

PRESENT: Councilmembers G. Gonzalez Jr., Martinez & Lopez

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

ABSENT: Ortiz & Mendoza

FLAG SALUTE

PUBLIC COMMENT

Nicholas Perez, 173 N. Pepper, Woodlake – Mr. Perez asked Council if they would build a new skate park or extend what is currently at Miller Brown Park. He stated there are kids who are willing to help fund raise to help City build or improve current skate park. He wants a designated skate park so they will skate where allowed and stop getting tickets and harassed by the local officers. City Administrator Lara asked how much bigger they would like the current skate park. Mr. Perez stated the kids would like the current skate park doubled in size.

Evan Delgado, 135 Danielle Way, Woodlake – Mr. Delgado stated the current skate park is too small and the benches are messed up. The kids would like a better skate park. Councilmember G. Gonzalez Jr. stated this issue has been discussed before and one of the main issues is funding is limited for a new skate park. He appreciates the comments and information and will discuss with City staff. City Administrator Lara stated limited funding is an issue and also asked kids to help take care of what is currently there now. There has been damage to benches and trash bins and asked that they kids take pride in their skate park and help take care of current equipment. City Administrator Lara reported the officers are not harassing the young kids but enforcing current rules, such as no skateboarding in the parking lot of the Transit Center and also the parking lot for Rite Aid. Councilmember Martinez also reminded the kids to always wear protective gear and be safe at all times. He worries the kids are not always safe. Mr. Perez stated signs can be posted for kids to “Skate at our own risk”, and the City cannot be held liable. City Administrator Lara asked the kids to bring him ideas of what they would like to have for their skate park.

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on January 25, 2016
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Monthly Report of Investments
- D. Action: Adoption of Resolution: Approval of Right of Way Agreements, Grant Deeds, Temporary Construction Easement Deeds and Funds Disbursements for Those Properties Associated With the City of Woodlake South Valencia ADA Project
- E. Action: Adoption of Resolution: Request to Change the Local Economic Board from Eight Members to Seven Members

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

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Waive 2nd Reading and Adopt Ordinances Amending or Adding Chapter 8.50 & Chapter 8.51 of the Woodlake Municipal Code
- City Employee Waters reported the following ordinances were introduced for adoption:
- Chapter 8.50 Medical Marijuana – proposing to enact restriction on medical marijuana dispensaries, mobile dispensaries, cooperatives, collectives and cultivation.
- Chapter 8.51 Mobile Marijuana Dispensaries –proposing to prohibit mobile marijuana dispensaries.
- ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO WAIVE 2ND READING AND ADOPT ORDINANCES. APPROVED UNANIMOUSLY.**
- B. Information: Presentation from Midvalley Disposal
- Sol Nunez, a representative from Midvalley Disposal presented Adrian Ornelas, Public Works Supervisor with the 2015 Recycler of the Year Award. Mr. Ornelas will be honored at the Kiwanis Awards banquet on March 4th.

VI. OTHER BUSINESS

- A. Information: Items from Staff
- City Employee Waters – reported the installation of water meters has started and all is going well. They are currently installing in the Castle Rock neighborhood and have installed 102. This process is going well due to the homes being fairly new as they install in the older homes the process will slow but should still go well.
- City Administrator Lara – reported Rite Aid will have their Grand Opening on Thursday, February 25th at 10:00 am. The Roundabout project has started back up and will continue as weather permits. City staff is continuing to enforce the lawn parking and vehicle storage and abatement ordinance. To date they have issued 112 notices which have resulted in 2 citations and 6 extensions. Councilmember G. Gonzalez Jr. asked if staff would be enforcing the local businesses to only cover 10% of their store front. City Administrator Lara stated that would be the next project. City staff will prepare a PowerPoint presentation at the next council meeting which will discuss this issue. Notices will go out to each local business and invite them to the meeting to educate them on this issue.
- Chief Marquez – reported he has received numerous calls regarding the dead fish in Bravo Lake. Callers are concerned this is an action by the City. Chief Marquez reported this is not true and the fish are dying by natural causes.
- Student Representative Castillo – reported boys soccer and girls basketball is having senior night on Tuesday, February 9th, girls soccer is Thursday, February 11th and boys basketball is Tuesday, February 16th.
- B. Information: Items from Council
- Councilmember Martinez – asked Chief Marquez to have his officers be on the lookout for those vendors who try and sell merchandise in town without a business license.
- Councilmember G. Gonzalez Jr. – thanked city staff for the wonderful job they did keeping the gutters clean and clear during our rainy week.
- 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, February 22, 2016 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

Louie Lopez - Councilmember

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

Meeting adjourned at 7:01 p.m.

Submitted by,

Irene Zacarias

City Clerk