

Date: May 11, 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-D)

- A. Action: Approval of Minutes of the regular meeting held on April 27, 2015 (Pages 1-4)
- B. Action: Approval of Warrants (Pages 5-26)
- C. Action: Adoption of Resolution: Approval of the April 2015 Monthly Report of Investments (Pages 27-29)
- D. Action: Adoption of Resolution: Approval of the City of Woodlake’s Fiscal Year 2015-2016 Appropriations Limit (Pages 30-34)

V. ACTION/DISCUSSION ITEMS

- A. Information: Presentation to Cruz Dominguez
- B. Action: Adoption of Resolution: General Plan Amendment 15-01, Introduction of Zoning Ordinance Amendment 15-01, Tentative Subdivision Map 15-01 and Density Bonus Ordinance 15-01 (Pages 35-52)
- C. Action: Adoption of Resolution: Accept the City of Woodlake Downtown Enhancement Project Phases 1, 2 & 3 and Authorize City Staff to File the Notice of Completion (NOC) (Pages 53-54)
- D. Action: Adoption of Resolution: Enter Into a Memorandum of Understanding (MOU) with the Woodlake Lions Club for the Gift of the Doris and Francis White Lions Club Community (Pages 55-62)
- E. Action: Adoption of Resolution: Approval of Submittal of Letter of Support and Active Transportation Program (ATP) Application for the City of Woodlake North Valencia Project and Authorize the Mayor of the City of Woodlake to Sign the Letter of Support (Pages 63-66)
- F. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2015/2016 Budget (Pages 67-69)

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

- A. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1

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 Tuesday, May 26, 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 & Martinez

OTHERS: Lara, Waters, Marquez & Zacarias

ABSENT: Gonzalez Jr. & Ray

FLAG SALUTE

PUBLIC COMMENT

Robert Johnson, 340 N. Palm, Woodlake – Mr. Johnson apologized for missing the last meeting regarding the water increase. He grew up in Iowa and stated he stopped drinking tap water in 1960. He lives in Woodlake now and stated the drinking water is good and supports the water increase.

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on April 13, 2015
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the Submittal of Projects for the Low Carbon Transit Operations Program (LCTOP)
- D. Action: Proclamation from the City of Woodlake, Proclaiming May 2015 as Mental Health Awareness Month

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

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approve the Proposed Amendment to the 12-CDBG-8423 Standard Agreement to Add Supplemental Activities to be Undertaken with Community Development Block Grant (CDBG) Program Income (PI) Funds – **PUBLIC HEARING**

City employee Waters reported the following: the purpose of this hearing is to allow the citizens of Woodlake the opportunity to review and make comments on amendments to add supplemental activities to the City's 2012 CDBG grant. The City proposes to submit a request to the State CDBG Program to amend the 12-CDBG-8423 Standard Agreement to add the following supplemental activities, to be funded by approximately \$250,000 in existing or anticipated CDBG Program Income: street improvements / Sidewalk Improvements in the following locations: Castle Rock Street from Barouni Avenue to Sierra Avenue, Danielle Way from Pomegranate Street to Whitney Avenue, Whitney Avenue from Danielle Way to Castle Rock Street, and Holly Street from Lakeview Avenue to Laurel Lane

PUBLIC HEARING OPENED: 6:36 PM

Lino Moran, 612 N. Palm, Woodlake – Mr. Moran asked if the improvements would be throughout the City. City Administrator Lara stated no, only in the locations stated in the staff report.

PUBLIC HEARING CLOSED 6:38 PM

ON A MOTION BY ORTIZ, SECOND BY MARTTINEZ, IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE PROPOSED AMENDMENT TO THE 12-CDBG-8423 STANDARD AGREEMENT TO ADD SUPPLEMENTAL ACTIVITIES TO BE UNDERTAKEN WITH CDBG AND PI FUNDS. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Enter Into a Memorandum of Understanding (MOU) with the Woodlake Lions Club for the Gift of the Doris and Francis White Lions Club Communal Center
- City Administrator Lara reported the following: City staff has been working with the Woodlake Lions Club the past few months in an attempt to acquire the Doris and Francis White Lions Club Community Center. After presenting the proposed plaza and community center project to the Woodlake Lions Club, the group showed a common interest with the City in delivering the proposed project. At their April 7, 2015 Woodlake Lions Club meeting the group voted on gifting the Doris and Francis White Lions Club Community Center to the City. As part of gifting the property to the City the Woodlake, Lions Club set the following conditions in the attached letter:

1. The Club will be leased the building for a \$1.00 annually while the new community center is designed and developed. The Club understands that during this time it will be responsible for all utilities associated with the building and will need to provide the necessary liability insurance.
2. Once the new community center is constructed, the Club will be allowed to continue to have its weekly Thursday meetings and annual events. For example, its annual Thanksgiving dinner for seniors and Christmas party will be allowed to be held at the community center.
3. Within the building, an area will be dedicated to pay tribute to Doris and Francis White for their donation of the Property to the Woodlake Lions Club.
4. It is also our understanding that the Club will incur no expenses in transfer of the property from the Club to the City.
5. If by July 1, 2019, the Property has not been developed for the purpose of a community center the Property would revert back to the Woodlake Lions Club at the City's expense.

Matt Albright, President of Woodlake Lions, Woodlake – Mr. Albright stated the Woodlake Lions is happy to see the various downtown improvements and is happy to be working with the City of Woodlake on the beautification. He asked that an appraisal be done on the property before it is accepted as a gift. City Administrator Lara stated this was not an original condition previously discussed. City Attorney Farley stated no action could be taken on this item at this time, due to the request of an appraisal. Mayor Mendoza asked for this item to be returned for discussion at a future meeting.

VI. OTHER BUSINESS

- A. Information: Items from Staff

City Administrator Lara – reported the groundbreaking for the roundabout should be around May 15th. He will announce date once it is confirmed. The groundbreaking for Rite-Aid should be around May 28th. Again, he will announce date once it is confirmed. Step Up is Friday, May 1st. There are various activities scheduled this weekend at Miller

Brown Park for Cinco de Mayo which will be hosted by Woodlake Lions. The Woodlake Parade is next Saturday, May 9th. The Woodlake Rodeo is next Saturday and Sunday, May 9th and 10th.

Chief Marquez – reported the Police Department will be busy with many events in the next couple of weeks. Also, the officers will have a change of uniform for Western Week.

Student Representative, Bladimir Sanchez – reported Senior Prom was Saturday, April 25th and it was a great event. Friday, May 8th is the Powder Puff game at the football field hosted by the Senior class. Monday, May 4th is the Cinco de Mayo rally at the high school. They will have Mexican Folk dancers and singers. Softball is away and Baseball is here this week.

City Clerk Zacarias – reported Step Up is Friday, May 1st from 5 pm to 9 pm. The City of Woodlake, Family Healthcare Network, Woodlake Lions and Midvalley Disposal are all hosting the event together. There will be free food, entertainment and a raffle.

Councilmember Ortiz – reported Senior Day is Friday, May 1st at Mooney Grove Park from 9 am to 2 pm.

Councilmember Martinez – asked how Step Up was advertised. City Clerk Zacarias stated flyers were posted around town and sent home with each student. Flyers were posted on City website and FHCN website. Radio Campesina also advertised on their station. Councilmember Martinez stated he will be attending a meeting on April 30th for the San Joaquin Valleywide Special Selection Committee.

Mayor Mendoza – reported he attended the One Voice convention in Washington, the topic was transportation funding. He also attended a TCAG meeting and they reported it has been 10 years since Measure R was passed by the voters and since then it has allowed for almost a billion in projects throughout the County. Mayor Mendoza thanked staff for conducting the Prop. 218 meeting on April 13th and making sure residents were well informed. Mayor Mendoza stated he has been reappointed to water commission board.

MEETNG ADJOURNED 6:53 PM

C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION

A. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **EXISTING LITIGATION**
(Government Code § 54956.9(d)(1)).

Parties, case/claim no. Yolanda Coa & Sarah Alvarado
City Claim # 15434

B. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **ANTICIPATED LITIGATION**
(Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1.

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

MEETING MOVED TO CLOSED SESSION AT 6:55 PM
MEETING RECONVENED AT 7:15 PM

Mayor Mendoza reported there was nothing to report and no action was taken.

VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, May 11, 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

Meeting adjourned at 7:15 p.m.

Submitted by,

Irene Zacarias
City Clerk

City of Woodlake
Summary of Disbursements and Payroll
City Council Meeting : May 11, 2015

PAYROLL

5/1/2015 \$48,226.77

Gross Payroll	\$48,226.77
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DISBURSMENTS / WARRANTS

5/7/2015 \$214,634.89

Total Disbursements	\$214,634.89
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WIRES

PAYROLL TAX WIRE	CITY	\$	7,502.00
	FIRE	\$	1,382.36

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

Total Wire Amount Sent Out	\$	8,884.36
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Amount to be Approved	\$	271,746.02
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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 11th day of May 2015.
 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

 Mayor, Rudy Mendoza

 City Clerk, Irene Zacarias

PERIOD 1 DATING 4/12/2015- 4/25/2015 CHECK DATE 5/01/2015
DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
20804	3,223.27	208	1 STUB ONLY
20805	1,797.31	210	1 STUB ONLY
20806	1,246.33	206	1 STUB ONLY
20807	1,919.14	212	1 STUB ONLY
20808	1,752.93	207	1 STUB ONLY
20809	1,009.04	173	1 STUB ONLY
20810	2,371.67	511	1 STUB ONLY
20811	1,200.42	556	1 STUB ONLY
20812	136.38	535	1 STUB ONLY
20813	2,032.25	528	1 STUB ONLY
20814	1,589.74	539	1 STUB ONLY
20815	2,444.09	549	1 STUB ONLY
20816	1,642.54	554	1 STUB ONLY
20817	2,837.76	522	1 STUB ONLY
20818	1,551.63	552	1 STUB ONLY
20819	931.37	555	1 STUB ONLY
20820	1,178.74	553	1 STUB ONLY
20821	857.72	551	1 STUB ONLY
20822	1,597.51	107	1 STUB ONLY
20823	569.46	213	1 STUB ONLY
20824	1,645.61	134	1 STUB ONLY
20825	1,047.13	205	1 STUB ONLY
20826	1,254.47	187	1 STUB ONLY
20827	1,128.80	159	1 STUB ONLY
20828	1,894.43	209	1 STUB ONLY
20829	1,656.16	211	1 STUB ONLY
20830	1,597.54	199	1 STUB ONLY
20831	1,861.48	188	1 STUB ONLY
20832	49.87	4023	1 STUB ONLY
20833	156.88	4036	1 STUB ONLY
20834	1,579.54	4018	1 STUB ONLY
20835	1,565.70	4022	1 STUB ONLY
20836	899.86	4035	1 STUB ONLY

PERIOD 1 DATING 4/12/2015- 4/25/2015 CHECK DATE 5/01/2015

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

NEGOTIABLE CHECKS			COUNTS
0.00	*EMPLOYEE CHECKS		0
0.00	*VENDOR CHECKS		0
0.00	*BANK CHECKS		0
0.00	**TOTAL NEGOTIABLE CHECKS		0

OTHER CHECKS

0.00	*MANUAL CHECKS		0
0.00	*CANCELLED CHECKS		0
0.00	***GRAND TOTAL		

NON-NEGOTIABLE CHECKS

48,226.77	*DIRECT DEPOSIT STUBS		33
0.00	*VENDOR DIR DEP STUBS		0

48,226.77	**TOTAL NON-NEGOTIABLE CHECKS		33
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NEGOTIABLE CHECKS/NON-NEGOTIABLE CHECKS

0.00	*EMPLOYEE CHECKS		0
0.00	*VENDOR CHECKS		0
0.00	*BANK CHECKS		0
48,226.77	*DIRECT DEPOSIT STUBS		33
0.00	*VENDOR DIR DEP STUBS		0

48,226.77	***TOTAL NEGOTIABLE & NON-NEGOT		33
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0.00	*OTHER CHECKS		0
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48,226.77	***TOTAL NEG, NON-NEG, OTHER CHECKS		
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	TOTAL SEQ 1 FEMALES		5
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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
 OVERTIME REPORT
 04/12/15 TO 04/25/15 - PAY DAY 05/01/15

RUN- 5/01/2015 12:10:09 PAGE 1
 PR4B0R-V13.04 ACS Paymate

EMP #	CUR AMT	CUR HRS
528	72.82	1.50
159	27.42	1.00
188	342.25	9.50
554	561.18	19.00
522	1,040.23	27.00
552	143.33	5.45
134	561.18	19.00
107	504.37	14.00
187	342.25	9.50
551	207.35	8.00
	88.61	3.00
PAGE TOTALS ***	3,890.99	116.95
FEATURE TOTALS *	3,890.99	116.95

PAY INFORMATION

GROSS PAY

FEATURE DISTRIBUTION

RUN- 5/01/2015 12:10:29 PAGE 1
 PR4B0R-V13.04 ACS Paymate

04/12/15 TO 04/25/15 - PAY DAY 05/01/15

GROSS PAYROLL

EMP #	CUR AMT	CUR HRS
511	3,245.31	80.00
213	572.00	56.00
556	1,590.00	79.50
4023	54.00	6.00
199	2,630.78	80.00
535	147.68	7.50
528	2,662.05	81.50
159	1,489.57	81.00
539	2,465.54	80.00
4036	180.00	20.00
188	2,588.64	89.50
209	2,278.15	80.00
208	4,415.08	80.00
173	1,626.91	80.00
549	3,698.77	80.00
554	2,136.41	99.00
522	3,245.00	107.00
210	2,471.08	80.00
211	2,066.27	80.00
206	1,545.94	85.45
4018	2,031.83	80.00
205	1,375.85	80.00
4022	1,866.12	144.00
552	2,136.41	99.00
555	1,208.31	80.00
134	2,475.76	94.00
4035	1,562.29	144.00
553	1,575.23	80.00
107	2,438.64	89.50
212	2,471.08	80.00
187	1,589.67	88.00
207	2,630.77	80.00
551	1,663.84	83.00
	66,234.98	2,653.95
	66,234.98	2,653.95

PAGE TOTALS *** 33 EMPLOYEES

FEATURE TOTALS * 33 EMPLOYEES

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001404	CA DEPT OF FISH & WILDL	59984	04/22/15	2,268.00
001387	TROY'S GLASS	60027	05/04/15	20,400.00
000593	ABH FOX SOLUTIONS	60028	05/08/15	420.00
000783	AFLAC	60029	05/08/15	493.96
001410	AG-WAG, INC.	60030	05/08/15	600.00
001412	AGRI-VALLEY IRRIGATION I	60031	05/08/15	166.89
001114	AT & T MOBILITY	60032	05/08/15	205.78
001212	AT&T	60033	05/08/15	395.71
001310	AT&T (INTERNET)	60034	05/08/15	297.00
001331	AVISON CONSTRUCTION INC.	60035	05/08/15	18,734.00
000364	B. S. & E. CO. INC.	60036	05/08/15	1,098.24
000334	BANK OF AMERICA	60037	05/08/15	1,237.54
000351	BSK ASSOCIATES	60038	05/08/15	355.00
001415	CA DEPARTMENT OF RECREAT	60039	05/08/15	44,000.00
001089	CA TURF EQUIPMENT & SUPP	60040	05/08/15	301.08
001350	CALIFORNIA CHOICE	60041	05/08/15	23,091.23
001019	CENTRAL SANITARY SUPPLY	60042	05/08/15	2,273.23
001277	D&G REPAIR	60043	05/08/15	2,305.80
001088	DISPENSING TECHNOLOGY CO	60044	05/08/15	1,296.00
000207	EMPLOYMENT DEV DEPT	60045	05/08/15	1,695.00
001360	FARLEY LAW FIRM	60046	05/08/15	5,137.95
000898	FOOTHILLS SUN-GAZETTE/TH	60047	05/08/15	219.56
000196	FRESNO OXYGEN	60048	05/08/15	28.28
001191	FRESNO POLICE TRAINING C	60049	05/08/15	244.00
000025	GAS COMPANY/THE	60050	05/08/15	75.06
000846	GUARDIAN-APPLETON	60051	05/08/15	2,741.86
001339	HAMNER JEWELL ASSOCIATES	60052	05/08/15	2,054.72
000079	INGRAM DIGITAL ELECTRONI	60053	05/08/15	1,403.20
001223	LEO'S NURSERY	60054	05/08/15	274.32
000530	MONARCH FORD	60055	05/08/15	1,609.01
001414	NAPA VALLEY CRIMINAL JUS	60056	05/08/15	450.00
000866	PEP BOYS	60057	05/08/15	241.39
001400	PONCE/LEVI	60058	05/08/15	7,200.00
001154	PORTERVILLE/ CITY OF	60059	05/08/15	1,440.00
000022	QUAD - KNOFF	60060	05/08/15	19,225.15
001127	SANTA FE AGGREGATES, INC	60061	05/08/15	616.56
000949	SHRED-IT FRESNO	60062	05/08/15	79.15
000024	SOUTHERN CALIF EDISON CO	60063	05/08/15	99.17
.40718	ST JOHNS RIVER MUTUAL	60064	05/08/15	330.00
001145	STANTEC CONSULTING SERVI	60065	05/08/15	501.00
001122	SULLIVAN AND SULLIVAN	60066	05/08/15	490.00
001411	SUSP. INC	60067	05/08/15	5,000.00
000280	SWRCB FEES	60068	05/08/15	1,089.28
001210	US BANK	60069	05/08/15	1,186.85
001146	USA BLUE BOOK	60070	05/08/15	261.75
000832	VERIZON WIRELESS	60071	05/08/15	752.98
001193	VISALIA TIRE AND WHEEL	60072	05/08/15	18.48
001413	WATER WELL SOLUTIONS	60073	05/08/15	600.00

ACS FINANCIAL SYSTEM
05/07/2015 11:

Check Register

GL540R-V07.27 PAGE 2
CITY OF WOODLAKE

BANK VENDOR
BANK BANK OF VISALIA
000897 WILLITTS EQUIPMENT CO.
001327 WIRELESS INTERNET SERVIC
000863 WOODLAKE AUTO PARTS
000027 WOODLAKE GROWERS SUPPLY
000028 WOODLAKE HARDWARE CO
BANK OF VISALIA

CHECK# DATE AMOUNT
60074 05/08/15 41,885.93
60075 05/08/15 199.00
60076 05/08/15 342.24
60077 05/08/15 183.67
60078 05/08/15 923.28
214,538.30 ***

ACS FINANCIAL SYSTEM
05/07/2015 11:
BANK VENDOR

REPORT TOTALS:

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

CHECK#	DATE	AMOUNT
		214,538.30

RECORDS PRINTED - 000200

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ABH FOX SOLUTIONS ROUTER MAINT. 05/2015	420.00	SPECIAL DEPARTMENT	001.0410.060.029		4213		180 00130
AFLAC SUPPLMNTL INS. 05/2015	493.96	ACCIDENT & DIS INS WITHH	001.0000.200.038		790259		180 00024
AG-WAG, INC. ORANGES SCALE SPRAY 5/15	600.00	SPECIAL DEPARTMENT	001.0421.060.029		15-062		180 00123
AGRI-VALLEY IRRIGATION I SUPPLIES 05/2015	166.89	SPECIAL DEPARTMENT	062.0462.060.029		0677010-IN		180 00125
AT & T MOBILITY FD CELL PHONES 05/15	205.78	TELEPHONE	004.0414.060.020				180 00061
AT&T OFFICE 05/2015	137.83	TELEPHONE	001.0410.060.020				180 00029
PD PHONES 05/2015	117.34	TELEPHONE	001.0411.060.020				180 00030
SHOP PHONES 05/2015	69.48	TELEPHONE	001.0418.060.020				180 00031
WTR DEPT PHONES 05/15	15.19	TELEPHONE	063.0463.060.020				180 00032
SEWER DEPT PHONES 05/15	15.51	TELEPHONE	062.0462.060.020				180 00033
AIRPORT ATM LINE 05/15	0.13CR	UTILITIES	041.0441.060.021				180 00034
FD STATION PHONE 05/15	40.49	TELEPHONE	004.0414.060.020				180 00058
	395.71	*VENDOR TOTAL					
AT&T (INTERNET) COW INTERNET 05/15	84.00	TELEPHONE	001.0410.060.020				180 00035
PD INTERNET 05/15	84.00	TELEPHONE	001.0411.060.020				180 00040
FD STATION INTERNET 5/15	69.00	TELEPHONE	004.0414.060.020				180 00056
SHOP INTERNET 05/2015	60.00	TELEPHONE	001.0418.060.020				180 00072
	297.00	*VENDOR TOTAL					
AVISON CONSTRUCTION INC. DWTWN ENHNCWMT 05/15	18,734.00	CONSTRUCTION	020.0590.732.072		07		180 00023
B. S. & E. CO. INC. SUPPLIES 05/2015	365.19	SPECIAL DEPARTMENT	001.0422.060.029				180 00008
SUPPLIES 05/2015	162.32CR	SPECIAL DEPARTMENT	001.0422.060.029				180 00009
SUPPLIES 05/2015	181.22	SPECIAL DEPARTMENT	001.0422.060.029		51732		180 00013
SUPPLIES 05/2015	714.15	SPECIAL DEPARTMENT	001.0422.060.029		52527		180 00012
	1,098.24	*VENDOR TOTAL					
BANK OF AMERICA TRAINING 05/2015	49.00	TRAINING EXPENSE	004.0414.060.037				180 00062
TRAINING 05/2015	25.05	TRAINING EXPENSE	004.0414.060.037				180 00063
HH FIRE STATION 05/2015	16.20	HOUSEHOLD FIRE STATION	004.0414.060.016				180 00064
TRAINING 05/2015	42.29	TRAINING EXPENSE	004.0414.060.037				180 00065
COMMUNICATIONS 05/2015	5.40	RADIO & PAGER MAINTENANC	004.0414.060.033				180 00066
POSTAGE 05/2015	9.00	POSTAGE	004.0414.060.022				180 00067
TRAINING 05/2015	33.16	TRAINING EXPENSE	004.0414.060.037				180 00068
TRAINING 05/2015	25.14	TRAINING EXPENSE	004.0414.060.037				180 00069

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DISPENSING TECHNOLOGY CO RENTAL MAGWA 05/15	1,296.00	SPECIAL DEPARTMENT EXPEN	001.0422.060.029		8491		180 00011
EMPLOYMENT DEV DEPT GRIJALVA 1 Qtr 2015 5/15	1,695.00	UNEMPLOYMENT INSURANCE	001.0411.050.009		L1766362304		180 00122
FARLEY LAW FIRM GENERAL MATTERS 05/2015	2,502.95	LEGAL SERVICES - RETAINE	001.0410.060.025				180 00016
AYALA CASE 05/2015	391.00	LEGAL SERVICES - RETAINE	001.0411.060.025				180 00017
PERSONNEL ISSUES 05/15	34.00	LEGAL SERVICES - RETAINE	001.0410.060.025				180 00018
WTR MTR PROP 05/2015	1,632.00	LEGAL SERVICES - RETAINE	063.0463.060.025				180 00019
THOMAS CASE 05/2015	272.00	LEGAL SERVICES - RETAINE	001.0411.060.025				180 00020
WATER ISSUES 05/2015	306.00	LEGAL SERVICES - RETAINE	063.0463.060.025				180 00021
	5,137.95	*VENDOR TOTAL					
FOOTHILLS SUN-GAZETTE/TH PUBLIC HEARING 05/15	31.31	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		42811		180 00128
WOODLAKE RODEO PG 5/15	188.25	SPECIAL DEPARTMENT EXPEN	001.0401.060.029		42833		180 00129
	219.56	*VENDOR TOTAL					
FRESNO OXYGEN MEDICAL SUPPLIES 05/15	28.28	MEDICAL SUPPLIES	004.0414.060.040		61652157		180 00055
FRESNO POLICE TRAINING C. POST PERISHBLE SKLS 5/15	244.00	TRAINING (POST REIMBURSE	001.0411.060.036		RTC0001363		180 00025
GAS COMPANY/THE CITY BLDGS. 05/2015	34.62	UTILITIES	001.0410.060.021				180 00027
CITY YARD 05/2015	17.20	UTILITIES	001.0418.060.021				180 00028
VOLUNTEER BLDNG 05/15	23.24	UTILITIES	004.0414.060.021				180 00059
	75.06	*VENDOR TOTAL					
GUARDIAN-APPLETON EMPLYR CONTRIN 05/15	59.22	HEALTH INSURANCE	001.0403.050.008				180 00041
EMPLYR CONTRIN 05/15	57.70	HEALTH INSURANCE	001.0404.050.008				180 00041
EMPLYR CONTRIN 05/15	29.61	HEALTH INSURANCE	001.0405.050.008				180 00041
EMPLYR CONTRIN 05/15	62.12	HEALTH INSURANCE	001.0415.050.008				180 00041
EMPLYR CONTRIN 05/15	26.39	HEALTH INSURANCE	001.0416.050.008				180 00041
EMPLYR CONTRIN 05/15	100.42	HEALTH INSURANCE	001.0418.050.008				180 00041
EMPLYR CONTRIN 05/15	41.87	HEALTH INSURANCE	001.0421.050.008				180 00041
EMPLYR CONTRIN 05/15	140.23	HEALTH INSURANCE	001.0422.050.008				180 00041
EMPLYR CONTRIN 05/15	81.42	HEALTH INSURANCE	061.0461.050.008				180 00041
EMPLYR CONTRIN 05/15	362.52	HEALTH INSURANCE	062.0462.050.008				180 00041
EMPLYR CONTRIN 05/15	333.85	HEALTH INSURANCE	063.0463.050.008				180 00041
EMPLYR CONTRIN 05/15	127.01	HEALTH INSURANCE	021.0424.050.008				180 00041
EMPLYR CONTRIN 05/15	55.69	HEALTH INSURANCE	029.0429.050.008				180 00041
EMPLYR CONTRIN 05/15	28.80	HEALTH INSURANCE	032.0440.050.008				180 00041
EMPLYR CONTRIN 05/15	10.70	HEALTH INSURANCE	001.0402.050.008				180 00041
PD EMPLOYEES 05/2015	845.93	HEALTH INSURANCE	001.0411.050.008				180 00041
FIRE EMPLOYEES 05/2015	378.38	HEALTH INSURANCE	004.0414.050.008				180 00042
	2,741.86	*VENDOR TOTAL					180 00043

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
HAMNER JEWELL ASSOCIATES PLAZA PROJECT 05/15 VLNCA/NRNJO RNDABT 5/15	1,211.50 843.22 2,054.72	CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	020.0590.739.028 020.0590.731.028		7380 7381		180 00131 180 00132
INGRAM DIGITAL ELECTRONI SERVICE WELL 8&9 5/2015	1,403.20	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		383,297		180 00003
LEO'S NURSERY SUPPLIES 05/2015	274.32	SPECIAL DEPARTMENT EXPEN	001.0409.060.029		14911		180 00026
MONARCH FORD PD UNIT 5 05/2015 SERVICES 05/2015 SERVICES 05/2015	435.08 342.68 831.25 1,609.01	VEHICLE MAINTENANCE/OPER SPECIAL DEPARTMENT EXPEN VEHICLE MAINTENANCE/OPER *VENDOR TOTAL	001.0411.060.032 001.0411.060.029 001.0411.060.032		44525 44533 44712		180 00001 180 00002 180 00022
NAPA VALLEY CRIMINAL JUS RIFLE INST. GUY 05/15	450.00	TRAINING (POST REIMBURSE	001.0411.060.036		10262015		180 00127
PEP BOYS STEEL WEIGHT STL 05/15	241.39	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		06561025812		180 00153
PONCE/LEVI OUTDOOR MURAL 05/15	7,200.00	COMMUNITY PROMOTION FUND	001.0409.060.066		10503		180 00045
PORTERVILLE/ CITY OF ANIMAL CONTROL 05/15	1,440.00	CONTRACTURAL SERVICES	001.0411.060.028		15-174		180 00046
QUAD - KNOPE CSTLE RCK STRT IMPR 5/15 SLF HLP PLN CHECK 05/15 DWNITN PLAZA 05/2015 GENERAL SERVICE 05/2015 SITE PLN REV BIANDI 5/15 DWNITN PH 4 05/2015 S VAL SDWLK PROJ 05/15 DOWNTWN PH 1 05/2015 2015 ST REHAB 05/2015 SITE PLN REV RT AID 5/15 WTR COLL SYST PROJ 5/15	10,781.60 98.28 84.24 84.24 147.60 711.00 3,246.14 1,168.30 1,010.61 613.44 2,279.70 19,225.15	CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	020.0590.738.028 001.0416.060.028 023.0590.739.028 001.0416.060.028 001.0416.060.028 001.0416.060.028 020.0590.736.028 023.0590.734.028 020.0590.732.028 001.0416.060.028 001.0416.060.028 062.0462.060.028		80091 80093 80094 80095 80096 80097 80098 80100 80101 80111 80149		180 00052 180 00075 180 00051 180 00074 180 00077 180 00050 180 00049 180 00053 180 00073 180 00076 180 00121
SANTA FE AGGREGATES, INC CONCRETE SAND 05/2015 CONCRETE SAND 05/2015	308.28 308.28 616.56	SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	062.0462.060.029 063.0463.060.029		3259159 3259159		180 00006 180 00007
SHRED-IT FRESNO ON SITE SHRED 05/15	79.15	SPECIAL DEPARTMENT EXPEN	001.0403.060.029		9405546640		180 00036

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SOUTHERN CALIF EDISON CO WWPT 05/2015 VLNTEER BLDNG 05/15	69.27 29.90 99.17	SPECIAL DEPARTMENT EXPEN UTILITIES *VENDOR TOTAL	001.0421.060.029 004.0414.060.021				180 00048 180 00057
ST JOHNS RIVER MUTUAL ASSESSMENT#676 05/2015	330.00	UTILITIES	001.0421.060.021	60			180 00047
STANTEC CONSULTING SERVI WDLK ONCALL REPT 05/15	501.00	CONTRACTURAL SERVICES	062.0462.060.028	898323			180 00044
SULLIVAN AND SULLIVAN LEGAL SERVICES 05/2015	490.00	LEGAL SERVICES	004.0414.060.025				180 00060
SUSP, INC WATER RATE STUDY 5/15	5,000.00	CONTRACTURAL SERVICES	063.0463.060.028	122			180 00124
SWFCB FEES LRG WTR FEES 05/2015	1,089.28	SPECIAL DEPARTMENT EXPEN	063.0463.060.029	LW-1000690			180 00014
TROY'S GLASS BB FIELD BTHROOMS 05/15	20,400.00	SPECIAL DEPARTMENT EXPEN	001.0421.060.029	15-119			197 00002
US BANK PD COPY MACHINE 05/2015	186.85	CONTRACTURAL SERVICES	001.0411.060.028	277192746			180 00039
USA BLUE BOOK SERVICES 05/2015	261.75	SPECIAL DEPARTMENT EXPEN	062.0462.060.029	629815			180 00005
VERIZON WIRELESS PD CELL PHONES 05/2015	261.50	TELEPHONE	001.0411.060.020				180 00081
CITY CELL PHONES 05/2015	12.34	TELEPHONE	001.0404.060.020				180 00082
CITY CELL PHONES 05/2015	8.22	TELEPHONE	001.0405.060.020				180 00082
CITY CELL PHONES 05/2015	24.68	TELEPHONE	001.0415.060.020				180 00082
CITY CELL PHONES 05/2015	4.11	TELEPHONE	001.0416.060.020				180 00082
CITY CELL PHONES 05/2015	8.22	TELEPHONE	001.0418.060.020				180 00082
CITY CELL PHONES 05/2015	20.57	TELEPHONE	001.0421.060.020				180 00082
CITY CELL PHONES 05/2015	12.34	TELEPHONE	001.0422.060.020				180 00082
CITY CELL PHONES 05/2015	24.68	TELEPHONE	061.0461.060.020				180 00082
CITY CELL PHONES 05/2015	65.83	TELEPHONE	021.0424.060.020				180 00082
CITY CELL PHONES 05/2015	109.03	TELEPHONE	062.0462.060.020				180 00082
CITY CELL PHONES 05/2015	109.03	TELEPHONE	063.0463.060.020				180 00082
CITY CELL PHONES 05/2015	12.41	TELEPHONE	001.0403.060.020				180 00082
WWTP AIR CARDS 05/2015	80.02	TELEPHONE	062.0462.060.020				180 00083
	752.98	*VENDOR TOTAL					
VISALIA TIRE AND WHEEL TIRES 05/2015	9.24	SPECIAL DEPARTMENT EXPEN	062.0462.060.029				180 00147
TIRES 05/2015	9.24	SPECIAL DEPARTMENT EXPEN	063.0463.060.029				180 00148
	18.48	*VENDOR TOTAL					

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
WATER WELL SOLUTIONS VIDEO SURVEY 05/15	600.00	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		WMS19206		180 00126
WILLITTS EQUIPMENT CO., WELL#9 05/2015	41,885.93	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		24782		180 00004
WIRELESS INTERNET SERVIC INTERNET ACCESS 05/2015	199.00	TELEPHONE	001.0410.060.020		1151690		180 00054
WOODLAKE AUTO PARTS ENGINE MAINT 05/2015	72.44	VEHICLE MAINTENANCE/OPER	004.0414.060.032		MULTIPLE		180 00078
SUPPLIES 05/2015	63.59	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		606515		180 00145
SUPPLIES 05/2015	63.59	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		606515		180 00146
HOSE END 05/2015	17.74	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		606558		180 00117
WIPER BLADE 05/2015	24.58	SPECIAL DEPARTMENT	EXPEN 001.0411.060.029		606930		180 00116
ELECT MECH FLASHER 05/15	14.89	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		607030		180 00119
AUTO REPAIR MAN 05/15	31.53	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		607030		180 00115
TIRE PATCH 05/2015	30.34	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		607628		180 00114
BERRYMN CARB CLNR 05/15	12.57	SPECIAL DEPARTMENT	EXPEN 001.0411.060.029		607876		180 00118
CAP SCRW 05/2015	10.97	SPECIAL DEPARTMENT	EXPEN 001.0411.060.029		607973		180 00120
	342.24	*VENDOR TOTAL					
WOODLAKE GROWERS SUPPLY SUPPLIES 05/2015	16.70	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		214488		180 00143
DOG FOOD 05/2015	28.62	SPECIAL DEPARTMENT	EXPEN 001.0411.060.029		214553		180 00142
SHARPEN CHAIN 05/2015	8.00	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		214580		180 00136
SUPPLIES 05/2015	8.41	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		214641		180 00141
MEASURING TAPE 05/15	10.79	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		214674		180 00140
CEMENT 05/2015	51.84	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		214681		180 00139
POLE 05/2015	4.05	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		214772		180 00137
DOG FOOD 05/2015	21.59	SPECIAL DEPARTMENT	EXPEN 001.0411.060.029		214904		180 00138
STATION MAINT 05/2015	26.12	SPECIAL DEPARTMENT	EXPEN 004.0414.060.029		215189	214137	180 00079
GLOVES 05/2015	7.55	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		215311		180 00135
	183.67	*VENDOR TOTAL					
WOODLAKE HARDWARE CO STATION MAINT 05/2015	43.56	FIRE STATION MAINTENANC	004.0414.060.034		210630		180 00080
SUPPLIES 05/2015	18.94	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		211274		180 00088
SUPPLIES 05/2015	7.01	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		212179		180 00094
PAILS 05/2015	11.86	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		212179		180 00085
2PK STEEL WOOL 05/15	9.80	SPECIAL DEPARTMENT	EXPEN 001.0422.060.029		212184		180 00086
ANCHORS 05/2015	15.51	SPECIAL DEPARTMENT	EXPEN 001.0423.060.029		212189		180 00093
CLAMP 05/2015	7.55	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		212193		180 00096
SUPPLIES 05/2015	35.26	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		212221		180 00087
BRUSH/PAIL 05/2015	10.77	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		237117		180 00112
KEY 05/2015	2.15	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		237119		180 00111
LINSEED OIL 05/2015	213.14	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		237230		180 00113
DIAL SOAP 05/2015	5.16	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		237505		180 00097
PAINTING SUPPLIES 05/15	29.65	SPECIAL DEPARTMENT	EXPEN 001.0422.060.029		237531		180 00102

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
WOODLAKE HARDWARE CO								
HOSE BIBB 05/2015	6.47	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		237534			180 00133
3 GLN ACETONE 05/2015	61.53	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		237566			180 00099
BRUSHES/BUCKETS 05/15	12.92	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		237586			180 00103
SUPPLIES 05/2015	25.24	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		237594			180 00104
NAILS/BATTERIES 05/2015	11.22	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		237630			180 00100
ZIP TIES 05/2015	6.47	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		237653			180 00106
TRSH CAN/BYPS PRCHR 5/15	18.89	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		237658			180 00107
SUPPLIES 05/2015	18.89	SPECIAL DEPARTMENT	EXPEN 029.0429.060.029		237658			180 00154
SAFETY GLASSES 05/15	2.69	SPECIAL DEPARTMENT	EXPEN 001.0423.060.029		237703			180 00108
PRIMER 05/2015	6.47	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		237705			180 00109
CLAMPS 05/2015	8.73	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		237705			180 00091
REPAIR CLAMP 05/2015	14.03	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		237818			180 00091
COUPLER/CAPS 05/2015	6.12	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		237820			180 00092
SUPPLIES 05/2015	7.55	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		237830			180 00095
PUMICE STICKS 05/2015	6.46	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		237832			180 00084
SUPPLIES 05/2015	25.65	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		237863			180 00089
REPAIR CLAMP 05/2015	6.47	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029		237876			180 00090
PAINT MIXER 05/2015	209.50	SPECIAL DEPARTMENT	EXPEN 001.0422.060.029		237980			180 00101
LINSEED OIL 05/2015	32.39	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029		239458			180 00098
EXT POLE 05/2015	17.78	SPECIAL DEPARTMENT	EXPEN 001.0422.060.029		239515			180 00105
SUPPLIES 05/2015	7.45	SPECIAL DEPARTMENT	EXPEN 001.0422.060.029		239540			180 00110
SUPPLIES 05/2015	7.45	SPECIAL DEPARTMENT	EXPEN 001.0418.060.029		239955			180 00134
*VENDOR TOTAL	923.28							

ACS FINANCIAL SYSTEM
05/07/2015 12:02:45

VENDOR NAME
DESCRIPTION

REPORT TOTALS:

214,538.30

Schedule of Bills

AMOUNT ACCOUNT NAME FUND & ACCOUNT

CLAIM INVOICE

PO# F/P ID LINE

GL540R-V07.27 PAGE 8
CITY OF WOODLAKE

RECORDS PRINTED - 000200

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

.....
.....
.....

ACS FINANCIAL SYSTEM
05/07/2015 12:

BANK VENDOR

BANK BANK OF VISALIA

001233 QUEST DIAGNOSTICS LABS
000534 PEREZ/ANTHONY

BANK OF VISALIA

Check Register

GL540R-V07.27 PAGE 1

CHECK# DATE AMOUNT

13500 04/20/15 37.19
13501 04/20/15 59.40

96.59 ***

ACS FINANCIAL SYSTEM
05/07/2015 12:

BANK VENDOR

REPORT TOTALS:

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

CHECK# DATE AMOUNT

96.59

RECORDS PRINTED - 000016

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
PEREZ/ANTHONY MEDICAL SERVICES 05/15	59.40	HEALTH INSURANCE	004.0414.050.008			196 00001
QUEST DIAGNOSTICS LABS						
LAB 05/2015	1.45	HEALTH INSURANCE	001.0403.050.008			196 00002
LAB 05/2015	1.41	HEALTH INSURANCE	001.0404.050.008			196 00002
LAB 05/2015	0.72	HEALTH INSURANCE	001.0405.050.008			196 00002
LAB 05/2015	1.52	HEALTH INSURANCE	001.0415.050.008			196 00002
LAB 05/2015	0.64	HEALTH INSURANCE	001.0416.050.008			196 00002
LAB 05/2015	2.46	HEALTH INSURANCE	001.0418.050.008			196 00002
LAB 05/2015	1.02	HEALTH INSURANCE	001.0421.050.008			196 00002
LAB 05/2015	3.43	HEALTH INSURANCE	001.0422.050.008			196 00002
LAB 05/2015	1.99	HEALTH INSURANCE	061.0461.050.008			196 00002
LAB 05/2015	8.88	HEALTH INSURANCE	062.0462.050.008			196 00002
LAB 05/2015	8.18	HEALTH INSURANCE	063.0463.050.008			196 00002
LAB 05/2015	3.11	HEALTH INSURANCE	021.0424.050.008			196 00002
LAB 05/2015	1.36	HEALTH INSURANCE	029.0429.050.008			196 00002
LAB 05/2015	0.70	HEALTH INSURANCE	032.0440.050.008			196 00002
LAB 05/2015	0.32	HEALTH INSURANCE	001.0402.050.008			196 00002
	37.19	*VENDOR TOTAL				

ACS FINANCIAL SYSTEM
05/07/2015 12:05:10

VENDOR NAME
DESCRIPTION

REPORT TOTALS:

Schedule of Bills

GL540R-V07.27 PAGE 2
CITY OF WOODLAKE

AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
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96.59

RECORDS PRINTED - 000016

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
*
*

City of Woodlake

AGENDA ITEM IV-C

May 11, 2015

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the April 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 April 2015 Monthly Report of Investments as submitted.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution: Approval of the April 2015 Monthly Report of Investments
2. April 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 APRIL)
2015 MONTHLY REPORT OF)
INVESTMENTS)

Resolution No:

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

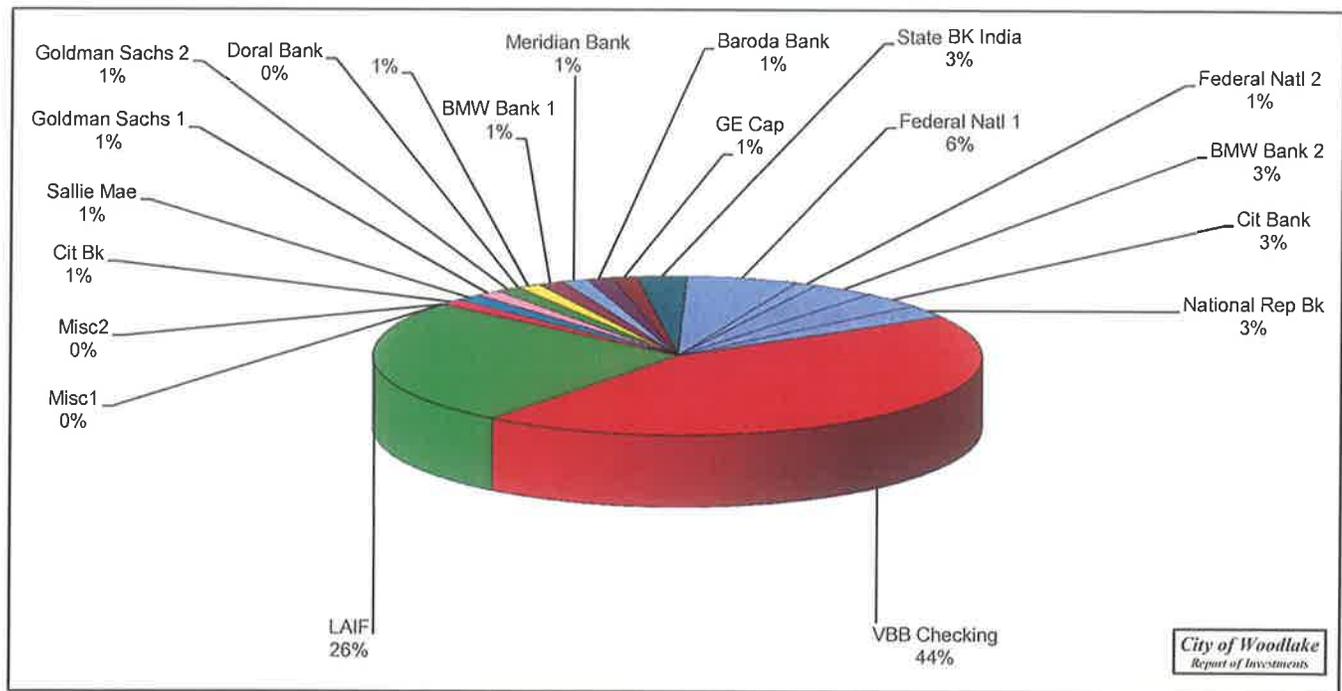
The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by _____, and carried by the following vote at the City Council meeting held on May 11, 2015.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk



April 30, 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	\$3,337,330	43.7%	None	N/A	N/A
LAIF	\$1,951,106	25.6%	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	1.3%	1.50%	12/04/13	12/04/17
Sallie Mae (Salt Lake City UT)	\$99,611	1.3%	2.15%	10/30/13	10/30/18
Goldman Sachs BK USA New York CTF	\$99,757	1.3%	2.00%	04/30/14	04/30/19
Goldman Sachs BK USA New York	\$99,398	1.3%	2.00%	06/11/14	06/11/19
Doral Bank Catano P R	\$0	0.0%	3.00%	02/03/10	02/03/15
Synchrony Bank	\$93,122	1.2%	1.90%	03/06/15	03/06/20
BMW Bank	\$102,069	1.3%	2.00%	11/12/10	11/12/15
Meridan Bank Natl Assn	\$104,320	1.4%	4.20%	03/03/08	02/08/16
Baroda Bank	\$103,142	1.4%	2.00%	08/02/11	08/02/16
GE Cap Finl Inc	\$101,485	1.3%	2.10%	12/02/11	12/02/16
State Bk India New York NY	\$204,374	2.7%	2.00%	04/27/12	04/27/17
Federal Natl Mtg Assn Prin	\$454,165	6.0%	2.50%	04/27/12	02/01/19
Federal Natl Mtg Assn S/CAP	\$87,877	1.2%	2.50%	04/27/12	10/09/19
BMW Bank	\$250,206	3.3%	2.15%	12/24/14	12/10/19
CIT Bank	\$250,000	3.3%	2.25%	12/24/14	12/24/19
National Rep Bk Chicago Ill	\$194,828	2.6%	1.25%	05/11/12	03/25/22
Total Portfolio	\$7,632,785	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

05/06/15
 Date

City of Woodlake

AGENDA ITEM IV-D

May 11, 2015

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2015-2016 Appropriations Limit

BACKGROUND:

As part of the budget process, the City of Woodlake is required by the State of California to calculate the City's appropriation limit for Fiscal Year 2015-2016. The limit is based upon a formula developed by the State. After setting the base for all cities in Fiscal Year 1979-1980, the formula allows for growth in appropriations each year thereafter based on changes in per capita income and population growth.

DISCUSSION:

The appropriations limit for Fiscal Year 2015-2016 is calculated by using the following formula:

$(\text{FY2014-2015 approp. limit}) \times (\% \text{ change in pers. income}) \times (\% \text{ change in population})$

FY 2014-15 appropriations limit = \$6,071,579

% change in per capita personal income = 3.82%

% change in population = .20%

The appropriations limit is calculated to be \$6,316,120 for FY 2015-2016. The amount of City of Woodlake's appropriations subject to the limit is \$2,291,633, well below the City's appropriations amount.

RECOMMENDATIONS:

Staff recommends that that the City Council approve the City of Woodlake's \$6,316,120 appropriation limit for Fiscal Year 2015-2016.

FISCAL IMPACT:

There is no fiscal impact to the City of Woodlake.

ATTACHMENTS:

1. Resolution: Approval of the City of Woodlake's Fiscal Year 2015-2016 Appropriations Limit
2. Attachment: Letter from Department of Finance

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

In the matter of:

APPROVAL OF THE CITY OF) Resolution No.
WOODLAKE’S FISCAL YEAR 2015-)
2016 APPROPRIATIONS LIMIT)

Councilmember _____, offered the following resolution and moved its adoption. Setting appropriation limits as requested by SB1342, Chapter 1205, 1980 Statutes, Revenue and Taxation code Section 7910.

WHEREAS, Proposition 4, Gann Initiative, adopted in the 1979-1980 Legislative Session, provided that all local governments be required to establish appropriation limits; and

WHEREAS, The appropriation limits have been set for the City of Woodlake for fiscal years 1979-1980 through 2014-2015; and

WHEREAS, Article XIII B (as amended June 5, 1980) allows the selection of the percentage change in California per Capital Personal Income instead of the percentage change in U.S. all urban consumer price index as the price factor to be used in calculating the appropriation limits; and

WHEREAS, the City Council reviewed the attached schedule of calculations of the appropriation limitation for the 2015-2016 Fiscal Year.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE that the appropriation limit for the Fiscal Year 2015-2016 is set at \$6,316,120.

The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by Councilmember _____, and carried by the following vote at the City Council meeting held on May 11, 2015.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk



May 2015

Dear Fiscal Officer:

Subject: Price and Population Information

Appropriations Limit

The California Revenue and Taxation Code, section 2227, mandates the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2015, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2015-16. **Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2015-16 appropriations limit.** Attachment B provides city and unincorporated county population percentage change. Attachment C provides population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. Consult the Revenue and Taxation Code section 2228 for further information regarding the appropriations limit. Article XIII B, section 9(C), of the State Constitution exempts certain special districts from the appropriations limit calculation mandate. The Code and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this issue should be referred to their respective county for clarification, or to their legal representation, or to the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that **exceeds the current certified population with the State Controller's Office.** Finance will certify the higher estimate to the State Controller by June 1, 2015.

Please Note: Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

MICHAEL COHEN
Director
By:

KEELY M. BOSLER
Chief Deputy Director

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2015-16 appropriation limit is:

Per Capita Personal Income	
Fiscal Year (FY)	Percentage change over prior year
2015-16	3.82

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2015-16 appropriation limit.

2015-16:

Per Capita Cost of Living Change = 3.82 percent
 Population Change = 0.93 percent

Per Capita Cost of Living converted to a ratio: $\frac{3.82 + 100}{100} = 1.0382$

Population converted to a ratio: $\frac{0.93 + 100}{100} = 1.0093$

Calculation of factor for FY 2015-16: $1.0382 \times 1.0093 = 1.0479$

Fiscal Year 2015-16

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2014 to January 1, 2015 and Total Population, January 1, 2015

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2014-2015	1-1-14	1-1-15	1-1-2015
Tulare				
Dinuba	1.55	23,601	23,966	23,966
Exeter	0.63	10,506	10,572	10,572
Farmersville	0.06	10,901	10,908	10,908
Lindsay	0.50	12,615	12,678	12,678
Porterville	0.55	55,161	55,467	55,852
Tulare	1.03	61,725	62,363	62,363
Visalia	0.98	129,481	130,753	130,753
Woodlake	0.20	7,687	7,702	7,702
Unincorporated	0.47	146,635	147,320	147,395
County Total	0.75	458,312	461,729	462,189

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

City of Woodlake

AGENDA ITEM V-B

May 11, 2015

Prepared by Greg Collins, City Planner

SUBJECT:

Action: Adoption of Resolution: General Plan Amendment 15-01, Self-Help Enterprises, Introduction of Ordinance: Zoning Ordinance Amendment 15-01, Self-Help Enterprises, Adoption of Resolution: Tentative Subdivision Map 15-01, Self-Help Enterprises and Introduction of Ordinance: Density Bonus 15-01

AMENDED DISCUSSION:

After the Planning Commission had concluded their public meeting on the Self-Help project, the City received a letter from Caltrans, District 6, commenting on the Self-Help project. They recommended a number of conditions that should be applied to the project. These recommended conditions are detailed in their letter dated April 30th, which is attached to this report. Specifically, they wanted a traffic analysis for the intersection of State Route 245 and Wutchumna Avenue. This study has yet to be completed. Further, they wanted a 12-foot right-of-way dedication along the east side of Valencia Boulevard in order to facilitate future road widening. Caltrans also wishes to enter into a maintenance agreement with Woodlake for the long-term maintenance of this segment of Valencia Boulevard.

Staff is recommending that the above items be continued until the traffic study has been completed on the Valencia Boulevard/Wutchumna Avenue intersection and the city engineer has had an opportunity to review the study as well as Caltrans's conditions.

DISCUSSION:

The Planning Commission held a public hearing on the aforementioned planning applications at their 4-15-15 meeting. The applicant, Self-Help Enterprises, spoke in favor of their applications as well as responded to questions surfaced by the Commission and staff. Nobody spoke in opposition to the project.

The Commission did surface questions regarding the city's water supply. Staff indicated that the city's system was adequate to handle the 70 additional homes that would be constructed. Self-Help indicated that the homes would occur over a long period of time because the families who will eventually occupy the units will construct the homes. Self-Help stated that 8 to 12 homes would be constructed at a time until the entire subdivision has been completed.

Staff had recommended a "design condition" that required all garages be setback from the face of the house. The purpose of this condition was two-fold. One, provide for a longer driveway, which would allow more cars to be parked off the street; and two, the front of the house would be accentuated rather than the garages. Self-Help indicated that this would make for a more expensive home. The Commission agreed with Self-Help and this condition was eliminated from the conditions of approval for the tentative subdivision map.

A detailed discussion of each planning application is provided below.

General Plan Amendment 15-01

The subject territory is designated low density residential by the Land Use Element of the Woodlake General Plan. The Plan permits up to five dwelling units per acre, or 14 persons per acre. As proposed, the proposed project could exceed this density figure and for this reason, staff is recommending that the general plan be amended to redesignate the subject property to medium density residential, which allows up to 15 units per acre.

General Plan Amendment 15-01 will serve to implement many of the policies and action programs of the Woodlake Housing Element. Generally small residential lots support more affordable housing that then in turn becomes affordable to low- to moderate-income households.

Zoning Ordinance Amendment 15-01

To implement General Plan Amendment 15-01, the subject property needs to be rezoned to a district that is consistent with the medium density residential designation. Staff has concluded that the appropriate zone is the R-1-7 (single family residential, one unit per 7,000 square feet) district combined with the Planned Development (PD) overlay district. The R-1-7 district permits up to 6 units per gross acre. With a density bonus (discussed later in this report) of up to 25 percent (as per Section 65915-65918 of the Government Code), the project could have a density of up to 7.5 units per acre. The Planned Development overlay district grants the subdivider design flexibility as it pertains to lot size, street width, and setback distances. Using the overlay district, the sub-divider can be more creative in the design of the subdivision.

Tentative Subdivision Map

Self-Help Enterprises is proposing a 70-lot single family residential subdivision that will also include three specialized lots - Lot-A, a half-acre centrally located park; Lot-B, a half-acre pocket park/storm drainage retention pond; and Lot-C, a pedestrian access way. The subdivision is designed using a grid pattern with streets running east/west and north/south. Vehicular access is provided at two locations along Wutchumna Avenue; a pedestrian access point from Valencia Boulevard.

A half-acre park is centrally located to the proposed lots. This park will be generally used for passive recreation. A small portion of the site will be used as a tot lot. Parking will not be permitted around the park in order to ensure that persons in the subdivision walk to the park and that person from outside the subdivision are not driving to the park for recreational opportunities.

The pocket park/storm drainage retention pond is situated at the lowest elevation on the property - the southwest corner of the subject site. Most of the storm water runoff will be directed to this location.

The average lot size will be approximately 6,665 square feet; the smallest lot will be 5,000 square feet and the largest will be 8,527 square feet.

The width of the subdivision's roadways will vary in width from 32 feet to 36 feet curb to curb. Wutchumna Avenue, which is the only city street that will provide access to the subject property, will be widened on the south side of the avenue. Valencia Boulevard (SR 245) will not be widened because the city wishes to protect the mature palm trees that line the east side of the subject site from being removed. As a condition of approval, Self-Help will be required to install a curve-linear sidewalk just east of the palm trees so that pedestrians can walk and ride along the east side of Valencia Boulevard. This sidewalk system will tie into the subdivision's sidewalk system through a pedestrian pass-through located about midpoint on the property's west boundary.

The applicant is proposing a 5-foot parkway that will be lined with street trees. These trees will serve to improve the aesthetics of the subdivision and reduce the ambient temperature throughout the subdivision.

Density Bonus 15-01

Chapter 17.58 of the Woodlake Zoning Ordinance outlines the requirements for a developer to receive a Density Bonus as per Sections 65915-65918 of the California Government Code. Chapter 17.58 states: "that when an applicant seeks a density bonus for a housing development the density bonus requirements are triggered when the residential development sets aside at least 20 percent of the total units as affordable to low-income households; or at least 10 percent of the total units as affordable to very low-income households; or at least 50 percent of the units for occupancy by "qualifying residents" (senior citizens)".

Chapter 17.58 also indicates that development concessions or incentives may be provided by the City of Woodlake including, a reduction in site development standards or a modification of zoning code requirements (including a reduction in setbacks, square footage requirements, or parking spaces; or architectural design requirements which exceed the minimum building standards).

A project that receives a density bonus and concession or incentive must retain affordability of the units for at least 30 years. As per Chapter 17.58 of the Zoning Ordinance, Self-Help Enterprises has applied for a density bonus of 25 percent. In other words, instead of an average lot size of 7,500 square feet under the PD-R-1-7 district, a density bonus would permit an average lot size of 5,625 square feet. Self-Help is proposing a 70-lot subdivision that has an average lot size 6,665 square feet.

Conclusion

Staff is recommending approval of the above planning requests based on the following findings:

1. The subject territory is within the Woodlake's city limits.
2. The subject property is bounded on three sides by residential development.
3. The subject property is within the service area of the Woodlake Fire District.
4. The property is within Woodlake's sewer, water and storm drainage master plan service areas.
5. A negative declaration was approved indicating that the project would not have an

6. The redesignation and rezoning of the subject property will not have an adverse impact on the public's health and safety.
7. The proposed subdivision along with the density bonus serves to implement many of the policies and objectives of the Woodlake Housing Element.

ENVIRONMENTAL DOCUMENT:

A negative declaration has been prepared on the Self-Help project

RECOMMENDATIONS:

That the Woodlake City Council upholds the Planning Commission's recommendations on the requests detailed below. A staff report and environmental document has been prepared on these requests, termed "the project" under the California Environmental Quality Act (CEQA). A negative declaration has been prepared on the project, which indicates that the project will not have a significant impact on the environment.

Said recommendations for these planning requests are detailed below.

A. Adoption of Resolution: Uphold the Planning Commission's recommendation on General Plan Amendment 15-01. Amend the Woodlake General Plan from low density residential to medium density residential (see Exhibit A, General Plan Amendment 15-01).

B. Adoption of Resolution: Uphold the Planning Commission's recommendation on Zoning Ordinance Amendment 15-01. Amend the Woodlake Zoning Ordinance reclassifying approximately 14.48 acres from the R-1-7 and UR districts to the PD- R-1-7 (single family residential, planned development) overlay district (see Exhibit B, Zoning Ordinance Amendment 15-01).

C. Adoption of Resolution: Uphold the Planning Commission's recommendation on Tentative Subdivision Map 15-01, with the following conditions:

1. The applicant shall enter into a Subdivision Agreement with the City of Woodlake prior to the recordation of the final subdivision map.
2. The applicant shall construct said subdivision consistent with Exhibit A, the subdivision map.
3. That Self-Help Enterprises comply with the city engineer's attached conditions.
4. Self-Help Enterprises shall provide plot plans and elevation drawings for the homes to be constructed in the subdivision. The following building design standards shall be required within Subdivision 15-01.
 - a. Double-frontage homes will be constructed on all corner lots in the subdivision.

5. A 5-foot parkway shall be installed along all internal streets as well as along Wutchumna Avenue. The parkway shall only be planted with city-approved street trees. Two bubblers shall be provided for each tree.
6. That the developer be required to install front yard landscaping, and side yard landscaping for corner lots, on all lots within the subdivision. Said landscaping and irrigation plans shall be reviewed and approved by the city planner.
7. The applicant shall submit a grading and drainage plan to the city engineer for review and approval.
8. A 6-foot block wall shall be installed along the west property line of the subdivision, as well as around the south and 1/2 of the east lot line of Lot B - storm pond lot, and the north lot line of lot no. 1.
9. The applicant shall comply with the recommendations of the Woodlake Fire District pertaining to the location of fire hydrants.
10. The applicant shall construct improvements, including curbs, gutters, sidewalks, and streets consistent with Woodlake's improvement standards.
11. The applicant shall dedicate all street rights-of-way to the City of Woodlake as a certificate on the final subdivision map.
12. All sewer, water and storm drainage improvements shall be installed consistent with the Woodlake improvement standards.
13. The applicant shall form a landscaping and lighting district. The city engineer and city administrator shall determine the improvements that will be maintained by this district.
14. The subdivider shall pay all fees and charges associated with the recordation of the final subdivision map. The final subdivision map shall include the following:
15. Street lights shall be installed at locations specified by the City Engineer. The streetlights shall be a decorative streetlight recommended by Southern California Edison Company.
16. All on-site utility lines and poles shall be placed underground.

D. Uphold the Planning Commission's recommendation on Density Bonus 15-01.

FISCAL IMPACT:

Additional city services will be required to serve this residential subdivision. This will be off set by property taxes, building permit fees and development impact fees.

BACKGROUND

Applicant: Self-Help Enterprises

Location:

The subject territory is located on the north side of Woodlake. The subject property is located on the east side of State Highway 216 generally situated between Wutchumna and Sierra Avenues in Woodlake. The APN for the subject site is APN 061-020-034, containing 14.48 acres.

Request:

The applicant is seeking approval of four planning requests. They are:

1. Amend the Woodlake General Plan to redesignate the subject territory from the "low density residential" to "medium density residential" designation. This amendment will permit the developer to increase the residential density on the project site by increasing the number of developable lots.
2. Amend the Woodlake Zoning Ordinance, reclassifying approximately 14.48 acres from the R-1-7 (single family residential, one unit per 7,000 square feet) and UR (urban reserve) districts to the PD- R-1-7 (single family residential, planned development) overlay district. The Planned Development overlay district grants the sub-divider design flexibility as it pertains to lot size, street width and setback distances. Using the overlay district, the sub-divider can be more creative in the design of the subdivision.
3. Approval of a Density Bonus consistent with Sections 65915-65918 of the California Government Code and Chapter 17.58 of the Woodlake Zoning Ordinance which states: "that when an applicant seeks a density bonus for a housing development the density bonus requirements are triggered when the residential development sets aside at least 20 percent of the total units as affordable to low-income households; or at least 10 percent of the total units as affordable to very low-income households; or at least 50 percent of the units for occupancy by "qualifying residents" (senior citizens)".
4. Approval of the tentative subdivision map for a 70-lot single family residential subdivision that will also include three specialized lots - Lot-A, a half-acre centrally located park; Lot-B, a half-acre pocket park/storm drainage retention pond; and Lot-C, a pedestrian access way.

Sewer:

Sewer is available to the subject territory from Wutchumna Avenue.

Water:

Water is available to the subject territory from Wutchumna Avenue.

Road Improvements:

The applicant is proposing to widen the south side of Wutchumna Avenue and install sidewalk, landscaping/irrigation and a 6-foot block wall along the east side of Valencia Boulevard.

Storm Drainage:

Storm water will be retained on site. Most of the storm water runoff will be retained on Lot B - a park/pond facility located in the southwest corner of the subject property.

Zone:

The subject territory is zoned R-1-7 and UR. The applicant is requesting to rezone the entire subject site to the R-1-7 zone and combine it with the Planned Development (PD) overlay district. Surrounding zone classifications are as follows:

North: R-1-7 (single family residential, one unit per 7,000 square feet) and A-1 (agriculture)

South: R-1-7 and R-2 (multi-family residential, one unit 3,000 square feet)

West: R-1-7 (single family residential, one unit per 7,000 square feet)

East: R-1-7 (single family residential, one unit per 7,000 square feet)

General Plan:

The Woodlake Land Use Element designates the subject territory as low density residential. The Circulation Element designates State Highway 216 as an arterial roadway.

Land Use:

The subject site is currently vacant. Surrounding land uses are as follows:

North: rural residences and vacant land

South: Single-family dwelling and apartments

East: single family dwelling

West: single family dwellings

Access:

Wutchumna Avenue will provide access to the site: a paved two-lane road with a right of way of 50 feet.

Services:

Police protection is provided by the City of Woodlake and fire protection by the Woodlake Fire District.

CEQA:

As proposed, the project will not have a significant impact on the environment. A negative declaration has been prepared on this project.

RESOLUTION NO. 15 -

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAKE
APPROVING GENERAL PLAN AMENDMENT 15-01, SELF-HELP
ENTERPRISES**

WHEREAS, the Self-Help Enterprises is wishing to consider approval of a general plan amendment on property located on the southeast corner of Valencia Boulevard (SH 245) and Wutchumna Avenue,

WHEREAS, the APN for the subject property is APNs 061-020-034, containing 14.48 acres, and

WHEREAS, the Self-Help Enterprises is requesting (1) an amendment to the Woodlake General Plan to redesignate the subject territory from the "low density residential" designation to the "medium density residential" designation, and

WHEREAS, the subject site is currently fallow but as recently as three years ago contained citrus, and

WHEREAS, the subject property is inside the city limits of Woodlake and will be served by city services and infrastructure, and

WHEREAS, persons within 300 feet of the subject site were notified of the meeting and a public hearing notice was published ten (10) days prior to the City Council's meeting of May 11, 2015, and

WHEREAS, the Planning Department has prepared a staff report on the proposed general plan amendment, and

WHEREAS, the Planning Commission held a public hearing on the planning request, reviewed the staff report and negative declaration, accepted public testimony, and recommended approval of said general plan amendment.

NOW, THEREFORE, BE IT RESOLVED that the City Council, after considering all the evidence presented, determined the following findings were relevant in evaluating these amendments to the general plan and zoning ordinance:

1. The property is inside Woodlake's sphere of influence and urban development boundary line.
2. Upon receiving approval of the aforementioned amendment, the applicant is wishing to subdivide the subject property into 70 single-family residential lots.

3. A negative declaration has been prepared on the project indicating that it will not have an adverse impact on the environment.

5. The project will not have an adverse impact on the public's health, safety or welfare.

BE IT FURTHER RESOLVED that the City Council hereby upholds the Planning Commission's recommendation for General Plan Amendment 15-01 and approves Resolution No. 2015 - .

The foregoing resolution was adopted upon a motion of Council member , second by Council member at a regular meeting of the Woodlake City Council on the 11th day of May, 2015, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

City Clerk

ORDINANCE NO.

**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 UR (URBAN RESERVE) AND R-1-7 (SINGLE FAMILY RESIDENTIAL, ONE UNIT PER 7,000 SQUARE FEET) TO THE PD-R-1-7 (SINGLE FAMILY RESIDENTIAL, PLANNED DEVELOPMENT) DISTRICT

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 14.48 acres from the UR (urban reserve) and R-1-7 (single family residential, one unit per 7,000 square feet) district to the PD-R-1-7 (single family residential, one unit per 7,000 square feet, planned development) overlay district. The APN is 060-020-034), containing 14.48 acres.

Section 2. This Ordinance shall become effective on the ____ of _____, 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 ____ day of _____, 2015, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

MAYOR

CITY CLERK

RESOLUTION NO. 15 -

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAKE
APPROVING TENTATIVE SUBDIVISION MAP 15-01, SELF-HELP
ENTERPRISES**

WHEREAS, the Self-Help Enterprises is requesting a tentative subdivision map to subdivide 14.48 acres into 70 residential lots and three special lots - a pedestrian access lot, a park and a storm drainage pond, and

WHEREAS, the APN for the subject property is APNs 061-020-034, containing 14.48 acres, and

WHEREAS, the subject site is currently fallow but as recently as three years ago contained citrus, and

WHEREAS, the subject property is inside the city limits of Woodlake and will be served by city services and infrastructure, and

WHEREAS, the Woodlake Subdivision Committee met to review the proposed tentative subdivision and provide recommended conditions to the Planning Commission, and

WHEREAS, persons within 300 feet of the subject site were notified of the meeting and a public hearing notice was published ten (10) days prior to the City Council's meeting of May 11, 2015, and

WHEREAS, the Planning Department has prepared a staff report on the aforementioned tentative subdivision map, and

WHEREAS, the Planning Commission held a public hearing on the subdivision map, reviewed the staff report and negative declaration, accepted public testimony, and voted to recommend approval to the City Council subject to conditions.

NOW, THEREFORE, BE IT RESOLVED that the City Council, after considering all the evidence presented determined the following findings were relevant in evaluating the proposed tentative subdivision map.

1. The property is inside Woodlake's sphere of influence and urban development boundary line.
2. A negative declaration has been prepared on the project indicating that it will not have an adverse impact on the environment.

3. The project will not have an adverse impact on the public's health, safety or welfare.

BE IT FURTHER RESOLVED that the City Council hereby upholds the Planning Commission's recommendation on Tentative Subdivision Map 15-01 and approves Resolution No. 2015 - subject to the following conditions:

1. The applicant shall enter into a Subdivision Agreement with the City of Woodlake prior to the recordation of the final subdivision map.
2. The applicant shall construct said subdivision consistent with Exhibit A, the subdivision map.
3. That Self-Help Enterprises comply with the city engineer's attached conditions.
4. Self-Help Enterprises shall provide plot plans and elevation drawings for the homes to be constructed in the subdivision. The following building design standards shall be required within Subdivision 15-01.
 - a. Double-frontage homes will be constructed on all corner lots in the subdivision.
5. A 5-foot parkway shall be installed along all internal streets as well as along Wutchumna Avenue. The parkway shall only be planted with city-approved street trees. Two bubblers shall be provided for each tree.
6. That the developer be required to install front yard landscaping, and side yard landscaping for corner lots, on all lots within the subdivision. Said landscaping and irrigation plans shall be reviewed and approved by the city planner.
7. The applicant shall submit a grading and drainage plan to the city engineer for review and approval.
8. A 6-foot block wall shall be installed along the west property line of the subdivision, as well as around the south and 1/2 of the east lot line of Lot B - storm pond lot, and the north lot line of lot no. 1.
9. The applicant shall comply with the recommendations of the Woodlake Fire District pertaining to the location of fire hydrants.
10. The applicant shall construct improvements, including curbs, gutters, sidewalks, and streets consistent with Woodlake's improvement standards.

11. The applicant shall dedicate all street rights-of-way to the City of Woodlake as a certificate on the final subdivision map.
12. All sewer, water and storm drainage improvements shall be installed consistent with the Woodlake improvement standards.
13. The applicant shall form a landscaping and lighting district. The city engineer and city administrator shall determine the improvements that will be maintained by this district.
14. The subdivider shall pay all fees and charges associated with the recordation of the final subdivision map. The final subdivision map shall include the following:
 15. Street lights shall be installed at locations specified by the City Engineer. The streetlights shall be a decorative streetlight recommended by Southern California Edison Company.
 16. All on-site utility lines and poles shall be placed underground.

The foregoing resolution was adopted upon a motion of Council member _____, second by Council member _____ at a regular meeting of the Woodlake City Council on the 11th day of May, 2015, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Mayor

City Clerk

ORDINANCE NO.

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

AN ORDINANCE OF THE CITY OF WOODLAKE, COUNTY OF TULARE, STATE OF CALIFORNIA, APPROVING DENSITY BONUS 15-01, SELF-HELP ENTERPRISES, CONSISTENT WITH PROCEDURES IN CHAPTER 17.58 (DENSITY BONUS) OF THE WOODLAKE ZONING ORDINANCE

Section 1. A density bonus consistent with the requirements and procedures described in Chapter 17.58, Density Bonus, of the Woodlake Zoning Ordinance is hereby approved for property located on the southeast corner of Valencia Boulevard and Wutchumna Avenue in Woodlake. The APN is 060-020-034), containing 14.48 acres.

Section 2. The request for a density bonus of 25 percent above the density permitted under the R-1-7 (single family residential, one unit per 7,000 square feet) district has been applied for consistent with Section 65915 of the State Government Code (Density Bonus Law) by Self-Help Enterprises for a 70-lot single-family residential subdivision.

Section 3. The density bonus request meets the criteria outlined in the State's Density Bonus Law in regards to the percentage of units that are affordable to lower-income households and the time period for which the units will remain affordable.

Section 4. Self-Help Enterprises, is proposing that the single-family homes constructed within the subdivision will be purchased by lower-income households and that the affordability covenant for this project will be in place for 30 years, and

Section 5. Most, if not all, households purchasing homes in the proposed subdivision will be utilizing Woodlake's First Time Homebuyers program funds (provided by CDBG and HOME), which is only available to lower-income households.

Section 6. This Ordinance shall become effective on the ____ of _____, 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 ____ day of _____, 2015, by the following vote:

ORDINANCE NO.
BEFORE THE CITY COUNCIL
CITY OF WOODLAKE, STATE OF CALIFORNIA

AYES:
NOES:
ABSTAIN:
ABSENT:

MAYOR

CITY CLERK

DEPARTMENT OF TRANSPORTATION**DISTRICT 6**

1352 WEST OLIVE AVENUE

P.O. BOX 12616

FRESNO, CA 93778-2616

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April 30, 2015

2135-IGR/CEQA
TUL-245-7.67
VALENCIA HEIGHTS
SUBDIVISION MAP

Mr. Greg Collins, Contract Planner
City of Woodlake
350 N. Valencia Boulevard
Woodlake, CA 93286-1244

Dear Mr. Collins:

Thank you for the opportunity to review the Valencia Heights subdivision map proposing to divide 14.48 acres into 70 lots for single family residences with 3 outlots for public uses. The project is located at the southeast corner of State Route (SR) 245 and Wutchumna Avenue intersection in the City of Woodlake, CA. Caltrans has the following comments:

1. A focused traffic analysis for the SR 245 and Wutchumna Avenue intersection should be prepared and submitted to Caltrans for review. According to the Institute of Transportation Engineers (ITE) manual, the project will generate 70 trips in the PM peak hour. Caltrans anticipates this project will have an impact to State facilities since the main point of access to the proposed subdivision is from SR 245 and Wutchumna Avenue intersection.
2. No access for the proposed subdivision will be permitted directly from SR 245. All access shall be provided via Wutchumna Avenue.
3. An irrevocable offer of dedication to Caltrans of 12 feet of right-of-way is needed to accommodate the planned configuration of SR 245.

The State of California has an adopted Transportation Concept Report (TCR) for each of the State Routes that designates the ultimate right-of-way cross-section upgrades in the future. Caltrans request that the County of Tulare adopt the TCR in order to give guidance to the developer to insure orderly development and private property rights while preserving and insuring the ultimate State and local road systems for the future.

According to the SR 245 Transportation Concept Report (TCR), this segment of SR 245 within the vicinity of the proposed project is planned for 42 feet of right-of-way on either side of the centerline. Caltrans existing right-of-way maps shows this segment of SR 245 having 30 feet on the eastside of the centerline. Dedications required by the Lead Agency need to be shown on a revised site plan and forwarded for our review. A summary of the

requirements for right-of-way dedications is enclosed.

4. The project is responsible for constructing all frontage improvements including but not limited to: roadway pavement, curb, gutter, sidewalk and drainage, etc, along SR 245.
5. A maintenance agreement will be required for the maintenance of the frontage improvements such as sidewalk and landscaping.
6. All proposed landscaping plans shall meet current standards as determined by the District Landscape Architect. Proposed landscaping needs to be low growing, less than two feet in height, due to sight distance concerns. All features of landscaping shall be evaluated for type, location and site visibility conflicts during the encroachment review process. All permits for landscaping in conventional highway right-of-way must be accompanied by a "District" approved maintenance agreement obligating a local agency or the permittee to maintaining the landscaping. Said maintenance agreement must accompany and be approved prior to issuance of the landscape permit.
7. All features of landscaping shall be evaluated for type, location and site visibility conflicts *during the encroachment review process.*
8. An encroachment permit must be obtained for all proposed activities for placement of encroachments within, under or over the State highway rights-of-way. Activity and work planned in the State right-of-way shall be performed to State standards and specifications, at no cost to the State. Engineering plans, calculations, specifications, and reports (documents) shall be stamped and signed by a licensed Engineer or Architect. Engineering documents for encroachment permit activity and work in the State right-of-way may be submitted using English Units. The Permit Department and the Environmental Planning Branch will review and approve the activity and work in the State right-of-way before an encroachment permit is issued. Encroachment permits will be issued in accordance with Streets and Highway Codes, Section 671.5, "Time Limitations." Encroachment permits do not run with the land. A change of ownership requires a new permit application. Only the legal property owner or his/her authorized agent can pursue obtaining an encroachment permit. Please call the Caltrans Encroachment Permit Office - District 6: 1352 W. Olive, Fresno, CA 93778, at (559) 488-4058.
9. The applicant will need to submit any pedestrian improvements if proposed within the state right of way to the Division of State Architect (DSA) for certification. The map provided shows a pedestrian sidewalk providing access from SR 245 into the subdivision for a neighborhood park. The encroachment permit authorizing the work will not be issued until the pedestrian improvements in the State right of way are certified by the DSA. The applicant needs to contact Saher Yassa at (916) 323-2643 for the submittal requirements.
10. Dust control measures shall be implemented on the site in a manner to prevent dust from entering the State right-of-way.

Mr. Greg Collins - Valencia Heights
April 30, 2015
Page 3 of 3

11. No water from the proposed project shall flow into the State right-of-way without approval from the District Hydraulic Engineer.

Please be advised that any future development adjacent to a State Route, whether the entitlement is deemed by the lead agency to be discretionary or ministerial should be sent to Caltrans for review. Please send a response to our comments prior to staff's recommendations to the Planning Commission and the City Council.

If you have any other questions, please call David Deel at (559) 488-7396.

Sincerely,

A handwritten signature in blue ink that reads "Joanne Strickland for:". The signature is written in a cursive style. Below the signature, the name and title of the signatory are printed in black text.

MICHAEL NAVARRO
Chief, North Planning Branch

City of Woodlake

AGENDA ITEM V-C

May 11, 2015

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Accept the City of Woodlake Downtown Enhancement Project Phases 1, 2 & 3 and Authorize City Staff to File the Notice of Completion (NOC)

BACKGROUND:

On February 24, 2014, Council awarded the City of Woodlake Downtown Enhancement Projects Phase 1, 2 & 3 to the lowest responsive bidder, Avison Construction, Inc. The project enhanced the downtown from Valencia Blvd. north of Naranjo Blvd. to Lakeview Ave. and down Antelope to Magnolia St. This was accomplished by the construction of curb, gutter, sidewalks, curb ramps and bulbouts, and installation of landscaping, irrigation, lighted bollards, street lights, benches and trash receptacles.

DISCUSSION:

The project was constructed in a timely and efficient manner by the contractor and was inspected and approved by the projects resident engineering firm VSCE, Inc. The project also had oversight provided by Caltrans and all of their requirements were met.

RECOMMENDATIONS:

Staff recommends that the City Council accept the City of Woodlake Downtown Enhancement Project Phases 1, 2 & 3 and authorize City staff to file the Notice of Completion for the project. The project was adequately delivered within budget and on time.

FISCAL IMPACT:

There is no fiscal impact to the General Fund. The project was funded with Measure R, Transportation Enhancement and local funds. The project was delivered within budget.

ATTACHMENTS:

1. Resolution: Accept the City of Woodlake Downtown Enhancement Project Phases 1, 2 & 3 and Authorize City Staff to File the Notice of Completion (NOC)

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

In the matter of:

ACCEPT THE CITY OF WOODLAKE) Resolution No.
DOWNTOWN ENHANCEMENT PROJECT)
PHASES 1, 2 &3 AND AUTHORIZE CITY)
STAFF TO FILE THE NOTICE OF COMPLETION)

Councilmember _____, offered the following resolution and moved its adoption. Accept the City of Woodlake Downtown Enhancement Project Phases 1, 2 & 3 and authorize City staff to file the Notice of Completion (NOC).

WHEREAS, on February 24, 2014, Council awarded the City of Woodlake Downtown Enhancement Projects Phase 1, 2 & 3 to the lowest responsive bidder, Avison Construction, Inc.; and

WHEREAS, the City of Woodlake Downtown Enhancement Projects Phase 1, 2 & 3 were funded with Measure R, Transportation Enhancement and local funds ; and

WHEREAS, the project was completed on time and on budget by the lowest responsive bidder Avison Construction, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby accepts the City of Woodlake Downtown Enhancement Project Phases 1, 2 & 3 and authorizes City Staff to file the Notice of Completion for the project.

The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by Councilmember _____, and carried by the following vote at the City Council meeting held on May 11, 2015.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V-D

May 11, 2015

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Enter Into a Memorandum of Understanding (MOU) with the Woodlake Lions Club for the Gift of the Doris and Francis White Lions Club Community Center

BACKGROUND:

At the October 13, 2014 City Council meeting staff presented to Council the preliminary steps being taken for the development of a plaza in downtown Woodlake on Magnolia St. Those steps included the purchasing of right-of-way that will be used to construct the plaza. At the January 20, 2015 meeting Council approved the use of \$130,000 in Measure R funds for the design and engineering of the Woodlake Plaza Project.

At the same time staff has been working with USDA to secure funding for a local community center. The community center would house a public library, senior center and work as a hub for local service clubs. City staff has also been in conversations with the Woodlake Lions Club working to acquire the current Doris and Francis White Lions Club Community Center as that property would be joined with adjacent properties to the south of it to complete the Woodlake Downtown Plaza and Community Center projects.

DISCUSSION:

City staff has been working with the Woodlake Lions Club over the past few months in an attempt to acquire the Doris and Francis White Lions Club Community Center. After presenting the proposed plaza and community center project to the Woodlake Lions Club, the group showed a common interest with the City in delivering the proposed project.

At their April 7, 2015 Woodlake Lions Club meeting the group voted on gifting the Doris and Francis White Lions Club Community Center to the City. As part of gifting the property to the City the Woodlake, Lions Club set the following conditions in the attached letter:

1. The Club will be leased the building for a \$1.00 annually while the new community center is designed and developed. The Club understands that during this time it will be responsible for all utilities associated with the building and will need to provide the necessary liability insurance.
2. Once the new community center is constructed, the Club will be allowed to continue to have its weekly Thursday meetings and annual events. For example, its annual Thanksgiving dinner for seniors and Christmas party will be allowed to be held at the community center.

3. Within the building, an area will be dedicated to pay tribute to Doris and Francis White for their donation of the Property to the Woodlake Lions Club.

4. It is also our understanding that the Club will incur no expenses in transfer of the property from the Club to the City.

5. If by July 1, 2019, the Property has not been developed for the purpose of a community center the Property would revert back to the Woodlake Lions Club at the City's expense.

It is to be noted that the current Doris and Francis White Lions Club Community Center may be demolished for the construction of the Woodlake Downtown Plaza. In the circumstance that the building is demolished and a new community center is not built by the City by July 1, 2019, the City will agree to pay the Woodlake Lions Club the assessed value of the property as of the date the property was gifted.

RECOMMENDATIONS:

Staff recommends that Council agree to the terms of the letter that was presented by the Woodlake Lions and enter into a memorandum of understanding in regards to the Doris and Francis White Lions Club Community Center located at 179 N. Magnolia St. and allow the City Administrator to sign the MOU and certificate of acceptance for the property.

FISCAL IMPACT:

The property will be dedicated to the City by the Woodlake Lions Club. The only fees incurred will be for legal and recoding costs. Those costs will be paid out of the General Fund and should be under five thousand dollars.

ATTACHMENTS:

1. Resolution: Enter Into a Memorandum of Understanding (MOU) with the Woodlake Lions Club for the Gift of the Doris and Francis White Lions Club Community Center
2. Attachment No. 1 – Letter from Woodlake Lions Club
3. Attachment No. 2 – Memorandum of Understanding between the Woodlake Lions Club and the City of Woodlake

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

In the matter of:

ENTER INTO A MEMORANDUM OF UNDERSTANDING) Resolution No.
(MOU) WITH THE WOODLAKE LIONS CLUB FOR THE)
GIFT OF THE DORIS AND FRANCIS WHITE LIONS)
COMMUNITY CENTER)

Councilmember _____, offered the following resolution and moved its adoption. Enter into a MOU with the Woodlake Lions Club for the gift of the Doris and Francis White Lions Club Community Center and allow the City Administrator to sign the MOU and certificate of acceptance for the property.

WHEREAS, the City of Woodlake is in design stages of developing a Woodlake Downtown Plaza and Community Center; and

WHEREAS, the Woodlake Lions Club shares the common goals of the City of Woodlake to construct a plaza and community center that will be enjoyed by the community of Woodlake; and

WHEREAS, the Woodlake Lions Club has agreed to gift the Doris and Francis White Lions Club Community Center located at 179 N. Magnolia St to the City under the following conditions:

1. The Club will be leased the building for a \$1.00 annually while the new community centers is designed and developed. The Club understands that during this time it will be responsible for all utilities associated with the building and will need to provide the necessary liability insurance.
2. Once the new community center is constructed, the Club will be allowed to continue to have its weekly Thursday meetings and annual events. For example, its annual Thanksgiving dinner for seniors and Christmas party will be allowed to be held at the community center.
3. Within the building, an area will be dedicated to pay tribute to Doris and Francis White for their donation of the Property to the Woodlake Lions Club.
4. The Club will incur no expenses in transfer of the property from the Club to the City.
5. If by July 1, 2019, the Property has not been developed for the purpose of a community center the Property would revert back to the Woodlake Lions Club at the City's expense.

It is to be noted that the current Doris and Francis White Lions Club Community Center may be demolished for the construction of the Woodlake Downtown Plaza. In the circumstance that the building is demolished and a new community center is not built by the City by July 1, 2019, the City will agree to pay the Woodlake Lions Club the assessed value of the property as of the date the property was gifted.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to enter into a MOU with the Woodlake Lions Club for the gift of the Doris and Francis White Lions Club Community Center and allows the City Administrator to sign the MOU and certificate of acceptance for the property.

The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by Councilmember _____, and carried by the following vote at the City Council meeting held on May 11, 2015.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

April 20, 2015

City of Woodlake
Attn: Ramon Lara
350 N. Valencia
Woodlake, Ca. 93286

Re: Gift of Doris and Francis White Lions Club Community Center to the City of Woodlake

Mr. Lara,

The Woodlake Lions Club (Club) voted on April 7, 2015, to donate the Doris and Francis White Lions Club Community Center located at 179 Magnolia Street, Woodlake, California (the "Property") to the City of Woodlake (City). The Club is excited to work with the City in the development of a new community center that will serve residents for years to come.

It is the understanding of the Club that new community center will be used for the purpose of serving the community by allowing the use of the building by service clubs, non-profits and programs for the disadvantaged.

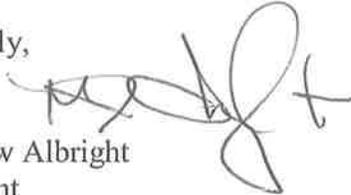
Before transferring the Property to the City the club wants to be assured that the City will meet the following conditions:

1. The Club will be leased the building for a \$1.00 annually while the new community centers is designed and developed. The Club understands that during this time it will be responsible for all utilities associated with the building and will need to provide the necessary liability insurance.
2. Once the new community center is constructed, the Club will be allowed to continue to have its weekly Thursday meetings and annual events. For example, its annual Thanksgiving dinner for seniors and Christmas party will be allowed to be held at the community center.
3. Within the building an area will be dedicated to pay tribute to Doris and Francis White for their donation of the Property to the Woodlake Lions Club.
4. It is also our understanding that the Club will incur no expenses in transfer of the property from the Club to the City.
5. If by July 1, 2019, the Property has not been developed for the purpose of a community center the Property would revert back to the Woodlake Lions Club at the City's expense.

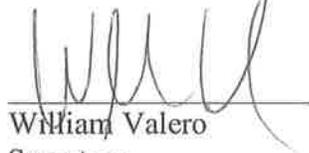
After the review of this letter if the City agrees with all the conditions we have set forth please respond in writing and the transferring of the Property may be initiated from the Club to the City.

If you have any questions, please contact me at your earliest convenience.

Sincerely,



Matthew Albright
President
Woodlake Lions Club



William Valero
Secretary



Gary Navarro
Treasurer

**MEMORANDUM OF AGREEMENT TO TRANSFER
THE DORIS AND FRANCIS WHITE LIONS CLUB COMMUNITY CENTER
TO THE CITY OF WOODLAKE**

This Agreement between the DORIS AND FRANCIS WHITE LIONS CLUB COMMUNITY CENTER (“**Lions Club**”) and the CITY OF WOODLAKE (“**CITY**”) is entered into as of May, 2015, in Woodlake, California, with reference to the following:

I. Recitals

- A. WHEREAS, the Lions Club shares a common goal with the CITY to have a plaza and community center that can be enjoyed by residents of Woodlake;
- B. WHEREAS, the Lions Club and the CITY desire to transfer the real property commonly known as the Doris And Francis White Lions Club Community Center, located at 179 North Magnolia Street, Woodlake, California, APN: 061-160-024 (“**subject property**”), under the terms specified hereinafter;
- C. WHEREAS, the subject property has an existing community center which the CITY will be allowed to demolish and replace with the construction of a new community center and plaza to be funded by the CITY;
- D. WHEREAS, the CITY is in the design stages of developing a plaza and community center that would be constructed on the subject property; and
- E. WHEREAS, the Lions Club and the CITY desire to enter into a written agreement to transfer the subject property, in accordance with Woodlake Resolution No. 2015- , which is attached hereto.

As mutual consideration, the parties hereto agree as follows:

II. Terms

1. Transfer and Lease. The Lions Club shall transfer the subject property to the CITY forthwith, provided that the CITY will immediately lease the existing community center building thereon to Lions Club, at the rental rate of one dollar (\$1.00) annually, while a new community center is designed and constructed by the CITY. During the term of the lease, the Lions Club will be responsible for all utilities charges incurred at the existing community center building on the subject property and must have active general liability insurance to cover all of its activities occurring at the subject property. The lease shall automatically terminate thirty (30) days after the CITY provides the Lions Club written notice to vacate the building. During the term of the lease, the Lions Club shall not have authority to encumber the subject property in any way, including causing any mechanics liens to be recorded against the subject property. CITY is a tax-exempt public entity but a possessory interest in the subject property may be subject to property taxation pursuant to Revenue and Taxation Code section 107.6.
2. Lions Club Use of New Community Center. After construction is completed on the new community center, the Lions Club shall be authorized without cost to use the new community center to hold its weekly meetings and also to host its traditional annual events which include but are not limited to an annual Thanksgiving dinner for seniors and a Christmas party for so long as the Lions Club remains in existence. The Lions Club will be subject to and follow all community center policies and procedures.

3. Tribute to Doris and Francis White. Within the new community center, an area mutually selected in writing by the Lions Club and the CITY must be dedicated to pay tribute to Doris and Francis White for their donation of the subject property to the Lions Club.

4. Cost of Transfer of Subject Property. The CITY agrees to pay for all expenses incurred to complete the transfer of title to the subject property from the Lions Club to the CITY.

5. Deadline and Reconveyance. If by July 1, 2019, the construction of the new community center is not substantially completed, the CITY's title to the subject property must be conveyed to the Lions Club at the CITY's expense. If the City has demolished the current Doris and Francis White Lions Club Community Center by this date, the CITY must pay to the Lions Club the assessed value of the subject property, as of the date the subject property approved for transfer to the CITY, which is ninety two thousand seven hundred and sixty-seven dollars (\$92,767 USD) as determined by the County of Tulare Assessor's Office.

6. Exhibits and Recitals. The recitals and the exhibits to this Agreement are fully incorporated into and are integral parts of this Agreement.

7. Construction. This Agreement reflects the contributions of all undersigned parties and accordingly the provisions of Civil Code section 1654 shall not apply to address and interpret any alleged uncertainty or ambiguity.

8. Authority to Carry Out Transfer. The parties hereto agree that the undersigned persons, or their successors, have the authority of the respective parties hereto to sign, execute and record any document or other instrument necessary to carry out the transfer of the subject property to the CITY pursuant to the requirements of this Agreement. Each party will execute any additional documents and perform any further acts that may be reasonably required to effect the purposes of this Agreement.

9. No Third-Party Beneficiaries. Unless specifically set forth herein, the parties to this Agreement do not intend to provide any person not a party to this Agreement with any benefit or enforceable legal or equitable right or remedy.

10. Entire Agreement Represented. This Agreement represents the entire agreement between the parties as to its subject matter.

IN WITNESS WHEREOF, the undersigned persons warranty having the requisite authority to execute this Agreement on behalf of the respective parties and thereby execute this Agreement on the dates hereinafter set forth.

CITY OF WOODLAKE

By: _____
Ramon Lara, City Administrator _____
Date

DORIS AND FRANCIS WHITE LIONS CLUB COMMUNITY CENTER

By: _____
_____, President/Chairperson _____
Date

City of Woodlake

AGENDA ITEM V-E

May 11, 2015

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Submittal of Letter of Support and Active Transportation Program (ATP) Application for the City of Woodlake North Valencia Project and Authorize the Mayor of the City of Woodlake to Sign the Letter of Support

BACKGROUND:

As part of continued city-wide improvements, staff has been looking at ways to secure funds to add curb, gutter and sidewalks between Whitney Ave. and Sierra Ave. on Valencia Blvd. This section of road runs parallel with the Woodlake Unified School District and gets a lot of pedestrian traffic from students going and coming from school.

On February 9, 2015, the City Council of the City of Woodlake approved a supplemental agreement to initiate the preliminary engineering and right-of-way for the Woodlake North Valencia Project and requested funding from the Tulare County Transportation Authority to pay for the project's preliminary engineering and right-of-way. The cost of the preliminary engineering is estimated to be \$83,000 and the cost for right-of-way is \$32,000 for a total of \$115,000. The funding would come from the City of Woodlake Bike/Pedestrian Tier 2 section of Measure R.

DISCUSSION:

The overall cost of the project is currently estimated to be \$920,000. While City staff has secured Measure R funds for preliminary engineering and right-of-way, staff is now looking for funds to cover construction costs. Staff has begun the preparation of an ATP application to apply for construction funds for the project. Staff has also begun to work with the Tulare County Transportation Authority and Caltrans on securing matching construction funds.

RECOMMENDATIONS:

Staff recommends that Council approve the letter of support and Active Transportation Program application for the City of Woodlake North Valencia Project.

FISCAL IMPACT:

There is no fiscal impact to the City of Woodlake General Fund. The City of Woodlake will work closely with the Tulare County Transportation Authority to ensure that Measure R funds and non-General Fund sources are secured to deliver the project.

ATTACHMENTS:

1. Resolution: Approval of Submittal of Letter of Support and Active Transportation Program (ATP) Application for the City of Woodlake North Valencia Project and Authorize the Mayor of the City of Woodlake to Sign the Letter of Support
2. Attachment 1: Letter of Support for the City of Woodlake North Valencia Project

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

In the matter of:

APPROVAL OF LETTER OF SUPPORT AND) Resolution No.
ACTIVE TRANSPORTATION PROGRAM (ATP))
APPLICATION FOR THE CITY OF WOODLAKE)
NORTH VALENCIA PROJECT AND AUTHORIZE)
THE MAYOR OF THE CITY OF WOODLAKE TO)
SIGN THE LETTER OF SUPPORT)

Councilmember _____, offered the following resolution and moved its adoption. Approve the submittal of a letter of support and Active Transportation Program application for the City of Woodlake North Valencia Project and authorize the Mayor of the City of Woodlake to sign the letter of support.

WHEREAS, the City of Woodlake has identified the section of Valencia Blvd. from Whitney Ave. to Sierra Ave. as a dangerous area for pedestrians and cyclists who use the corridor; and

WHEREAS, on February 9, 2015 the City Council of the City of Woodlake approved a supplemental agreement to initiate the preliminary engineering and right-of-way for the Woodlake North Valencia Project ; and

WHEREAS, at the May, 11th City Council meeting, City Staff requested public input on the project; and

WHEREAS, the City Council of the City of Woodlake fully supports the project and the benefits it would provide to the community.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the submittal of a letter of support and Active Transportation Program application for the City of Woodlake North Valencia Project and authorize the Mayor of the City of Woodlake to sign the letter of support.

The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by Councilmember _____, and carried by the following vote at the City Council meeting held on May 11, 2015.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

May 11, 2015

Re: Letter of support for the City of Woodlake North Valencia Project

To whom it may concern:

Please accept this letter of support from the City Council of the City of Woodlake for the North Valencia Project. The Project would add curb, gutter, and sidewalks to an area on Valencia Blvd. (SR-245) that is highly traveled by pedestrian, bike, and vehicle traffic. At this time the public shares the road by walking on the paved shoulders, which creates a very unsafe situation. This section of Valencia Blvd. is also used as a corridor by Woodlake Unified School District students walking to and from school.

Council and City staff is often approached by residents that are concerned about this specific stretch of road as pedestrians, bicyclists and vehicles come within feet of each other. While the largest amount of traffic on this stretch of road is for those commuting to and from school, this section of Valencia Blvd. is also occupied by a pre-school and a church.

The City of Woodlake appreciates the time and consideration you have provided to reviewing the application for this project. For any questions, please contact me at your earliest convenience.

Sincerely,

Rudy Mendoza
Mayor, City of Woodlake

City of Woodlake

AGENDA ITEM V-F

May 11, 2015

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2015/2016 Budget

BACKGROUND:

Annually, City staff submits, to the City Council, a draft budget. The draft budget is submitted at scheduled Council meetings, which are open to the public. The purpose of the budgeting process is to propose necessary expenditures and the means of funding them. The current budget will be in place from July 1, 2015 to June 30, 2016. The Draft budget was presented to Council and to the public during a budget session at March 23, 2015 Council meeting.

DISCUSSION:

The City of Woodlake, like many other governmental agencies, has had to adapt to current economic conditions and revenue streams. The City has taken a conservative approach during its budget process, while keeping in mind the wellbeing of its citizens and its employees.

For Fiscal Year 2015/2016 City staff is presenting a balanced budget that allows for adequate services to be provided for its citizens. Some of the major highlights will be the continued development of the downtown projects and the continued work on the proposed water meter project.

As part of the Fiscal Year 2015/2016 Budget, City Administration is recommending the addition of one Police Officer, one Code Enforcement Officer and one Water/Sewer Operator 1. The Police Officer position would be funded by the improved General Fund. The Code Enforcement Officer position is grant funded and the Water/Sewer Operator 1 position will be funded with the elimination of the Publics Works Superintended position that was vacated. These positions have been included and funded in the proposed Fiscal Year 2015/2016 Budget.

RECOMMENDATIONS:

Staff recommends that Council approve the Fiscal Year 2015/2016 Budget. Staff has presented a balanced budget that allows for the City to provide adequate services while being responsible with City finances.

FISCAL IMPACT:

The budget as presented for Fiscal Year 2015/2016 is a balanced budget for all City funds.

ATTACHMENTS:

1. Resolution: Approval of the City of Woodlake's Fiscal Year 2015/2016 Budget
2. City of Woodlake Fiscal Year 2015/2016 Budget (in a separate cover)

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

In the matter of:

APPROVAL OF THE CITY OF)
WOODLAKE'S FISCAL YEAR)
2015/2016 BUDGET)

Resolution No.

Councilmember _____, offered the following resolution and moved its adoption. Approval of the City of Woodlake's Fiscal Year 2015/2016 Budget.

WHEREAS, annually, the City staff submits, to the City Council, a draft budget. The draft budget is submitted at scheduled Council meetings, which are open to the public; and

WHEREAS, the purpose of the budgeting process is to propose necessary expenditures and the means of funding them; and

WHEREAS, the draft budget was presented to Council and to the public at the March 23, 2015 budget session and Council meeting.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the attached City of Woodlake's Fiscal Year 2015/2016 Budget.

The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by Councilmember _____, and carried by the following vote at the City Council meeting held on May 11, 2015.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk