

Date: September 25, 2017 (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-E)

- A. Action: Approval of Minutes of the regular meeting held on September 11, 2017 (Pages 1-4)
- B. Action: Approval of Warrants (Pages 5-23)
- C. Action: Adoption of Resolution: Continuation of the Proclamation of the Existence of a Local Drought Emergency for the City of Woodlake (Pages 24-28)
- D. Action: Adoption of Resolution: Reaffirm the Approval of Emergency Expenditures for the Development and Implementation of the City of Woodlake Well Project (Pages 29-32)
- E. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2017/2018 Budget Amendment No. 1 to Incorporate a List of Projects Funded by SB1: The Road Repair and Accountability Act (Pages 33-39)

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approval of Expenditure Plan for Local Law Enforcement Funds as Authorized by Assembly Bill 3229 – **PUBLIC HEARING** (Pages 40-42)
- B. Action: Adoption of Resolution: Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake North Magnolia Street Improvements Project (Pages 43-48)
- C. Action: Adoption of Resolution: Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake North Valencia Blvd. Improvements Project (Pages 49-54)
- D. Action: Adoption of Resolution: Approve Cannabis Business Applications and Fee Schedule and Authorize Staff to Begin Accepting Applications for Cannabis Businesses (Pages 55-57)

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

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. City of Woodlake v. Garibay, Tulare County Case No. VCU263067
    - 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. City of Woodlake v. Woodlake Public Cemetery District, Tulare County Case No. VCU 267523
    - Case name unspecified because of jeopardy to settlement negotiations or service of process.

## 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

“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.”

## II. ADJOURN

The next scheduled City Council meeting will be held on Monday, October 9, 2017 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

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

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

**ABSENT:**

**FLAG SALUTE**

**PUBLIC COMMENT** – None

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

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

- A. Action: Approval of Minutes of the regular meeting held on August 28, 2017
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the August 2017 Monthly Report of Investments
- D. Action: Adoption of Proclamation: Proclamation Declaring September as Railroad Safety Month

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

**Councilmember G. Gonzalez Jr. introduced Crystal Sandoval as the new Student Representative for the Woodlake City Council. She will attend her first official meeting on Monday, September 25<sup>th</sup>.**

**V. ACTION/DISCUSSION ITEMS**

- A. Information: Recognition of Employees with 5 Years of Service  
City Administrator Lara reported the following employees have reached 5 years of service: Michal Mierzwinski (accountant), Paul Huerta (Chief Water Operator) and Mike Marquez (Chief of Police). City Administrator Lara is also celebrating 5 years of service. Councilmember Ortiz stated she is happy to have a great group of employees.
- B. Action: Adoption of Resolution: Appoint Griswold, LaSalle, Cobb, Dowd & Gin as the City Attorney for the City of Woodlake  
City Administrator Lara reported the following: the City Council periodically reviews the performance of the City Attorney and takes any necessary actions to assure that the City Attorney is performing as per City standards. The Farley Law Firm had served as the City Attorney for the City of Woodlake for the past two and a half years. The Firm resigned on September 6, 2017. The Mayor and staff engaged other potential candidates to serve as the new City Attorney. The Firm Griswold, LaSalle, Cobb, Dowd & Gin were deemed to be the best fit for the needs of the City of Woodlake. Councilmember Martinez asked staff if they were comfortable moving forward with the appointment of Mr. Mario Zamora. City Administrator Lara stated yes, they felt Mr. Zamora was a good fit. Mr. Zamora stated he grew up in Lindsay. He has been a lawyer for the past 9 years. He and his family live in Visalia and if the appointment is accepted, Woodlake will be the 4<sup>th</sup> City this law firm will represent.

**ON A MOTION BY ORTIZ, SECOND BY MARTINZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPOINT GRISWOLD, LASELLE, COBB, DOWD & GIN AS THE CITY ATTORNEY FOR THE CITY OF WOODLAKE. APPROVED UNANIMOUSLY.**

- C. Action: Adoption of Resolution: Rescind Resolution 17-99 and Approve the Abatement of a Public Nuisance at 472 Olive Ln  
City Employee Waters reported the following: the establishment of a public nuisance at 472 Olive Ln. was voted on during the August 28<sup>th</sup>, 2017 Council meeting, however due to errors in the resolution language the need to rescind the declaration of a public nuisance abatement at 472 Olive Ln. is presented in order to reapprove a resolution with accurate language. All background information is unchanged from the August 28<sup>th</sup>, 2017 City Council meeting. Mayor Mendoza asked if we knew what the cost would be to demolish the home. City Administrator Lara stated we did not know cost at this time but staff will review and report that cost to council when available.

**ON A MOTION BY ORTIZ, SECOND BY LOPEZ, IT WAS VOTED TO ADOPT THE RESOLUTION AND RESCIND RESOLUTION 17-99. APPROVED UNANIMOUSLY.**

- D. Information: Status of the Woodlake Airport and Availability of Funding  
City Employee Waters reported the following: the Federal Aviation Administration has grant funding available for airport planning and maintenance projects. The City of Woodlake must apply for these funds each year in order to receive the funding. The City of Woodlake released an RFQ to consultants to prepare an Airport Layout Plan and a Pavement Maintenance/Management Program. Wadell Engineering completed those plans and provided them to the City of Woodlake. The City of Woodlake received the final results of a pavement study and Airport Layout Plan for the Woodlake Airport. The pavement study shows the costs to bring the airport to FAA standards and has a proposal that will be submitted to FAA as a request for improvements. The proposed maintenance and repair costs and schedule that may be submitted to FAA is as follows:

2018 - \$1,384,691

2019 - \$531,360

2020 – 1,808,125

For a total of \$3,729,107 in the next 3 years.

If the proposal is accepted by the FAA, the City will have to pay a match of approximately \$185,000 to \$372,000 over the next three years. The City must also commit to operating the airport for an additional 20 years if construction funding is spent. Future projects, maintenance, and improvements will also require a City match.

## VI. OTHER BUSINESS

- A. Information: Items from Staff

City Employee Waters – Reported staff has been reviewing draft applications for the cannabis businesses. The applications may be ready to present to council by the next scheduled council meeting. Also, council will review a fee schedule for the cannabis business. Mayor Mendoza asked how many applicants have reached out to city staff. City Administrator Lara stated about 100 but only half have the financial ability to meet all requirements. City Employee Waters stated the draft applications will be reviewed by the Planning Commission on September 20<sup>th</sup> and if approved will move on council for final approval.

Lino Moran, 612 N. Palm, Woodlake – Mr. Moran stated he had heard a rumor that Twilight Park would soon be a cultivation site. City Administrator Lara stated not at this time but the owner has pulled permits to extend 2 current metal buildings.

City Administrator Lara – Reported contracts for the Community Center will be signed today and construction will begin soon. City Clerk Zacarias will plan the ribbon cutting and notify council and staff. Sunday, September 17<sup>th</sup> is the 4<sup>th</sup> annual Mariachifest sponsored by The Homegrown Project. The event will be held at Miller Brown Park and will be from 4 pm to 10 pm.

Chief Marquez – Reported the first week of school went smoothly and officers are still monitoring traffic near schools. Councilmember Ortiz asked if we have a school officer. Chief Marquez stated not at this time. The police department has purchased a K9 dog and should begin with an officer on September 30<sup>th</sup>. Mayor Mendoza asked if we have officers at all school sports events. Chief Marquez stated no but if school makes the request they can provide an officer. Mayor Mendoza stated there was a disturbance at the pop warner game on Saturday and there was no officer on site but an officer was called and responded quickly.

**A. Information: Items from Council**

Councilmember Ortiz – Reported she is proud of all the recent accomplishments in the City.

Mayor Mendoza – Reported he was in Washington last week and the top discussion was transportation dollars. He will be in Sacramento this week with Councilmembers Martinez and Ortiz for the annual conference for the League of California Cities.

**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. City of Woodlake v. Garibay, Tulare County Case No. VCU263067

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. City of Woodlake v. Woodlake Public Cemetery District, Tulare County Case No. VCU 267523

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

**MEETING MOVED TO CLOSED SESSION AT 7:11 PM**

**MEETING RECONVENED AT 8:00 PM**

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

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### VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, September 25, 2017 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 8:00 PM

Submitted by,

Irene Zacarias  
City Clerk

**City of Woodlake  
Summary of Disbursements and Payroll  
City Council Meeting : September 25, 2017**

**PAYROLL**

08/18/2017 (City)	\$49,517.47
08/18/2017 (Fire)	\$8,824.41

<b>Gross Payroll</b>	<b>\$58,341.88</b>
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**DISBURSMENTS / WARRANTS**

9/20/2017	\$324,822.49
	\$0.00
	\$0.00

<b>Total Disbursements</b>	<b>\$324,822.49</b>
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**WIRES**

PAYROLL TAX WIRE	CITY	\$ 12,508.75
	FIRE	\$ 2,284.96

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

<b>Total Wire Amount Sent Out</b>	<b>\$</b>	<b>14,793.71</b>
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<b>Amount to be Approved</b>	<b>\$</b>	<b>397,958.08</b>
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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.




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City Administrator, Ramon Lara

**Passed and adopted at a regular meeting of the City Council of the  
City of Woodlake on the 25th day of September 2017.  
by the following vote:**

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstain:**

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Mayor, Rudy Mendoza

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City Clerk, Irene Zacarias

PERIOD 2 DATING 7/30/2017- 8/12/2017 CHECK DATE 8/18/2017  
DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
22802	3,937.97	208	1 STUB ONLY
22803	2,048.65	210	1 STUB ONLY
22804	959.14	206	1 STUB ONLY
22805	2,544.23	212	1 STUB ONLY
22806	1,818.66	207	1 STUB ONLY
22807	1,168.66	173	1 STUB ONLY
22808	2,023.80	535	1 STUB ONLY
22809	1,481.66	568	1 STUB ONLY
22810	1,854.64	539	1 STUB ONLY
22811	1,275.09	562	1 STUB ONLY
22812	1,633.34	561	1 STUB ONLY
22813	1,337.99	564	1 STUB ONLY
22814	1,229.07	565	1 STUB ONLY
22815	2,843.67	549	1 STUB ONLY
22816	1,675.07	566	1 STUB ONLY
22817	1,854.91	554	1 STUB ONLY
22818	1,832.92	552	1 STUB ONLY
22819	1,086.81	555	1 STUB ONLY
22820	1,186.06	551	1 STUB ONLY
22821	1,354.97	215	1 STUB ONLY
22822	1,864.70	134	1 STUB ONLY
22823	836.52	218	1 STUB ONLY
22824	1,197.85	216	1 STUB ONLY
22825	1,288.80	205	1 STUB ONLY
22826	1,416.53	217	1 STUB ONLY
22827	1,173.31	159	1 STUB ONLY
22828	2,127.54	209	1 STUB ONLY
22829	2,200.13	211	1 STUB ONLY
22830	725.71	214	1 STUB ONLY
22831	1,539.07	188	1 STUB ONLY

PERIOD 2 DATING 7/30/2017- 8/12/2017 CHECK DATE 8/18/2017  
 DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	EMPLOYEE/BANK/VENDOR NAME	CODE	CHECK SEQ
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TOTALS FOR CHECK FORM: STUB

NEGOTIABLE CHECKS	AMOUNT	DESCRIPTION	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	**TOTAL FOR CHECK FORM	

NON-NEGOTIABLE CHECKS

	49,517.47	*DIRECT DEPOSIT STUBS	30
	0.00	*VENDOR DIR DEP STUBS	0

EMP #	CUR AMT	CUR HRS
215	2,105.28	84.75
214	2,021.91	81.00
535	2,596.94	87.00
568	1,630.00	81.00
159	1,577.52	80.92
539	2,901.69	80.00
188	2,245.39	80.00
562	1,988.85	80.00
561	2,281.81	87.50
209	2,695.01	80.00
564	2,208.96	92.00
208	5,699.23	80.00
173	1,742.77	80.00
565	1,635.69	80.00
549	4,384.62	80.00
566	1,972.28	85.00
554	2,212.15	80.00
210	2,882.30	80.00
211	2,792.32	80.00
206	1,488.00	80.00
218	1,067.67	81.50
216	1,531.78	84.00
205	1,562.31	80.00
217	1,875.94	89.00
552	2,756.80	91.50
555	1,416.92	80.00
134	2,833.98	99.50
212	3,328.62	80.00
207	2,736.92	80.00
551	2,164.48	82.00
	70,338.14	2,486.67
	70,338.14	2,486.67

PAGE TOTALS \*\*\* 30 EMPLOYEES  
 FEATURE TOTALS \* 30 EMPLOYEES

F E A T U R E D I S T R I B U T I O N

EMP #	CUR AMT	CUR HRS
215	159.90	4.75
214	36.75	1.00
535	298.40	7.00
568	30.00	1.00
159	26.75	0.92
561	253.58	7.50
564	405.73	12.00
566	169.05	5.00
218	29.21	1.50
216	96.40	4.00
217	263.64	9.00
552	444.65	11.50
134	745.37	19.50
551	77.33	2.00
14 EMPLOYEES	3,036.76	86.67
14 EMPLOYEES	3,036.76	86.67

PAGE TOTALS \*\*\*  
 FEATURE TOTALS \*

PERIOD 2 DATING 7/30/2017- 8/12/2017 CHECK DATE 8/18/2017  
 DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
22763	2,741.17-	4040	2 CANCELLED
22797	2,741.17	4042	1 STUB ONLY
22798	428.55	4040	1 STUB ONLY
22799	2,587.17	4018	1 STUB ONLY
22800	1,648.24	4022	1 STUB ONLY
22801	1,419.28	4035	1 STUB ONLY

TOTALS FOR CHECK FORM: STUB

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
2,741.17-	*CANCELLED CHECKS	1
2,741.17-	**TOTAL FOR CHECK FORM	

NON-NEGOTIABLE CHECKS

8,824.41	*DIRECT DEPOSIT STUBS	5
0.00	*VENDOR DIR DEP STUBS	0

EMP #	CUR AMT	CUR HRS
4042	3,682.50	293.50
4040	3,202.50-	245.50-
4018	3,461.59	144.00
4022	1,970.45	147.00
4035	1,966.81	168.00
5 EMPLOYEES	7,878.85	507.00
PAGE TOTALS ***		
FEATURE TOTALS *	7,878.85	507.00

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
000593	ABH FOX SOLUTIONS	64225	09/22/17	1,197.27
000944	AMERIPRIDE UNIFORM SERVI	64226	09/22/17	446.16
001476	ARROWHEAD EMBLEMS	64227	09/22/17	444.00
000334	BANK OF AMERICA	64228	09/22/17	2,997.75
001710	BEHAVIOR ANALYSIS	64229	09/22/17	962.00
001296	BERNARD PROFESSIONAL T.S	64230	09/22/17	1,622.50
001315	BILL WALL'S DIRECT APPRO	64231	09/22/17	60.00
000351	BSK ASSOCIATES	64232	09/22/17	2,132.00
001089	CA TURF EQUIPMENT & SUPP	64233	09/22/17	300.71
000505	CARROT-TOP INDUSTRIES IN	64234	09/22/17	197.93
000766	CENTRAL VALLEY ASPHALT	64235	09/22/17	71,804.00
001720	CENTRAL VALLEY EMBROIDER	64236	09/22/17	292.95
001688	CONDUENT ENTERPRISE SOLU	64237	09/22/17	3,199.95
000768	CREATIVE FORMS & CONCEPT	64238	09/22/17	1,269.38
000733	CRUZ-TA WELDING SHOP	64239	09/22/17	118.10
000069	CSJVRMA	64240	09/22/17	45,406.00
000646	DEARBORN NATIONAL LIFE I	64241	09/22/17	339.25
000753	DEPARTMENT OF JUSTICE	64242	09/22/17	258.00
000887	FERGUSON ENTERPRISES, IN	64243	09/22/17	2,021.01
001443	FIRST AMERICAN TITLE, COM	64244	09/22/17	2,500.00
000898	FOOTHILLS SUN-GAZETTE/TH	64245	09/22/17	322.56
000283	FRUIT GROWERS SUPPLY CO.	64246	09/22/17	897.65
001683	GEORGE T HALL COMPANY	64247	09/22/17	19,971.29
001719	GRANITE CONSTRUCTION CO	64248	09/22/17	750.00
001343	HEALTH WISE SERVICES	64249	09/22/17	150.00
000807	IDEA PRINTING & GRAPHICS	64250	09/22/17	45.26
001694	JLR ENVIRONMENTAL	64251	09/22/17	7,609.11
001223	LEO S NURSERY	64252	09/22/17	164.85
001010	LOUIE'S AUTO PARTS	64253	09/22/17	776.75
001538	MAILFINANCE	64254	09/22/17	515.53
.70901	MARTINEZ/CATALINA	64255	09/22/17	12.87
001334	MERLE STONE CHEVROLET	64256	09/22/17	644.69
001362	MIDVALLEY DISPOSAL	64257	09/22/17	43,893.80
001721	NATIONAL BUSINESS FURNIT	64258	09/22/17	6,357.74
.70902	ORTEGA/MARIBEL	64259	09/22/17	150.00
001679	PAPE MACHINERY	64260	09/22/17	320.00
001154	PORTERVILLE/ CITY OF	64261	09/22/17	618.00
001087	PROTECTION ONE	64262	09/22/17	54.54
000022	QUAD - KNOFF	64263	09/22/17	21,767.66
001222	RAY MORGAN COMPANY	64264	09/22/17	254.11
001451	RCIS	64265	09/22/17	228.00
000116	SAFETY KLEEN CORP.	64266	09/22/17	358.65
001071	SAN JOAQUIN VALLEY AIR D	64267	09/22/17	1,006.00
001127	SANTA FE AGGREGATES, INC	64268	09/22/17	139.57
000023	SELF HELP ENTERPRISES IN	64269	09/22/17	15,593.00
000134	SIMMONS TIRE SERVICE	64270	09/22/17	487.57
000723	SMITH AUTO - VISALIA	64271	09/22/17	82.46
000024	SOUTHERN CALIF EDISON CO	64272	09/22/17	26,154.94

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001178	SPENCE FENCE COMPANY INC	64273	09/22/17	350.00
001145	STANTEC CONSULTING SERVI	64274	09/22/17	26,494.45
000988	TELSTAR INSTRUMENTS INC.	64275	09/22/17	611.00
000032	TULARE CO ENVIRONMENTAL	64276	09/22/17	699.00
000614	TULARE COUNTY RMA GEN SE	64277	09/22/17	680.00
001158	TULARE REGIONAL MEDICAL	64278	09/22/17	3,261.00
001722	TULARE-KINGS VETERINARY	64279	09/22/17	146.00
001146	USA BLUE BOOK	64280	09/22/17	657.66
000292	VANTAGEPOINT TRAN AGENT-	64281	09/22/17	4,828.82
001327	WIRELESS INTERNET SERVIC	64282	09/22/17	199.00
BANK OF VISALIA				324,822.49

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ACS FINANCIAL SYSTEM  
09/20/2017 16:

BANK VENDOR

REPORT TOTALS:

Check Register GL540R-V08.05 PAGE 3  
CITY OF WOODLAKE

CHECK# DATE AMOUNT

324,822.49

RECORDS PRINTED - 000195



VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
BANK OF AMERICA SUBWAY 09/2017	38.43 2,997.75	SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	001.0411.060.029		17-0967		860 00134
BEHAVIOR ANALYSIS TRNG GARCIA/MCMLN 9/17	962.00	TRAINING (POST REIMBURSE	001.0411.060.036				860 00160
BERNARD PROFESSIONAL T.S TRANSCRIPTIONS 09/2017	1,622.50	CONTRACTURAL SERVICES	001.0411.060.028		MULTIPLE CASES		860 00161
BILL WALL'S DIRECT APPRO TRBLSHOOTING 09/2017	60.00	CONTRACTURAL SERVICES	001.0411.060.028		15552		860 00021
BSK ASSOCIATES KELLER WEGLEY QTRLY 9/17	1,465.00	CONTRACTURAL SERVICES	063.0463.060.028		A721939		860 00033
WEEKLY EFFLUENT 09/2017	61.00	CONTRACTURAL SERVICES	062.0462.060.028		A722242		860 00032
BACTI 09/2017	180.00	CONTRACTURAL SERVICES	063.0463.060.028		A722246		860 00031
BACTI 09/2017	90.00	CONTRACTURAL SERVICES	063.0463.060.028		A722853		860 00055
WEEKLY EFFLUENT 09/2017	61.00	CONTRACTURAL SERVICES	062.0462.060.028		A722854		860 00054
BACTI 09/2017	90.00	CONTRACTURAL SERVICES	063.0463.060.028		A723306		860 00108
WEEKLY EFFLUENT 09/2017	185.00	CONTRACTURAL SERVICES	062.0462.060.028		A723316		860 00107
	2,132.00	*VENDOR TOTAL					
CA TURF EQUIPMENT & SUPP SERVICES 09/2017	300.71	SPECIAL DEPARTMENT EXPEN	001.0421.060.029		346531		860 00025
CARROT-TOP INDUSTRIES IN USA FLAGS 09/2017	197.93	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		35976200		860 00062
CENTRAL VALLEY ASPHALT CTY HLL PRKNG LOT 09/17	71,804.00	CONTRACTURAL SERVICES	001.0410.060.028		211494		860 00049
CENTRAL VALLEY EMBROIDER 6 POLOS W/LOGOS 9/17	292.95	SPECIAL DEPARTMENT EXPEN	001.0411.060.029				860 00121
CONDUENT ENTERPRISE SOLU MNTHLY TECH WRHSE 09/17	3,199.95	SPECIAL DEPARTMENT EXPEN	001.0410.060.029		1403073		860 00038
CREATIVE FORMS & CONCEPT UTLTY BILLNG ENV. 9/17	423.12	SPECIAL DEPARTMENT EXPEN	061.0461.060.029		115704		860 00059
UTLTY BLLNG ENV. 09/17	423.13	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		115704		860 00060
UTLTY BLLNG ENV. 09/17	423.13	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		115704		860 00061
	1,269.38	*VENDOR TOTAL					
CRUZ-TA WELDING SHOP AIR VENT PLATE 09/17	43.10	CONTRACTURAL SERVICES	001.0411.060.028		8415		860 00072
REWELD TNGE ON JACK 9/17	75.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		8416		860 00073
	118.10	*VENDOR TOTAL					

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
CSJVRMA							
LIABILITY PROGRAM 09/17	14,785.00	INSURANCE & BONDING	001.0410.060.027		RMA-2018-0124		860 00056
WRKERS COMP PROGRAM 9/17	382.48	WORKER'S COMPENSATION	001.0402.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	701.98	WORKER'S COMPENSATION	001.0403.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	1,024.57	WORKER'S COMPENSATION	001.0404.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	350.82	WORKER'S COMPENSATION	001.0405.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	13,529.30	WORKER'S COMPENSATION	001.0411.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	345.25	WORKER'S COMPENSATION	001.0415.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	292.46	WORKER'S COMPENSATION	001.0416.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	976.99	WORKER'S COMPENSATION	001.0418.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	388.33	WORKER'S COMPENSATION	001.0421.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	1,187.32	WORKER'S COMPENSATION	001.0422.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	937.98	WORKER'S COMPENSATION	001.0423.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	4,449.81	WORKER'S COMPENSATION	062.0462.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	3,670.50	WORKER'S COMPENSATION	063.0463.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	1,221.16	WORKER'S COMPENSATION	021.0424.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	470.85	WORKER'S COMPENSATION	029.0429.050.007		RMA-2018-0124		860 00057
WRKERS COMP PROGRAM 9/17	691.20	WORKER'S COMPENSATION	032.0440.050.007		RMA-2018-0124		860 00057
	45,406.00	*VENDOR TOTAL					
DEARBORN NATIONAL LIFE I							
CITY EMPLOYEES 09/2017	7.18	HEALTH INSURANCE	001.0403.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	6.99	HEALTH INSURANCE	001.0404.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	3.59	HEALTH INSURANCE	001.0405.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	7.53	HEALTH INSURANCE	001.0415.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	3.20	HEALTH INSURANCE	001.0416.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	12.17	HEALTH INSURANCE	001.0418.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	5.07	HEALTH INSURANCE	001.0421.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	17.00	HEALTH INSURANCE	001.0422.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	9.87	HEALTH INSURANCE	061.0461.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	43.95	HEALTH INSURANCE	062.0462.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	40.47	HEALTH INSURANCE	063.0463.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	15.40	HEALTH INSURANCE	021.0424.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	6.75	HEALTH INSURANCE	029.0429.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	3.49	HEALTH INSURANCE	032.0440.050.008		OCTOBER 2017		860 00112
CITY EMPLOYEES 09/2017	1.34	HEALTH INSURANCE	001.0402.050.008		OCTOBER 2017		860 00112
PD EMPLOYEES 09/2017	155.25	HEALTH INSURANCE	001.0411.050.008		OCTOBER 2017		860 00113
	339.25	*VENDOR TOTAL					
DEPARTMENT OF JUSTICE							
PEACE OFFICER FP 09/17	51.00	CONTRACTURAL SERVICES	001.0411.060.028		253762		860 00019
TRAINING 09/2017	32.00	TRAINING EXPENSE	004.0414.060.037		257090		860 00110
BLD ALCHL ANALYSIS 9/17	175.00	CONTRACTURAL SERVICES	001.0411.060.028		258041		860 00064
	258.00	*VENDOR TOTAL					
FERGUSON ENTERPRISES, IN							
SUPPLIES 09/2017	1,253.66	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		1303557		860 00069
WIDE RNGE COUP 09/17	767.35	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		1305911		860 00070
	2,021.01	*VENDOR TOTAL					



Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
LOUIE'S AUTO PARTS HND OILER/OIL 09/2017 ENGINE MAINT. 09/2017 SUPPLIES 09/2017 SURE GRIP GLOVE/LCK 9/17 TUBING/SUPPLIES 09/2017 PB BLASTER 09/2017 ADJUSTABLE WRNCH 09/17 GATES FUEL CAPS 09/17	14.97 36.69 73.36 187.98 306.34 16.68 24.46 13.54 776.75	SPECIAL DEPARTMENT EXPEN VEHICLE MAINTENANCE/OPER VEHICLE MAINTENANCE/OPER SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN VEHICLE MAINTENANCE/OPER *VENDOR TOTAL	001.0418.060.029 004.0414.060.032 001.0411.060.032 001.0418.060.029 062.0462.060.029 001.0418.060.029 001.0418.060.029 062.0462.060.032		371045 371047 371056 371196 371208 371215 371251 371264		860 00081 860 00109 860 00083 860 00080 860 00079 860 00085 860 00086 860 00087
MAILFINANCE LEASE AGREEMNT 09/2017	515.53	POSTAGE	001.0410.060.022		N6721617		860 00090
MARTINEZ/CATALINA WTR DEP RFND 09/2017	12.87	UTILITY DEPOSITS	001.0000.200.034		198 E. BRAVO		860 00119
MERLE STONE CHEVROLET SERVICES 09/2017 SERVICES 09/2017	161.84 482.85 644.69	VEHICLE MAINTENANCE/OPER VEHICLE MAINTENANCE/OPER *VENDOR TOTAL	001.0411.060.032 001.0411.060.032		74321 74461		860 00018 860 00162
MIDVALLEY DISPOSAL REFUSE SERVICES 09/17	43,893.80	CONTRACTURAL SERVICES	061.0461.060.028		AUG-17		860 00039
NATIONAL BUSINESS FURNIT DSK BNCHNG/MBL FILE 9/17	6,357.74	CAPITAL OUTLAY-EQUIPMENT	001.0411.080.051		MK485307-TDQ		860 00158
ORTEGA/MARIBEL WTR DEP RFND 09/2017	150.00	UTILITY DEPOSITS.	001.0000.200.034		826 S. VALENCIA		860 00120
PAPE MACHINERY SUPPLIES 09/2017	320.00	CONTRACTURAL SERVICES	062.0462.060.028		1352213		860 00091
PORTERVILLE/ CITY OF ANIMAL CONTROL 09/2017	618.00	CONTRACTURAL SERVICES	001.0411.060.028		201708311651		860 00052
PROTECTION ONE WWTP ALARM 09/2017	54.54	CONTRACTURAL SERVICES	063.0463.060.028				860 00037
QUAD - KNOFF VLNCIA HEIGHTS PROJ 9/17 N.VLNCA PROJ 09/2017 COMM CNTR PROJ 09/2017 2 NEW WELLS 09/2017 RNDABOUT PROJ 09/2017 O'REILLY AUTO PRTS 9/17 BLAIR PARCEL MAP 09/2017 WOODLAKE HOLDNGS 09/2017	2,406.37 1,545.62 7,002.57 3,471.00 1,376.19 1,154.44 936.40 774.63	CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES	001.0416.060.028 020.0590.740.028 001.0421.060.028 063.0463.060.028 020.0590.731.028 001.0416.060.028 001.0416.060.028 001.0416.060.028		88879 89623 89624 89625 89628 89629 89630 89631		860 00058 860 00008 860 00006 860 00007 860 00009 860 00053 860 00001 860 00002

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID LINE
QUAD - KNOFF DE LA ROSA PROJ 09/2017	419.98	CONTRACTURAL SERVICES	001.0416.060.028		89632			860 00003
GEN SERVICES 09/2017	3,371.58	CONTRACTURAL SERVICES	001.0416.060.028		89633			860 00005
AUTOZONE 09/2017	308.88	CONTRACTURAL SERVICES	001.0416.060.028		89634			860 00004
	21,767.66	*VENDOR TOTAL						
RAY MORGAN COMPANY CITY PRINTER 09/2017	254.11	SPECIAL DEPARTMENT EXPEN	001.0410.060.029		1746942			860 00089
RCIS ORANGE APH 09/2017	228.00	CONTRACTURAL SERVICES	001.0421.060.028		703755			860 00042
SAFETY KLEEN CORP. SERVICE FEE 09/2017	358.65	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		74434033			860 00036
SAN JOAQUIN VALLEY AIR D PERMIT TO OPERATE 9/17	1,006.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		S135194			860 00071
SANTA FE AGGREGATES, INC CRUSHER DUST 09/2017	139.57	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		2011160			860 00065
SELF HELP ENTERPRISES IN BRAVO VILLAGE 09/2017	2,800.00	CONTRACTURAL SERVICES	001.0402.060.028					860 00043
VALENCIA HOUSE 09/2017	2,800.00	CONTRACTURAL SERVICES	001.0402.060.028					860 00044
PARKSIDE COURT 09/2017	2,800.00	CONTRACTURAL SERVICES	001.0402.060.028					860 00045
WLKHMP1 09/2017	1,933.00	CONTRACTURAL SERVICES	072.0472.060.028		WLKHMP1 AUG-17			860 00046
WLK14 09/2017	4,600.00	HOUSING REHABILITATION	026.0481.081.081		WLK14 AUG-17			860 00048
WLK14HM 09/2017	660.00	HOUSING CONSTRUCTION	027.0716.080.081		WLK14HM AUG-17			860 00047
	15,593.00	*VENDOR TOTAL						
SIMMONS TIRE SERVICE SERVICE CALL 09/2017	153.00	CONTRACTURAL SERVICES	062.0462.060.028		46688			860 00066
SERVICE CALL 09/2017	174.57	CONTRACTURAL SERVICES	062.0462.060.028		46743			860 00067
SERVICE CALL 09/2017	160.00	CONTRACTURAL SERVICES	062.0462.060.028		46842			860 00068
	487.57	*VENDOR TOTAL						
SMITH AUTO - VISALIA IGN COIL 09/2017	82.46	VEHICLE MAINTENANCE/OPER	001.0411.060.032		01IN206620			860 00077
SOUTHERN CALIF EDISON CO CITY ADMN BLDNG 09/2017	1,447.65	UTILITIES	001.0410.060.021					860 00010
WATER DEPT. 09/2017	12,009.45	UTILITIES	063.0463.060.021					860 00011
MAINT. SHOP 09/2017	457.39	UTILITIES	001.0418.060.021					860 00012
PARKS DEPT. 09/2017	36.75	UTILITIES	001.0421.060.021					860 00013
SEWER UTILITY DEPT 9/17	7,956.45	UTILITIES	062.0462.060.021					860 00014
AIRPORT 09/2017	122.58	UTILITIES	041.0441.060.021					860 00015
SUBDVSN LIGHTING 09/2017	121.81	UTILITIES	029.0429.060.021					860 00016
STREETS DEPT. 09/2017	3,450.29	UTILITIES	001.0422.060.021					860 00017
FIRE STATION 09/2017	552.57	UTILITIES	004.0414.060.021					860 00018
	26,154.94	*VENDOR TOTAL						

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SPENCE FENCE COMPANY INC INSTLLED 2 BD LOOPS 9/17	350.00	SPECIAL DEPARTMENT	001.0410.060.029		9380		860 00075
STANTEC CONSULTING SERVI WDLK WW CLCTN SYS 09/17	11,978.95	CONTRACTURAL SERVICES	062.0462.060.028		1240155		860 00041
WDLK WW CLCTN SYS 09/17	14,515.50	CONTRACTURAL SERVICES	062.0462.060.028		1241207		860 00040
	26,494.45	*VENDOR TOTAL					
TELSTAR INSTRUMENTS INC. FIELD REPORT 09/2017	611.00	CONTRACTURAL SERVICES	062.0462.060.028		91327		860 00074
TULARE CO ENVIRONMENTAL WELL #9 09/2017	233.00	UTILITIES	063.0463.060.021		IN0166565		860 00022
WELL #8 09/2017	233.00	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		IN0166566		860 00023
WELL #11 09/2017	233.00	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		IN0166567		860 00024
	699.00	*VENDOR TOTAL					
TULARE COUNTY RMA GEN SE TCAT PASSES 09/2017	680.00	SPECIAL DEPARTMENT EXPEN	001.0404.060.029		03801-3850		860 00116
TULARE REGIONAL MEDICAL SERVICES 09/2017	3,261.00	CONTRACTURAL SERVICES	001.0411.060.028		ACCT#8899219-3		860 00063
TULARE-KINGS VETERINARY ANIMAL CONTROL 09/2017	146.00	CONTRACTURAL SERVICES	001.0411.060.028		93576		860 00164
USA BLUE BOOK STENNER PUMP 09/2017	657.66	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		362534		860 00076
VANTAGEPOINT TRAN AGENT- IMCA 09/2017	4,828.82	DEFERRED COMPENSATION	001.0000.200.040		AUGUST 2017		860 00088
WIRELESS INTERNET SERVIC WRLSS INTRNT ACSS 09/17	199.00	TELEPHONE	001.0410.060.020		1175420		860 00050

AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
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324,822.49

REPORT TOTALS:

RECORDS PRINTED = 000195

Schedule of Bills

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE ..... APPROVED BY .....

.....

.....

# City of Woodlake

## **AGENDA ITEM IV-C**

**September 25, 2017**

**Prepared by Ramon Lara, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Continuation of the Proclamation of the Existence of a Local Drought Emergency for the City of Woodlake

### **BACKGROUND:**

The California Government Code section 8630 empowers the City Council of the City of Woodlake to proclaim the existence of a local drought emergency when the City of Woodlake is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City. The City of Woodlake declared a drought emergency on the 26<sup>th</sup> day of May 2015 by Resolution No. 15-45.

On January 17, 2014, the Governor of the State of California proclaimed a state of emergency in the State of California due to current drought conditions in the State. The Governor's proclamation acknowledged that the State of California is experiencing record dry conditions that have persisted since 2012, with 2014 projected to become the driest year on record and called upon all Californians to reduce their water usage by 20 percent.

### **DISCUSSION:**

The City of Woodlake water system is made up of five wells that are used as the only source to provide potable water to its residents. The wells have seen a consistent drop in groundwater level due to the drought and diversion of water, which has increased ground water pumping in the area. These conditions have created a situation where City wells will need to be updated or replaced. Due to the low water table, the wells have also become very inefficient. All these factors have created a burden on the City's water system.

The City requested informal bids for the construction of a test well along the St. Johns River. Well contractors are in large demand and soliciting bids was a challenge. The City was able to secure the services of Western Strata Exploration, Inc., who drilled Well #13. The City then procured the services of Zim Industries, Inc. to drill Well #14. The well drilling has been completed and testing has begun to get production numbers for the well. Both wells have been designed and engineered and the City has begun the process of connecting them to the current system. JT2, Inc. was the lowest responsive bidder and has begun the process of connecting Well #13 to the system. For Well #14 JT2, Inc. was the lowest responsive bidder and will begin the process of connecting Well #14.

**RECOMMENDATIONS:**

Staff recommends that the City Council continue the proclamation by the City Council of the City of Woodlake, State of California, proclaiming the existence of a local drought emergency for the City of Woodlake. The City Council would review the need for continuing the local drought emergency at least once every 30 days until the Council terminates the local drought emergency.

**FISCAL IMPACT:**

The City Water Fund has been largely depleted by the inefficiency, and the need of updating and replacement of City wells. City staff will continue to look for other funding sources to construct future wells.

**ATTACHMENTS:**

1. Resolution: Continuation of the Proclamation of the Existence of a Local Drought Emergency for the City of Woodlake

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

In the matter of:

CONTINUATION OF THE PROCLAMATION OF ) Resolution No.  
THE EXISTENCE OF A LOCAL DROUGHT )  
EMERGENCY FOR THE CITY OF WOODLAKE )

**WHEREAS**, California Government Code section 8630 empowers the City Council of the City of Woodlake to proclaim the existence of a local drought emergency when the City of Woodlake is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City; and

**WHEREAS**, the City Council of the City of Woodlake declared a drought emergency on the 26<sup>th</sup> day of May 2015 by Resolution No. 15-45; and

**WHEREAS**, California Government Code section 8558(c) states that a “local emergency” means the duly proclaimed existence of conditions of extreme peril to the safety of persons and property within the territorial limits of the City caused by the drought; and

**WHEREAS**, pursuant to City Charter, the City Administrator has requested the City Council to proclaim the existence of a local emergency; and

**WHEREAS**, on January 17, 2014, the Governor of the State of California proclaimed a state of emergency in the State of California due to current drought conditions in the state; and

**WHEREAS**, the Governor’s proclamation acknowledged that the State of California is experiencing record dry conditions that have persisted since 2012; and

**WHEREAS**, the Governor’s proclamation also noted that the snowpack in California’s mountains are alarmingly below the normal average level for this date; and

**WHEREAS**, the Governor’s proclamation called upon all Californians to reduce their water usage by 20 percent; and

**WHEREAS**, the Governor’s proclamation called upon local water suppliers and municipalities to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season; and

**WHEREAS**, the current drought has negatively impacted local business, especially agricultural based business, of which City residents largely depend on; and

**WHEREAS**, the City of Woodlake depends on ground water to provide potable water to its residents; and,

**WHEREAS**, the City’s domestic wells have seen a consistent drop in groundwater levels, requiring that wells be updated and replaced, causing an economic burden on the City; and

**WHEREAS**, persistent drought conditions have negatively impacted and continue to threaten the City’s economy; and

**WHEREAS**, conditions of drought exacerbate already perilous fire conditions in the City; and

**WHEREAS**, on January 15, 2014, the Secretary of the United States Department of Agriculture designated 27 California counties, [*including Alameda, Alpine, Amador, Calaveras, Contra Costa, El Dorado, Fresno, Inyo, Kings, Kern, Los Angeles, Madera, Mariposa, Merced, Mono, Monterey, Sacramento, San Benito, San Bernardino, San Joaquin, San Luis Obispo, Santa Clara, Santa Barbara, Stanislaus, Tulare, Tuolumne, and Ventura*] as natural disaster areas due to drought which makes farm operators in the designated counties eligible to be considered for certain assistance including emergency loans from the U.S. Farm Service Agency for production losses; and

**WHEREAS**, on January 17, 2014, the California State Resources Control Board notified all water rights holders in California that, in the coming months, if dry weather conditions persist, the State

Water Board will notify water right holders in critically dry watersheds of the requirement to limit or stop diversions of water under their water right, based upon the priority of their right; and **WHEREAS**, these conditions are likely to be beyond the services, equipment, personnel and fiscal resources of the City of Woodlake.

**NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED** by the City Council of the City of Woodlake that for reasons set forth herein, wishes to extend the proclamation of the existence of a local drought emergency in the City of Woodlake; and

**BE IT FURTHER RESOLVED** that federal and state agencies are requested to provide financial and other assistance to residents, water suppliers, water rights holders, ranchers, farmers, business owners and local governments in the City of Woodlake to help them mitigate the persistent drought conditions; and

**BE IT FURTHER RESOLVED** that the City's water users heed the Governor's request to reduce water usage by 20 percent.

**BE IT FURTHER RESOLVED** that water suppliers and municipalities in the City of Woodlake heed the Governor's request to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season.

**BE IT FURTHER RESOLVED** that all city water associates, power companies, other involved agencies, utilities, and individuals do whatever they can to equitably allocate the available water to mitigate to the extent possible the hardships resulting from the lack of water during this extended drought period of recovery.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that during the existence of this local drought emergency the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law, ordinances, and resolutions existing and passed in conjunction with this emergency, and that this emergency shall be deemed to continue to exist until the City Council of the City of Woodlake, State of California, proclaims its termination. Further, it is directed that this emergency proclamation be forwarded to the Director of the Governor's Office of Emergency Services and the Governor of the State of California.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that the City Council of the City of Woodlake hereby authorizes the undertaking of all extraordinary police and planning powers in response to this local drought emergency including but not limited to the ability to modify, amend, or issue planning codes, building or safety codes, environmental health codes, and such other codes, orders, and regulations as determined necessary for the duration of the emergency.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that public employees, officers, and governing bodies within the City are hereby granted full immunity to the extent allowed by law for actions undertaken in compliance with this proclamation.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that during the existence of this local drought emergency, the City Administrator may request the City Council to amend this proclamation of a local drought emergency and, if this Council is not in session to amend this proclamation as necessary and, if this proclamation is amended by the City Administrator the Council shall take action to ratify the amendment within 30 days thereafter or the amendment shall have no further force or effect.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that this City Council will review the need for continuing the local drought emergency at least once every 30 days until this Council terminates the local drought emergency. [Note: Government Code section 8630(c) requires the governing board to review the local emergency **at least once every 30 days** until the governing body terminates the local emergency.] **EXTENDED** this 25th day of September 2017.

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 September 25, 2017.

AYES:  
NOES:  
ABSTAIN  
ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

# City of Woodlake

## **AGENDA ITEM IV-D**

**September 25, 2017**

**Prepared by Ramon Lara, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Reaffirm the Approval of Emergency Expenditures for the Development and Implementation of the City of Woodlake Well Project

### **BACKGROUND:**

The California Government Code section 8630 empowers the City Council of the City of Woodlake to proclaim the existence of a local drought emergency when the City of Woodlake is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City. The Council declared a drought emergency on the 26<sup>th</sup> day of May 2015 by Resolution No. 15-45 and by Resolution No. 15-46 the Council approved an exemption pursuant to the California Environmental Quality Act (CEQA), and State CEQA Guidelines relating to the environmental evaluation of the City of Woodlake Water Well Project. On June 22, 2015 by Resolution No. 15-59 Council approved emergency expenditures for the development and implementation of the City of Woodlake Well Project and has continued to reaffirm them at every Council meeting.

The City of Woodlake water system is made up of five wells that are used as the only source to provide potable water to its residents. The wells have seen a consistent drop in groundwater level due to the drought and diversion of water, which has increased ground water pumping in the area. These conditions have created a situation where City wells will need to be updated or replaced. Due to the low water table, the wells have also become very inefficient. All these factors have created a burden on the City's water system.

### **DISCUSSION:**

With the continued drought and pumping of groundwater in the area, the City water system has begun to struggle to meet the demand of its customers. Water tables continue to fall and wells continue to become more inefficient. In an effort to protect the City's water resources, the City has taken the necessary steps towards drilling new City wells and is looking at options to make their current wells more efficient. Pervasive drought conditions have also significantly increased demand for well contractors, who now have very long waiting lists to drill wells and no incentive to engage a bidding process, thereby creating procurement challenges for local public agencies. The City has also implemented its Stage 4 water regulations and has made major cuts in the use of water at City facilities.

The declaration of an emergency, when passed by four-fifths votes of its members, allows the expenditure of public money for new City wells, which will allow the City to meet its consumers' demands. The declaration has helped streamline the construction of the wells by allowing the City to forego a competitive bid process as per the Public Contract Code. When the Council approves such action then the declaration of emergency will have to be re-approved by a four-fifths vote at every regularly scheduled meeting until the action is terminated.

At this time the City has drilled two wells along the St. John's River within the City Airport Property. The design and engineering for the wells has been completed and the City will now begin the process of connecting the wells to the City's water system. The construction for the connection for Well #13 and #14 to the City's water system are in progress.

**RECOMMENDATIONS:**

Staff recommends that the City Council approve the emergency expenditures of public money for the construction of new City wells to meet the demands of its customers and to safeguard the health of City residents.

**FISCAL IMPACT:**

The development and implementation of two new City wells will be paid out of the Water Fund. Staff has currently allocated \$1,500,000 to the project for both wells.

**ATTACHMENTS:**

1. Resolution: Reaffirm the Approval of Emergency Expenditures for the Development and Implementation of the City of Woodlake Well Project

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

In the matter of:

REAFFIRM THE APPROVAL OF EMERGENCY ) Resolution No.  
EXPENDITURES FOR THE DEVELOPMENT AND )  
IMPLEMENTATION OF THE CITY OF WOODLAKE )  
WELL PROJECT )

**WHEREAS**, California Government Code section 8630 empowers the City Council of the City of Woodlake to proclaim the existence of a local drought emergency when the City of Woodlake is threatened or likely to be threatened by the conditions of extreme peril to the safety of persons and property that are or are likely to be beyond the control of the services, personnel, equipment, and facilities of this City; and

**WHEREAS**, California Government Code section 8558(c) states that a “local emergency” means the duly proclaimed existence of conditions of extreme peril to the safety of persons and property within the territorial limits of the City caused by the drought; and

**WHEREAS**, the City Council of the City of Woodlake declared a drought emergency in the City of Woodlake on the 26<sup>th</sup> of May 2015 by Resolution No. 15-45; and

**WHEREAS**, on January 17, 2014, the Governor of the State of California proclaimed a state of emergency in the State of California due to current drought conditions in the state and said state of emergency remains in effect; and

**WHEREAS**, the Governor’s proclamation acknowledged that the State of California is experiencing record dry conditions that have persisted since 2012, with 2014 projected to become the driest year on record; and

**WHEREAS**, the Governor’s proclamation called upon local water suppliers and municipalities to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season; and

**WHEREAS**, the current drought has negatively impacted local business, especially agricultural based business, of which City residents largely depend on; and

**WHEREAS**, the City has implemented Stage 4 of its water conservation regulations, which restricts water use in the city; and

**WHEREAS**, the City of Woodlake depends on ground water to provide potable water to its residents; and,

**WHEREAS**, the City’s domestic wells have seen a consistent drop in groundwater levels, requiring that wells be updated and replaced, causing an economic burden on the City; and

**WHEREAS**, persistent drought conditions have negatively impacted and continue to threaten the City’s economy; and

**WHEREAS**, conditions of drought exacerbate already perilous fire conditions in the City; and

**WHEREAS**, these conditions are likely to be beyond the services, equipment, personnel and fiscal resources of the City of Woodlake.

**NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED** by the City Council of the City of Woodlake that for reasons set forth herein, emergency expenditures may take place in order to safeguard the health of City residents by the construction of a new City well; and

**BE IT FURTHER RESOLVED** that in case of an emergency the Public Contract Code section 20168 allows for the legislative body to pass a resolution by at least a four-fifths vote of its members declaring that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health, or property allowing the City to forego competitive solicitations for bids, as the action is necessary to respond to the emergency; and

**BE IT FURTHER RESOLVED** that on the 26<sup>th</sup> day of May 2015 by Resolution NO. 15-46 the Council approved an exemption pursuant to the California Environmental Quality Act (CEQA), and State CEQA Guidelines relating to the environmental evaluation of the City of Woodlake Water Well Project.

**BE IT FURTHER RESOLVED** that on the 22<sup>nd</sup> day of June 2015 by Resolution NO. 15-59 the Council approved emergency expenditures for the development and implementation of the City of Woodlake Well Project.

**BE IT FURTHER RESOLVED** that water suppliers and municipalities in the City of Woodlake heed the Governor’s request to implement water shortage contingency plans immediately in order to avoid or forestall outright restrictions that could become necessary later in the drought season.

**BE IT FURTHER RESOLVED** that all city water associates, power companies, other involved agencies, utilities, and individuals do whatever they can to equitably allocate the available water to mitigate to the extent possible the hardships resulting from the lack of water during this extended drought period of recovery.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that during the existence of this local drought emergency the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law, ordinances, and resolutions existing and passed in conjunction with this emergency, and that this emergency shall be deemed to continue to exist until the City Council of the City of Woodlake, State of California, proclaims its termination. Further, it is directed that this emergency proclamation be forwarded to the Director of the Governor’s Office of Emergency Services and the Governor of the State of California.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that the City Council of the City of Woodlake hereby authorizes the undertaking of all extraordinary police and planning powers in response to this local drought emergency including but not limited to the ability to modify, amend, or issue planning codes, building or safety codes, environmental health codes, and such other codes, orders, and regulations as determined necessary for the duration of the emergency.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that public employees, officers, and governing bodies within the City are hereby granted full immunity to the extent allowed by law for actions undertaken in compliance with this emergency action.

**BE IT FURTHER RESOLVED, PROCLAIMED AND ORDERED** that this City Council will review the need for continuing emergency expenditures at every regularly scheduled meeting hereafter until the drought emergency is terminated or no further emergency expenditures are necessary. [Note: Public Contract Code section 22050(c) requires the governing board to review the emergency expenditures at every regularly scheduled meeting until the governing body terminates the emergency expenditure or emergency no longer exists.] **DECLARED** this 25th day of September 2017.

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 September 25, 2017.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

# City of Woodlake

## **AGENDA ITEM IV-E**

**September 25, 2017**

**Prepared by Ramon Lara, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2017/2018 Budget Amendment No. 1 to Incorporate a List of Projects Funded by SB1: The Road Repair and Accountability Act

### **BACKGROUND:**

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. The purpose of the budgeting process is to propose necessary expenditures and the means of funding them. Occasionally, budget amendments will be necessary to cover unexpected expenditures or note unexpected revenues. Amendments will be presented to the Council for approval.

### **DISCUSSION:**

With the passage of Senate Bill1 (SB1) the Road Repair and Accountability Act of 2017 the City of Woodlake has to create a separate fund to track revenues and expenditures associated with the approved projects constructed with the new funding. The City has created Fund (028) RMRA. If approved, the City of Woodlake Budget Amendment No. 1 for Fiscal Year 2017/18 approves the following changes:

- Approve the creation of the Road Maintenance and Rehabilitation (RMRA) Fund (028) RMRA and Project List.
- The fund is expected to have forty-three thousand two hundred and twelve (\$43,212) in revenues and expenditures for this fiscal year. The expenditures will be on the S. Valencia ADA Project.

#### Project List:

##### Project 1 - South Valencia Boulevard Improvement Project:

This project will be located along Valencia Boulevard from the City Public Works Yard to Bravo Avenue. The project will consist of the installation of curb, gutter, sidewalk, ADA ramps, drive approaches, storm drainage, and paveout. The estimated useful life of this roadway is 15 years and construction is anticipated to start in 2018.

##### Project 2 – Magnolia Street Improvement Project:

This project will be located along the eastside of Magnolia Street from Antelope Avenue to Lakeview Avenue. The project will consist of the installation of curb, gutter, decorative sidewalk, tree wells, drive approaches, storm drainage, decorative street lights, and paveout. The estimated useful life of this roadway is 10 years and construction is anticipated to start in 2018.

Project 3 – North Valencia Boulevard Extension Improvement Project:

This project will be located along the westside of Valencia Boulevard from Whitney Avenue to Sierra Avenue. The project will consist of the installation of curb, gutter, sidewalk, ADA ramps, drive approaches, storm drainage, and paveout. The estimated useful life of this roadway is 15 years and construction is anticipated to start in 2019.

**RECOMMENDATIONS:**

Staff recommends that Council approve the Fiscal Year 2017/2018 Budget Amendment No. 1.

**FISCAL IMPACT:**

All increases in expenditures are covered by increased revenues in the RMRA (028) Fund.

**ATTACHMENTS:**

1. Resolution: Approval of the City of Woodlake’s Fiscal Year 2017/2018 Budget Amendment No. 1 to Incorporate a List of Projects Funded by SB1: The Road Repair and Accountability Act
2. Attachment No. 1 – City of Woodlake Fiscal Year 2017/2018 Budget Amendment No. 1

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	)	Resolution No.
FISCAL YEAR 2017/2018 BUDGET AMENDMENT	)	
NO.1 TO INCORPORATE A LIST OF PROJECTS	)	
FUNDED BY SB1: THE ROAD REPAIR AND	)	
ACCOUNTABILITY ACT	)	

Councilmember \_\_\_\_\_, offered the following resolution and moved its adoption. Approval of the City of Woodlake’s Fiscal Year 2017/2018 Budget Amendment No. 1 to incorporate a list of projects funded by SB1: The Road Repair and Accountability Act.

**WHEREAS**, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

**WHEREAS**, SB 1 includes accountability and transparency provisions that will ensure the residents of our City are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

**WHEREAS**, the City must include a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, in the City budget, which must include a description and the location of each proposed project, a proposed schedule for the project’s completion, and the estimated useful life of the improvement; and

**WHEREAS**, the City, will receive and estimated \$43,212 in RMRA funding in Fiscal Year 2017-18 from SB 1; and

**WHEREAS**, the City has undergone a robust public process to ensure public input into our community’s transportation priorities/the project list including reviewing projects at a public meeting and working with community partners such as the Woodlake Unified School District and local service clubs; and

**WHEREAS**, the City Public Works Department recommend for approval the most urgent safety projects to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the community’s priorities for transportation investment; and

**WHEREAS**, the funding from SB 1 will help the City reconstruct S. Valencia Blvd. this year and many similar projects in the future; and

**WHEREAS**, the 2016 California Statewide Local Streets and Roads Needs Assessment found that the City streets and roads are in an “at-risk” condition and this revenue will help us increase the overall quality of our road system and over the next decade will bring our streets and roads into a “good” condition; and

**WHEREAS**, without revenue from SB 1, the City, would have otherwise been canceling projects throughout the community and/or laying off city staff; and

**WHEREAS**, if the Legislature and Governor failed to act, city streets and county roads would have continued to deteriorate, having many and varied negative impacts on our community; and

**WHEREAS**, cities and counties own and operate more than 81 percent of streets and roads in California, and from the moment we open our front door to drive to work, bike to school, or walk to the bus station, people are dependent upon a safe, reliable local transportation network; and

**WHEREAS**, modernizing the local street and road system provides well-paying construction jobs and boosts local economies; and

**WHEREAS**, the local street and road system is also critical for farm to market needs, interconnectivity, multimodal needs, and commerce; and

**WHEREAS**, police, fire, and emergency medical services all need safe reliable roads to react quickly to emergency calls and a few minutes of delay can be a matter of life and death; and

**WHEREAS**, maintaining and preserving the local street and road system in good condition will reduce drive times and traffic congestion, improve bicycle safety, and make the pedestrian experience safer and more appealing, which leads to reduce vehicle emissions helping the State achieve its air quality and greenhouse gas emissions reductions goals; and

**WHEREAS**, restoring roads before they fail also reduces construction time which results in less air pollution from heavy equipment and less water pollution from site run-off; and

**WHEREAS**, the SB 1 project list and overall investment in our local streets and roads infrastructure with a focus on basic maintenance and safety, investing in complete streets infrastructure, and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide.

**NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND** by the City Council of the City of Woodlake, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The City of Woodlake budget for fiscal year 2017-18 is amended to incorporate the following list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues:

**Project 1 - South Valencia Boulevard Improvement Project:**

This project will be located along Valencia Boulevard from the City Public Works Yard to Bravo Avenue. The project will consist of the installation of curb, gutter, sidewalk, ADA ramps, drive approaches, storm drainage, and paveout. The estimated useful life of this roadway is 15 years and construction is anticipated to start in 2018.

**Project 2 – Magnolia Street Improvement Project:**

This project will be located along the eastside of Magnolia Street from Antelope Avenue to Lakeview Avenue. The project will consist of the installation of curb,

gutter, decorative sidewalk, tree wells, drive approaches, storm drainage, decorative street lights, and paveout. The estimated useful life of this roadway is 10 years and construction is anticipated to start in 2018.

Project 3 – North Valencia Boulevard Extension Improvement Project:

This project will be located along the westside of Valencia Boulevard from Whitney Avenue to Sierra Avenue. The project will consist of the installation of curb, gutter, sidewalk, ADA ramps, drive approaches, storm drainage, and paveout. The estimated useful life of this roadway is 15 years and construction is anticipated to start in 2019.

3. The City of Woodlake budget for fiscal year 2017-18 is amended as follows:

Approve the creation of the Road Maintenance and Rehabilitation (RMRA) Fund (028) RMRA.

The fund is expected to have forty-three thousand two hundred and twelve (\$43,212) in revenues and expenditures for this fiscal year. The expenditures will be on the S. Valencia ADA Project.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the City of Woodlake’s Fiscal Year 2017/2018 Budget Amendment No. 1 to incorporate a list of projects funded by SB1: The Road Repair and Accountability Act.

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 September 25, 2017.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

City of Woodlake  
 Revenue Detail  
 FY 2017-18

**RMRA (028)  
 Revenues**

The Road Maintenance and Rehabilitation Account (RMRA) is used for the accounting of revenues collected through the State to promote road improvements city-wide.

		Actual Revenues 2015-16	Projected Revenues 2016-17	Final Budget 2017-18
<b>RMRA Fund</b>				
028.0304.000.029	Interest Income	-	-	-
028.0305.000.078	RMRA	-	-	43,212
<b>Total RMRA Revenue</b>		-	-	43,212

City of Woodlake  
Expenditure Detail  
FY 2017-18

**RMRA (028)  
Expenditures**

		Actual Expenditures 2015-16	Projected Expenditures 2016-17	Final Budget 2017-18
<b>RMRA Fund</b>				
028.0590.734.072	S. Valencia ADA Project Constr.	-	-	43,212
028.0590.743.072	N. Magnolia Project Construction	-	-	-
028.0590.744.072	N. Valencia Ext Project Constructi	-	-	-
<b>Total RMRA Fund</b>		-	-	43,212

# City of Woodlake

## **AGENDA ITEM V-A**

**September 25, 2017**

**Prepared by Mike Marquez, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Approval of Expenditure Plan for Local Law Enforcement Funds as Authorized by Assembly Bill 3229 – **PUBLIC HEARING**

### **BACKGROUND:**

Assembly Bill (AB) 3229 declares that there is a need for additional resources at the local level to fight crime and protect public safety. To do so, AB 3229 creates the Citizens Option for Public Safety (COPS) Program. The bill allocates money to cities and counties for law enforcement and public safety purposes. The City of Woodlake was awarded \$100,000 in COPS funds for the current fiscal year. This same amount has been awarded annually to the City for the past decade. The City of Woodlake has posted a notice for public hearing to invite the public to comment on the proposed expenditures.

### **DISCUSSION:**

Staff recommends that the funds be allocated for the following purposes:

Enhance the City's current crime prevention program involving cooperation between community residents and law enforcement personnel to control, detect and investigate crime and assist in the prosecution of criminals.

Continue to enhance, support and participate in the following programs:

- Crime Free Multi-Housing
- Business Watch
- Neighborhood Watch
- Traffic Enforcement Programs
- Juvenile Crime Reduction Programs
- Drug and Gang Task Forces

COPS funds must be used on front line law enforcement services and may not be used to supplant existing law enforcement services. "Front line law enforcement services" is not specifically defined, but it includes "anti-gang" and "community crime prevention programs". There is no provision in AB 3229 permitting requests for funding to be made directly by community activists to the town council.

**RECOMMENDATIONS:**

Staff is recommending that the City Council approve the spending recommendations as outlined above for the Fiscal Year 2017/2018 COPS Fund.

**FISCAL IMPACT:**

There is no fiscal impact. COPS funds are part of the Fiscal Year 2017/2018 budget.

**ATTACHMENTS:**

1. Resolution: Approval of Expenditure Plan for Local Law Enforcement Funds as Authorized by Assembly Bill 3229

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

In the matter of:

APPROVAL OF EXPENDITURE PLAN FOR ) Resolution No.  
LOCAL LAW ENFORCEMENT FUNDS )  
AUTHORIZED BY ASSEMBLY BILL 3229 )

Councilmember \_\_\_\_\_ Jr., offered the following resolution and moved its adoption. Approval of expenditure plan for local law enforcement funds as authorized by Assembly Bill 3229.

WHEREAS, Assembly Bill 3229 declares that there is a need for additional resources at the local level to fight crime and protect public safety; and

WHEREAS, AB 3229 created the Citizens Option for Public Safety Program (COPS); and

WHEREAS, staff recommends that the funds be used to continue crime prevention involving cooperation between community residents and law enforcement personnel; and

WHEREAS, AB 3229 allocates an average of \$100,000 annually to the City of Woodlake for law enforcement and public safety purposes.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the expenditure plan for the local law enforcement funds as authorized by AB 3229.

The foregoing resolution was adopted upon a motion of \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, and carried by the following vote at the City Council meeting held on September 25, 2017.

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

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

# City of Woodlake

## **AGENDA ITEM V-B**

**September 25, 2017**

**Prepared by Ramon Lara, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake North Magnolia Street Improvements Project

### **BACKGROUND:**

The City of Woodlake North Magnolia Street Improvements Project will construct curb, gutters, ramps, sidewalks, street lights and storm drain improvements on North Magnolia Street from Antelope Avenue north to Lakeview Avenue. The corridor currently has none of the above-mentioned amenities which makes pedestrian and bicycle traffic unsafe.

### **DISCUSSION:**

The City would like to begin the preliminary engineering, environmental and right-of-way process on the project. The City will cover the expenditures associated with these services with Measure R funds. The estimated cost for those services is eighty-five thousand seven hundred dollars (\$85,700). Attached is a cost estimate for the project.

As staff works with City Engineer QK to prepare the project for construction, staff will begin the process of identifying future funds to cover the construction costs associated with the project. Those funds may be ATP, Measure R, SHOPP, Local Street and Roads or SB1 funds.

### **RECOMMENDATIONS:**

City staff recommends that Council approve the costs associated with engineering, environmental and right-of-way for the North Magnolia Street Improvements Project. The cost to deliver those services is eighty-five thousand seven hundred dollars (\$85,700). Staff also recommends that the City enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority to allow for Measure R funds to be used on the project. The project will increase pedestrian and bicycle safety along Magnolia Street.

**FISCAL IMPACT:**

No fiscal impact to the General Fund. All expenditures associated with engineering, environmental and right-of-way for the North Magnolia Street Improvements Project will be covered by Measure R.

**ATTACHMENTS:**

1. Resolution: Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake North Magnolia Street Improvements Project
2. Attachment No. 1 – Supplemental Agreement
3. Attachment No. 2 – Project Cost Estimate

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

In the matter of:

ENTER INTO A MEASURE R SUPPLEMENTAL ) Resolution No.  
AGREEMENT WITH THE TULARE COUNTY )  
TRANSPORTATION AUTHORITY FOR THE CITY )  
OF WOODLAKE NORTH MAGNOLIA STREET )  
IMPROVEMENTS PROJECT )

Councilmember \_\_\_\_\_, offered the following resolution and moved its adoption. Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake North Magnolia Street Improvements Project.

WHEREAS, the City of Woodlake wishes to develop the North Magnolia Street Improvements Project by constructing curb, gutters, ramps, sidewalks, street lights and storm drain improvements on North Magnolia Street from Antelope Avenue north to Lakeview Avenue; and

WHEREAS, the project will increase pedestrian and bicycle safety along the corridor; and

WHEREAS, the City would like to begin the preliminary engineering, environmental and right-of-way process on the project; and

WHEREAS, the City will cover the expenditures associated with these services with Measure R funds and the estimated cost for those services is eighty-five thousand seven hundred dollars (\$85,700); and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the costs associated with engineering, environmental and right-of-way for the North Magnolia Street Improvements Project and enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority to allow for Measure R funds to be used on the project while authorizing the City Administrator to execute all necessary documents.

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 September 25, 2017.

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

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

**MEASURE R PROGRAM SUPPLEMENT TO  
COOPERATIVE AGREEMENT**

This Program Supplement is made and entered into on \_\_\_\_\_, by and between the City of Woodlake ("Sponsor") and the TULARE COUNTY ASSOCIATION OF GOVERNMENTS, acting as the Local Transportation Authority ("Authority").

This Program Supplement hereby incorporates the "Measure R Cooperative Agreement" for Measure R Expenditures which was entered into between the Sponsor and the Authority on May 14, 2007, and is subject to all terms and conditions thereof. This Program Supplement is executed under authority of Resolution No. 2010-013, approved by the Sponsor on \_\_\_\_\_. (See copy attached)

Project Scope, Costs, and Schedule are incorporated herein as Attachment "A" and agreed upon by Sponsor and Authority.

Covenants of Sponsor

1.1. SPONSOR agrees that it will only proceed with work authorized for specific phases(s) with a written "Authorization to Proceed" or Authority action and will not proceed with future phase(s) of this project(s) prior to receiving a written "Authorization to Proceed" or Authority action.

1.2. The SPONSOR will advertise, award, and administer the project(s) in accordance with SPONSOR standards.

1.3. Award information shall be submitted by the SPONSOR to the AUTHORITY within 60 days after the project contract award.

1.4. Failure to submit award information in accordance with section 1.3 will cause a delay (without interest or penalties) in AUTHORITY processing invoices for the construction phase.

1.5. If no costs have been invoiced for a six-month period, SPONSOR agrees to submit for each phase a written explanation of the absence of project(s) activity along with target billing date and target billing amount.

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IN WITNESS WHEREOF, the undersigned parties have executed this Agreement on the day and year first written above.

COUNTY OF TULARE TRANSPORTATION AUTHORITY

By: \_\_\_\_\_

Authority Director

ATTEST:

By: \_\_\_\_\_

CITY OF WOODLAKE

By: \_\_\_\_\_

Mayor

ATTEST:

By \_\_\_\_\_

City Clerk

## **Project 1**

### **Magnolia Street Improvements Project From Antelope Avenue to Lakeview Avenue**

Date: 8/28/17

	<b>Total Cost</b>
<b><u>Preliminary Engineering (PE):</u></b>	
1. Project Management/City Coordination	\$5,000.00
2. Environmental Documents (CEQA only - CE)	\$2,000.00
3. Utility Coordination	\$5,000.00
4. Topographic Survey	\$10,000.00
5. Project Civil Design (PS&E)	\$30,000.00
6. Landscape & Irrigation Design	\$6,000.00
7. Electrical Design	\$5,000.00
<b>PE Cost:</b>	<b>\$63,000.00</b>
<b><u>Right of Way (R/W):</u></b>	
1. Title Reports (1)	\$700.00
2. Legal Descriptions and Exhibit Acquisitions (1)	\$2,000.00
3. Legal Descriptions and Exhibits for Temporary Construction Easements (1)	\$2,000.00
4. Purchase & Acquisition (3000 sf @ \$5/sf)	\$18,000.00
<b>RW Cost:</b>	<b>\$22,700.00</b>
<b><u>Construction (CON):</u></b>	
1. Construction Engineering:	
a. Project Bidding	\$5,000.00
b. Plan Sets for Bidding & Construction	\$1,500.00
c. Construction Administration	\$15,000.00
d. Construction Staking	\$10,000.00
e. Construction Management (10% of Construction Imps)	\$52,000.00
2. Construction Improvements:	
a. Mobilization (5%)	\$25,000.00
b. Roadway Improvements (includes traffic control)	\$525,000.00
c. Compaction Testing (assumes 10)	\$5,000.00
d. SCE street lighting (assumes 5 decorative lights)	\$75,000.00
<b>CON Cost:</b>	<b>\$713,500.00</b>
<b>Total Project Cost:</b>	<b>\$799,200.00</b>

# City of Woodlake

## **AGENDA ITEM V-C**

**September 25, 2017**

**Prepared by Ramon Lara, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake North Valencia Blvd. Improvements Project

### **BACKGROUND:**

The City of Woodlake North Valencia Street Improvements Project will construct curb, gutters, ramps, sidewalks, street lights and storm drain improvements on North Valencia Blvd. from Sierra Avenue north to Sequoia Avenue. The corridor currently has none of the above-mentioned amenities which makes pedestrian and bicycle traffic unsafe.

### **DISCUSSION:**

The City would like to begin the preliminary engineering, environmental and right-of-way process on the project. The City will cover the expenditures associated with these services with Measure R funds. The estimated cost for those services is one hundred and seventy-three thousand two hundred dollars (\$173,200). Attached is a cost estimate for the project.

As staff works with City Engineer QK to prepare the project for construction, staff will begin the process of identifying future funds to cover the construction costs associated with the project. Those funds may be ATP, Measure R, SHOPP, Local Street and Roads or SB1 funds.

### **RECOMMENDATIONS:**

City staff recommends that Council approve the costs associated with engineering, environmental and right-of-way for the North Valencia Street Improvements Project. The cost to deliver those services is one hundred and seventy-three thousand two hundred dollars (\$173,200). Staff also recommends that the City enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority to allow for Measure R funds to be used on the project. The project will increase pedestrian and bicycle safety along Valencia Blvd.

**FISCAL IMPACT:**

No fiscal impact to the General Fund. All expenditures associated with engineering, environmental and right-of-way for the North Valencia Blvd. Improvements Project will be covered by Measure R.

**ATTACHMENTS:**

1. Resolution: Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake North Valencia Blvd. Improvements Project
2. Attachment No. 1 – Supplemental Agreement
3. Attachment No. 2 – Project Cost Estimate

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

In the matter of:

ENTER INTO A MEASURE R SUPPLEMENTAL ) Resolution No.  
AGREEMENT WITH THE TULARE COUNTY )  
TRANSPORTATION AUTHORITY FOR THE CITY )  
OF WOODLAKE NORTH VALENCIA BLVD. )  
IMPROVEMENTS PROJECT )

Councilmember \_\_\_\_\_, offered the following resolution and moved its adoption. Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake North Valencia Blvd. Improvements Project.

WHEREAS, the City of Woodlake wishes to develop the North Valencia Street Improvements Project by constructing curb, gutters, ramps, sidewalks, street lights and storm drain improvements on North Valencia Blvd. from Sierra Avenue north to Sequoia Avenue; and

WHEREAS, the project will increase pedestrian and bicycle safety along the corridor; and

WHEREAS, the City would like to begin the preliminary engineering, environmental and right-of-way process on the project; and

WHEREAS, the City will cover the expenditures associated with these services with Measure R funds and the estimated cost for those services is one hundred and seventy-three thousand two hundred dollars (\$173,200); and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the costs associated with engineering, environmental and right-of-way for the North Valencia Blvd. Improvements Project and enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority to allow for Measure R funds to be used on the project while authorizing the City Administrator to execute all necessary documents.

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 September 25, 2017.

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

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk

**MEASURE R PROGRAM SUPPLEMENT TO  
COOPERATIVE AGREEMENT**

This Program Supplement is made and entered into on \_\_\_\_\_, by and between the City of Woodlake ("Sponsor") and the TULARE COUNTY ASSOCIATION OF GOVERNMENTS, acting as the Local Transportation Authority ("Authority").

This Program Supplement hereby incorporates the "Measure R Cooperative Agreement" for Measure R Expenditures which was entered into between the Sponsor and the Authority on May 14, 2007, and is subject to all terms and conditions thereof. This Program Supplement is executed under authority of Resolution No. 2010-013, approved by the Sponsor on \_\_\_\_\_. (See copy attached)

Project Scope, Costs, and Schedule are incorporated herein as Attachment "A" and agreed upon by Sponsor and Authority.

Covenants of Sponsor

1.1. SPONSOR agrees that it will only proceed with work authorized for specific phases(s) with a written "Authorization to Proceed" or Authority action and will not proceed with future phase(s) of this project(s) prior to receiving a written "Authorization to Proceed" or Authority action.

1.2. The SPONSOR will advertise, award, and administer the project(s) in accordance with SPONSOR standards.

1.3. Award information shall be submitted by the SPONSOR to the AUTHORITY within 60 days after the project contract award.

1.4. Failure to submit award information in accordance with section 1.3 will cause a delay (without interest or penalties) in AUTHORITY processing invoices for the construction phase.

1.5. If no costs have been invoiced for a six-month period, SPONSOR agrees to submit for each phase a written explanation of the absence of project(s) activity along with target billing date and target billing amount.

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IN WITNESS WHEREOF, the undersigned parties have executed this Agreement on the day and year first written above.

COUNTY OF TULARE TRANSPORTATION AUTHORITY

By: \_\_\_\_\_

Authority Director

ATTEST:

By: \_\_\_\_\_

CITY OF WOODLAKE

By: \_\_\_\_\_

Mayor

ATTEST:

By \_\_\_\_\_

City Clerk

## Project 2

### **Valencia Blvd Street Improvements Project** From Sierra Avenue to Sequoia Avenue

Date: 8/28/17

	<u>Total Cost</u>
<b><u>Preliminary Engineering (PE):</u></b>	
1. Project Management/City Coordination	\$7,000.00
2. Utility Coordination	\$5,000.00
3. Topographic Survey	\$10,000.00
4. Project Civil Design (PS&E)	\$35,000.00
Plan sets for Caltrans Submittals (3 submittals to Caltrans design	
5. (20 sets each), 1 submittal to safety review (5 sets)	\$2,700.00
6. Caltrans Coordination for PE	\$10,000.00
7. Environmental Documents (CEQA/NEPA)	\$30,000.00
<b>PE Cost:</b>	<u>\$99,700.00</u>
 <b><u>Right of Way (R/W):</u></b>	
1. Title Reports (5)	\$3,500.00
2. Legal Descriptions and Exhibit Acquisitions (5, need add'l 2' of R/W)	\$7,500.00
3. Legal Descriptions and Exhibits for Temporary Construction Easements (5)	\$7,500.00
4. Caltrans Coordination for R/W	\$5,000.00
5. Purchase & Acquisition	\$50,000.00
<b>RW Cost:</b>	<u>\$73,500.00</u>
 <b><u>Construction (CON):</u></b>	
1. Construction Engineering:	
a. Project Bidding	\$5,000.00
b. Plan Sets for Bidding & Construction	\$1,500.00
c. Construction Administration	\$20,000.00
d. Caltrans Coordination for CON	\$5,000.00
e. Construction Staking	\$15,000.00
f. Construction Management (10% of Construction Imps)	\$50,000.00
g. CEQA Compliance to remove trees	\$10,000.00
2. Construction Improvements:	
a. Mobilization (5%)	\$25,000.00
b. Roadway Improvements (includes traffic control)	\$500,000.00
c. Compaction Testing	\$10,000.00
d. SCE street lighting (assumes 3 standard lights)	\$30,000.00
<b>CON Cost:</b>	<u>\$671,500.00</u>
<b>Total Project Cost:</b>	<b>\$844,700.00</b>

# City of Woodlake

## **AGENDA ITEM V-D**

**September 25, 2017**

**Prepared by Jason Waters, City Staff**

### **SUBJECT:**

**Action:** Adoption of Resolution: Approve Cannabis Business Applications and Fee Schedule and Authorize Staff to Begin Accepting Applications for Cannabis Businesses

### **BACKGROUND:**

In August the City of Woodlake adopted the following Ordinances:

Chapter 5.48 Cannabis Operations - The provisions of this ordinance are intended to repeal Chapter 8.50 Medical Marijuana and 8.51 Mobile Marijuana Dispensaries and create new guidelines for cannabis operations and sales within the City of Woodlake. The ordinance also establishes a process by which entities can apply for cannabis licenses within the City of Woodlake.

Chapter 17.22.03 Neighborhood Commercial Conditional Uses - The provisions of this ordinance are intended to add “Cannabis Dispensary” as a conditional use within the Neighborhood Commercial zone.

Chapter 17.24.03 Central Commercial Conditional Uses - The provisions of this ordinance are intended to add “Cannabis Dispensary” as a conditional use within the Central Commercial zone.

Chapter 17.32.04 Light Industrial Conditional Uses - The provisions of this ordinance are intended to add “Commercial Cannabis Production” as a conditional use within the Light Industrial zone.

As part of the approval of cannabis businesses, City Staff began to prepare Cannabis Business Applications and a Fee Schedule.

### **DISCUSSION:**

City Staff has worked with SCI Consulting to prepare application packets for cannabis businesses. The applications were reviewed by the Planning Commission and they recommended approval by City Council.

There are currently five different applications for cannabis businesses: cultivation, manufacturing, transportation, testing, and dispensary.

Each potential businesses must submit an application that is reviewed by City staff prior to approval.

### **RECOMMENDATIONS:**

City staff recommends that Council Approve the Cannabis Business Applications and Fee Schedule

**FISCAL IMPACT:**

Applications will generate revenues to cover City Staff costs associated with the Cannabis Business application process.

**ATTACHMENTS:**

1. Resolution: Approve Cannabis Business Applications and Fee Schedule
2. Application Packets (Under Separate Cover)

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

In the matter of:

APPROVING CANNABIS BUSINESS )	
APPLICATIONS AND FEE SCHEDULE )	Resolution No.
AND AUTHORIZE STAFF TO )	
ACCEPT APPLIATIONS FOR )	
CANNABIS BUSINESSES )	

Councilmember\_\_\_, offered the following resolution and moved its adoption. Approve Cannabis Business Applications and Fee Schedule and Authorize Staff to Begin Accepting Applications for Cannabis Businesses

WHEREAS, the City of Woodlake has authorized approved cannabis businesses within Woodlake, and

WHEREAS, the City requires these businesses to have a regulatory license, and

WHEREAS, City Staff has prepared Cannabis Business Applications and a Fee Schedule.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve cannabis business applications and fee schedule and authorize staff to begin accepting applications for cannabis businesses.

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 September 25, 2017.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Rudy Mendoza, Mayor

ATTEST:

\_\_\_\_\_  
Irene Zacarias, City Clerk