

Date: March 9, 2015 (Monday)

Time: 6:30 p.m.

Place: City Council Chambers
350 North Valencia Blvd.
Woodlake, CA 93286

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact City Hall at 559-564-8055 at least 3 days prior to the meeting.

The full agenda including staff reports and supporting materials are available at City Hall.

I. CALL TO ORDER & WELCOME

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on items within its jurisdiction but not on this agenda. NOTE: Prior to action by the Council on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.

All items on the Consent Agenda are considered to be routine and non-controversial by City staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV. A-E)

- A. Action: Approval of Minutes of the regular meeting held on February 23, 2015 (Pages 1-6)
- B. Action: Approval of Warrants (Pages 7-27)
- C. Action: Adoption of Resolution: Approval of February Monthly Report and Investments (Pages 28-30)

- D. Action: Adoption of Proclamation: Proclamation from the City of Woodlake Proclaiming April 2015 as Child Abuse Prevention Month (Pages 31-32)
- E. Action: Adoption of Ordinance: Adoption of Ordinance 590, Amending Zoning Ordinance No. 287 (Pages 33-36)

V. ACTION/DISCUSSION ITEMS

- A. Information: LEAD Project
- B. Information: Potential Solar Project (Page 37)
- C. Information: Water Updates (Pages 38-39)

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Council Members
- C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Pursuant to subdivision (a) of Government Code Section 54956.9

Coa v. City of Woodlake, et al

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Council will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, March 23, 2015 at 6:30 p.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Chuck Ray - Councilmember

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

PRESENT: Councilmembers Mendoza, Ortiz, G. Gonzalez Jr., Martinez & Ray

OTHERS: Lara, Waters, Marquez, Zacarias & Farley

ABSENT: Ortiz & Gonzalez Jr.

FLAG SALUTE

PUBLIC COMMENTS – None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV. A-G)

- A. Action: Approval of Minutes of the regular meeting held on February 9, 2015
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of Salary Ranges and Compensation Plan for City of Woodlake Unrepresented Employees
- D. Action: Adoption of Resolution: Approval of Salary Ranges and Compensation Plan for City of Woodlake Management/Department Heads
- E. Action: Adoption of Resolution: Approval of the Memorandum of Understanding Between the Woodlake Police Officers’ Association and the City of Woodlake
- F. Action: Adoption of Resolution: Requesting the Use of State Route 245 and/or State Route 216, for the Woodlake Unified School District, Woodlake Valley Chamber of Commerce, Kiwanis of Woodlake, Woodlake Lions Club, Woodlake Rotary and the Homegrown Project Events
- G. Action: Adoption of Resolution: Amendment of Personnel Policy Rule No 29.5, Drug and Alcohol Testing Policy

ON A MOTION BY MARTINEZ, SECOND BY RAY IT WAS VOTED TO APPROVE THE CONSENT CALENDAR. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Discuss and Receive Comments Related to the Proposed Amendment to the 12-CDBG-8423 Standard Agreement Which will Add Supplemental Activities to be Undertaken with Community Development Block Grant (CDBG) Program Income (PI) Funds

Public Hearing

City Administrator Lara reported the following: The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding what types of eligible activities the City of Woodlake should add as supplemental activities. A separate public hearing will be held to discuss and approve the supplemental activities prior to submittal to the State.

Public Hearing Opened 6:33 PM

Lino Moran, 612 N. Palm, Woodlake – asked how the funds will be used if no citizen makes a recommendation. City Administrator Lara stated that City staff would make the recommendations to the State.

Public Hearing Closed 6:35 PM

ON A MOTION BY RAY, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND DISCUSS AND RECEIVE COMMENTS RELATED TO THE PROPOSED AMENDMENT TO THE 12-CDBG-8423 STANDARD AGREEMENT. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Proclamation: Recognize the Week of March 2, 2015 thru March 6, 2015 as the National Education Association's Read Across America

Drew Sorensen, Superintendent of Woodlake Schools reported the following: the schools have used this event to target the 0-5 age group and encourage them to read more. Castle Rock School will host a Dr. Seuss reading day and Mr. Sorensen has invited Council to read to a classroom and inspire the children to read more. In the past we have had readers from both Fire and Police personnel and hopes to see them again. Mayor Mendoza stated he has volunteered to read in the past and it has always been very rewarding. He is sorry he will miss this year.

ON A MOTION BY MARTINEZ, SECOND BY RAY IT WAS VOTED TO ADOPT THE PROCLAMATION AND RECOGNIZE MARCH 2, 2015 THRU MARCH 6, 2015 AS READ ACROSS AMERICA WEEK. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Uphold the Woodlake Planning Commission's Recommendation on Annexation 14-01, General Plan Amendment 14-01 and Zoning Ordinance Amendment 14-01

Public Hearing

City Planner Collins reported the following in regards to Annexation 14-01: the Woodlake Planning Commission held a public hearing on the above applications at their 12-18-14 meeting. The Commission took public testimony both for and against. Most of the public comments centered on "how can they use their property going forward?" and "will anything change when I'm annexed into the city?" Staff responded by indicating that most of the 46.76 acres will be zoned to the RA district. This permits large-lot residential lots as well as limited livestock use. Staff also explained that being inside the city limits instead of being the county did not have any effect on their property taxes; however, it did permit persons to connect to the city's sewer and water systems, if needed. Further, all land use requests would be processed through the city rather than the county.

The subject territory is located in the southeast quadrant of the City of Woodlake. The subject properties are located on the south side of State Highway 216 generally situated between the southerly extension of Castle Rock Street and St. Johns Street (Road 220).

The subject territory is situated on the east side of Woodlake just north of Bravo Lake. The APNs for the subject territories are APNs 061-070-008; 061-070-034, 033, 011, 027, and 028; 061-070-013; and a portion of the abandoned Visalia Railroad right-of-way.

The proposed annexation will add city-owned land into the Woodlake city limits. A segment of an abandoned railroad right-of-way (old Visalia Electric Railroad) and a recently purchased citrus grove (14.9 acres) are both owned by the City and are outside the city limits. This annexation will resolve this condition.

Conversation with LAFCO officials resulted in staff sending out two survey forms to persons in Wells Tract (a disadvantaged community), one to property owners and one to registered voters. The forms were in Spanish and English. The surveys were seeking the interest of person's wishing to annex into the City of Woodlake. The results of the property owner's survey are attached to this report. The registered voter's survey had not been returned as of the date of this report. The property owner's survey indicated that a majority of property owners did not have an interest in annexing into the City. Once the land is annexed into the city, services will be provided to the territory by the City of Woodlake. In addition, persons will be permitted to connect to city sewer and water subject to paying a connection fee, and connecting to the line consistent with the city's improvement standards.

City Planner Collins reported the following regarding General Plan Amendment 14-01: the City wishes to amend its general plan to redesignate the subject territory from the service commercial designation to the very low density residential, neighborhood commercial, agriculture and open space designations. The neighborhood commercial designation would be applied to the small grocery store that exists on the west end of the subject territory. The railroad right-of-way, which contain a portion of the Bravo Lake Botanical Garden, will be designated O (open space), and the city-owned citrus grove will be designated A (agriculture). The balance of the subject territory encompasses five parcels, containing 26.56 acres, will be designated very low density residential. This land use designation is generally consistent with the existing land use just north of the subject property. Staff feels that the service commercial designation currently applied to the subject territory would generate a number of unsightly uses that would line Woodlake's eastern entryway. Furthermore, potential service commercial uses could conflict with the existing residential uses on the north side of State Highway 216.

City Planner Collins reported the following regarding Zoning Ordinance Amendment 14-01: the City wishes to amend its zoning ordinance to reclassify the subject property from the county's A-1 (agriculture, 5-acre minimum) zone district to Woodlake's CN (neighborhood commercial), RA (rural residential), A (agricultural) and O (open space) districts (see Exhibit C, Zoning Ordinance Amendment 14-01). The CN district would be applied to property that currently contains a small neighborhood store that has existed at the current location for over 40 years. The RA district would be applied to five parcels, containing 26.56 acres. Three of the parcels contain single-family residences; two of the parcels are vacant and free of structures. Potentially, these parcels could be divided into smaller rural residential parcels; however, they would be required to connect to city sewer and water. Further, they may have to install on-site roadway improvements depending upon the number of home sites being proposed. The two city-owned parcels - the 4.94 acres of railroad right-of-way and the 14.9-acre citrus grove - will be used open space uses. The railroad right-of-way is part of the Bravo Lake Botanical Garden and the citrus grove will be integrated into the Garden as a working farm. The railroad right-of-way will be zoned O (open space) while the recently purchased citrus grove will be zoned A (agriculture).

Public Hearing Opened 6:46 PM

George Jauregui spoke on behalf of his Mother-in-Law, Alice Flores, 1171

E. Naranjo, Woodlake – Mr. Jauregui reported they have some concerns regarding the annexation. His family wants to know why the annexation and what plans do the city has for this property in the future. Will the City allow low income housing to be built on this property? Will the City pursue eminent domain? City Planner Collins stated the City has no plans to acquire land by eminent domain. The reason for the annexation is to be more consistent with surrounding property and make it all CS zoning. City Attorney Farley stated the City has the power granted to them by the constitution to acquire the land by eminent domain but the City must show this is being done for public use. Mr. Jauregui asked what the process would be if someone wanted to construct housing on this property. City Planner Collins stated there would be an application to complete by the interested party and more public hearings would follow before anything is approved.

Bill Lewis, 342 N. Acacia, Woodlake – Mr. Lewis asked how the annexation would benefit the City. City Planner Collins stated the land use would be controlled by the City. Mr. Lewis then asked who requested the survey of the annexation. City Planner Collins stated LAFCO. Mr. Lewis stated that in 1996 the County wanted to give Wells Tract to the City but at the time the City declined the offer. He recommended to Council to not take Wells Tract. Mr. Lewis reminded Council that the approval of the Zoning Amendment should be based on ideas of the future not status quo.

Public Hearing Closed 6:59 PM

ON A MOTION BY MARTINEZ, SECOND BY RAY IT WAS VOTED TO UPHOLD THE WOODLAKE PLANNING COMMISSION'S RECOMMENDATION ON ANNEXATION 14-01, GENERAL PLAN AMENDMENT 14-01 AND ZONING ORDINANCE AMENDMENT 14-01. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Approval of the Grant Deed and Right of Way Agreement for the Property with APN 061-160-021 (Mariscal) as Associated with the Construction of the City of Woodlake Plaza Project City Administrator Lara reported the following: the City has acquired four of the five necessary properties to complete the Plaza Project. The fourth property is the Mariscal Property with APN 061-160-021. The property appraised for sixty thousand dollars. Unfortunately, the property has an outstanding note that is more than its appraised value. The owners of the property have signed a Right of Entry Form as presented by the City of Woodlake. This allows the City to enter their property for the purpose of constructing the plaza, but does not serve as a waiver in any way for their right of compensation. The City's real estate agent Hamner, Jewell & Associates will work with the lender that is carrying the note on a short sale to attempt to acquire the property at appraised value. If the lender does not agree on a short sale then the property owner will have to engage the City to negotiate any amount over appraised value. Councilmember Martinez asked if the owners are aware of the circumstances. City Administrator Lara stated yes and the owners will agree to a short sale if necessary.

ON A MOTION BY RAY, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE GRANT DEED AND RIGTH OF WAY AGREEMENT FOR

**THE PROPERTY WITH APN 061-160-021 (MARISCAL).
APPROVED UNANIMOUSLY.**

- E. Action: Adoption of Resolution: Approval to Appoint a Member to the San Joaquin Valley Air Pollution Control District.
City Clerk Zacarias reported the following: a nomination must be made to the SJVAPCD. Two interested Councilmembers have submitted applications. The applicants are Mayor Rudy Mendoza and City of Porterville Councilmember Virginia Gurrola.
ON A MOTION BY MARTINEZ, SECOND BY RAY IT WAS VOTED TO NOMINATE MAYOR RUDY MENDOZA TO THE SJVAPCD. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information: Items from Staff

City Administrator Lara – reported Prop. 218 notices will go out with the water bills this month regarding the public hearing on April 13th. Stage 4 notices will also go out with the water bills. Staff is currently working on Stage 5 to add to the Municipal Code.
Chief Marquez – reported on March 7th Lieutenant Jose Aguayo will be honored as the Officer of the Year at the Knights of Columbus event. The event will be held in Exeter and tickets are available for purchase here at City Hall. Police staff is still working on homicide from earlier in the month. Mayor Mendoza asked the Sheriff in the audience to introduce himself. Lieutenant Gary Hunt, representative from the Tulare County Sheriff's office stated he attends the Council meetings to stay connected with the community and to also show there is a great relationship with the Woodlake Police Department and the Tulare County Sheriff's Department.

B. Information: Items from Council Members

Councilmember Martinez – asked if once the smart meters are installed, can a resident self-check their usage for the month. City Administrator Lara stated no, but the resident can call City Hall and request usage reading.

Mayor Mendoza – reported he had attended a Kaweah Basin meeting. It was discussed that a consultant from Sacramento will be hired to direct how to manage water. Lawmakers must have a plan by 2040. This will impact everyone, city and county. He also attended a meeting with Councilmember Ortiz for the League of California Cities. The meeting was held in Reedley and the discussion was on Prop. 47 and with this new law, it's good to know we have a great relationship with our local law enforcement.

C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION

NOTICE TO THE PUBLIC

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City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Chuck Ray - Councilmember

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

Meeting adjourned at 7:15 p.m.

Submitted by,

Irene Zacarias

City Clerk

City of Woodlake
Summary of Disbursements and Payroll
City Council Meeting : March 9, 2015

PAYROLL

2/20/2015 \$48,494.35

Gross Payroll	\$48,494.35
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DISBURSMENTS / WARRANTS

3/4/2015 \$107,538.28

Total Disbursements	\$108,643.93
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WIRES

PAYROLL TAX WIRE	CITY	\$	7,814.24
	FIRE	\$	1,417.63

USDA - Water Loan
USDA - Sewer Loan
USDA - Airport Loan
USDA - Fire Truck Loan

Total Wire Amount Sent Out	\$	9,231.87
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Amount to be Approved	\$	166,370.15
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I, Ramon Lara, certify under penalty of perjury that the above listed accounts are correct, due and payable to the best of my knowledge.



City Administrator, Ramon Lara

**Passed and adopted at a regular meeting of the City Council of the
City of Woodlake on the 9th day of March 2015.
by the following vote:**

Ayes:
Noes:
Absent:
Abstain:

Mayor, Rudy Mendoza

City Clerk, Irene Zacarias

PERIOD 2 DATING 2/01/2015- 2/13/2015 CHECK DATE 2/20/2015
DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
20647	3,223.27	208	1 STUB ONLY
20648	1,797.32	210	1 STUB ONLY
20649	1,000.60	206	1 STUB ONLY
20650	1,919.13	212	1 STUB ONLY
20651	1,752.93	207	1 STUB ONLY
20652	1,009.05	173	1 STUB ONLY
20653	2,371.67	511	1 STUB ONLY
20654	1,978.72	528	1 STUB ONLY
20655	1,558.09	539	1 STUB ONLY
20656	2,444.09	549	1 STUB ONLY
20657	1,934.33	554	1 STUB ONLY
20658	3,863.58	522	1 STUB ONLY
20659	1,459.31	552	1 STUB ONLY
20660	888.63	555	1 STUB ONLY
20661	1,575.88	553	1 STUB ONLY
20662	992.16	551	1 STUB ONLY
20663	1,474.00	107	1 STUB ONLY
20664	496.74	213	1 STUB ONLY
20665	1,616.92	134	1 STUB ONLY
20666	1,160.46	205	1 STUB ONLY
20667	1,105.87	187	1 STUB ONLY
20668	1,109.20	159	1 STUB ONLY
20669	1,894.43	209	1 STUB ONLY
20670	1,656.16	211	1 STUB ONLY
20671	1,597.53	199	1 STUB ONLY
20672	1,370.37	188	1 STUB ONLY
20673	1,495.65	4018	1 STUB ONLY
20674	1,518.28	4022	1 STUB ONLY
20675	1,099.53	4035	1 STUB ONLY

PERIOD 2 DATING 2/01/2015- 2/13/2015 CHECK DATE 2/20/2015

EMPLOYER CODE	FUND CODE	HOME TOTALS	WORKED TOTALS	WORKED DIR DEP
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GRAND TOTALS

NEGOTIABLE CHECKS		COUNTS
1,130.45	*EMPLOYEE CHECKS	1
0.00	*VENDOR CHECKS	0
0.00	*BANK CHECKS	0
1,130.45	**TOTAL NEGOTIABLE CHECKS	1

OTHER CHECKS

0.00	*MANUAL CHECKS	0
0.00	*CANCELLED CHECKS	0

1,130.45 ***GRAND TOTAL

NON-NEGOTIABLE CHECKS

47,363.90	*DIRECT DEPOSIT STUBS	29
0.00	*VENDOR DIR DEP STUBS	0

47,363.90 **TOTAL NON-NEGOTIABLE CHECKS 29

NEGOTIABLE CHECKS/NON-NEGOTIABLE CHECKS

1,130.45	*EMPLOYEE CHECKS	1
0.00	*VENDOR CHECKS	0
0.00	*BANK CHECKS	0
47,363.90	*DIRECT DEPOSIT STUBS	29
0.00	*VENDOR DIR DEP STUBS	0

48,494.35 ***TOTAL NEGOTIABLE & NON-NEGOT 30

0.00	*OTHER CHECKS	0
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48,494.35 ***TOTAL NEG, NON-NEG, OTHER CHECKS

TOTAL SEQ 1 FEMALES 5

PERIOD 2 DATING 2/01/2015- 2/13/2015 CHECK DATE 2/20/2015
 DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	EMPLOYEE/BANK/VENDOR NAME	CODE	CHECK SEQ
20646	1,130.45		546	1

TOTALS FOR CHECK FORM: CHEK

NEGOTIABLE CHECKS			COUNTS
1,130.45	*EMPLOYEE CHECKS		1
0.00	*VENDOR CHECKS		0
0.00	*BANK CHECKS		0
1,130.45	**TOTAL NEGOTIABLE CHECKS		1

OTHER CHECKS

0.00	*MANUAL CHECKS		0
0.00	*CANCELLED CHECKS		0

1,130.45 **TOTAL FOR CHECK FORM

NON-NEGOTIABLE CHECKS

0.00	*DIRECT DEPOSIT STUBS		0
0.00	*VENDOR DIR DEP STUBS		0

PAY INFORMATION

GROSS PAY

FEATURE DISTRIBUTION

02/01/15 TO 02/13/15 - PAY DAY 02/20/15

RUN- 2/19/2015 13:42:50 PAGE 1
PR4B0R-V13.04 ACS Paymate

EMP #	GROSS PAYROLL	CUR AMT	CUR HRS
511	3,245.31	80.00	80.00
213	575.00	48.00	48.00
199	2,630.77	80.00	80.00
528	2,589.23	80.00	80.00
546	1,288.91	61.75	61.75
159	1,462.15	80.00	80.00
539	2,465.54	80.00	80.00
188	2,000.43	81.50	81.50
209	2,278.15	80.00	80.00
208	4,415.08	80.00	80.00
173	1,626.93	80.00	80.00
549	3,698.77	80.00	80.00
554	2,535.14	112.50	112.50
522	4,462.70	142.50	142.50
210	2,471.10	80.00	80.00
211	2,066.27	80.00	80.00
206	1,402.61	80.00	80.00
4018	1,916.83	80.00	80.00
205	1,525.85	80.00	80.00
4022	1,801.12	144.00	144.00
552	1,988.73	94.00	94.00
555	1,150.62	80.00	80.00
134	2,427.61	88.50	88.50
4035	1,897.26	163.00	163.00
553	2,230.00	101.00	101.00
107	2,270.62	92.00	92.00
212	2,471.07	80.00	80.00
187	1,382.32	80.00	80.00
207	2,630.76	80.00	80.00
551	1,811.51	88.00	88.00
30 EMPLOYEES	66,719.39	2,656.75	2,656.75
30 EMPLOYEES	66,719.39	2,656.75	2,656.75

PAGE TOTALS ***

FEATURE TOTALS *

PAY INFORMATION

O/T T-1/2 03

F E A T U R E D I S T R I B U T I O N

02/01/15 TO 02/13/15 - PAY DAY 02/20/15

RUN- 2/19/2015 13:42:33 PAGE 1
PR4B0R-V13.04 ACS Paymate

EMP #	CUR AMT	CUR HRS
188	54.04	1.50
554	959.91	32.50
522	2,407.93	62.50
552	413.50	14.00
134	306.22	8.50
4035	299.25	19.00
553	630.00	21.00
107	108.08	3.00
551	236.28	8.00
9 EMPLOYEES	5,415.21	170.00
9 EMPLOYEES	5,415.21	170.00

PAGE TOTALS ***

FEATURE TOTALS *

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
000494	STATE OF CA-EDD	59719	02/20/15	1,652.69
000799	STATE OF CALIFORNIA	59720	02/20/15	129.37
000494	STATE OF CA-EDD	59721	02/13/15	425.26
001381	ROSENBALM ROCKERY	59766	02/26/15	1,579.50
001227	ANTHEM	59767	02/26/15	1,145.69
000593	ABH FOX SOLUTIONS	59768	03/06/15	446.19
001086	ADSI	59769	03/06/15	1,200.00
000783	AFLAC	59770	03/06/15	493.96
001114	AT & T MOBILITY	59771	03/06/15	204.84
001212	AT&T	59772	03/06/15	406.86
001310	AT&T (INTERNET)	59773	03/06/15	135.00
001031	ATLAS FIRE SERVICE	59774	03/06/15	1,129.90
001294	BEATWEAR, INC	59775	03/06/15	84.40
000351	BSK ASSOCIATES	59776	03/06/15	509.00
000779	C.A. REDING CO., INC.	59777	03/06/15	222.05
001350	CALIFORNIA CHOICE	59778	03/06/15	21,105.62
001019	CENTRAL SANITARY SUPPLY	59779	03/06/15	166.13
000540	CHERNEY, PH.E./GREGORY N	59780	03/06/15	355.00
001365	DON ROSE OIL COMPANY INC	59781	03/06/15	100.68
001360	FARLEY LAW FIRM	59782	03/06/15	7,493.58
000196	FRESNO OXYGEN	59783	03/06/15	87.84
.50301	GARCIA/MIGUEL ANGEL	59784	03/06/15	100.00
001383	GARTON TRACTOR INC.	59785	03/06/15	2,386.90
000025	GAS COMPANY/THE	59786	03/06/15	192.97
000846	GUARDIAN-APPLETON	59787	03/06/15	2,685.79
001339	HAMMER JEWELL ASSOCIATES	59788	03/06/15	6,748.52
001384	HARVEST POWER CALIFORNIA	59789	03/06/15	1,588.63
000181	KIWANIS OF WOODLAKE	59790	03/06/15	198.00
000294	L.N. CURTIS & SONS	59791	03/06/15	213.00
000335	LA CASA VERDE	59792	03/06/15	60.00
001382	LAWRENCE TRACTOR COMPANY	59793	03/06/15	37.24
001183	LIFELOC TECHNOLOGIES	59794	03/06/15	196.80
000591	MEDALLION SUPPLY	59795	03/06/15	70.73
001362	MIDVALLEY DISPOSAL	59796	03/06/15	40,168.12
001386	NICHOLS CONSULTING	59797	03/06/15	600.00
001370	PITTSBURG TANK & TOWER M	59798	03/06/15	2,075.00
001026	QUINN RENTAL SERVICIES	59799	03/06/15	20.64
000949	SHRED-IT FRESNO	59800	03/06/15	74.32
000024	SOUTHERN CALIF EDISON CO	59801	03/06/15	59.26
001145	STANTEC CONSULTING SERVI	59802	03/06/15	1,436.50
001385	TD RIVAS HAULING & BOBCA	59803	03/06/15	2,255.00
001284	TEAMSTERS LOCAL UNION NO	59804	03/06/15	242.00
001210	US BANK	59805	03/06/15	186.85
001146	USA BLUE BOOK	59806	03/06/15	397.99
001352	VALLEY ELECTRIC SUPPLIER	59807	03/06/15	2,589.56
000292	VANTAGEPOINT TRAN AGENT-	59808	03/06/15	4,423.44
000832	VERIZON WIRELESS	59809	03/06/15	713.06
000246	WOODLAKE PRIDE	59810	03/06/15	714.40

ACS FINANCIAL SYSTEM
03/04/2015 10:

BANK VENDOR
BANK BANK OF VISALIA

000206 WOODLAKE UNIFIED SCHOOL
BANK OF VISALIA

Check Register

GL540R-V07.27 PAGE 2

CHECK# DATE AMOUNT

59811 03/06/15 30.00

107,538.28 ***

ACS FINANCIAL SYSTEM
03/04/2015 10:

BANK VENDOR

REPORT TOTALS:

Check Register CITY OF WOODLAKE
GL540R-V07.27 PAGE 3

CHECK# DATE AMOUNT

107,538.28

RECORDS PRINTED - 000136

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
ATLAS FIRE SERVICE	1,129.90	*VENDOR TOTAL						
BEATWEAR, INC. UNIFORM MCMILLAN 03/15	84.40	SPECIAL DEPARTMENT EXPEN	001.0411.060.029		3705		069	00015
BSK ASSOCIATES WEEKLY EFFLUENT 03/2015	185.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		A503381		069	00022
BACTI 03/2015	90.00	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		A503881		069	00032
WEEKLY EFFLUENT 03/15	73.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		A503894		069	00034
KELLER-WEGLEY QTRLY 3/15	71.00	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		A503986		069	00033
BACTI 03/2015	90.00	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		A504163		069	00036
	509.00	*VENDOR TOTAL						
C.A. REDING CO., INC. SERVICES 03/2015	222.05	CONTRACTURAL SERVICES	001.0411.060.028		326911		069	00030
CALIFORNIA CHOICE CITY EMPLOYEES 03/2015	458.52	HEALTH INSURANCE	001.0403.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	446.73	HEALTH INSURANCE	001.0404.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	229.29	HEALTH INSURANCE	001.0405.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	480.92	HEALTH INSURANCE	001.0415.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	204.35	HEALTH INSURANCE	001.0416.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	777.45	HEALTH INSURANCE	001.0418.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	324.13	HEALTH INSURANCE	001.0421.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	1,085.61	HEALTH INSURANCE	001.0422.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	630.34	HEALTH INSURANCE	061.0461.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	2,806.47	HEALTH INSURANCE	062.0462.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	2,584.48	HEALTH INSURANCE	063.0463.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	983.25	HEALTH INSURANCE	021.0424.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	431.12	HEALTH INSURANCE	029.0429.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	223.01	HEALTH INSURANCE	032.0440.050.008		APRIL 2015		069	00069
CITY EMPLOYEES 03/2015	82.27	HEALTH INSURANCE	001.0402.050.008		APRIL 2015		069	00069
CITY INS W/H EMP 03/15	2,800.00	HEALTH INSURANCE WITHHEL	001.0000.200.031		APRIL 2015		069	00070
PD EXPENSE 03/2015	4,020.86	HEALTH INSURANCE	001.0411.050.008		APRIL 2015		069	00071
FIRE EXPENSE 03/2015	2,284.04	HEALTH INSURANCE	004.0414.050.008		APRIL 2015		069	00072
FIRE INS W/H EMP03/2015	252.78	HEALTH INSURANCE	004.0000.200.031		APRIL 2015		069	00073
	21,105.62	*VENDOR TOTAL						
CENTRAL SANITARY SUPPLY CLEANING SUPPLIES 3/15	166.13	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		588806		069	00047
CHERNEY, PH.E./GREGORY N PRE EMPLMNT CLNTON 3/15	355.00	CONTRACTURAL SERVICES	001.0411.060.028				069	00037
DON ROSE OIL COMPANY INC WHITE MIN. OIL 03/15	100.68	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		177044		069	00038
FARLEY LAW FIRM AYALA CASE 03/15	24.00	LEGAL SERVICES - RETAINE	001.0411.060.025				069	00041
INIGUEZ CASE 03/15	374.00	LEGAL SERVICES - RETAINE	001.0411.060.025				069	00042

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
HARVEST POWER CALIFORNIA SERVICES 03/2015	1,588.63	SPECIAL DEPARTMENT	EXPEN 001.0409.060.029		INVTUL012570		069 00008
KIWANIS OF WOODLAKE SPRING AD 03/2015	198.00	SPECIAL DEPARTMENT	EXPEN 021.0424.060.029		201501025		069 00017
L.N. CURTIS & SONS FIRE GEAR 03/2015	213.00	FIRE GEAR	004.0414.060.058		1343927-00		069 00057
LA CASA VERDE FLWRS FOR OFF GRN 3/15	60.00	SPECIAL DEPARTMENT	EXPEN 001.0401.060.029		933537		069 00006
LAWRENCE TRACTOR COMPANY AIR FILTER 03/2015	37.24	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		93504		069 00021
LIFELOC TECHNOLOGIES DRY GAS 03/2015	196.80	SPECIAL DEPARTMENT	EXPEN 001.0411.060.029		0190917-IN		069 00058
MEDALLION SUPPLY 400W MH BT37 03/2015	70.73	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		9130-729764		069 00014
MIDVALLEY DISPOSAL JAN. REFUSE SERV 03/15	40,168.12	CONTRACTURAL SERVICES	061.0461.060.028		JAN-15		069 00046
NICHOLS CONSULTING ST MNDTD CST CLMS 3/15	600.00	CONTRACTURAL SERVICES	001.0404.060.028		2015-985498801		069 00062
PITTSBURG TANK & TOWER M ROV INSPECTION 03/2015	2,075.00	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		8147		069 00068
QUINN RENTAL SERVICIES SWITCH AS 03/2015	20.64	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		PC000332428		069 00009
ROSENBALM ROCKERY INFIELD MIX 03/2015	1,579.50	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		25387		070 00002
SHRED-IT FRESNO ON SITE SHRED IT 03/15	74.32	SPECIAL DEPARTMENT	EXPEN 001.0403.060.029		9405062312		069 00003
SOUTHERN CALIF EDISON CO VLNTR BLDNG 03/15	32.38	UTILITIES	004.0414.060.021				069 00067
WWTP ELEC. 03/2015	26.88	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029				069 00076
	59.26	*VENDOR TOTAL					
STANTEC CONSULTING SERVI WDLK ONCLL & RPRT 03/15	1,436.50	CONTRACTURAL SERVICES	062.0462.060.028		876365		069 00016
STATE OF CA-EDD CTY ST TAX DEP 03/2015	1,652.69	WITHHOLDING TAX-STATE	001.0000.200.028				070 00003
CTY ST TX DEP 03/2015	425.26	WITHHOLDING TAX-STATE	001.0000.200.028				070 00005
	2,077.95	*VENDOR TOTAL					

ACS FINANCIAL SYSTEM
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VENDOR NAME
DESCRIPTION

REPORT TOTALS:

107,538.28

Schedule of Bills

GL540R-V07.27 PAGE 6
CITY OF WOODLAKE

AMOUNT ACCOUNT NAME FUND & ACCOUNT

CLAIM INVOICE

PO# F/P ID LINE

RECORDS PRINTED - 000136

Schedule of Bills

CITY OF WOODLAKE
GL060S-V07.27 RECAPPAGE
GL540R

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE APPROVED BY
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ACS FINANCIAL SYSTEM
03/04/2015 11:

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GL540R-V07.27 PAGE 1

BANK VENDOR CHECK# DATE AMOUNT

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001242	KAWEAH DELTA MEDICAL CEN	13464	02/17/15	29.44
001242	KAWEAH DELTA MEDICAL CEN	13465	02/17/15	482.40
001317	DEGC ENTERPRISES	13466	02/17/15	453.10
001233	QUEST DIAGNOSTICS LABS	13467	02/17/15	23.91
001233	QUEST DIAGNOSTICS LABS	13468	02/17/15	96.63
001232	GREGORY D. MONROE	13469	02/17/15	20.17

BANK OF VISALIA

1,105.65 ***

ACS FINANCIAL SYSTEM
03/04/2015 11:

BANK VENDOR
REPORT TOTALS:

Check Register GL540R-V07.27 PAGE 2
CITY OF WOODLAKE

CHECK#	DATE	AMOUNT
		1,105.65

RECORDS PRINTED - 000034

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
DEGC ENTERPRISES SUPPLIES 03/2015	453.10	HEALTH INSURANCE	001.0411.050.008			071 00002
GREGORY D. MONROE CHIROPRACTIC 03/2015	0.21	HEALTH INSURANCE	001.0402.050.008			071 00001
CHIROPRACTIC 03/2015	0.78	HEALTH INSURANCE	001.0403.050.008			071 00001
CHIROPRACTIC 03/2015	0.76	HEALTH INSURANCE	001.0404.050.008			071 00001
CHIROPRACTIC 03/2015	0.39	HEALTH INSURANCE	001.0405.050.008			071 00001
CHIROPRACTIC 03/2015	0.82	HEALTH INSURANCE	001.0415.050.008			071 00001
CHIROPRACTIC 03/2015	0.35	HEALTH INSURANCE	001.0416.050.008			071 00001
CHIROPRACTIC 03/2015	1.33	HEALTH INSURANCE	001.0418.050.008			071 00001
CHIROPRACTIC 03/2015	0.55	HEALTH INSURANCE	001.0421.050.008			071 00001
CHIROPRACTIC 03/2015	1.86	HEALTH INSURANCE	001.0422.050.008			071 00001
CHIROPRACTIC 03/2015	1.08	HEALTH INSURANCE	061.0461.050.008			071 00001
CHIROPRACTIC 03/2015	4.81	HEALTH INSURANCE	062.0462.050.008			071 00001
CHIROPRACTIC 03/2015	4.43	HEALTH INSURANCE	063.0463.050.008			071 00001
CHIROPRACTIC 03/2015	1.68	HEALTH INSURANCE	021.0424.050.008			071 00001
CHIROPRACTIC 03/2015	0.74	HEALTH INSURANCE	029.0429.050.008			071 00001
CHIROPRACTIC 03/2015	0.38	HEALTH INSURANCE	032.0440.050.008			071 00001
20.17		*VENDOR TOTAL				071 00001
KAWEAH DELTA MEDICAL CEN EMERGENCY ROOM 03/15	3.45	HEALTH INSURANCE	001.0402.050.008			071 00005
EMERGENCY ROOM 03/15	18.82	HEALTH INSURANCE	001.0403.050.008			071 00005
EMERGENCY ROOM 03/15	18.34	HEALTH INSURANCE	001.0404.050.008			071 00005
EMERGENCY ROOM 03/15	9.41	HEALTH INSURANCE	001.0405.050.008			071 00005
EMERGENCY ROOM 03/15	19.74	HEALTH INSURANCE	001.0415.050.008			071 00005
EMERGENCY ROOM 03/15	8.39	HEALTH INSURANCE	001.0416.050.008			071 00005
EMERGENCY ROOM 03/15	31.92	HEALTH INSURANCE	001.0418.050.008			071 00005
EMERGENCY ROOM 03/15	13.30	HEALTH INSURANCE	001.0421.050.008			071 00005
EMERGENCY ROOM 03/15	44.57	HEALTH INSURANCE	001.0422.050.008			071 00005
EMERGENCY ROOM 03/15	25.88	HEALTH INSURANCE	061.0461.050.008			071 00005
EMERGENCY ROOM 03/15	115.24	HEALTH INSURANCE	062.0462.050.008			071 00005
EMERGENCY ROOM 03/15	106.12	HEALTH INSURANCE	063.0463.050.008			071 00005
EMERGENCY ROOM 03/15	40.37	HEALTH INSURANCE	021.0424.050.008			071 00005
EMERGENCY ROOM 03/15	17.70	HEALTH INSURANCE	029.0429.050.008			071 00005
EMERGENCY ROOM 03/15	9.15	HEALTH INSURANCE	032.0440.050.008			071 00005
EMERGENCY ROOM 03/15	29.44	HEALTH INSURANCE	001.0411.050.008			071 00005
HSPTL OUT PINT 03/15	511.84	*VENDOR TOTAL				071 00006
QUEST DIAGNOSTICS LABS LAB/DIAGNOSTIC 03/15	23.91	HEALTH INSURANCE	001.0411.050.008			071 00003
LAB/DIAGNOSTIC 03/15	96.63	HEALTH INSURANCE	001.0411.050.008			071 00004
LAB/DIAGNOSTIC 03/15	120.54	*VENDOR TOTAL				

ACS FINANCIAL SYSTEM
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VENDOR NAME
DESCRIPTION

REPORT TOTALS:

1,105.65

Schedule of Bills

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CITY OF WOODLAKE

AMOUNT ACCOUNT NAME FUND & ACCOUNT CLAIM INVOICE PO# F/P ID LINE

RECORDS PRINTED - 000034

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE APPROVED BY
* * * * *
* * * * *

City of Woodlake

AGENDA ITEM IV-C

March 9, 2015

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the February 2015 Monthly Report of Investments

BACKGROUND:

Pursuant to Section 3.24.050 of the Woodlake Municipal Code the Finance Department prepares a report listing all investments of the City of Woodlake. The City's temporary idle cash, those funds not immediately needed to pay current bills, is invested in accordance with the City's Investment Policy that was approved by Resolution No. 09-05 which was adopted on February 9, 2009.

DISCUSSION:

The first objective of the investment policy is to secure the safety of the invested funds. The second objective is to match the availability (liquidity) of the funds to the cash flow needs of the organization. The third objective, that is only considered after the first two objectives have been met, is yield, or the earnings rate.

RECOMMENDATIONS:

Staff recommends that Council approve the February 2015 Monthly Report of Investments as submitted.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution: Approval of the February 2015 Monthly Report of Investments
2. February Monthly Report of Investments

BEFORE THE CITY COUNCIL
OF THE CITY OF WOODLAKE
COUNTY OF TULARE
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF THE FEBRUARY) Resolution No
2015 MONTHLY REPORT OF)
INVESTMENTS)

Councilmember _____, offered the following resolution and moved its adoption. Approve the City of Woodlake February 2015 Monthly Report of Investments.

WHEREAS, pursuant to Section 3.24.050 of the Woodlake Municipal Code, monthly, the Finance Department shall prepare a report listing of all investments of the City of Woodlake; and

WHEREAS, the City's temporary idle cash, those funds not immediately needed to pay current bills, is invested in accordance with the City's Investment Policy that was approved by Resolution No. 09-05.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the City of Woodlake's February's 2015 Monthly Report of Investments.

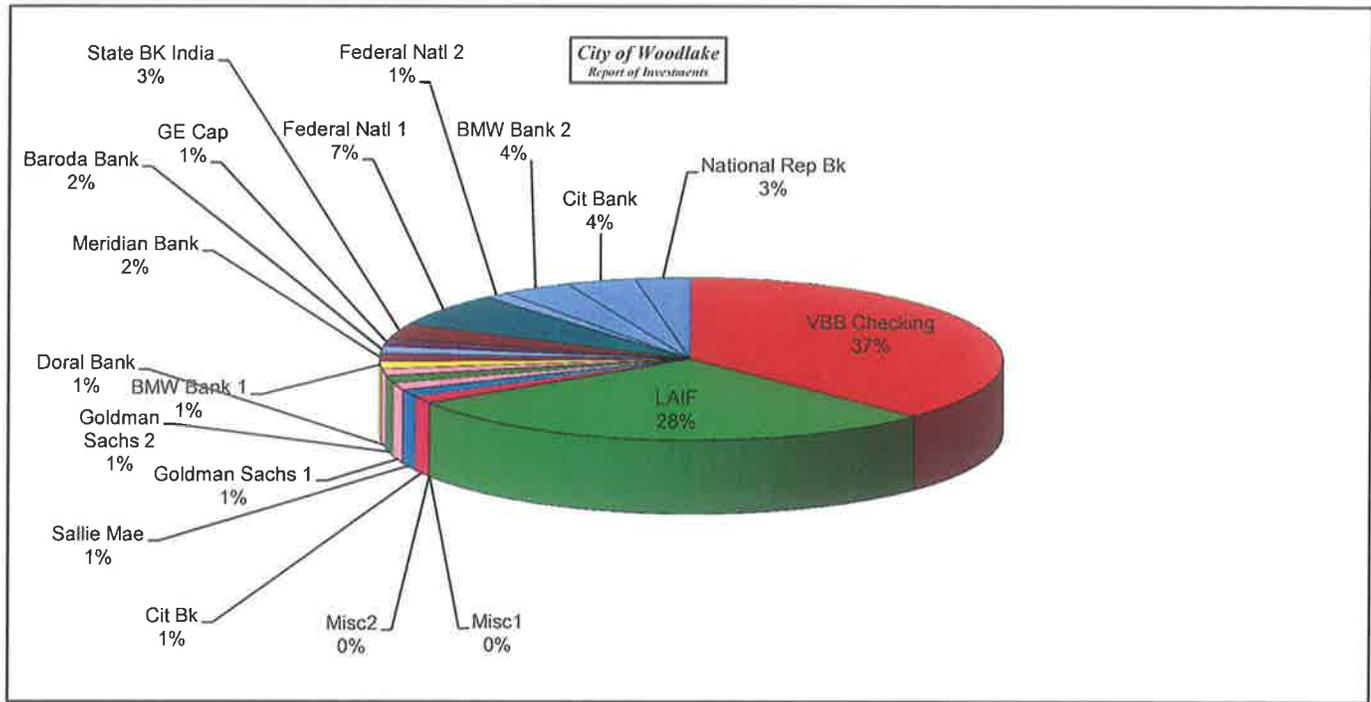
The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by _____, and carried by the following vote at the City Council meeting held on March 9, 2015.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk



February 28, 2015

<u>Investment Type</u>	<u>Principal</u>	<u>Percent of Portfolio</u>	<u>Yield to Maturity</u>	<u>Settlement Date</u>	<u>Maturity</u>
Checking - Valley Business Bank	\$2,566,457	37.4%	None	N/A	N/A
LAIF	\$1,951,106	28.4%	0.22%	N/A	Daily
MBS - miscellaneous Portfolio Holdings	\$0	0.0%			
Finance500 - Net Portfolio Balance	\$1,896	0.0%			
Cit Bk (Salt Lake City UTAH)	\$98,099	1.4%	1.50%	12/04/13	12/04/17
Sallie Mae (Salt Lake City UT)	\$99,611	1.5%	2.15%	10/30/13	10/30/18
Goldman Sachs BK USA New York CTF	\$99,757	1.5%	2.00%	04/30/14	04/30/19
Goldman Sachs BK USA New York	\$99,398	1.4%	2.00%	06/11/14	06/11/19
Doral Bank Catano P R	\$96,385	1.4%	3.00%	02/03/10	02/03/15
BMW Bank	\$102,069	1.5%	2.00%	11/12/10	11/12/15
Meridan Bank Natl Assn	\$104,320	1.5%	4.20%	03/03/08	02/08/16
Baroda Bank	\$103,142	1.5%	2.00%	08/02/11	08/02/16
GE Cap Finl Inc	\$101,485	1.5%	2.10%	12/02/11	12/02/16
State Bk India New York NY	\$204,374	3.0%	2.00%	04/27/12	04/27/17
Federal Natl Mtg Assn Prin	\$454,165	6.6%	2.50%	04/27/12	02/01/19
Federal Natl Mtg Assn S/CAP	\$87,877	1.3%	2.50%	04/27/12	10/09/19
BMW Bank	\$250,206	3.6%	2.15%	12/24/14	12/10/19
CIT Bank	\$250,000	3.6%	2.25%	12/24/14	12/24/19
National Rep Bk Chicago Ill	\$194,828	2.8%	1.25%	05/11/12	03/25/22
Total Portfolio	\$6,865,175	100%			

I certify that this report of investments complies with the City's adopted investment policy and that it also complies with state investment guidelines pursuant to Government Code Section 16481.2 .


 Ramon Lara, City Administrator

03/05/15
 Date

City of Woodlake

AGENDA ITEM IV-D

March 9, 2015

Prepared by Irene Zacarias, City Staff

SUBJECT:

Action: Proclamation from the City of Woodlake, Proclaiming April as Child Abuse Prevention Month.

BACKGROUND:

Child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Woodlake. Every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect. It is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood.

DISCUSSION:

Woodlake has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need. Our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment.

RECOMMENDATIONS:

Staff recommends that the City accept the Proclamation and recognize April as Child Abuse Prevention Month.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Proclamation: Recognizing April as Child Abuse Prevention Month.

*PROCLAMATION
RECOGNIZING APRIL AS
CHILD ABUSE PREVENTION MONTH*

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Woodlake; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

WHEREAS, Woodlake has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community; and

WHEREAS, all citizens, community agencies, faith organizations, business will work to increase their efforts to support families; and

NOW THEREFORE, BE IT RESOLVED, that the Woodlake City Council hereby proclaims the month of April, to be

CHILD ABUSE AND NEGLECT PREVENTION MONTH

The Woodlake City Council commends this observance during April 2015 to the citizens of Woodlake.

Dated:

Rudy Mendoza, Mayor

Frances Ortiz, Vice-Mayor

Jose L. Martínez, Councilmember

Gregorio Gonzalez Jr., Councilmember

Chuck Ray, Councilmember

City of Woodlake

AGENDA ITEM IV-E

March 9, 2015

Prepared by Irene Zacarias, City Staff

SUBJECT:

Action: Adoption of Ordinance: Adoption of Zoning Ordinance No. 590, Amending Zoning Ordinance No. 287.

BACKGROUND:

As heard at the February 23rd City Council meeting, Ordinance 590 was introduced to amend the Woodlake Zoning Ordinance reclassifying approximately 46.76 acres from the county's A-1 (county) district to Woodlake's CN (neighborhood commercial), RA (rural residential), A (agricultural) and O (open space) districts (see Exhibit C, Zoning Ordinance Amendment 14-01).

The Woodlake Planning Commission held a public hearing on the above applications at their 12-18-14 meeting. The Commission took public testimony both for and against. Most of the public comments centered on "how can they use their property going forward?" and "will anything change when I'm annexed into the city?" Staff responded by indicating that most of the 46.76 acres will be zoned to the RA district. This permits large-lot residential lots as well as limited livestock use. This explanation seemed to be suitable for persons attending the Commission meeting. Staff also explained that being inside the city limits instead of being the county did not have any affect on their property taxes, however, it did permit persons to connect to the city's sewer and water systems, if needed. Further, that all land use requests would be processed through the city rather than the county.

Upon concluding the public hearing the Commission voted 4-0 to recommend approval of initiation of Annexation 14-01 and approval of General Plan and Zoning Ordinance Amendments 14-01.

DISCUSSION:

The City wishes to amend its zoning ordinance to reclassify the subject property from the county's A-1 (agriculture, 5-acre minimum) zone district to Woodlake's CN (neighborhood commercial), RA (rural residential), A (agricultural) and O (open space) districts (see Exhibit C, Zoning Ordinance Amendment 14-01). The CN district would be applied to property that currently contains a small neighborhood store that has existed at the current location for over 40 years. The RA district would be applied to five parcels, containing 26.56 acres. Three of the parcels contain single-family residences; two of the parcels are vacant and free of structures. Potentially, these parcels could be divided into smaller rural residential parcels; however, they would be required to connect to city sewer and water. Further, they may have to install on-site roadway improvements depending upon the number of home sites being proposed.

The two city-owned parcels - the 4.94 acres of railroad right-of-way and the 14.9-acre citrus grove - will be used open space uses. The railroad right-of-way is part of the Bravo Lake

Botanical Garden and the citrus grove will be integrated into the Garden as a working farm. The railroad right-of-way will be zoned O (open space) while the recently purchased citrus grove will be zoned A (agriculture).

RECOMMENDATIONS:

Staff recommends that the City adopt Ordinance 590 to amend the Zoning Ordinance No. 287.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Adoption of Ordinance 590: Amending the Woodlake Zoning Ordinance No. 287

ORDINANCE NO. 590

**BEFORE THE CITY COUNCIL
CITY OF WOODLAKE, STATE OF CALIFORNIA**

AN ORDINANCE OF THE CITY OF WOODLAKE, COUNTY OF TULARE, STATE OF CALIFORNIA, AMENDING ORDINANCE NO. 287, THE WOODLAKE ZONING ORDINANCE, RECLASSIFYING LAND IN WOODLAKE FROM THE COUNTY'S A-1 (AGRICULTURE, 5-ACRE MINIMUM) TO WOODLAKE'S CN (NEIGHBORHOOD COMMERCIAL), RA (RURAL RESIDENTIAL), A (AGRICULTURAL) AND O (OPEN SPACE) DISTRICTS

THE CITY COUNCIL OF THE CITY OF WOODLAKE DOES ORDAIN AS FOLLOWS:

Section 1. Ordinance No. 287 of the City of Woodlake is hereby amended by reclassifying 46.74 acres from the county's A-1 (agriculture, 5-acre minimum) zone district to Woodlake's CN (neighborhood commercial), RA (rural residential), A (agricultural) and O (open space) districts (see Exhibit C, Zoning Ordinance Amendment 14-01).

Section 2. This Ordinance shall become effective on the 8th of April, 2015. Within fifteen (15) days from the passage thereof, this Ordinance shall be published once in the Kaweah Commonwealth, a newspaper of general circulation published in the City of Woodlake, together with the names of the members of the City Council voting for and against it.

Passed, approved and adopted during a regular meeting of the City Council of the City of Woodlake, upon motion of council person _____, and seconded by council person _____, on this 9th day of March of 2015, by the following vote:

A YES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

Irene Zacarias, City Clerk

EXHIBIT C
ZONING ORDINANCE AMENDMENT 14-01

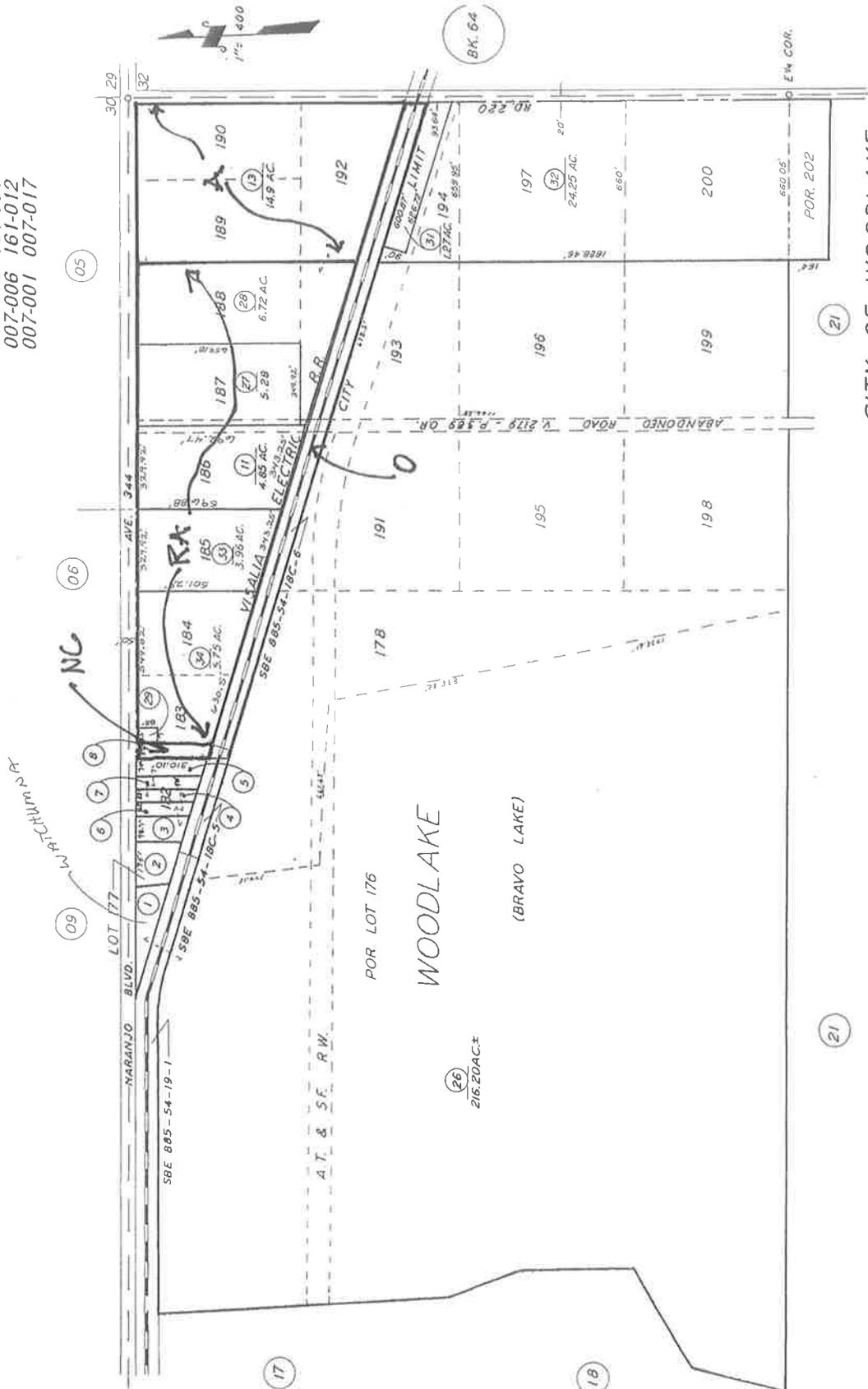
POR. N 1/2 SEC. 31, T.17S., R.27E., M.D.B.&M.

061-07

TAX CODE AREA
 007-010 161-001
 007-006 161-012
 007-001 007-017

DISCLAIMER
 THIS MAP WAS PREPARED FOR LOCAL PROPERTY ASSESSMENT PURPOSES ONLY. THE PARCELS SHOWN HEREON MAY NOT COMPLY WITH STATE AND LOCAL SUBDIVISION ORDINANCES. NO LIABILITY IS ASSUMED FOR THE USE OF THE INFORMATION HEREON.

REVISED: 07/18/2007
 REASON: ADJ. T.R.A.C.
 CAD TECH: JRS



CITY OF WOODLAKE
 ASSESSOR'S MAPS BK. 61, PG. 07
 COUNTY OF TULARE, CALIF.

POR. WOODLAKE SHEET NO. 2,
 R.M. 10-27 & 28

NOTE — ASSESSOR'S BLOCK NUMBERS SHOWN IN ELLIPSES
 ASSESSOR'S PARCEL NUMBERS SHOWN IN CIRCLES

City of Woodlake

AGENDA ITEM V-B

March 9, 2015

Prepared by Jason Waters, City Staff

SUBJECT:

Information: Potential Solar Project

BACKGROUND:

The City of Woodlake has been approached by SolarCity to consider the installation of solar panels near the City's Wastewater Treatment Facility. The solar panels would be used to provide power to the Wastewater Treatment Facility.

DISCUSSION:

The City has had preliminary conversations with SolarCity regarding the installation of solar panels immediately west of the City's Wastewater Treatment Facilities. If the City elects to go forward with the project then the City will enter into a Power Purchase Agreement with Solar City. The agreement would require SolarCity to install and maintain the system and would lock in the City's electric rates for 20 years. At the end of the 20 year agreement the City could elect to purchase the system, renew the contract for up to two 5-year increments, or get the system removed at no cost.

SolarCity projects a cost savings of \$824,386 to \$867,976 over the course of 20 years by adding solar panels. City Staff will continue to work with SolarCity and determine if the project would be of benefit to the City and the residents of Woodlake.

If the City decides to move forward with the project, City Council will need to formally adopt a resolution and hold a public hearing prior to the installation of the solar panels.

A presentation further detailing the project will be made at the City Council Meeting.

ATTACHMENTS:

1. None

City of Woodlake

AGENDA ITEM V-C

March 9, 2015

Prepared by Jason Waters, City Staff

SUBJECT:

Information: Water Updates

BACKGROUND:

The City of Woodlake has received funding from USDA to install water meters in Woodlake and Wells Tract. The City currently has no operational water meter system and all water users are being charged fixed rates for their water service. Once installed, the meters will be used to determine usage and the City will charge users based on their water usage.

The City of Woodlake has a four-stage plan for Water Conservation Regulations. The purpose of the regulations is to prohibit water waste at all times, while adjusting water consumption by residents as water supply becomes less available. The City currently is on Stage 4 of its Water Conservation Regulations.

DISCUSSION:

Water Meter Project

Last month the City released an RFQ for Water Meter Engineering and Design Services. Responses to the RFQ are due by March 19th. City Council will have an opportunity to select and approve a consultant for these services at the April 13th Board Meeting pending the approval of the Proposition 218 process.

Water Conservation Regulations

City Staff is also in the process of evaluating the City's Water Conservation Regulations. Currently, the City is under Stage 4 of the City's Water Conservation Regulations. Stage 4 includes the following provisions:

1. *New designated watering days, before 6am and after 8pm:*
 - A. *Even addresses on: Wednesday and Sunday*
 - B. *Odd addresses on: Tuesday and Saturday*
 - C. *No watering on Monday, Thursday or Friday*
2. *The washing of automobiles, trucks, trailers, boats, airplanes and other types of mobile equipment is only allowed on the premises of commercial car washes.*
3. *The washing of sidewalks, driveways, etc., is prohibited, unless necessary for public health.*
4. *The draining and refilling of swimming pools is prohibited.*

City Staff is considering adding additional stages or changing the structure of the City's Water Conservation Regulations that would further encourage water conservation. The City could consider further reducing watering days down to 1 day per week or the City could introduce a system where lawn watering days are reduced or increased based on the month. The City may also consider adding a stage that would prohibit lawn watering entirely. A presentation detailing these options will be presented at the City Council meeting.

ATTACHMENTS:

1. None