



AGENDA
Regular City Council Meeting
and Successor Agency to the Former
Redevelopment Agency
Tuesday, October 6, 2020, 6:00 p.m.
Via Zoom Webinar
www.cityofwasco.org

IMPORTANT NOTICE REGARDING OCTOBER 6, 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/86466621143>

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: 864 6662 1143

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 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 cityclerk@cityofwasco.org 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 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, no action may be taken at this meeting due to Brown Act requirements. 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 \$ 86,224.20

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. August 18, 2020, Regular Meeting
 2. September 15, 2020, Regular Meeting
- b. Receive and file department payments totaling \$1,508,108.80
- c. Receive and File the Investment Report for the month ended August 31, 2020.
- d. Approve an Agreement with Tyler Technologies for a one-time fee of the amount \$11,775.00 associated with the upgrade of Munis a Financial Management Software and staff training.
- e. Adopt a Resolution authorizing the City Manager to enter into an agreement with the Office of the State Controller, Division of Audits, to Prepare the Annual Street Report for the Fiscal Year Ended June 30, 2020; and any related documents necessary to complete the contract in the amount not to exceed \$2,500.
- f. Adopt a Resolution Authorizing the City Manager to Sign and Execute an Agreement with Cromer Material Handling to Purchase One Forklift for the Wastewater Department in the amount of \$29,759.32
- g. Letter of Support for Kern Council of Governments Project for the California Energy Commission Phase 2 Grant Application.
- h. Rejection of Bid Received for the Finance Department's Removal and Re-installation of Existing Heating Ventilation and Air Conditioning (HVAC) Unit Project and was published on August 16, 2020.
- i. Accept Bids and Award Nations Roof for the City of Wasco Annex Re-roofing Project and Adopt a Resolution Authorizing the City Manager to Sign and Execute the Agreement in the Amount of \$69,028.00
- j. Adopt a Resolution approving the City of Wasco Records Retention Schedules and Rescinding Resolution 2013-2899.
- k. Adopt A Resolution Accepting the State of California Department of Finance Coronavirus Relief Fund (CRF) Allocation and Programming the Use CRF Funds to Pay Contract Costs for Public Safety Employees.

10) PUBLIC HEARINGS:

- a. Adopt a Resolution Vacating portions of City Right of Way on 4th Street, 5th Street, and the alleys between 4th and 5th Streets and 5th and 6th Streets, affecting Assessor Parcel Numbers 030-041-14, 13 and 05 and 030-051-15, 04, 05, 06, 07, 08 and 12, and approve an agreement with Certis U.S.A., LLC a Delaware Limited Liability Company establishing terms and conditions required to be completed prior to recordation of said Resolution. (Cobb)

11) DEFERRED BUSINESS: NONE

12) NEW BUSINESS:

- a. Adopt a Resolution Authorizing the City Manager or Designee to Sign and File for and on Behalf of the City of Wasco, a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Water System Improvements and Treatment Project in the Amount of \$25,868,862.00 (Bishop)
- b. Adopt a Resolution Authorizing the City Manager to Approve to Sell, Auction, or Disposition of Obsolete and Surplus Property. (Bishop)
- c. Rescind Resolution NO. 2020-5516 and Agreement NO. 036 with Obaid Markets INC. an Authorized Payment Location for City of Wasco Utility Billing. (Perez-Hernandez)
- d. Direction regarding 7th Street Park Improvements. (Ortiz Hernandez)
- e. Update regarding the Downtown 7th street conditions and improvements. (Ortiz Hernandez)
- f. Discussion and Direction by the City Council to Staff on Amended and Restated Lease Agreement with Wasco Recreation and Parks District. (Ortiz Hernandez)
- g. Discussion on Potential Sports Complex Development by Wasco Elementary School District Next to Jim Forest Elementary School. (Ortiz Hernandez)

13) REPORTS FROM COMMISSION AND COMMITTEES

- a. Kern Economic Development Corporation (Cortez)
- b. Kern Council of Government (Reyna)

14) REPORTS FROM SHERIFF

15) REPORTS FROM CITY MANAGER

16) REPORTS FROM CITY COUNCIL

17) CLOSED SESSION:

- a. Approval of Closed Session Minute for September 15, 2020.

- b. Public Employee Performance Evaluation – City Manager per Government Code Section 54957.
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: (1 potential case)

18) CLOSED SESSION ACTION

19) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on October 2, 2020. The agenda is also available on the City website at www.cityofwasco.org

 2020-10-02
T17:41:23-07:00

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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