

MINUTES
WASCO CITY COUNCIL
and Successor Agency to the
Former Redevelopment Agency
Monday, June 27, 2022
Special Meeting – 5:30 pm.
City Council Chambers

SPECIAL MEETING – 5:30 pm

1) CALL TO ORDER: Mayor Reyna

Mayor Reyna called the meeting to order at 5:30 pm.

2) ROLL CALL:

Present: Mayor Reyna, Mayor Pro Tem Pallares, Council Members: Garcia, Lynch, Martinez

Staff Present: City Manager Hurlbert, Assistant City Manager Lara, City Clerk Martinez, Deputy City Clerk Flores, Finance Director Perez-Hernandez

3) FLAG SALUTE: by Mayor Reyna

Mayor Reyna read item 4 and opened the public comments.

No public comments.

Mayor Reyna adjourned the meeting into Closed Session at 5:33 pm.

Mayor Reyna adjourned out of Closed Session at 5:53 pm.

Mayor Reyna reported out of the Closed Session.

4) CLOSED SESSION:

- a. THREAT TO PUBLIC SERVICES OR FACILITIES per GC SECTION 54957(a)
Consultation with the City Manager

5) CLOSED SESSION ACTION:

- a. THREAT TO PUBLIC SERVICES OR FACILITIES per GC SECTION 54957(a)
Consultation with the City Manager
No reportable action

6) NEW BUSINESS:

- a. Adopt a Resolution approving the City's Operation Budget and Capital Improvement Projects for the Fiscal Year 2022-2023.
Reso#2022-3749

PowerPoint presentation by Finance Director Perez-Hernandez and Assistant City Manager Lara

- Fiscal Year Operating Budget review

Mayor Reyna open to public comments

No public comments.

City Manager Hurlbert informed the council the budget book will be subject to minor changes and have additional departmental narratives included in the final.

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

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

- Adopt a Resolution approving the Annual Appropriations Limit for the Fiscal Year 2022-2023. (Perez-Hernandez)

Reso#2022-3750

Presentation by Finance Director Perez-Hernandez.

No public comments.

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

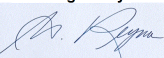
AYES:	REYNA, PALLARES, GARCIA, LYNCH, MARTINEZ
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

7) ADJOURNMENT:

Mayor Reyna adjourned the meeting at 6:30 pm

DocuSigned by:

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 Monica Flores, Deputy City Clerk

DocuSigned by:

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 Gilberto Reyna, Mayor