14 G012622	ATT - PAYMENT CENTER	1488	000017659610	22841 PHONE SRVCS 12/24/21-01/23/22	41.40
15 G012622	ATT - PAYMENT CENTER	1488	000017659611	22841 PHONE SRVCS 12/24/21-01/23/22	22.38
16 G012622	ATT - PAYMENT CENTER	1488	000017659612	22841 PHONE SRVCS 12/24/21-01/23/22	22.38
17 G012622	ATT - PAYMENT CENTER	1488	000017659613	22841 PHONE SRVCS 12/24/21-01/23/22	22.38
18 G012622	ATT - PAYMENT CENTER	1488	000017659614	22841 PHONE SRVCS 12/24/21-01/23/22	22.38
19 G012622	ATT - PAYMENT CENTER	1488	000017659615	22841 PHONE SRVCS 12/24/21-01/23/22	63.78
20 G012622	ATT - PAYMENT CENTER	1488	000017661139	22841 PHONE SRVCS 12/24/21-01/23/22	79.62
21 G012622	CINTAS CORPORATION NO. 3	4480	4107711938	22843 UNIFORM SERVICES 01/14/22	304.04
22 G012622	CITY OF WASCO/PUBLIC TRANSIT	1683	9972	22844 DEC 2021: CNG FUEL - PUBLIC TRANSIT	25.75
23 G012622	CITY OF WASCO/PUBLIC TRANSIT	1683	9970	22844 DEC 2021: CNG FUEL - SANITATION	4,292.15
24 G012622	COUNTRY AUTO & TRUCK, INC.	3008	732027	22845 DISPOSAL #GENERAL: 3 BEACON LIGHTS	333.36
25 G012622	COUNTRY AUTO & TRUCK, INC.	3008	731143	22845 FILTER REBATE INV:702685,542193,73036,584422	(67.95)
26 G012622	COUNTRY AUTO & TRUCK, INC.	3008	732029	22845 DISPOSAL #13: TAIL LIGHTS & PLUGS	152.32
27 G012622	COUNTRY AUTO & TRUCK, INC.	3008	732028	22845 DISPOSAL #22: MAIN HYDRUALIC HOSES & FITTINGS	571.34
28 G012622	FED EX	123	7-629-92296	22846 FREIGHT SERVICES 01/13/22	210.08
29 G012622	PG & E COMPANY	85	07051823859 01/18/22	22853 UB 501 F STREET 01/18/22	764.17
30 G012622	PG & E COMPANY	85	51997041895 01/21/22	22853 UB 01/21/22 MULTIPLE LOCATIONS	23,411.48
31 G012622	ACCOUNTEMPS	268	59241382	22838 TEMP M.SOLORIO WE 01/14/22	739.83
32 G012622	ACCOUNTEMPS	268	59205276	22838 TEMP M.SOLORIO WE 01/07/22	1,252.47
33 G012622	ALUMINUM CHUCK WAGON TRAILER REPAIR	5706	4175	22839 DISPOSAL #13: REMOVE PACKER AND REPAIR FLOORING	8,602.25
34 G012622	AMAZON CAPITAL SERVICES, INC	4968	IDWM-JDKG-JW9K	22840 2022 AT-A-GLANCE CALENDAR ERASABLE	28.43
35 G012622	AMAZON CAPITAL SERVICES, INC	4968	1WP6-3XVV-K7MP	22840 2022 AT-A-GLANCE CALENDAR ERASABLE	28.43
36 G012622	BRIGHT HOUSE NETWORK, LLC	68	064477502011422	22842 INTERNET SRVCS 01/13/22-02/12/22	118.52
	·	5705	+		
	JUAN JOSE ARREDONDO		14193-0006013080	22847 RFND CREDIT 14193-0006013080 1308 6TH ST	105.78
	KENNETH NEWMAN	5710	2704-0355009010	22848 RFND CREDIT CUSTOMER PAID ON CLOSE ACCOUNT	11.19
39 G012622	KERN COUNTY WASTE MANAGEMENT DEPT.	19	WAS DEC 2021	22849 DEC 2021: WASCO STSW GATE FEE	1,652.85
40 G012622	LAWSON PRODUCTS INC	792	9309172727	22850 SMALL TOOL #GENERAL: SET OF DRILL BITS	184.85
41 G012622	MEDRANO, JAMES	5707	17377-0120004330	22851 RFND DEPOSIT 17377-0120004330 1225 CYPRESS AVE	161.00
42 G012622	PACE ANALYTICAL SERVICES, INC	5694	B439520	22852 WW SAMPLE TEST: 1/11/22 INFLUENT MONITORING	70.00
43 G012622	READYREFRESH BY NESTLE	4027	22A0018613430	22854   12/15/21-1/14/22 @ 5410 7TH ST DRINK WTR SERVICE	88.87
44 G012622	ROGELIO G. RIOS	5709	256-0335003220	22855 RFND CREDIT CLOSED ACCT 322 PALM AVE	21.84
45 G012622	SEMITROPIC WATER STORAGE DISTRICT	329	487-200-06-00-5	<b>22856</b> 2021/2022 2ND INSTALLMENT PMT	120.00

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WARRANT	B VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	E DESCRIPTION	AMOUNTS
	SOLENIS LLC	4012	131932442			
					ER TOTE USED IN DAILY CENTRIFUGE TO DEWATER	5,753.86
G012622	UNIVAR USA INC	111	49753916		10 IRIS & GRIFFITH: LIQUID CHLORINE	583.35
G012622	UNIVAR USA INC	111	49753917		8 POSO DRIVE: LIQUID CHLORINE	627.17
G012622	VIZOCOM ICT LLC	5284	VZ-CV-#5148	22859 QT: 25 I	BOXES OF DISPOSABLE FACE MASKS	135.31
G012622 Total						52,102.10
A012622	ADMINISTRATIVE SOLUTIONS-FRESNO	2208	01/19/22	5138 MEDICA	AL CHECK RUN 01/19/22	1,243.99
A012622 Total						1,243.99
G012422	HINDERLITER DELLAMAS & ASSOCIATES	1184	SIN001956	22837 CONTR	ACT SERVICES-TRANSACTIONS TAX	300.00
G012422	HINDERLITER DELLAMAS & ASSOCIATES	1184	SIN003618	22837 Q1/202	0 CONTRACT/AUDIT SRVCS-SALES TAX	1,226.69
G012422	HINDERLITER DELLAMAS & ASSOCIATES	1184	SIN005804	22837 Q2/202	0 CONTRACT/AUDIT SRVCS-TRANSACTION TAX	1,409.26
G012422 Total						2,935.95
G012722	PG & E COMPANY	85	67155644395 01/24/22	22866 UB 541	0 7TH ST 01-24-22	5,005.83
G012722	KERN COUNTY FIRE DEPT. & OFFICE OF	1264	22-000279		2,3RD QTR,AGRMNT#501-2017	135,601.25
G012722	KERN COUNTY SHERIFF'S OFFICE	220	8733		FY 21/22 & SPECIAL EVENTS ROSE PARADE & CHRISTMAS PARADE	1,076,909.43
	SHAFTER-WASCO IRRIGATION DISTRICT	1055	2ND INSTALL FT 21/22		ND INSTALL PMT: ASSESMENT FEE EXEMPT PARCEL	7,593.79
	SHAFTER-WASCO IRRIGATION DISTRICT	1055	ZND INSTALL FT 21/22	22007 21/22 2	IND INSTALL PIVIT: ASSESSMENT FEE EXEMPT PARCEL	
						1,225,110.30
G020222	CINTAS CORPORATION NO. 3	4480	4109078322		RM SERVICES 01/28/22	224.00
G020222	CINTAS CORPORATION NO. 3	4480	4108397825		RM SERVICES 01/21/22	292.64
G020222	FED EX	123	7-636-69076	22886 FREIGH		174.49
G020222	FED EX	123	7-643-81212	22886 FREIGH		286.21
G020222	KERN PLUMBING & BACK FLOW SERVICES INC	173	11428		TH QUARTER: CROSS CONNECTION BACKFLOW SERVICE	1,500.00
G020222	PG & E COMPANY	85	46754368564 01/26/22	22893 UB NE (	COR CENTRAL AVE & MARGALO ST 01/26/22	266.56
G020222	PG & E COMPANY	85	28673832979	22893 UB 747	G ST WELL#14 01/28/22	4,094.13
G020222	PG & E COMPANY	85	0008072603-7	22893 UB NW	NE SE 92724 SOLAR PLANT-ANIMAL CONTROL DEC21	87.07
G020222	QUADIENT FINANCE USA,INC	1844	0715 JAN 22	22896 POSTAG	GE FOR JAN 22	219.99
G020222	ACCOUNTEMPS	268	59291258	22875 TEMP N	1.SOLORIO WE 01/21/22	782.67
G020222	ADMINISTRATIVE SOLUTIONS-FRESNO	2208	A1021416		MEDICAL EXPENSE REIMB PLAN ANNUAL CHARGES	150.00
G020222	AMAZON CAPITAL SERVICES, INC	4968	1F76-XRRM-71NV		IVED STAMPS FOR CITY HALL	76.74
G020222	AMAZON CAPITAL SERVICES, INC	4968	1NT6-RKLQ-XWVD		ITER MONITOR FOR FERNANDO RODRIGUEZ-PW	161.95
G020222	AMAZON CAPITAL SERVICES, INC	4968	IM9J-4YFD-QDMK		/RETURN FROM INV:1NNL-GNY6-3LLF	(10.81)
		4968	1XCV-WWF6-43PQ			8.64
	AMAZON CAPITAL SERVICES, INC				PLATE-PLANNING COMMISSION DEPUTY CLERK	
	AMAZON CAPITAL SERVICES, INC	4968	1LP7-6HGV-MFTK		ARD-MONICA FLORES AT CITY HALL	33.55
G020222	AMAZON CAPITAL SERVICES, INC	4968	1NNL-GNY6-3LLF		RY FOR REMOTE WORK & CARRYING CASE	214.22
G020222	AMAZON CAPITAL SERVICES, INC	4968	IT3Q-YPGM-VNK4		A-COUNCIL MEETING & OFFICE SUPPLIES-CITY HALL	145.03
G020222	AMAZON CAPITAL SERVICES, INC	4968	1WP6-3XVV-WMYR		S COMPUTER REPAIRS AT CITY HALL	8.23
G020222	AMAZON CAPITAL SERVICES, INC	4968	11WD-V9YH-49DP	<b>22877</b> BATTER	Y REPLACEMENT-FINANCE DIRECTOR LAPTOP	47.62
G020222	AMAZON CAPITAL SERVICES, INC	4968	1CYT-GFY9-3GYF	22877 CASE FO	OR FINANCE DIRECTOR EXTERNAL DRIVE	12.98
G020222	AMAZON CAPITAL SERVICES, INC	4968	1TXH-3RRK-3FVX	22877 ADAPTE	ER FOR FINANCE CNG CONNECTION ERROR	14.71
G020222	AMAZON CAPITAL SERVICES, INC	4968	1M1G-F9YN-NRJN	22877 5 QT CH	IANNEL REMOTES FOR VEHILCES	105.00
G020222	PACE ANALYTICAL SERVICES, INC	5694	B439655	22892 WTR SA	MPLE TEST:2/16/21 WELL#8,#7,#10 & #12 DRINKING WTR	525.00
G020222	PACE ANALYTICAL SERVICES, INC	5694	B439743		MPLE TEST: 1/4/22 INFLUENT MONITORING	153.00
G020222	PACE ANALYTICAL SERVICES, INC	5694	B439976		MPLE TEST: 1/13/22 INFLUENT MONITORING	70.00
G020222	PACE ANALYTICAL SERVICES, INC	5694	B440242		MPLE TEST: 1/20/22 INFLUENT MONITORING	70.00
G020222	ACC BUSINESS	4766	220157166		22: FIBER NETWORK SERVICES	812.44
G020222	BERCHTOLD EQUIPMENT COMPANY	4880	E00125		CT EXCAVATOR BOBCAT SERVICES	47,635.13
	CALIFORNIA BUILDING STANDARDS COMMISION	2575	GREEN FEES OCT-DEC21		FEES FOR OCT-DEC 2021	93.60
G020222	CLARK PEST CONTROL	117	29867091		TH ST: JAN 2022 PEST CONTROL SERVICES	51.00
G020222	CLARK PEST CONTROL	117	29867170		H & 1445 12TH: JAN 22 PEST CONTROL SERVICE	206.00
G020222	COMPUCHECKS.COM	5007	C1363636		HECKS FOR AP/PAYROLL AT FINANCE	114.94
G020222	COUNTRY TIRE & WHEEL	4953	2217458		37:2 NEW TIRES	230.98
G020222	COUNTRY TIRE & WHEEL	4953	2217636		AL #GENERAL: 4 NEW FRONT TIRES & REAR RECAP	3,667.66
G020222	CUMMINS INC	376	Y8-17277	22884 DISPOS	AL #14: SPARK PLUG KIT & COIL IGNITION	1,599.98
G020222	CUMMINS INC	376	Y8-17263	22884 WWTP:	ANNUAL INSPECTION	354.88
G020222	DELANEY & AHLF DIESEL SERVICE, INC	338	W206729	22885 DISPOS	AL #18:PERFORM 5 STAGE AQUESOUS FILTER CLEAN	481.71
o G020222	GOLDEN EMPIRE CONCRETE SALES	2574	00001080		AGUNA NIGUEL AVE: GROUT FOR POLE	322.59
1 G020222	NAVIA BENEFIT SOLUTIONS	5664	10411233		-SEC.125 PLAN YEAR FEE & MONTHLY FEE JAN 22	300.00
2 G020222	NEW YORK LIFE INSURANCE COMPANY	4733	S10763000 JAN 22		22:INS. PREMIUM	270.00
G020222	OFFICE DEPOT, INC	33	220383221001		SUPPLIES FOR PUBLIC WORKS	105.05
G020222	OFFICE DEPOT, INC	33	220229623001		SUPPLIES FOR PUBLIC WORKS	68.71
	PHOENIX GROUP INFORMATION SYSTEMS	4913	122021239		4. OTA ONS FEED & SRVCS	787.62
6 G020222						

	A	В	c	D	E	F	G
	WARRANT	VENDOR NAME	VENDOR No.	INVOICE No.	CHECK No.	DESCRIPTION	AMOUNTS
106	G020222	PLUMBERS DEPOT, INC.	2423	PD-50186	22895	SET OF EXTENSTION POLES W/ GRABBER ATTACHMENT	1,111.64
107	G020222	QUADIENT LEASING USA, INC	2996	N9253763	22897	POSTAGE LEASING 03/02/22-06/01/22	370.44
108	G020222	RICHARDS, WATSON, GERSHON A PROFFESSIONAL CORP	3343	235349	22898	DEC 2021: LEGAL SERVICE	100.00
109	G020222	THE SHAFTER PRESS/ WASCO TRIBUNE	4787	2521	22899	NOTICE OF DISTRICT 4 CITY COUNCIL VACANCY	192.00
110	G020222	THE SHAFTER PRESS/ WASCO TRIBUNE	4787	2522	22899	OFFICE CLOSED ENGLISH/SPANISH-TRANSIT DRIVER	734.00
111	G020222	STATEWIDE TRAFFICE SAFETY AND SIGNS INC	5700	12015430	22900	24 QT: NO PARKING 3 AM - 5AM SIGNS FOR 7TH ST	1,016.53
112	G020222	TAG/AMS, INC	298	2805067	22901	DRUG TEST 12/08/21,12/10/21,12/15/21	715.00
113	G020222	THE GAS COMPANY	246	08207136329 JAN 22	22902	MULTIPLE ADDRESSES 12/14/21-01/13/22	1,546.47
114	G020222	VERIZON CONNECT FLEET USA LLC	5662	622000022728	22903	FEB 2022: 42 GPS VEHICLES SRVCS	767.80
115	G020222 Total						73,369.79
116	A020222	ADMINISTRATIVE SOLUTIONS-FRESNO	2208	01/24/22	5142	MEDICAL CHECK RUN 01/24/22	3,510.67
117	A020222 Total						3,510.67
118	G013122	FED EX	123	7-609-51144		FREIGHT 12/23/21	217.88
119	G013122	FED EX	123	7-615-88773	22868	FREIGHT 12/30/21	24.56
120	G013122	GRAHAM PREWETT INC	5701	1680-LS	22869	CITY HALL & SHERIFF ROOF REPAIRS AGRMNT #2021-045	81,800.00
121	G013122	LEAGUE OF CALIFORNIA CITIES	237	7924	22870	SOUTH SAN JOAQUIN VALLEY DIVISION MEETING 08/12/21	125.00
122	G013122	PETTY CASH/CITY HALL	13	DEC 2021	22871	09/17,11/1,11/12,12/21 PETTY CASH-CITY HALL	396.45
123	G013122	PETTY CASH/DIALA-RIDE	5402	AUG 2021	22872	8/13,8/24,8/31 CITY VEHICLES FUELS & LUNCH-TRANSIT	118.82
124	G013122	UNIVERSAL URGENT CARE & OCCUPATIONAL MEDICINE INC	5268	EM009263	22873	PHYSCAL POST-OFFER 12/07/22	45.00
125	G013122	UNIVERSAL URGENT CARE & OCCUPATIONAL MEDICINE INC	5268	EM009298	22873	PHYSICAL-DOT 12/09/21	90.00
126	G013122 Total						82,817.71
127		<u> </u>				GRAND TOTAL	1,441,090.51



# STAFF REPORT City of Wasco

**TO**: Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** February 15, 2022

**SUBJECT:** Approval of the Notice of Acceptance of the Highway Safety Improvement

Program (HSIP) Cycle 9 Project and Authorize the City Clerk to file the

Notice of Completion.

#### **Recommendation:**

Staff recommends the City Council to approve the Notice of Acceptance and authorize the City Clerk to file the Notice of Completion of the HSIP Cycle 9 Project.

#### Background:

On December 07, 2021, the City Council approved the award of this Project to J.L. Plank, Inc. (Cen-Cal) in the amount of \$49,200.00.

Utilizing information from the 2017 City Of Wasco Roadway Safety Signs Audit, City Staff identified and had plans and specifications completed to improve various locations around the City in order to create a safer vehicle and pedestrian access. This study identified unsafe parking, signage, and ADA access, which were addressed with this project.

The Project utilized striping, signage, and ADA ramp modifications to increase safety for vehicles and Pedestrians.

#### Discussion:

Cen-Cal Construction has completed the work outlined in the plans and specifications of the Project, thus prompting the closeout of the Project.

#### **Fiscal Impact:**

The City originally budgeted \$114,023.00 in the 2018 - 19 budget. The construction cost was \$49,200.00, which fell within the budget.

#### Attachments:

- 1. Notice of Acceptance
- 2. Notice of Completion



(661) 758-7271 Fax (661) 758-1728 801 8th Street, Wasco, CA 93280 www.cityofwasco.org

#### **NOTICE OF ACCEPTANCE**

**NOTICE IS HEREBY GIVEN** that the Public Works Director, City of Wasco, State of California, by and through the powers vested in his office by the Members of the City Council has reviewed and accepted as complete the work performed under contract by the Contractor.

The information pertinent to this Notice is as follows:

1. Owner: City of Wasco

2. Contractor: J.L. Plank, Inc. (Cen-Cal)

3. Surety of Faithful Performance and

han and Matarial Dand

Labor and Material Bond: Argonaut Insurance Company

4. Contract For: HSIP Cycle 9 5287 (057)

5. Date of Contract: November 10, 2021

6. Date of Completion: January 31, 2022

I, Luis Villa, hereby declare under penalty of perjury that the foregoing is true and the provisions of the contract have been met and are accepted on February 07, 2022.

Luis Villa Public Works Director City of Wasco

Recording F	Requested By:		
CITY OF WA	ASCO ez, City Clerk		
	orded Mail to:		
City of Wa	SCO		
764 E Stre			
Wasco, CA	A 93280		
		NOTICE OF	COMPLETION
	HEREBY GIVEN THAT:		
	S S		tate stated below in the property hereinafter described.
2. The <b>FULL N</b>	NAME of the OWNER is	City of Wasco	
3. The <b>FULL</b> A	ADDRESS of the OWNER is	746 8th Street	, Wasco CA 93280
4. The <b>NATUR</b>	RE OF THE INTEREST or ESTATE	E of the undersigned is: In	ı Fee.
(if other	er than fee. Strike "In Fee" and inse	ert for example "Purchase	under contract of purchase," or "Lessee.")
			/HO HOLD SUCH INTEREST or ESTATE with the undersigned as
JOINT TENAN	NTS IN COMMON are: Names		Addresses
	Names		Addlesses
	nes and full addresses of the predent of the work of improvement here		ndersigned if the property was transferred subsequent to the
	Names		Addresses
7. A work of im	nprovement on the property herein	after described was COMP	
8. The work of	improvement completed is describ	ped as follows:	HSIP Cycle 9 5287 (057)
9. The <b>NAME</b>	OF THE ORIGINAL CONTRACTO	<b>DR</b> , if any, for such work of	improvement is: J.L. Plank, Inc. (Cen-Cal)
10. The street	address of said property is:	746 8 <sup>th</sup> Street	
11. The proper	rty on which said work of improven	nent was completed is in th	e City of Wasco, County of Kern, State of California,
and is des	scribed as follows:		
Pedestri	an Safety Improvements in var	rious locations around th	ne City Of Wasco
	01/31/2022		
-	Date		Gilberto Reyna., Mayor, City of Wasco
Verification for	INDIVIDUAL owner		
			ate of California that I am the owner of the aforesaid interest or estate in the nd understand the contents thereof, and that the facts stated therein are true
	NOT APPLICABLE		NOT APPLICABLE
-	Date and Place		Signature of Owner named in paragraph 2
Mayor of the a	aforesaid interest or estate in the p of, and that the facts stated thereir	roperty described in the about are true and correct.	penalty of perjury under the laws of the State of California that I am the ove notice; that I have read the said notice, that I know and understand the
	01/31/2022, City of Wasco, C	<u>CA</u>	
	Date and Place		Gilberto Reyna., Mayor, City of Wasco



# STAFF REPORT City of Wasco

**TO**: Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Nancy Vera, Human Resources Manager

**DATE:** February 15, 2022

**SUBJECT:** Approval of Travel Expenses Exceeding \$500.00 per trip for the Human

Resources Manager to attend the 2022 California State HR Advocacy and Legislative Conference on April 20 – 22, 2022, in Sacramento, California.

#### Recommendation:

Staff recommends the City Council approve the travel expenses exceeding \$500.00 per trip for the Human Resources Manager to attend the 2022 California State HR Advocacy and Legislative Conference on April 20 – 22, 2022, in Sacramento, California.

#### Discussion:

This request is for approval of staff to attend the Human Resources Manager, Nancy Vera, to attend the 2022 California Society for Human Resources Management (CalSHRM) HR Advocacy and Legislative Conference Academies on April 20 – 22, 2022, in Sacramento, California.

This training is designed for California Human Resources/Labor Relations Professionals and includes topics of leave of absences, employment case law, active shooter response, workplace investigations, among many other topics.

The cost of the conference, hotel fees, and food per diems will exceed the Expense and Use of Public Resources Policy limits established by City of Wasco Resolution No. 2006-2327, limiting expenses to \$500.00 per trip. As a result, the City Council must approve the travel request as the expenses for the cost of this trip will exceed \$500.00.

#### Fiscal Impact:

It is estimated that the cost of this training will not exceed \$2000.00, including the conference and travel expenses. The training cost is contained in the adopted FY 2021-2022 Budget; no budget action is required.

#### Attachments:

1. Event Schedule

SUMMARY EVENTS SCHEDULE TRACKS SHERATON GRAND SPEAKERS SPONSORS RATES FAQS PARKING CONTACT US

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CLASSES RUN | Monday-Tuesday, April 18-19, 2022 CONFERENCE RUNS | Wednesday - Friday, April 20-22, 2022

# **EVENTS SCHEDULE**

Check back often as we are updating topics and speaker information regularly!

April 18, 2022

> California Law HR Specialty Course

4/18/22—4/19/22 8:00 AM-5:00 PM

April 19, 2022

Workplace Investigations Specialty Course

8:00 AM-5:00 PM

April 20, 2022

**\** 

2022 California State HR Advocacy & Legislative Conference

4/20/22—4/22/22 8:00 AM-1:15 PM

Sheraton Grand Ballroom



Mike Letizia Emcee CalSHRM

CalSHRM's 2022 California State HR Advocacy & Legislative Conference

**V** 

#### LEARNING TRACK

1:00 PM-4:30 PM

Sheraton Grand Ballroom



Chris Hoffman Regional Managing Partner Fisher Phillips

The California State HR Advocacy & Legislative Conference features learning tracks with well known premier California attorneys and business experts, delivering up to date information on the current legislative climate, recent case law implications in employment practices, and best practices for establishing risk-adverse policies under the laws in California.

>

#### ADVOCACY TRACK

1:00 PM-4:30 PM

> Conference Reception

5:00 PM-7:00 PM

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# STAFF REPORT City of Wasco

**TO**: Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** February 15, 2022

**SUBJECT:** Approval of the Notice of Acceptance of the 2021 City Annex Building Re-

Roof Project and Authorize the City Clerk to file the Notice of Completion.

#### Recommendation:

Staff recommends the City Council to approve the Notice of Acceptance and authorize the City Clerk to file the Notice of Completion for the 2021 City Annex Building Re-Roof Project.

#### Background:

On April 06, 2021, the City Council approved the award of this Project to Midstate Sheetmetal, Inc. in the amount of \$87,799.00.

The roof at the Annex building has experienced multiple leaks over the past few years. In 2020 a significant leak took place that caused quite a bit of water to get into the break room of the building. Upon repair of the leak, it was discovered that there were 3 existing layers of roofing material on the building, all of which were in bad condition. On a roof of this slope, it is against building code to have more than 2 layers of roof.

In order to repair the roof properly, all 3 layers of existing roofing had to be removed. A new roof with proper drainage was installed in addition to the roofing material being replaced to avoid future issues. All of the existing exterior ventilation ducts needed to be removed prior to roof repairs. New ductwork was reinstalled after all repairs were completed.

#### Discussion:

Midstate Sheetmetal, Inc. has completed the work outlined in the plans and specifications of the Project, thus prompting the closeout of the Project.

#### Fiscal Impact:

The City originally budgeted \$67,493.43 in the 2020 - 21 budget for roofing repairs at the City Annex Building. Council previously approved a budget amendment to add additional funding of \$20,305.57 from the General Fund in order to cover the remaining balance.

### Attachments:

- Notice of Acceptance
   Notice of Completion



(661) 758-7271 Fax (661) 758-1728 801 8th Street, Wasco, CA 93280 www.cityofwasco.org

#### **NOTICE OF ACCEPTANCE**

**NOTICE IS HEREBY GIVEN** that the Public Works Director, City of Wasco, State of California, by and through the powers vested in his office by the Members of the City Council has reviewed and accepted as complete the work performed under contract by the Contractor.

The information pertinent to this Notice is as follows:

1. Owner: City of Wasco

2. Contractor: Midstate Sheetmetal, Inc.

3. Surety of Faithful Performance and

Labor and Material Bond: United Fire & Casualty Company

4. Contract For: 2021 City Annex Re-Roof Project

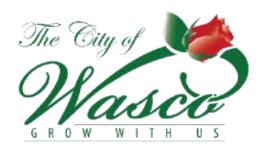
5. Date of Contract: April 06, 2021

6. Date of Completion: December 16, 2021

I, Luis Villa, hereby declare under penalty of perjury that the foregoing is true and the provisions of the contract have been met and are accepted on February 15, 2022.

Luis Villa Public Works Director City of Wasco

Recording Requested By:		
CITY OF WASCO Maria Martinez, City Clerk		
When Recorded Mail to:		
City of Wasco		
764 E Street		
Wasco, CA 93280		
NOTICE	OF COMPLETION	
NOTICE IS HEREBY GIVEN THAT:		
1. The undersigned is <b>OWNER</b> or Agent of the <b>OWNER</b> of the interest		
2. The <b>FULL NAME</b> of the <b>OWNER</b> is City of W		
3. The <b>FULL ADDRESS</b> of the <b>OWNER</b> is 746 8th S	treet, Wasco CA 93280	
4. The NATURE OF THE INTEREST or ESTATE of the undersigned i	s: In Fee.	
(if other than fee, Strike "In Fee" and insert, for example, "Puro	chaser under contract of nurchase " or "Lessee ")	
	any, WHO HOLD SUCH INTEREST or ESTATE with the undersigned as	
JOINT TENANTS IN COMMON are:		
Names	Addresses	
	<del></del>	
<ol><li>The full names and full addresses of the predecessors in interest of commencement of the work of improvement herein referred to:</li></ol>	the undersigned if the property was transferred subsequent to the	
Names	Addresses	
7. A work of improvement on the property hereinafter described was <b>C</b>	· · · · · · · · · · · · · · · · · · ·	
8. The work of improvement completed is described as follows:	2021 City Annex Re-Roof project	
9. The NAME OF THE ORIGINAL CONTRACTOR, if any, for such wo	ork of improvement is:  Midstate Sheetmetal, Inc.	
10. The street address of said property is: 764 E Street		
11. The property on which said work of improvement was completed is	s in the City of Wasco, County of Kern, State of California,	
and is described as follows:		
Reroof of the City Annex Building		
02/15/2022		
Date	Gilberto Reyna., Mayor, City of Wasco	
Verification for INDIVIDUAL owner		
I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the owner of the aforesaid interest or estate in the property described in the above notice; that I have said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.		
NOT APPLICABLE	NOT APPLICABLE	
Date and Place	Signature of Owner named in paragraph 2	
<b>Mayor</b> of the aforesaid interest or estate in the property described in the contents thereof, and that the facts stated therein are true and correct.	under penalty of perjury under the laws of the State of California that I am the ne above notice; that I have read the said notice, that I know and understand the	
<u>02/15/2022, City of Wasco, CA</u>	<del></del>	
Date and Place	Gilberto Reyna., Mayor, City of Wasco	



# STAFF REPORT City of Wasco

**TO**: Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Luis Villa, Public Works Director

**DATE:** February 15, 2022

SUBJECT: Adopt a Resolution Authorizing the City Manager To Sign and Execute

Agreement with Berchtold Equipment in the amount of \$41,681.82 to

purchase a Kubota Tractor for the wastewater treatment plant.

#### Recommendation:

Staff recommends City Council adopt a resolution authorizing the City Manager to sign and execute an agreement with Berchtold Equipment to purchase a Tractor for the wastewater treatment plant.

#### Discussion:

This Tractor will be replacing the current old, worn-out John Deere that staff is currently using. This new tractor will be more efficient and reliable, allowing staff to spend less time working on the old equipment and more time maintaining the facility.

The attachments that the City already owns for the existing tractor are compatible with the new Kubota tractor. In addition, the quote for the new tractor includes a backhoe attachment and fork attachments. The backhoe attachment will allow staff at the plant to dig when necessary without having to transfer equipment from the public works yard to the plant. The new fork attachment will allow staff to lift pallets, motors, etc., in areas that the forklift may not be able to access.

In accordance with the City's municipal code, the City may utilize joint powers agreements to procure equipment. The City is a member of Sourcewell. Sourcewell is a national joint power agreement that allows the City to make equipment purchases without further competitive bidding. The City will be obtaining the Tractor using Sourcewell Contract No. 040319-CEC

#### **Fiscal Impact:**

The City budgeted \$50,000.00 in the Capital Outlay to purchase a Tractor. The purchase of this Kubota Tractor (\$41,682.82) falls within budget so no budget action is necessary.

#### Attachments:

- 1. Resolution
- Agreement
   Exhibit A

#### **RESOLUTION NO. 2022 -**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE AN AGREEMENT WITH BERCHTOLD EQUIPMENT TO PURCHASE ONE TRACTOR FOR THE WASTEWATER DEPARTMENT IN THE AMOUNT OF \$41,681.82

**WHEREAS**, the City wishes to purchase a new Kubota Tractor from Berchtold Equipment

**WHEREAS**, said Agreement has been made in the form and manner prescribed by the City of Wasco Municipal Code and the California Public Contract Code; and,

WHEREAS, Berchtold Equipment and the City of Wasco each acknowledge that each party and their respective legal counsel have reviewed the agreement; and,

**WHEREAS**, the Agreement shall be governed by and construed in accordance with the laws of the State of California; and,

**WHEREAS**, the City's cost for the Tractor in the amount of \$41,681.82 to be from the Capital Outlay Fund; and,

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Wasco as follows:

**SECTION 1**: Authorizes the City Manager to sign and execute an agreement with Berchtold Equipment to purchase one tractor for the WasteWater Department in the amount of \$41,681.82.

-000-

the following vote:	
COUNCIL MEMBERS: AYES: NOES: ABSTAIN: ABSENT:	
Attest:	GILBERTO REYNA, MAYOR of the City of Wasco
MARIA O. MARTINEZ CITY CIERK and Ex Officio Clerk of	

the Council of the City of Wasco

I HEREBY CERTIFY that the foregoing Resolution No. 2022 - was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on February 15, 2022, by

#### **AGREEMENT NO. 2022 -**

**THIS AGREEMENT** made this 15th day of February 2022, by and between the CITY OF WASCO, hereinafter "City," and Berchtold Equipment Co., a California Corporation, hereinafter "Contractor,"

#### WITNESSETH:

WHEREAS, City wishes to purchase the L3560HST-LE Kubota Tractor (the "Equipment") with warranties as more particularly described, respectively, in Exhibit "A" attached hereto and by this reference made a part hereof under the terms and conditions described hereinafter, and Contractor is agreeable thereto.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth hereinafter, the parties agree as follows:

- 1. The parties incorporate the foregoing recitals as if fully set forth herein verbatim.
- 2. City hereby contracts with Contractor to purchase the Equipment under the terms and conditions described hereinafter.
- 3. The full cost of the Equipment shall not exceed \$41,681.82, inclusive of shipment and taxes (the "Price"). The Price shall be payable within thirty (30) days after delivery of the Equipment and City's inspection and approval.
- 4. Contractor shall deliver the Equipment within 30 calendar days from the date hereof and subject to City's inspection and acceptance of delivery.
- 5. Contractor, at Contractor's sole cost and expense, shall maintain throughout the term of this Agreement all worker's compensation insurance where and in the amounts required by law and a comprehensive general public liability insurance policy for protection against liability arising as an incident of Contractor's performance hereunder in amounts not less than \$1 million per occurrence and said policy shall be primary insurance naming City, its officers, councilpersons, and employees, as additional insureds.
- 6. Contractor hereby indemnifies, agrees to defend, and holds harmless City, its officers, councilpersons, and employees from any and all claims, demands, suits, judgments, liability, damages, costs, and expenses arising in any manner arising out of Contractor's performance or attempted performance of the provisions hereof including but not limited to any act or omission to act on the part

- of Contractor or Contractor's employees, subcontractors, agents, or representatives.
- 7. In addition to any other method of termination described in this Agreement, City, in its sole and absolute discretion, may terminate this Agreement at any time upon written notice to Contractor prior to delivery of the Equipment.
- 8. Contractor shall not assign this Agreement or any portion thereof to any other person or entity.
- 9. If any term, provision, covenant, or condition of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the Agreement shall continue in full force and effect and not be affected, impaired, or invalidated thereby.
- 10. Any notice required under this Agreement shall be effective immediately upon personal delivery of same in writing to the party to be noticed or upon deposit in the United States mail, first-class, postage prepaid, addressed as hereinafter described or upon facsimile transmission to the facsimile number hereinafter described or upon service by electronic mail ("email"). The following shall be used in providing the foregoing notices: City City Manager, 746 8<sup>th</sup> Street, Wasco, California 93280, Fax (661) 758-7239; Email cityclerk@cityofwasco.org and Contractor Berchtold Equipment Co., 3000 Pegasis Drive Bakersfield, CA 93308, Fax (661) 325-4059, Email Tspencer@berchtold.com Either party may change its address or contact information by notice to the other party as described herein.
- 11. In the event any action or proceeding is instituted arising out of or relating to this Agreement, the prevailing party shall be entitled to its reasonable attorney's fees and actual costs.
- 12. This Agreement may only be amended by a writing executed by all parties.
- 13. Each party and their respective legal counsel have reviewed this Agreement and agree that this Agreement is the product of negotiations between the parties. This Agreement shall be interpreted without reference to the rule of interpretation of documents that uncertainties or ambiguities therein shall be determined against the party so drafting the Agreement.
- 14. This Agreement contains the entire agreement between the parties with regard to the subject matter herein and supersedes all prior oral and written agreements and understandings between the parties with respect thereto.

- 15. This Agreement may be executed in counterparts. A facsimile or electronic copy of this fully executed Agreement shall be as effective as the original for all purposes.
- 16. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
- 17. Subject to the restrictions on assignment in Paragraph 8, this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, successors, and assigns.
- 18. Waiver by a party of any provision of this Agreement shall not be considered a continuing waiver or a waiver of any other provision, including the time for performance of any such provision.
- 19. Time is of the essence with regard to each covenant, condition, and provision of this Agreement.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the date first hereinabove written.

M. SCOTT HURLBERT City Manager, City of Wasco, California, "City"
Berchtold Equipment Co., a California Corporation, "Contractor"
By: Name: Its:

Sourcewell Jtility Tractors & Mowers - 03112 E and AG - 040319 Jtility Vehicles 122220 \rkansas 4600041718 Delaware GSS-21673 Vississippi (CE Only) 8200056371 Wississippi 8200055841

L3560HST-LE WEB QUOTE #2269332 Date: 2/7/2022 7:38:44 AM -- Customer Information --Arnold, Kameron City of Wasco kaarnold@cityofwasco.org

6617587230

Quote Provided By BERCHTOLD EQUIPMENT COMPANY Terry Spencer 330 EAST 19TH ST BAKERSFIELD, CA 93305 email: tspencer@berchtold.com phone: 6617478250

-- Custom Options --

-- Standard Features --



L3560HST-LE

\* \* \* EQUIPMENT IN STANDARD MACHINE \* \* \*

#### DIESEL ENGINE Kubota Common Rail Direct Injection 3 Cylinder Engine **EPA Tier 4 Compliant** SAE Gross HP: 37.0 Engine Net HP: 35.0 PTO HP: 28.0 Engine Model: D1803 Displacement: 111.4 Cu. In. Charging Output 60 Amps 12V - 582 CCA

#### EXHAUST EMISSION CONTROL TYPE

Dual Air Cleaner Element

Diesel Particulate Filter

#### HYDRAULICS / HITCH / DRAWBAR

Open Center Tandem Pump Gear Type 12.8 gpm Total Hyd. Flow

#### 3-POINT HITCH & DRAWBAR

Cat I 3-Point Hitch At Lift Point 3748 lbs. 24" Behind 2646 lbs Position Control 3-Point Valve

#### POWER TAKE OFF

Clutch Rear PTO - 1 Speed SAE Std 1 3/8" Six Spline 540 rpm @ 2550 Eng. Rpm Electric over Hydraulic PTO Switch

#### TRANSMISSION

Hydrostatic Drive - HST PLUS Rear Differential Lock 3 Forward Ranges 3 Reverse Ranges Wet Disc Brakes

#### FRONT AXLE

Hydrostatic Power Steering Cast Iron with Bevel Gear 4WD Tread Spacing - Nonadjustable

#### SELECTED TIRES

ALR8869A & ALR8855

FRONT - 10-16.5 R4 TITAN TRAC LOADER

REAR - 420/70-24 R4 FIRESTONE ALL TRACTION UTILITY

#### FLUID CAPACITY

Fuel Tank 13.5 gal. Cooling System 7.9 qts. Crankcase 7.1 qts. Transmission and Hydraulics 11.1 gal. Front Axle 6.9 qts.

#### **INSTRUMENTS**

Tachometer/Hour meter Digital Read for Speed, MPH, PTO Speeds, Diagnostics Systems and DPF System Lighted Communications Symbols Warning Symbols HST Mode Selection

#### **FEATURES**

High Back Adj. Swivel Seat w/ Suspension w/Arm Rests Illuminated Instrument Panel Large, Flat Operator's Station Tilt Steering Wide, Anti-Slip Step ISO Mounted Platform Check Chains Telescoping Lower Links 2 Tier Halogen Head Lights 4 Position Loader Valve Steel Hood and Fenders Cup Holder

#### SAFETY EQUIPMENT

Live Independent with Hydraulic ROPS Certified Cab w/Retractable Seat Belt Flip-Up PTO Shield Safety Start Switches Turn Signals / Hazard Lights Electric Key Shut Off Parking Brake SMV Sign Rear View Mirror

L3560HST-LE Base Price:	\$26,312.00
(1) 24" PIN ON TRENCHING BUCKET BT3004-24" PIN ON TRENCHING BUCKET	\$1,052.00
(1) BOLT ON CUTTING EDGE(73" w/11 Holes) TL1748-BOLT ON CUTTING EDGE(73" w/11 Holes)	\$259.00
(1) 72" QUICK ATTACH HEAVY DUTY ROUND BACK BUCKET L2296-72" QUICK ATTACH HEAVY DUTY ROUND BACK BUCKET	\$1,221.00
(1) 36" PALLET FORKS K9048-36" PALLET FORKS	\$464.00
(1) FRONT END LOADER LA805-FRONT END LOADER	\$5,215.00
(1) DELUXE FIBERGLASS CANOPY KIT E1134-DELUXE FIBERGLASS CANOPY KIT	\$434.00
(2) RUBBER SHOE L9467-RUBBER SHOE	\$284.00
(1) 9 FT BACKHOE BH92-9 FT BACKHOE	\$8,947.00
(1) PALLET FORK FRAME TWO-LEVER QUICK ATTACH TYPE L2238-PALLET FORK FRAME TWO-LEVER QUICK ATTACH TYPE	\$772.00
(1) MOUNTING BRACKET FOR CANOPY E1136-MOUNTING BRACKET FOR CANOPY	\$214.00
(1) SUBFRAME KIT FOR BACKHOE BH4999-SUBFRAME KIT FOR BACKHOE	\$1,074.00
(1) ROPS MTG KIT / BH92/L3560DT/GST/HST BH4987-ROPS MTG KIT / BH92/L3560DT/GST/HST	\$377.00
Configured Price:	\$46,625.00
Sourcewell Discount:	(\$10,257.50)
SUBTOTAL:	\$36,367.50
Factory Assembly:	\$105.00
Dealer Assembly:	\$1,076.67
Freight Cost:	\$1,065.00
PDI:	\$250.00
Sales Tax 7.25%	\$2,817.65

Total Unit Price: \$41,681.82 Quantity Ordered: Final Sales Price: \$41,681.82

**Purchase Order Must Reflect** the Final Sales Price

To order, place your Purchase Order directly with the quoting dealer



# STAFF REPORT City of Wasco

**TO**: Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Maria Lara, Assistant City Manager

Maria Martinez, City Clerk

**DATE:** February 15, 2022

**SUBJECT:** Adopt a Resolution Authorizing the City Manager or his/her Designee to

submit and Execute a Grant Application and any Amendments thereto for funding from California State Transportation Agency 2022 Transit and

Intercity Rail Capital Program.

#### Recommendation:

Staff recommends the City Council adopt a Resolution Authorizing the City Manager or his/her designee to submit and Execute a Grant Application and any Amendments thereto for funding from California State Transportation Agency 2022 Transit and Intercity Rail Capital Program.

#### Discussion:

The Transit and Intercity Rail Program (TIRP), administered by the California State Transportation Agency (CalSTA) and is a *competitive statewide program* created to fund transformative capital improvements that will modernize California's intercity, commuter, and urban rail systems, and bus and ferry transit systems, to significantly reduce emissions of greenhouse gases, vehicle miles traveled, and congestion.

City is pursuing approximately one million dollars (\$1,000,000) to purchase three (3) electric transit buses AND implement a universal GTFS travel information system and contactless open payments (such as through Cal-ITP) to modernize transit system, improve riders experience, air quality, and comply with the California Air Resources Board's requirements for public transit agencies to transition to 100% zero-emission fleets by 2040, Wasco is working to achieve this important goal by 2026.

The project application deadline is March 3, 2022, and the CalSTA award announcement is to be in June 2022.

#### Fiscal Impact:

CIP Project No. 20205- ZERO Emission Bus. If grant funds are secured, the project will have a direct financial impact (savings) on the transit department.

#### Attachments:

1. Resolution

#### **RESOLUTION NO. 2022 -**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO AUTHORIZING THE CITY MANAGER OR HIS/HER DESIGNEE TO SUBMIT AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE TRANSIT AND INTERCITY RAIL PROGRAM OF THE CALIFORNIA STATE TRANSPORTATION AGENCY (Caista)

**WHEREAS**, the City of Wasco wishes to apply for and receive an allocation of funds through the 2022 Transit and Intercity Rail Program; and

WHEREAS, the California State Transportation Agency, herein referred to as "CalSTA," has issued a Notice of Funding Availability (NOFA) for the 2022 Transit and Intercity Rail Program (TIRP), created by Senate Bill (SB) 862 (Chapter 36, Statutes of 2014) and modified by SB 9 (Chapter 710, Statutes of 2015) to provide grants from the Greenhouse Gas Reduction Fund (GGRF) to fund transformative capital improvements that will modernize California's intercity, commuter, and urban rail systems, and bus and ferry transit systems, to significantly reduce emissions of greenhouse gases, vehicle miles traveled, and congestion; and

WHEREAS, the legislation of these bills is codified in Sections 75220 through 75225 of the Public Resources Code (PRC). Assembly Bill (AB) 398 (Chapter 135, Statutes of 2017) extended the Cap-and-Trade Program that supports the TIRCP from 2020 through 2030. SB 1 (Chapter 5, Statutes of 2017) continues to provide a historic funding increase for transportation with funds directed to the TIRCP from the Public Transportation Account for new programming in this cycle. Pursuant to the statute, CalSTA is authorized to approve funding allocations for the program, subject to the terms and conditions of the NOFA and program application forms.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Wasco authorizes the submittal of application(s) to CALSTA for Transit and Intercity Rail Program for which the city is eligible.

**BE IT FURTHER RESOLVED** that the City Manager or his/her designee is hereby authorized and empowered to execute in the name of the City of Wasco all grant documents, including but not limited to applications, agreements, amendments, reports, and requests for payment, necessary to secure grant funds and implement the approved grant project; and

**BE IT FURTHER RESOLVED** that these authorizations are effective for five (5) years from the date of adoption of this resolution.

#### -000-

I HEREBY CERTIFY that the foregoing Resolution No. 2022 -	was passed and
adopted by the Council of the City of Wasco at a regular meeting thereo	f held on <u>February</u>
15, 2022, by the following vote:	
COUNCIL MEMBERS:	
AYES:	
NOES: ABSTAIN:	
ABSENT:	
GILBERTO REYNA,	
MAYOR of the City	of Wasco
Attest:	

MARIA O. MARTINEZ
CITY CLERK and Ex Officio Clerk of the Council of the City of Wasco



# STAFF REPORT City of Wasco

**TO**: Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Maria O. Martinez, City Clerk

**DATE**: February 15, 2022

**SUBJECT:** Approval of Travel and Training Expenses Exceeding \$500.00 per trip, for

one-half of City Attorney Thomas F. Schroeter's registration fees and one night's hotel stay to attend the League of California Cities City Attorney's Spring Conference on May 4 – 6, 2022, in Carlsbad, California, not to

exceed \$541.50.

#### Recommendation:

Staff recommends the City Council approve the travel expenses exceeding \$500.00 per trip, one-half of the City Attorney's travel expenses for the registration, and one night's hotel stay totaling \$541.50.

#### Discussion:

The City Attorney requests approval to attend the League of California Cities Attorney's Conference on May 4-6, 2022. There will be three days of presentations devoted to legal issues facing cities and updates on cases recently decided during the conference. This is a critical learning session for City Attorney's and reduces the time and effort needed by the City Attorney to research these matters independently. The city splits these costs with the City of Tehachapi, making the City of Wasco's proportional share \$541.50.

The cost of the training and hotel fees will exceed the Expense and Use of Public Resources Policy limits established by City of Wasco Resolution No. 2006-2327, limiting expenses to \$500.00 per trip.

As a result, the City Council will need to approve the travel requested by City Attorney Schroeter, as the expenses for the cost of the trip will exceed \$500.00.

#### Fiscal Impact:

The City of Wasco's portion for the City Attorney to attend the League of California Cities Attorney's s Conference is \$541.50. The adopted FY 2021-22 Budget contains sufficient funding in the City Attorney account to cover this expense, no budget action is required.

#### Attachments:

1. Training Information





# City Attorneys Spring Conference

May 4 — 6, 2022

Westin Carlsbad

5480 Grand Pacific Drive, Carlsbad, CA

Register Now (https://www.eventsquid.com/contestant-reg.cfm?event\_id=15742)

The City Attorneys Conference provides city attorneys with in-depth information about the latest municipal law issues, along with opportunities to connect with colleagues from across the state. Previous topics included emerging issues related to revenue measures, police reform and qualified immunity, housing legislation, and more.

Please see our event and meeting policies (/home/education-and-events/event-and-meeting-policies-26201#0).



. ...

## Full Registration Includes:

- admission to all educational sessions
- admission to the Wednesday reception, Thursday breakfast and lunch, and Friday breakfast
- · access to all program materials

Online registration (requires credit card) - Register now (https://www.eventsquid.com/contestant-reg.cfm?event\_id=15742)

Mail-in Registration (pay by check) - contact <u>Megan Dunn</u> (mailto:mdunn@calcities.org) to request a registration form.

## Full Conference Registration Fees

Represents Member City — \$625 Private Firm / Others — \$750 Non-Member City — \$1,625

### One-Day Registration Fees

Represents Member City — \$350

Private Firm / Others — \$475

Non-Member City — \$1,350

Guest Pass to Wednesday Reception — \$50

\*The guest/spouse fee is restricted to persons who are not city or public officials, are not related to any League Partner or sponsor, and would have no



to register a guest/spouse.

### **Refund Policy**

Advance registrants unable to attend will receive a refund of rate paid, minus a \$75 processing charge, only when a written request is submitted to <a href="Megan">Megan</a> <a href="Megan">Dunn (mailto:mdunn@calcities.org)</a>, and received on or before April 22.

Refunds will not be available after this date. If you are unable to attend, you may substitute a colleague for your entire registration.

## Hotel and Travel **J**

The conference is located at the Westin Carlsbad in Southern California. A limited number of hotel rooms are available at a reduced rate for conference attendees. The discounted hotel rate cut-off is April 11, 2022. Hotels are subject to sell out prior to the deadline – reserve early!

STEP ONE: Register (https://www.eventsquid.com/contestant-reg.cfm? event\_id=15742) for the Conference

STEP TWO: Book a hotel room

Once registration is complete, you will receive a confirmation e-mail directing you to the group housing reservations page.

## **Westin Carlsbad (Conference Location)**

5480 Grand Pacific Drive Carlsbad, CA 92008



## **Sheraton Carlsbad (Overflow hotel)**

5420 Grand Pacific Drive Carlsbad, CA 92008

Group Hotel Rate (per night): \$209– Single/Double Occupancy (plus tax and fees)

### **Hotel Changes or Cancellations**

Hotel reservation changes, date modifications, early check-out, or cancellations must be made directly through the hotel. Please note that after April 11, 2022 has passed, you may incur a financial penalty and minimum one-night room charge or attrition fees.

PLEASE NOTE: The information you provide to Cal Cities when registering for a Cal Cities conference or meeting may be shared with the conference or meeting hotel(s). The hotel(s) will also share with Cal Cities the information you provide to the hotel(s) when you make your hotel reservation for the conference or meeting. The information shared between Cal Cities and the hotel(s) will be limited to your first name, last name, email, and dates/length of stay in the hotel.

**CAUTION!** You must be registered for the conference prior to booking a hotel room. Do not make a hotel reservation unless you are sure it is needed. Your city/company will be financially responsible for all cancellation/attrition fees. If you are making hotel reservations for others, please confirm with each individual, in advance, that they actually need hotel accommodations and intend to use them on the dates you are reserving.

## Parking and Transportation



Parking is subject to change and availability.

## **Nearby airports include:**

San Diego International Airport (SAN): 33 miles

John Wayne Airport (SNA): 56 miles

## Schedule 4

## Wednesday, May 4 🗸

## **Registration Open**

10:00 a.m.-6:30 p.m.

#### **Lunch on Your Own**

11:45 a.m.-1:00 p.m.

#### **General Session**

1:00-3:00 p.m.

Welcoming Remarks

Municipal Tort and Civil Rights Litigation Update

Police Reform: Legal Challenges and Solutions

#### **General Session**

3:15–5:00 p.m.



Act

# New Lawyers Meet and Greet (Fewer than 10 years of municipal law practice)

5:00-6:00 p.m.

# How to Get Involved with Cal Cities and the City Attorneys Department

Meet colleagues, learn about the City Attorneys Department, share ideas about municipal law, and engage with the Attorney Development and Succession Committee.

## **Evening Reception**

6:30-8:00 p.m.

Hors d'oeuvres and No Host Beverages

## Thursday, May 5 🕹

## **Registration Open**

8:00 a.m.-4:00 p.m.

### **Breakfast**

8:00-9:00 a.m.



Staffing a Public Meeting: From War Stories to Your Story Friends in High Places: Investigating Executives and Elected Officials

#### **General Session**

10:45 a.m.-12:15 p.m.

Labor and Employment Litigation Update
Frequent FLSA Liability Risks in Public Agencies

## **Networking Luncheon**

12:30-1:30 p.m.

#### **General Session**

1:45-3:30 p.m.

Department Business Meeting and Colleague Recognition

- President's Report
- Director's Report
- Colleague Recognition

Public Contracting: Purchasing Requirements and Renewable Energy/ Energy Efficient Projects FPPC Committee Update on Providing Conflict of Interest Advice

### **General Session**



## **Concurrent Group Discussions**

5:00-6:00 p.m.

Diversity, Equity and Inclusion Town Hall

**Coastal Cities** 

Homelessness

Solo and Small City Attorney Offices

## **Evening on Your Own**

6:00 p.m.

## Friday, May 6 🗸

### **Fun Run**

7:00 a.m.-7:45 a.m.

### **Breakfast**

7:45-8:45 a.m.

### **General Session**

9:00-10:15 a.m.



#### **General Session**

10:30 a.m.-12:30 p.m.

General Municipal Litigation Update (MCLE Specialty Credit for Ethics)

Update on Counsel and Council Publication - A Focus On Ethics (MCLE Specialty Credit for Ethics)

Rules of Professional Conduct for City Attorneys

### **Adjourn**

12:30 p.m.

## Explore Previous Conferences →

## 2021 Conference

2021 Conference Session Descriptions

Friday, April 29 >

Virtual Fun Run - Sponsored by Best Best & Krieger

7:30 a.m.



April 29 and May 21. Sign up for the Fun Run, download a virtual race bib to wear during your run, then upload your results once completed. Bonus if you can share a photo once completed on the Fun Run website

### **Meet & Greet for Under 10 (less than 10 years of municipal practice)**

8:30-9:15 a.m.

## **Department Business Meeting**

9:30-11:30 a.m.

## Friday, April 30 →

## **Coffee with Colleagues**

8:15-8:45 a.m.

Join members of the City Attorneys' Department for informal networking over your morning coffee. Registered conference attendees are invited to attend. Refer to your welcome email for login information.

#### **General Session**



# **Competency and Mindful Lawyering (MCLE Specialty Credit for Competency Issues)**

**Speaker:** Mark Fingerman, Esq., LLM., ADR Services, Functional Mindfulness

## **Labor and Employment Litigation Update**

Speaker: Suzanne Solomon, Partner, Liebert Cassidy Whitmore

# **Elected Officials and Employment Law: When the Rules Don't Apply**

**Speakers**: Rebecca Green, Senior Attorney, Richards, Watson & Gershon | Jennifer Petrusis, Shareholder, Richards, Watson & Gershon

# I Hear That Train A'comin': Municipal Legal Issues Involving Railroads

Speaker: Michael Conneran, Partner, Hanson Bridgett LLP

## Friday, May 7 →

## **Concurrent Group Discussions**



including coastal cities, disaster preparedness, nomelessness, and solo offices/small cities. Registered conference attendees are invited to attend. Refer to your welcome email for login information.

#### **General Session**

9 a.m.-12:30 p.m.

### **General Municipal Litigation Update**

**Speaker**: Holly O. Whatley, Assistant City Attorney, Shareholder, South Pasadena, Ojai, Sierra Madre, Colantuono Highsmith Whatley, PC

# **Emerging Trends in Class Action Challenges to Revenue Measures**

**Speaker:** Ryan Dunn, Senior Counsel, Colantuono Highsmith & Whatley

# TNC-User Tax: Getting Rideshare Companies to Pay Their 'Fare' Share

Speaker: Benjamin P. Fay, Partner, Jarvis, Fay, & Gibson, LLP



& Alfaro | Joseph Montes, City Attorney, BWS | Helen Peak, City Attorney, San Marcos | Joseph Petta, Partner, Shute, Mihaly & Weinberger LLP | Deepa Sharma, Senior Associate, Burke, Williams & Sorensen | Daniel Sodergren, City Attorney, Pleasanton

## Friday, May 14 ->

## **Coffee with Colleagues**

8:15-8:45 a.m.

Join members of the City Attorneys' Department for informal networking over your morning coffee. Registered conference attendees are invited to attend. Refer to your welcome email for login information.

#### **General Session**

9 a.m.-12:30 p.m.

Moderator: Amy Albano, City Attorney, Burbank

### **Municipal Tort and Civil Rights Litigation Update**

**Speaker:** Timothy t. Coates, Partner, Greines, Martin, Stein &

Richland



**Speakers**: Scott Davenport, General Counsel, Manning & Kass, Ellrod, Ramirez, Trester LLP | Eugene P. Ramirez, Senior Partner, Manning & Kass, Ellrod, Ramirez, Trester LLP

## **How Cities are Addressing Police Reform**

**Speakers:** Jamal Anderson, Senior Associate, Renne Public Law Group | Jonathan V. Holtzman, Founding Partner, Renne Public Law Group

## **Black Lives Matter as Government Speech**

Speaker: Catherine Engberg, City Attorney, Half Moon Bay

## Friday, May 21 →

## **Coffee with Colleagues**

8:15-8:45 a.m.

Join members of the City Attorneys' Department for informal networking over your morning coffee. Registered conference attendees are invited to attend. Refer to your welcome email for login information.



Moderator: Dave Fleishman, City Attorney, Pismo Beach, Solvang

## **Land Use and CEQA Litigation Update**

**Speaker**: Bill Ihrke, City Attorney, Partner, La Quinta, Rutan & Tucker

## **How Cities Can Abate Nuisance Properties at No Cost**

**Speakers**: Dylan Brady, Assistant City Attorney, Petaluma | Ryan Griffith, Attorney & Associate Receiver, Bay Area Receivership Group | Amanda Pope, Attorney & Director of City Receiverships, Jones & Mayer

# **New Housing Legislation: Lessons Learned from Recent Litigation**

**Speakers:** Barbara Kautz, Partner, Goldfarb & Lipman LLP | Kevin Siegel, Partner, Burke, Williams & Sorensen LLP

# Public-Private Partnerships (P3s): How to Deliver Innovative, Local-Serving Projects

**Speakers:** Korin Crawford, Executive Vice President, Griffin | Swinerton | John Finke, President, Public Facilities Group | Vanessa



#### Virtual Fun Run Finish Line

12:30 p.m.

Thank you to Best Best & Krieger for sponsoring this time-honored tradition during the 2021 Spring Conference. We would like to thank everyone for participating in the 2021 Virtual 5K Fun Run, we hope you enjoyed it!

## **Virtual Fun Run Results/Closing Remarks**

12:30 p.m.

## 2021 Conference Access for Registered Attendees

In addition to access to all live sessions, session materials, and virtual networking opportunities, registering for the conference grants you access to all session recordings for later viewing for a limited time.

(https://www.cacities.org/Education-Events/Public-Works-Officers-Institute/Virtual-

Conference-Information/Virtual-Conference-Access) View the session

recordings. (https://www.cacities.org/Education-Events/City-Attorneys-

Conference/Virtual-Conference-Information/Virtual-Conference-Access)

# Call for Proposals



- January 1 March 31, for the City Attorneys programming at Annual
  Conference (current year). Proposals must be submitted <u>online through the</u>
  <u>session proposal form (https://www.cacities.org/Education-Events/City-Attorneys-Spring-Conference/Call-for-Proposals/Proposal)</u>.
- June 1 September 30, for City Attorneys Spring Conference (next year)

We encourage you to take advantage of this exciting opportunity to share your ideas, knowledge and expertise with this important audience!

## General Information →

#### Who Can Submit

Submissions, non-commercial in nature, from any individual, group, business or organization, on any topic are welcome. The City Attorneys Department Officers will consider the educational value of each proposal and the extent to which it presents new and/or significant information. There is a limit of 3 submissions per law firm.

#### How It Works

Only proposals submitted online through the proposal form will be considered. As there is a 300 word limit for the description of each proposal, it is recommended you write your proposal in a word-processing program first and paste the final version into the <a href="mailto:online-form">online form</a> (https://www.cacities.org/Education-Events/City-Attorneys-Spring-Conference/Call-for-Proposals/Proposal).

## All About Proposals →

## Secrets to Great Proposals



governments to improve their practice. When preparing your proposal consider the following elements:

- Is the topic new and/or critical for local government?
- Will this issue stimulate action and further important discussion?
- Sessions may not include sales, commercialism or product promotion of any kind.

Proposals are evaluated by the City Attorneys Department Officers. Criteria include:

- Information relevance
- Content expands knowledge
- Examples to support information
- Originality
- Timeliness
- Inclusion of good, solid ideas
- Logical conclusions
- Identification of resources
- Avoidance of product/vendor commercial
- Completeness
- Overall submittal

## Requirements, Review, and Policies >

### Submission Requirements and Review

The City Attorneys Department Officers will consider the educational value of each proposal and the extent to which it presents new or significant information. The department especially encourages submissions from new



#### General Session Proposals

- Conference content covers a wide array of topics affecting local government. This format permits session time allotments range from 15 minutes to 60 minutes of an engaging presentation and discussion. The time allotted for each session may be shared by more than one speaker. The City Attorneys Department Officers reserve the right to adjust the time allotted for each session in order to place each session within the program time limits.
- If an originally accepted speaker cancels, the session may be rejected in the officers' sole discretion.
- Additional speakers not included in the original proposal are not permitted to be added without prior review and approval by the Officers and the League of California Cities.
- **Paper** Each presenter must prepare a paper to accompany his or her presentation that meets the State Bar of California MCLE requirements.
- **Presentation** Each presenter must prepare a PowerPoint presentation to accompany his or her presentation.

Please note: the City Attorneys Department Officers reserve the right to modify accepted proposal session titles, descriptions, presenters or other elements as necessary to ensure balance, quality, and enhance marketability.

## Registration and Speaker Policy

The League of California Cities is a not-for-profit association, and to keep registration costs as low as possible, is unable to provide any reimbursement of expenses, travel, or other compensations. We recognize and deeply appreciate your interest and commitment. The success of our program depends on the efforts of practicing professionals willing to



#### rnvacy rollcy

We value your privacy and will never share any of your personal information nor sell your e-mail address to an outside party.

## Speaker Center

In the Speaker Center, you can find resources for all speaker-related details including deadlines, audiovisual requests, presentation submission directions, panelist agreements, and key event contacts.

## Speaker Agreement →

Below are key presenter deadlines and a link to the Speakers Agreement. Please read and complete the required fields to acknowledge your acceptance of the League of California Cities' presenter guidelines. Providing your digital signature allows Cal Cities to move forward in planning and promoting your session, as well as publish your name and affiliation on our website and in marketing materials. Your contact information will remain strictly confidential.

Should you have any questions, please contact the education department.

## Important deadlines

**Today**: Complete the **Speakers Agreement** (https://www.cacities.org/Education-**Events/City-Attorneys-Conference/Speaker-Center/Speakers-Agreement**) and note any specific audiovisual requests. Speaker Agreements must be submitted as soon as possible.



**April 6:** Moderator comments due back to the speaker(s)

April 20: Final papers due to Katie Pebler (mailto:kpebler@calcities.org)

**April 25:** PowerPoint presentations due to **Katie Pebler** (mailto:kpebler@calcities.org)

## Presentation Guidelines and Submission >

Our goal is to provide exceptional educational experiences, networking opportunities, and innovative tools that will make attendees and their cities more successful. Studies show that adults learn best when they are actively involved in the process rather than passively listening or watching. Most conference attendees are knowledgeable about the subject, and therefore are interested in hearing what others know and what their experiences have been. Accordingly, we urge you to plan your presentation with these suggestions in mind.

The most common complaints on session evaluations from prior seminars are:

- "The presentation was a 'sales' pitch for a particular product or service."
- "I couldn't read the slides."
- "One speaker took so much time that the others were not able to give their full presentations."
- "I'd like more practical knowledge."

Please consider the following as you prepare for your presentation:

 Relevant content for experienced audiences that stretches thinking and provides new approaches.



- Try to add stories, anecdotes, testimonials, or demonstrations that emphasize your point. We all remember a good story, and thus more easily the lesson with it.
- Provide tools and information that the audience can implement.
- If there are other speakers in your session, coordinate with them in advance to decide your speaking order and ensure that all presentations fit into the assigned time allotment. If you do not have the contact information for your co-presenters, please contact us at education@calcities.org (mailto:education@calcities.org).
- Selling from the podium creates conflict of interest problems. Education sessions at the City Attorneys Spring Conference should never be an advertisement. Therefore, presentations may not include any commercialism for specific products or consulting services.

### **Submitting Your Session Materials**

Presentation materials are an important element of Cal Cities educational programs. Submitting your final paper and PowerPoint presentation can be done by emailing Katie Pebler, <a href="mailto:kpebler@calcities.org">kpebler@calcities.org</a>), on or before the dates listed below:

April 20: Final papers due

April 25: PowerPoint presentations due



ITOU IN OUTCOL, OUTLO TOU

Sacramento, CA 95814

P: (916) 658-8200

F: (916) 658-8240



# STAFF REPORT City of Wasco

**TO**: Honorable Mayor and Council Members

**FROM**: M. Scott Hurlbert, City Manager

Luis Villa, Public Work Director

**DATE:** February 15, 2022

**SUBJECT:** Approval of the Notice Acceptance of the 2021 City Hall Re-Roof Project

and Authorize the City Clerk to file the Notice of Completion.

#### Recommendation:

Staff recommends the City Council approve the Notice of Completion and authorize the City Clerk to file the Notice of Completion for the 2021 City Hall Re-Roof Project.

#### Background:

On September 07, 2021, the City Council approved the award of this Project to Graham Prewett, Inc. in the amount of \$81,800.00.

Due to various leaks and ongoing repairs, staff deemed that the roof at the City Hall and Sheriff Department buildings needed to be repaired before the next rainy season. Taking action alleviated the risk for leaks and additional water damage this rainy season.

#### Discussion:

Graham Prewett, Inc. has completed the work outlined in the plans and specifications of the Project, thus prompting the closeout of the Project.

#### Fiscal Impact:

The City originally budgeted \$130,000.00 in the 2021-22 budget. The construction cost was \$81,800.00, which fell within the budget. No budget action is required.

#### Attachments:

- 1. Notice of Acceptance
- 2. Notice of Completion



(661) 758-7271 Fax (661) 758-1728 801 8th Street, Wasco, CA 93280 www.cityofwasco.org

#### **NOTICE OF ACCEPTANCE**

**NOTICE IS HEREBY GIVEN** that the Public Works Director, City of Wasco, State of California, by and through the powers vested in his office by the Members of the City Council has reviewed and accepted as complete the work performed under contract by the Contractor.

The information pertinent to this Notice is as follows:

1. Owner: City of Wasco

2. Contractor: Graham Prewett, Inc.

3. Surety of Faithful

Performance and

Labor and Material Bond: OneBeacon Surety Group

4. Contract For: 2021 City Hall Re-Roof Project

5. Date of Contract: September 07, 2021

6. Date of Completion: January 19, 2022

I, Luis Villa, hereby declare under penalty of perjury that the foregoing is true and the provisions of the contract have been met and are accepted on February 15, 2022.

Luis Villa Public Works Director City of Wasco

Recording R	Requested By:		
CITY OF WA	SCO ez, City Clerk		
	orded Mail to:		
City of Was	SCO		
764 E Stre			
Wasco, CA	A 93280		
		NOTICE OF	COMPLETION
	IEREBY GIVEN THAT:		
	-		state stated below in the property hereinafter described.
2. The <b>FULL N</b>	IAME of the OWNER is	City of Wasco	
3. The <b>FULL A</b>	ADDRESS of the OWNER is	746 8th Street	, Wasco CA 93280
4. The <b>NATUR</b>	E OF THE INTEREST or ESTATE	of the undersigned is: I	n Fee.
(if othe	r than fee Strike "In Fee" and inse	rt for example "Purchase	r under contract of purchase," or "Lessee.")
			VHO HOLD SUCH INTEREST or ESTATE with the undersigned as
	ITS IN COMMON are: Names		Addresses
	ivairies		Addresses
	nes and full addresses of the prede nt of the work of improvement here		ndersigned if the property was transferred subsequent to the
	Names		Addresses
	provement on the property hereina		
8. The work of	improvement completed is describ	ed as follows:	2021 City Hall Re-Roof project
9. The <b>NAME</b>	OF THE ORIGINAL CONTRACTO	R, if any, for such work of	improvement is: Graham Prewett, Inc.
10. The street	address of said property is:	746 8 <sup>th</sup> Street	
11. The proper	ty on which said work of improvem	ent was completed is in th	e City of Wasco, County of Kern, State of California,
and is des	cribed as follows:		
Reroof o	of the City Hall and sheriff's de	partment	
	02/15/2022		
_	Date		Gilberto Reyna., Mayor, City of Wasco
	INDIVIDUAL owner		
			ate of California that I am the owner of the aforesaid interest or estate in the and understand the contents thereof, and that the facts stated therein are true
and contoon	NOT APPLICABLE		NOT APPLICABLE
-	Date and Place		Signature of Owner named in paragraph 2
Mayor of the a	foresaid interest or estate in the pr of, and that the facts stated therein	operty described in the ab are true and correct.	r penalty of perjury under the laws of the State of California that I am the ove notice; that I have read the said notice, that I know and understand the
	02/15/2022, City of Wasco, C	<u>A</u>	<del></del>
	Date and Place		Gilberto Reyna., Mayor, City of Wasco