



## AGENDA

### Special City Council Meeting,

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

**Saturday, March 4, 2023 – 10:00 a.m.**

**Old Court House**

**810 8<sup>th</sup> Street, Wasco, CA 93280**

[www.cityofwasco.org](http://www.cityofwasco.org)

**ACCESSIBILITY:** In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the City Council meeting, please contact the City Clerk Department at 661-758-7215 or via email at [cityclerk@cityofwasco.org](mailto:cityclerk@cityofwasco.org) within 48 hours of the meeting or sooner.

The following is provided to assist with public participation:

**AGENDA AVAILABILITY:** The City Council Agenda is posted on the bulletin board at the entry of City Hall 746 8<sup>th</sup> Street, Wasco, at the entrance of 764 E street, Wasco, and at the entry of the Sheriff's Office 748 F street, Wasco. The agenda packet, meeting minutes, and archived City Council meetings are available on the City's website at [www.cityofwasco.org](http://www.cityofwasco.org).

**Agenda Materials:** City Council agenda materials are released no later than 24 hours prior to a Special meeting and are available to the public at the City Clerk's Office, 746 8<sup>th</sup> Street, Wasco, CA, in a public binder at each City Council meeting, and on the City's website at <https://www.cityofwasco.org/AgendaCenter>

**PUBLIC COMMENTS:** This is a special meeting, and only comments or statements concerning the Agenda items listed below are allowed (GC54954.3a). Public comments may be made in person or via email to [cityclerk@cityofwasco.org](mailto:cityclerk@cityofwasco.org) no later than 9:00 am March 4, 2023.

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 specific time mentioned above 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.

Please be advised that communications directed to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions and will be printed/posted as submitted.

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**INTERPRETACIÓN EN ESPAÑOL:** Si necesita una interpretación de sus comunicaciones al Concejo Municipal del español al inglés, comuníquese con el Departamento del Secretario de la Ciudad al 661-758-7215 o por correo electrónico a [cityclerk@cityofwasco.org](mailto:cityclerk@cityofwasco.org). **Sujeto a disponibilidad.**

**SPECIAL MEETING – 10:00 am**

- 1) **CALL TO ORDER:** Mayor Martinez
- 2) **ROLL CALL:** Mayor Martinez, Mayor Pro Tem Garcia, Council Members: Medina, Reyna, Saldaña
- 3) **FLAG SALUTE:** led by Mayor
- 4) **NEW BUSINESS:**
  - a. City Council 2023 Strategic Planning Session; Goal and Priority Setting Discussion and Direction related thereto and Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c) (3), no environmental review is required. (Hurlbert)

**5) ADJOURNMENT:**

This is to certify that this agenda was posted at Wasco City Hall on March 2, 2023, on/or before 6:00 p.m. The agenda is also available on the City website at [www.cityofwasco.org](http://www.cityofwasco.org).



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Maria O. Martinez, City Clerk



## STAFF REPORT City of Wasco

**TO:** Honorable Mayor and Council Members

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

**DATE:** March 4, 2023

**SUBJECT:** City Council 2023 Strategic Planning Session; Goal and Priority Setting Discussion and Direction related thereto.

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**Recommendation:**

Staff recommends the City Council:

1. Discuss and give Direction related thereto the 2023 Strategic Planning Session; and
2. Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c) (3), no environmental review is required.

**Environmental Review:**

The staff has reviewed the proposed activity for compliance with the California Environmental Quality Act(CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State CEQA guidelines because the proposed activity consists of a governmental fiscal/administrative activity which does not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

**Discussion:**

The Strategic Planning Meeting is designed to identify the overall goals and the means of achieving them.

The City Council meets annually with staff to review current and proposed goals for the various departments of the city. During this session, the staff presents an overview of departmental accomplishments and incentives. The City Council was provided a form (attached hereto as Attachment 1) prior to the meeting to list up to seven proposed major city goals, which will be discussed during the session.

The goal of the Strategic Planning Meeting is to establish a concise, prioritized list of areas of focus. The list will guide the Council and Staff in establishing an efficient and effective government.

**Attachments:**

1. Council Member Proposed Major City Goal List

# Council Member Proposed Major City Goals

Please prepare up to seven proposed Major City Goals (the most important, highest priority things for the City to accomplish over the next five years) and submit them by **Wednesday, March 01, 2023**. The Finance Department will compile a verbatim, composite list by topic without identifying who submitted the particular statements; and where appropriate, suggest wording for composite goal statements where similar ideas have been submitted. These will be distributed at the workshop on Saturday, March 04, and form the foundation for setting goals and establishing priorities.

Please refrain from releasing your personal list so that each Council member has the flexibility to review all of the submissions and discuss them at the Council Goal-Setting Workshop before staking a position. An electronic version of this form will be provided to you.

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