

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
and the Wasco Public Finance Authority
Tuesday, January 25, 2022
Special Meeting – 6:00 p.m.
Via Zoom Webinar

SPECIAL 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
Late: Council Member Martinez logged into the meeting at 6:04 PM.

3) FLAG SALUTE: Mayor

4) PUBLIC COMMENTS: None

Council Member Martinez logged into the meeting at 6:04 PM.

5) SPECIAL AGENDA ITEMS:

- a. Adopt a Resolution Authorizing the City Manager or Designee to Negotiate and Execute an Agreement with FLO Analytics for Re-districting Services Subject to review and approval as to legal form by the City Attorney in the amount of \$33,880.00 and Authorize the City Manager to approve any contingency cost and change order(s) not to exceed a total amount for the project of \$50,000.00.

Reso#2022-3700

Agmt#2022-002

Presentation by City Manager Hurlbert.

No public comments.

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

AYES: REYNA, PALLARES, GARCIA, MARTINEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Mayor Reyna adjourned into closed session at 6:15 pm.

Mayor Reyna adjourned out of closed session at 6:25 pm.

6) CLOSED SESSION:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS 54956.8

Property: APN 030-120-07 and 030-120-08

Agency Negotiator: City Manager, City Attorney

Under Negotiation: Price and Terms of Payment

Negotiating Parties: Mikeal J & Taleda L Nixon

7) CLOSED SESSION ACTION

City Attorney Schroeter reported out.

b. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS 54956.8

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Agency Negotiator: City Manager, City Attorney

Under Negotiation: Price and Terms of Payment

Negotiating Parties: Mikeal J & Taleda L Nixon

No reportable action.

8) ADJOURNMENT:

Mayor Reyna adjourned the meeting at 6:25 pm.

DocuSigned by:

Monica Flores

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Monica Flores, Deputy City Clerk

DocuSigned by:

Gilberto Reyna

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Gilberto Reyna, Mayor