

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Tuesday, May 25, 2023
Special Meeting – 6:00 pm.
City Council Chambers
746 8th Street, Wasco, CA 93280

SPECIAL MEETING – 5:30 p.m.

1) CALL TO ORDER:

Mayor Martinez called the meeting to order at 5:39 pm.

2) ROLL CALL: Mayor Martinez, Mayor Pro Tem Garcia, Council Members: Medina, Reyna, Saldaña

Present: Mayor Martinez, Mayor Pro Tem Garcia, Council Members: Medina, Reyna

Late: Council Member Medina arrived at 5:45 pm.

Absent: Council Member Saldaña

STAFF PRESENT: City Manager Hurlbert, Assistant City Manager Lara, Deputy City Clerk Flores, Deputy City Clerk Tinajero, Finance Director Perez-Hernandez

3) FLAG SALUTE: led by Mayor Martinez

4) NEW BUSINESS:

- a. Adopt a Resolution Authorizing the City Manager or Designee to Approve the purchase orders from Coach West Endera to purchase one (1) Electric Cutaway Bus for the amount of \$239,811.76 and A-Z Bus Sales to purchase two (2) Electric Vans for the amount of \$297,591.93 for the Transit Department, 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.

Reso#2023-3885

Oral presentation by Assistant City Manager Lara.

No public comments.

Motion was made by Mayor Martinez, **seconded** by Council Member Reyna, to adopt a Resolution by the following roll call vote:

AYES:	MARTINEZ, GARCIA, REYNA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MEDINA, SALDAÑA

- b. Review and Direction to Staff regarding the Preliminary Proposed Annual Operating General Funds, Enterprise Funds, Special Revenue Funds Budget, and New Capital Improvement Projects for the Fiscal Year of 2023-2024, 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.

Council Member Medina arrived at 5:45 pm.

PowerPoint presentation by Finance Director Perez-Hernandez

- Preliminary 2023-24 Budget Review

No public comments

Areas that were addressed were:

- General Fund Cost Overview
- Summary of General Fund Revenues, Expenditures, and Changes in Fund Balance
- General Fund Departments
- Wasco Police Department start-up
- New Positions Requests
- Support Services
- Enterprise Funds
- Measure X Appropriations
- Capital Improvement Projects

This item will be brought back to the council on the June 20, 2023 meeting for adoption.

5) ADJOURNMENT:

Mayor Martinez adjourned the meeting at 7:36 pm.

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Monica Flores
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Monica Flores, Deputy City Clerk

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Vincent Martinez, Mayor