

PRESENT: Councilmembers Mendoza, Martinez & Ortiz

OTHERS: Lara, Waters, Diaz, Marquez, Zacarias and Castillo

ABSENT: G. Gonzalez Jr. & Ray

FLAG SALUTE

PUBLIC COMMENT - None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on September 28, 2015
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of September 2015 Monthly Report of Investments

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

City Administrator Lara asked Council to move Items A & B to the end of the meeting to allow for a 4th Councilmember to arrive at meeting to allow for a quorum.

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Continuation of the Proclamation of the Existence of a Local Drought Emergency for the City of Woodlake
- B. Action: Adoption of Resolution: Reaffirm the Approval of the Emergency Expenditures for the Development and Implementation of the City of Woodlake Well Project
- C. Information: Ordinance Updates: Curfew, Graffiti, Mobile Food Vendors, Lawn Parking, Water

Mayor Mendoza asked for City Attorney to clarify what will happen if a minor is picked up after curfew. City Attorney Diaz stated the minor would be transported to the police station and officers would confirm if the minor had permission or a valid reason to be out beyond curfew time. If minor has permission they will be transported back to where they were picked up. If minor does not have permission, parents will be held responsible and may be charged \$50 an hour for officers time or minor may be given community service hours. Mayor Mendoza stated he wants to ensure the ordinance is enforced to the fullest extent of the law. City Administrator Lara stated definitely but will always prioritize the importance of the duties of the officers.

City Employee Waters reported the following regarding the water ordinance: water ordinance states the City is responsible for the water meters that will be installed and the resident is responsible for the line that runs from the water meter to the house. Councilmember Ortiz asked if residents have been notified of new ordinance. City Administrator Lara

stated yes. City Employee Waters stated that each dwelling on a parcel must have a water meter.

- D. Action: Adoption of Resolution: Enter Into a Cooperative Agreement with the State of California for State SHOPP Minor Funds Contribution as Related to the City of Woodlake North Valencia Project

City Administrator Lara reported the following: on February 9, 2015 the City Council approved expenditures 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 comes from the City of Woodlake Bike/Pedestrian Tier 2 section of Measure R. The City was also awarded \$895,000 in Active Transportation Program (ATP) funds. Those funds will be matched with \$300,000 in State SHOPP Minor Funds that were contributed from the State of California. The project will be funded with Measure R, ATP, SHOPP and local funds. The project is now fully funded and staff estimates construction to take place in the Summer of 2016.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA FOR STATE SHOPP MINOR FUNDS CONTRIBUTION AS RELATED TO THE CITY OF WOODLAKE NORTH VALENCIA PROJECT. APPROVED UNANIMOUSLY.

Mayor Mendoza asked that Items A & B be tabled for the next scheduled meeting and reminded all Councilmembers of the importance of their attendance at each and every City Council meeting.

VI. OTHER BUSINESS

- A. Information: Items from Staff

City Administrator Lara – reported the City broke ground on the Castle Rock project and Rehab project should break ground on October 15th. Rite-Aid is moving along and is still on schedule to open early January. The Roundabout will close thru traffic onto South Valencia but businesses will remain open for business.

Chief Marquez – reported the Brewfest event went well and was well attended. An AVOID program was conducted and 2 DUI arrests were made.

Student Representative Castillo – reported the following regarding sports: Volleyball is at Lindsay, Tennis has finished their season and Football is home this week. T-Shirts are on sale at the High School office for the Homecoming game on the 23rd. The Counseling staff has been very helpful to the Seniors, preparing them for College.

- B. Information: Items from Council

Councilmember Ortiz – reported she heard nothing but great stuff about Brewfest and is very happy with all staff.

Councilmember Martinez – thanked the clean-up crew for Brewfest. The park looked very clean after the event. Reminded staff that Council would like to know what the goals are for the next 5 years.

Mayor Mendoza – reported he attended the San Joaquin Policy Council meeting and there was a lot of discussion of the Governor's push towards transportation dollars for the high speed rail which will not do any good for a community like Woodlake but we are

still doing well with the projects we have done. He was also fortunate enough to meet Jim Waite the coach who was portrayed in the McFarland movie.

C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION

VIII. ADJOURN

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

Meeting adjourned at 7:00 p.m.

Submitted by,

Irene Zacarias

City Clerk