

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

**OTHERS:** Lara, Waters, Marquez, Diaz & Zacarias

**ABSENT:** Councilmember Ortiz

### **FLAG SALUTE**

### **PUBLIC COMMENT**

Helen Chavez, 102 Hermosa, Woodlake – Ms. Chavez stated she notified Woodlake Police Department of a resident growing marijuana on two separate occasions. She stated it took an officer over a month to go and check resident and by that time the marijuana was gone.

Martin Chavez, 102 Hermosa, Woodlake – Mr. Chavez asked why would it take an officer so long to go and check the residence. He has been told by the officers that it is illegal to grow marijuana at your residence, so he asked why did they not respond sooner to their complaint.

Mayor Mendoza asked for Ms. Chavez to leave her contact number so that Chief Marquez could meet with her and address her questions and concerns.

Rudy Garcia, 154 S. Pepper, Woodlake – Mr. Garcia reported as a representative for the Chamber of Commerce. The annual car show is July 16<sup>th</sup> and will be held at Miller Brown Park. He submitted a donation letter to council. Councilmember G. Gonzalez Jr. asked if there would also be a cruise night. Mr. Garcia stated no. Councilmember Martinez asked if the proceeds will go to the museum fund. Mr. Garcia stated in the past the proceeds did go to the museum fund but now the chamber is looking to fund a new project for the city.

#### **IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS**

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

- A. Action: Approval of Minutes of the regular meeting held on May 23, 2016
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of May 2016 Monthly Report of Investments
- D. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2015/2016 Budget Amendment No. 3
- E. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2016/2017 Budget Amendment No.
- F. Action: Adoption of Resolution: Authorize the City Administrator to File the Regional Surface Transportation Program (RSTP) Exchange Program Fund Claim for Fiscal Year 2015-2016 on Behalf of the City of Woodlake and Allow the City Administrator to Sign Necessary Documentation

**ON A MOTION BY MARTINEZ, SECOND BY LOPEZ, IT WAS VOTED TO APPROVE THE CONSENT CALENDER. APPROVED UNANIMOUSLY. COUNCILMEMBER ORTIZ ABSENT.**

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Accept the City of Woodlake Road Rehabilitation Project and Authorize City Staff to File the Notice of Completion (NOC)

City Administrator Lara reported the following: the City of Woodlake had Program Income funding available which may be spent on local projects. The purpose of the project was road rehabilitation and construction of ADA ramps in low-income areas of the city. The project rehabilitated sections of Danielle Way, Holly St., Whitney Ave. and Castle Rock St. After a winter suspension slowed the project down it was completed in May 2016.

**ON A MOTION BY G. GONZALEZ JR., SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND ACCEPT THE CITY OF WOODLAKE ROAD REHABILITATION PROJECT AND AUTHORIZE STAFF TO FILE THE NOC. APPROVED UNANIMOUSLY. COUNCILMEMBER ORTIZ ABSENT.**

- B. Action: Adoption of Resolution: Accept the City of Woodlake Castle Rock Safe Routes to School Project and Authorize City Staff to File the Notice of Completion (NOC)

City Administrator Lara reported the following: the project added curb, gutters, sidewalks, ramps and crosswalks on Castle Rock and created a safe pedestrian corridor for children coming and leaving school and recreational facilities in the vicinity. The project was completed within the construction period allocated and within budget.

**ON A MOTION BY G. GONZALEZ JR., SECOND BY MARTINEZ IT WAS VOTED TO APPROVE THE RESOLUTION AND ACCEPT THE CITY OF WOODLAKE CASTLE ROCK SAFE ROUTES TO SCHOOL PROJECT AND AUTHORIZE CITY STAFF TO FILE THE NOC. APPROVED UNANIMOUSLY. COUNCILMEMBER ORTIZ ABSENT.**

- 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

City Administrator Lara reported the following: at this time the following owners have agreed to sell the necessary right-of-way for the construction of the City of Woodlake South Valencia ADA Project:

APN# 061-181-009 (Bautista)	\$1,250.00
APN# 060-250-030 (Flores)	\$2,800.00

**ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE RIGHT OF WAY AGREEMENTS. APPROVED UNANIMOUSLY. COUNCILMEMBER ORTIZ ABSENT.**

## VI. OTHER BUSINESS

### A. Information: Items from Staff

City Employee Waters – Reported the water meter project is about 95% complete. He attended a GSA meeting today and the GSA is still in the formation process. He will continue to update council on this matter as it becomes available. City staff gave a presentation regarding the community center to the school board trustees at their last board meeting. Councilmember Martinez attended the school board meeting and stated city staff did an excellent job answering questions regarding the possible move of the county library to the community center. Magazines were mailed last week.

City Administrator Lara – Reported the roundabout is open and everything is going well. Chief Marquez – Reported the department has been busy with two separate incidents that occurred last week. Due to the new projects throughout town, officers will take the opportunity to educate drivers regarding traffic safety and laws. Middle School and High School graduation went well.

City Clerk Zacarias – Reminded everyone that the Summer Nights Lights program starts June 17<sup>th</sup> and will end on July 22<sup>nd</sup>.

### B. Information: Items from Council

Councilmember Martinez – Reported City staff did an excellent job with the community center presentation to the high school.

Mayor Mendoza – Reported he is interested in attending the League of Cities annual meeting in Long Beach from October 5 – October 7.

### C. Request from Council Members for Future Agenda Items

## VII. CLOSED SESSION

1. **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. Sunset Waste

☐ Case name unspecified because of jeopardy to settlement negotiations or service of process.

2. **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. Baker v. City of Woodlake – Case No. VCU 264677

3. **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.

☒ Case name unspecified because of jeopardy to settlement negotiations or service of process.

MEETING MOVED TO CLOSED SESSION AT 6:50 PM

MEETING RECONVENED AT 7:23 PM

Mayor Mendoza stated no action and there is 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, June 27, 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 7:23 PM

Submitted by,

Irene Zacarias

City Clerk