

**MINUTES**  
**WASCO CITY COUNCIL**  
and Successor Agency to the  
Former Redevelopment Agency  
**Tuesday, September 20, 2022**  
Regular Meeting – 6:00 pm.  
**City Council Chambers**  
**746 8<sup>th</sup> Street, Wasco, CA 93280**

**REGULAR MEETING – 6:00 pm**

**1) CALL TO ORDER:**

Mayor Reyna called the meeting to order at 6:01 pm.

**2) ROLL CALL:**

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

**Absent:** Council Member Garcia

**Staff Members:** City Manager Hurlbert, City Attorney Schroeter, Assistant City Manager Lara, City Clerk Martinez, Deputy City Clerk Flores, Finance Director Perez-Hernandez, Public Works Director Villa, Community Development Director Cobb, Code Enforcement Officer Gonzalez, Deputy Public Works Director Martinez, Chief Building Inspector Ledezma

**3) FLAG SALUTE:** by Javier Abraham Gonzalez son of Sergio and Isabel Gonzalez

**4) INVOCATION:** Mayor Reyna observed a moment of silence

**5) PRESENTATIONS:**

- a. Joshua Cooley, Wonderful Ag Prep Student (Food Drive)  
Oral Presentation by Joshua Cooley

**6) PUBLIC COMMENTS:**

- Sharon Sharp
- Traci Clendenen

**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 the 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 the removal of a particular item.

- a. Receive and file department payments totaling \$1,023,580.14

- b. Approval of Minutes for:
  - 1. Special Meeting Minutes, June 22, 2022
  - 2. Special Meeting Minutes, June 27, 2022
  - 3. Regular Meeting Minutes, August 2, 2022
  
- c. Receive and File the Investment Report for the month ended July 31, 2022.
  
- d. Receive and File the Investment Report for the month ending August 31, 2022.
  
- e. Adopt a Resolution Authorizing the City Manager or his Designee to sign and execute a purchase order with CONFAB in the amount of \$11,637.12 to purchase one Sludge roll-off bin.  
**Reso#2022-3794**
  
- f. Adopt a Resolution to Authorize the City to Implement Teleconference Public Meetings Pursuant to Assembly Bill ("AB") 361, Allowing the City to Continue a Hybrid Virtual Meeting Environment.  
**Reso#2022-3795**
  
- g. Approval for Training Expenses Exceeding \$500.00 per trip for the Assistant City Manager to attend the 2022 California City Management Foundation's New and Future City Managers Seminar from November 4th through November 6th, 2022, in Pasadena, CA.
  
- h. Adopt a Resolution Authorizing the City Manager or his designee to execute a purchase order in the amount of \$29,798.37 with National Auto Fleet Group to purchase one Ford Ranger truck for the Water Department.  
**Reso#2022-3796**
  
- i. Adopt a Resolution Authorizing the City Manager or his Designee to Sign and Execute a Purchase Agreement with Motor City Buick GMC in the amount of \$52,831.58 to purchase a Pick-Up Truck.  
**Reso#2022-3797**  
**Agmt#2022-036**
  
- j. Adopt a Resolution Authorizing the City Manager or his Designee to Enter into an Agreement with KSI Engineering, Inc. for design and engineering services for the Historic Downtown Restoration Project in an amount not to exceed \$100,620.00 and allow the City Manager or his Designee to execute Contract Change Orders in an amount not to exceed an aggregate of \$25,000.00.  
**Reso#2022-3798**  
**Agmt#2022-037**
  
- k. Adopt a Resolution Authorizing the City Manager or his Designee to Sign and Execute a Task Order with BHT Engineering to Prepare Plans and Specifications for the 2022-23 SB1 Project on Poplar Avenue in an amount not to exceed \$67,960.00  
**Reso#2022-3799**  
**Agmt#2020-008(23)**

- l.** Adopt a Resolution Authorizing the City Manager or his Designee to Execute a Task Order with BHT Engineering to Prepare Plans and Specifications for a Street Lighting Project on 1<sup>st</sup> – 5<sup>th</sup> Streets between Birch Avenue and Poplar Avenue.  
**Reso#2022-3800**  
**Agmt#2020-008(22)**
- m.** Adopt a Resolution Authorizing the City Manager or his Designee to approve a purchase order in the amount of \$32,139.17 to purchase one Ford Ranger truck for the Wastewater Department.  
**Reso#2022-3801**
- n.** Adopt a Resolution Authorizing the City Manager or his designee to fully execute a contract with Aspect Engineering in the amount of \$85,884.00 and Authorize the use of \$100,000 of ARPA funds to cover costs associated with upgrading the City of Wasco's Water Utilities Supervisory, Control, and Data Acquisition (SCADA) system.  
**Reso#2022-3802**  
**Agmt#2022-038**
- o.** Adopt a Resolution Authorizing the City Manager or his Designee to sign and execute a work order with FP&I in an amount including contingencies not to exceed \$18,000.00 for pump depth adjustments to Well #10.  
**Reso#2022-3803**

No public comments.

**Motion** was made by Council Member Lynch, **seconded** by Council Member Martinez, to approve the Consent Calendar by the following roll call vote:

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

**10) PUBLIC HEARINGS: NONE**

**11) DEFERRED BUSINESS: NONE**

**12) NEW BUSINESS:**

- a.** Adopt a Resolution Approving the Final Map for Phases 2 and 3 of Tract 7373 accepting for public use the dedications for the purposes for which they are offered Authorizing the City Manager, City Clerk, or their designees to sign the Subdivision Agreement and Authorize the City Clerk to endorse the maps. (Villa)  
**Reso#2022-3804**

Oral presentation by Public Works Director Villa.

No public comments.

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

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

**13) REPORTS FROM COMMISSIONS AND COMMITTEES:**

a. Kern Economic Development Corporation – **No Reports** (Garcia)

b. Kern Council of Government (Reyna)

**Mayor Reyna:**

- Signs were installed on crossing of 8th Street and Highway 43.
- He brought to the Kern Council of Governments attention of the condition of bike lanes in Wasco, and was told there is funds through the ATP program to repaint the bikes lanes.
- Equitable Rehabilitation Community Grants program opens January 1, 2023 for 100 million dollars available for brown fields.
- Spoke to Michael Navarro regarding the Palm Avenue Rehabilitation Project.

c. Wasco Task Force (Martinez & Reyna)

**No reports for Wasco Task Force**

**Mayor Reyna:**

- Advisory Steering Committee met with City Manager Hurlbert, shared documents including an organizational chart, cost for materials and personnel costs.

**14) REPORTS FROM KC FIRE AND SHERIFF:**

a. Kern County Fire Department (Appleton)

- August 2022 – 171 total incidents; 18 fire calls, 132 medical calls.
- Kern County Fire Engine 31 took part in Wasco Rose Festival Parade.

b. Kern County Sheriff Department (Shinn)

**No reports – Sergeant Shinn not present.**

**15) REPORTS FROM THE CITY MANAGER:**

**City Manager Hurlbert updated the Council on the following:**

- Temporary light on G street to Filburn Avenue now completed; Public Works Director Villa worked with California High Speed Rail and California Rail Builders to install the lighting.
- Over the weekend reports of a pack of feral dogs were loose and Wasco Animal Control patrolled and picked up two of the dogs.
- Senior day on Friday September 23, 2022 at the Kern County Fair; Staff coordinating with Wasco Parks and Recreation Parks to provide rides to the seniors using Wasco Dial-A-Ride vehicles for the all-day event.
- Grants Activity - HAWK System on Hwy 46 getting traction, they have provided traffic calming measures. Staff has applied with the Wonderful Company applied

and seems to have preliminary approval for a Bike Rodeo event to provide bikes and helmets.

- Staff received no responses for the Housing Element bid, and staff will submit for rebid.
- Ross and Dutch Bros have pulled permits, both confirmed projects. Ross estimated to open in the spring 2023.
- Code Compliance partnered with Kern County Health Department over the weekend for a food vendor sweep.
- Staff beginning to enforce SB 1383 food waste commercial business, notifications, warning and eventually citations, overview enforcement of SB 1383.
- Prepping for the Economic Development Conference in San Diego, meeting with retailers interested in Wasco.
- Recognized Sharon Sharp and Orange Heart Foundation along with staff, thanked staff. The City of Wasco Rose Parade float was fabulous, and coordination with clean-up went well
- Strata Credit Union groundbreaking September 29, 2022, at 9:30

## **16) REPORTS FROM THE CITY COUNCIL:**

### **Councilmember Lynch:**

- Attended the Wasco Rose Festival on Saturday, September 10, 2022.

### **Councilmember Martinez:**

- Attended the Wasco Rose Festival and drove vehicle with the Rose Queen at the Wasco Rose parade on Saturday, September 10, 2022.

### **Mayor Reyna:**

- Attended the Wasco Rose Parade on Saturday, September 10, 2022.
- He received a complaint of a pack of dogs destroying a resident's planters and thanked staff for taking care of the issue.
- Thanked staff for their work and efforts for the community.

Mayor Reyna read the Closed Session items 17a and opened for public comments.

There were no public comments.

Mayor Reyna adjourned into closed session at 6:41 pm.

Mayor Reyna adjourned out of closed session at 6:57 pm.

## **17) CLOSED SESSION:**

### **a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Section 54956.9: (one potential case)

## **18) CLOSED SESSION ACTION:**

### **Mayor Reyna reported out.**

### **a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Section 54956.9: (one potential case)

**No reportable action.**

**19) ADJOURNMENT:**

Mayor Reyna adjourned the meeting at 6:57 pm.

DocuSigned by:

*Monica Flores*

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Monica Flores, Deputy City Clerk

DocuSigned by:



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Gilberto Reyna, Mayor