



AGENDA

Regular City Council Meeting

and Successor Agency to the Former
Redevelopment Agency

Tuesday, September 1, 2020, 6:00 p.m.

Via Zoom Webinar

www.cityofwasco.org

IMPORTANT NOTICE REGARDING SEPTEMBER 1, 2020 COUNCIL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Executive Order N-29-20, Issued by Governor Gavin Newsom on March 17, 2020, and, to the extent applicable, Government Code Section 54953(b) in-person participation by the public will not be permitted. No physical location from which the public may observe the meeting will be available. Remote public participation is allowed in the following ways via Zoom Webinar; please see the instruction below:

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/87547100206>

Listen to the meeting live via telephone

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: 875 4710 0206

ALL PARTICIPANTS WILL BE MUTED AUTOMATICALLY UPON ENTERING THE MEETING THE CITY CLERK WILL UNMUTE THOSE WHO WISH TO SPEAK AT APPROPRIATE TIME 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 comments from the public.

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 comments from the public. 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 cityclerk@cityofwasco.org such email comments must be identified by adding the Agenda Item Number in the subject line of the email. 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 the materials related to it. 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 cityclerk@cityofwasco.org or call 661-758-7203. Every attempt will be made to swiftly address each request. (28 CFR 35.102–35.104 ADA Title II)

REGULAR MEETING – 6:00 p.m.

- 1) **CALL TO ORDER:** Mayor Cortez
- 2) **FLAG SALUTE:** Mayor Cortez
- 3) **INVOCATION:**
- 4) **ROLL CALL:** Mayor Cortez, Pro Tem Espitia, Council Members: Garcia, Pallares, Reyna
- 5) **PRESENTATIONS:** NONE
- 6) **PUBLIC COMMENTS: (PLEASE REFER TO THE INSTRUCTION PAGE FOR MORE INFORMATION)**
This portion of the meeting is reserved for persons desiring to address the Council and including the Council acting as the Governing Board for the Successor Agency on any matter not on this agenda and over which the Council and Successor Agency has jurisdiction. Speakers are limited to two (2) minutes. Please state your name for the record before making your presentation.

The City Council is very interested in your comments; however, due to Brown Act requirements, no action may be taken at this meeting. Should your comments require further consideration by the City Council or the Successor Agency, the item will be agendaized for a report and discussed at a future City Council meeting.

- 7) **SUCCESSOR AGENCY BUSINESS:** None
- 8) **WASCO PUBLIC FINANCE AUTHORITY BUSINESS:**
 - a. Receive and file department payments totaling \$ 6,128.14

CITY COUNCIL BUSINESS:

9) 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 removal of a particular item.

- a. Approval of Meeting Minutes for:
 - 1. July 7, 2020, Regular Meeting
 - 2. July 21, 2020, Regular Meeting
- b. Receive and file department payments totaling \$1,232,888.25
- c. Adopt a Resolution Approving Task Order #9 and Authorizing the City Manager to Endorse Task Order #9 for Dee Jaspar & Associates to complete the design and engineering for the replacement irrigation well located on municipal land leased to Paul Farms in an amount not to exceed \$36,732.
- d. Adopt a Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the Active Transportation Program of the State Department of Transportation.
- e. Adopt a Resolution to Authorize the City Manager to execute the first amendment to the amended and restated agreement with Alta Planning and Design amending the scope of services to move \$1,500 from Expenses to Task 1 and extend the contract for one month.

10) PUBLIC HEARINGS: NONE

11) DEFERRED BUSINESS: NONE

12) NEW BUSINESS:

- a. Designation of Voting Delegate and Alternate for the League of California Cities Annual Conference scheduled for October 7-9, 2020. (Ortiz Hernandez)
- b. Adopt a Resolution to Authorize the City Manager to enter into an agreement with ClearSource Financial Consulting to conduct a User / Regulatory Fee Study with an Optional Full Cost Allocation Plan for an amount not to exceed \$22,200. (Cobb)
- c. Adopt a Resolution to Rescind its approval of the conceptual plan to permanently close 6th Street as Requested by California High-Speed Rail Authority and California Rail Builders. (Ortiz Hernandez)
- d. Adopt a Resolution authorizing the City Manager to purchase two (2) all-electric utility vehicles from Power Machinery Center and three (3) hybrid vehicles utilizing the State of California's statewide contract for fleet vehicles in an amount not to exceed \$146,000 and all vehicles compliant with the San Joaquin Valley Unified Air Pollution Control District Public Benefit Grant Program. (Ortiz Hernandez)

13) REPORTS FROM SHERIFF

14) REPORTS FROM CITY MANAGER

15) REPORTS FROM CITY COUNCIL

16) CLOSED SESSION:

a. Approval of Closed Session Minute for August 18, 2020.

b. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential case)

17) CLOSED SESSION ACTION

18) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on August 27, 2020. The agenda is also available on the City website at www.cityofwasco.org

 2020-08-28
T10:08:37-07:00

Maria O. Martinez, 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 a.m. – 5:00 p.m. Monday through Thursday and 8–5 p.m. Friday (closed alternate Friday's), following the posting of the agenda. Any supporting documentation that relates 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.***

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