

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

OTHERS: Lara, Waters, Diaz, Marquez & Castillo

ABSENT: Ortiz & Zacarias

FLAG SALUTE

PUBLIC COMMENT - None

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 11, 2016
- B. Action: Approval of Warrants
- C. 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
- D. Action: Adoption of Resolution: Approval of the April 2016 Monthly Report of Investment

ON A MOTION BY G. GONZALEZ JR., SECOND BY LOPEZ IT WAS VOTED TO APPROVE THE CONSENT CALENDER. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

- A. Information: Presentation from Woodlake FFA, Agricultural Issues Team

Members of the Woodlake FFA team gave a presentation that they have been practicing related to agricultural issues that impact Woodlake, farmers, consumers, and other industries tied to agriculture.

Mayor Mendoza complemented the team's presentation and recommended that they get in touch with other experts that may provide additional information related to their presentation topic.

Councilmember Gonzalez complemented the team's presentation and performance.

- B. Action: Adoption of Resolution: Activation of a Housing Authority of the City of Woodlake

City Employee Waters reported the following:

With the dissolution of Redevelopment, the City Council should consider the establishment of a housing authority pursuant to the California Housing Authority Law.

If the City Council desires to activate its housing authority, the City Council should adopt a resolution declaring that there is a need for a housing authority to function in the City, declaring that the members of the City Council shall be the Commissioners of the Housing Authority and designating the inaugural Chairperson and other officers of the Housing Authority.

Mayor Mendoza asked what the role of the authority would be and how often it would meet.

City Administrator Lara indicating that the authority could meet as part of future City Council meetings when needed.

ON A MOTION BY MARTINEZ, SECOND BY G. GONZALEZ JR., IT WAS VOTED TO ADOPT THE RESOLUTION AND AGREE TO ACTIVATION OF A HOUSING AUTHORITY OF THE CITY OF WOODLAKE. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Approval of the City of Woodlake's Independent Audit, Measure R, Audit, Transportation and Transit Funds Audit, and Financial Statements for the Year Ended June 30, 2015

City Administrator Lara reporting the following: The independent audit was conducted and there were two issues:

The City reconciles its accounts quarterly the auditor recommends that they are reconciled monthly to make sure that mistakes do not reoccur or missed. Staff agrees with the finding and will make every attempt to perform monthly reconciliations.

The City performs budget amendments every six months. The auditor believes that budget amendments should be performed at least quarterly. Staff agrees with the finding and will make every attempt to perform quarterly budget amendments and have them approved by Council.

City Staff considered both findings to be minor and will do their best to comply with the recommendations.

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ, IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE'S AUDIT FOR THE YEAR ENDED JUNE 30, 2015. APPROVED UNANIMOUSLY.

- D. Information: Water Updates

City Staff Waters reported the following: The City has expressed interested in joining the Greater Kaweah GSA and the formation of this GSA will be finalized when a JPA agreement is agreed upon by the members of the GSA. There are three potential GSAs in our basin and the GSAs will be required to meet and work together to determine which areas

each GSA will cover. A future meeting will be held to discuss these issues.

E. Information: Draft City of Woodlake Fiscal Year 2016/2017 Budget Presentation

City Administrator Lara gave a presentation about each fund within the City and what the 16/17 budget would allocate for each fund.

VI. OTHER BUSINESS

A. Information: Items from Staff

City Employee Waters – Indicated that water meter installation was going well and staff was in the process of finding an architect for the Woodlake Community Center.

City Administrator Lara – Updated council on the status of the City's roundabout project.

Chief Marquez – Updated Council on two shootings and three arrests made during the previous two weeks.

Student Representative Castillo – Updated Council on local sports and scholarship night.

B. Information: Items from Council

Mayor Mendoza – Announced First Time Homebuyers event.

C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): APN# 060-131-016

Our Negotiator: Ramon Lara

Parties with whom negotiating: Halferty Development Company, LLC

Instructions to negotiator concerning: ☒ Price ☐ Terms of payment.

MEETING MOVED TO CLOSED SESSION AT 8:00 PM

MEETING RECONVENED AT 8:16 PM

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

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

“Documents: If distributed to the Council less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Council: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City.

Exemptions and details in Government Code § 54957.5 (a) shall apply.”

VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, April 25, 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 8:16 PM

Submitted by,

Jason Waters

Acting City Clerk