



AMENDED AGENDA

Workshop Meeting/Regular City Council Meeting
and Successor Agency to the Former
Redevelopment Agency

Tuesday, July 7, 2020 - 5:00 p.m.

Via Zoom Webinar

www.cityofwasco.org

IMPORTANT NOTICE REGARDING JULY 7, 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/86752038336>

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: 867 5203 8336

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)

WORKSHOP MEETING- 5:00 p.m.

- 1) **CALL TO ORDER:** Mayor Cortez
- 2) **FLAG SALUTE:** Mayor Cortez
- 3) **ROLL CALL:** Mayor Cortez, Pro Tem Espitia, Council Members: Garcia, Pallares, Reyna
- 4) **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.

5) DISCUSSION ITEMS:

- a. Report and Discussion Amtrak Services. (Ortiz Hernandez)
- b. Report and Discussion regarding the City of Wasco Receivership Program. (Cobb)

- c. Report and Discussion regarding the potential 195% increase in Kern County Fire Department costs. (Ortiz Hernandez)

6) ADJOURNMENT

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

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 Minutes for:
 1. May 26, 2020, Special Meeting
 2. June 2, 2020 Special Meeting
 3. June 2, 2020 Regular Meeting
- b. Receive and file department payments totaling \$459,400.25
- c. Receive and File the Investment Report for the month ended April 30, 2020.
- d. Receive and File the Investment Report for the month ended May 31, 2020.

- e. Adopt Resolution Authorizing the Mayor to Sign the Certificate of Acceptance for the Sewer Line Easement from Certis USA, LLC.
- f. Rejection of All Bids Received for Groundwater Monitoring Wells Destruction and Replacement Published on May 17, 2020.
- g. Adopt a Resolution Declaring its Intention to Review the Improvements and Assessments for Wasco Maintenance District No. 1, Wasco Landscape and Lighting Maintenance Districts No. 01-01, No. 01-02, No. 06-1, and No. 2017-1 for Tax Year 2020/21 and Setting the Public Hearing.
- h. Approve the City Manager to sign the engagement letter of Albert & Associates, LLP, for audit and accounting services for FY2019-20 for an estimated \$71,942.
- i. Adopt a Resolution Authorizing the Mayor to Sign and Execute My Gov Order to Obtain Work Order and Asset Manager Modules at No Additional Cost to the City.
- j. Approve a Resolution directing staff to transfer excess funds held in the Fidelity Treasury Mmkt Capital Reserves money market account with UnionBanc Investment Services to the State of California Local Agency Investment Fund.
- k. Approval of Training Expenses Exceeding \$500.00 per participation in the California Public Employers Labor Relations Association (CALPELRA) 2020 Annual Training Conference on November 16 – 20, 2020, as a virtual event for Nancy Vera, Human Resources Manager, and Erendida Garcia, Payroll Specialist.
- l. Adopt a Resolution ratifying the executed agreement between the City of Wasco and the County of Kern for participation in the County of Kern, Work Release Program.
- m. Approve a Resolution Authorizing the Title VI Compliance Plan for Wasco Dial-a-Ride.
- n. Adopt a Resolution authorizing the Mayor to execute a buyers representation agreement with Central Valley Commercial Brokers.

10) PUBLIC HEARINGS:

- a. Adopt a Resolution approving revisions to the Master Fee Schedule for the City of Wasco.

11) DEFERRED BUSINESS: None

12) NEW BUSINESS:

- a. Adopt Resolution:

1. Approving a Budget Adjustment relating to Landscape and Lighting Maintenance Districts for Fiscal Year 2019-2020.
 2. Approving a Budget Adjustment relating to Landscape and Lighting Maintenance Districts for Fiscal Year 2020-2021. (Briney)
- b. Report, discussion, and possible approval of a Mural Design for the Public Works yard wall. (Cobb)
 - c. Adopt a Resolution of the City Council of the City of Wasco authorizing the City Manager to enter into a year-to-year professional services agreement with CivicPlus, LLC to purchase its mass communication software as a service product known as “CivicReady” (Ortiz Hernandez)
 - d. Update on City Operation due to Covid-19. (Ortiz Hernandez)
 - e. **Discussion and Direction on the Water Tower Lease for communication equipment. (Ortiz Hernandez)**

13) REPORTS FROM SHERIFF

14) REPORTS FROM CITY MANAGER

15) REPORTS FROM CITY COUNCIL

16) CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL- Pursuant to 54956.9 (d)(1)(claimant Juan Salinas)
- b. Conference with Real Property Negotiators- Pursuant to 54956.8
Property: Poso Drive and Martin Court APN 490-010-04
Agency Negotiator: City Manager Ortiz Hernandez, Public Works Director Bishop and Henry Mendez
Negotiation Parties: Bea and Caim Gonshor
Under Negotiation: Price and Identification of properties to purchase
- c. Conference with Real Property Negotiators- Pursuant to 54956.8
Property: 7th Street and Redwood Avenue APN 488-161-01 & 02
Agency Negotiator: City Manager Ortiz Hernandez, Public Works Director Bishop and Henry Mendez
Negotiation Parties: John and Mary Gebhardt
Under Negotiation: Price and Identification of properties to purchase
- d. Conference with Real Property Negotiators- Pursuant to 54956.8
Property: 12th Street and adams Street APN 029-402-01
Agency Negotiator: City Manager Ortiz Hernandez, Public Works Director Bishop and Henry Mendez
Negotiation Parties: Iglesia Evangelica Fuente De Jacob
Under Negotiation: Price and Identification of properties to purchase

e. Approval of Closed Session Meeting Minutes for June 16, 2020

17) CLOSED SESSION ACTION

18) ADJOURNMENT

This is to certify that this agenda was posted at Wasco City Hall on July 1, 2020. The agenda is also available on the City website at www.cityofwasco.org

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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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.