

Date: November 27, 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 November 13, 2017 (Pages 1-5)
- B. Action: Approval of Warrants (Pages 6-31)
- C. Action: Adoption of Resolution: Continuation of the Proclamation of the Existence of a Local Drought Emergency for the City of Woodlake (Pages 32-36)
- D. Action: Adoption of Resolution: Reaffirm the Approval of Emergency Expenditures for the Development and Implementation of the City of Woodlake Well Project (Pages 37-40)
- E. Action: Proclamation Recognizing January 21-27, 2018 as School Choice Week (Pages 41-42)
- F. Action: Adoption of Resolution: Canvassing Results of the Special Election Held in the City of Woodlake on November 7, 2017 and Certifying and Declaring the Results Thereof (Pages 43-46)

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Receive Public Comments, Waive 2nd Reading, and adopt amendments to Chapter 5.48 Cannabis Operations and Chapter 17.28.04 Service Commercial Conditional Uses (Pages 47-55)
- B. Action: Adoption of Resolution: Issue a Regulatory Permit to Green Bean Pharm and CCW LLC to Conduct Retail Cannabis Operations Within the City of Woodlake (Pages 56-60)
- C. Action: Adoption of Resolutions: Authorize the City Administrator to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transaction and Use Tax and Authorize the Examination of Transactions (Sales) and Use Taxes (Pages 61-74)
- D. Action: Adoption of Resolution: Approve the Partial Improvements for the Valencia Heights Subdivision (Pages 75-76)
- E. Action: Adoption of Resolution: Authorize the City Manager to Sign a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design and Construction of the Woodlake Sewer Improvements Project (Pages 77-79)

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.

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Council will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

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

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

II. ADJOURN

The next scheduled City Council meeting will be held on Monday, December 11, 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, G. Gonzalez Jr., Ortiz, Lopez & Martinez

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

ABSENT:

FLAG SALUTE

PUBLIC COMMENT

Jonathan Venus, 783 N. Acacia, Woodlake – Mr. Venus is the Pastor at the Presbyterian Church in Woodlake and he stated he was told the property across from the church was a potential site for a dispensary and believes this would not be a good idea. He stated there are various children services held at the church. He also stated AA and NA meetings are held at the church and does not want a dispensary so close to the church.

Donna Davis, 35509 Road 212, Woodlake – Miss Davis stated she attends the Presbyterian church and the focus of the church is youth and is sad to see the dispensary across from the church. Mayor Mendoza stated the property is a potential site but no definite decision has been made by council. There is a process that must be followed and it may take 2-4 weeks before a decision is made.

Al George, 21401 Avenue 332, Woodlake – Mr. George asked if the right questions would be asked regarding the approval of a dispensary in town. Are the questions only about the monetary aspect or were there surveys also taken to show statistics regarding a rise in crime and the impact on the schools. He is concerned about the negative impact this would have for the community.

Mayor Mendoza reminded everyone that the City will be accepting applications for those who are interested in serving on Citizens Oversight Committee. Applications will be accepted until December 1, 2017.

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on October 23, 2017
 - B. Action: Approval of Warrants
 - C. Action: Adoption of Resolution: Approval of the October 2017 Monthly Report of Investments
 - D. Action: Adoption of Resolution: Approval of the Agreement Between the Woodlake Public Cemetery District and the City of Woodlake
- ON A MOTION BY ORTIZ, SECOND BY LOPEZ, IT WAS VOTED TO APPROVE THE CONSENT CALENDAR. APPROVED UNANIMOUSLY.**

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Receive Public Comments, Waive 1st Reading, and Set Second Reading date for amendments to Chapter 5.48 Cannabis Operations and Chapter 17.28.04 Service Commercial Conditional Uses
City Employee Waters reported the following: the City is introducing drafts of the following ordinances:

Chapter 5.48 Cannabis Operations – Add Service Commercial (CS) to 5.48.040 Cannabis Dispensaries Permitted Uses and Zoning and allow for cannabis Testing, Distribution, and Transportation to occur in Service Commercial Zones in 5.48.020 Cannabis Production Permitted Uses and Zoning.

Chapter 17.28.04 Service Commercial Conditional Uses – Add cannabis dispensaries, cannabis distribution and cannabis testing facilities to the allowed conditional uses. The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding the proposed amendments and/or additions to the ordinances listed above. The City is proposing to allow for cannabis dispensaries, distribution and testing within Service Commercial Zones. The planning commission has recommended approval to the City Council on the adoption of these two ordinances.

PUBLIC HEARING OPENED: 6:40 PM

PUBLIC HEARING CLOSED: 6:40 PM

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ, IT WAS VOTED TO ADOPT THE RESOLUTION AND RECEIVE PUBLIC COMMENTS, WAIVE 1ST READING AND SET SECOND READING DATE FOR AMENDMENTS. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Receive Public Comments, Waive 2nd Reading, and Adopt Ordinances Amending Chapter 1.12 Administrative Fines and Penalties, Chapter 1.13 Administrative Appeals, Chapter 2.36 Purchasing Systems, Chapter 2.24 Planning Commission, Chapter 2.16 Elections, Chapter 5.04 Business Licenses Generally, Chapter 6.08 Animals Generally, Chapter 12.12 Curbs, Gutters and Sidewalks, Chapter 10.04 City Traffic Code, Chapter 17.54 Site Plan Review, Chapter 17.48 Conditional Use Permits of the Woodlake Municipal Code

City Employee Waters reported the following: the City is currently reviewing and updating the ADA self-evaluation and transition plan. The ADA self-evaluation and transition plan is part of a federal mandate designed to establish compliance with the Americans with Disability Act. All presented amendments aim to ensure that city ordinances support compliance with federal ADA regulations, and therefore further enhance the accessibility for person with disabilities to participate in city service, programs, and access city facilities.

The language proposed to be added to Chapter 1.12, Chapter 1.13, Chapter 5.04., Chapter 17.54., and Chapter 17.48, are all intended to provide persons with disabilities alternative formats when requested. These alternative formats can be options such as brail or audio. All of these ordinances deal with city applications and forms.

The language proposed to be added to Chapter 2.36, Chapter 2.24, Chapter 2.16, Chapter 6.08, Chapter 12.12, Chapter 10.04, Chapter 17.54, are all intended to remove physical barriers to city facilities, city equipment, future city developments, and private developments to better accommodate accessibility for persons with disabilities. The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding the proposed amendments

PUBLIC HEARING OPENED 6:42 PM

PUBLIC HEARING CLOSED 6:42 PM

ON A MOTION BY MARTINEZ, SECOND BY LOPERZ, IT WAS VOTED TO ADOPT THE RESOLUTION, RECEIVE PUBLIC COMMENTS, WAIVE 2ND READING AND ADOPT ORDINANCES. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Authorize Staff to Submit a 2017 Community Development Block Grant (CDBG) Program Application

City Administrator Lara reported the following: The Notice of Funding Availability for this year's CDBG application was issued on September 1, 2017. The City is eligible for up to \$5,000,000. With the help of Citizen and Council input, staff is recommending that the City submit an application as follows:

General Administration	\$46,077
Public Facility: Public Facility Rehabilitation	\$614,362
TOTAL:	\$660,439

The Public Facility funds will be used to improve the new community center through the addition of a commercial kitchen and community center gymnasium. The City of Woodlake will request a Waiver to the CDBG 50% Expenditure Rule. The waiver request shall be compliant with the State of California Waiver Requirements specified in the 2017 CDBG NOFA. The City further acknowledges that failure to comply with the requirements may cause disencumbrance of funds for the project approved, and repayment to the State of California. The City of Woodlake has or anticipates receiving approximately \$210,000 in CDBG Program Income that must be expended prior to expending awarded grant funds. This Public Hearing qualifies as the second of two required public hearings to encourage citizen participation on possible CDBG-eligible activities. The first Public Hearing was held October 18, 2017. The application is due to the State by 5:00 PM on December 1, 2017.

PUBLIC HEARING OPENED: 6:45 PM

Donna Davis, 35509 Road 212, Woodlake – Ms. Davis asked if the design of the community center was already approved. She stated the City if Lindsay offers a physical therapy room for their senior citizens and it would be nice for Woodlake to have one to. City Administrator Lara stated the design was already approved.

PUBLIC HEARING CLOSED: 6:46 PM

ON A MOTION BY G. GONZALEZ JR., SECOND BY LOPEZ, IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE STAFF TO SUBMIT A 2017 (CDBG) PROGRAM APPLICATION. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Authorize Staff to Request Applications for the Citizens Oversight Committee(COC) as Required Per Measure R and Measure S
City Administrator Lara reported the following: the unofficial Election Day results show a large majority of voters in the City of Woodlake approving both measures. Staff would know like to begin the process of requesting application for the Citizens Oversight Committee as Required Per Measure R and Measure S. The COC will consist of the following members as approved by Council: (1) WUSD Representative, (1) Local Business Owner, (1) Police Representative, (1) Fire Representative, (2) Residents of the City of Woodlake and (1) Community Member. Applications will be accepted until December 1, 2017 and then presented to Council for approval at the December 11, 2017 City Council meeting. Mayor Mendoza stated this is a great opportunity for the community to get involved.

ON A MOTION BY LOPEZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE STAFF TO REQUEST APPLICATIONS FOR THE CITIZENS OVERSIGHT COMMITTEE AS REQUIRED PER MEASURE R AND MEASURE S. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

- A. Information: Items from Staff

City Administrator Lara – Reported the construction of the community center is still on schedule. Self-Help is having their ground-breaking ceremony on December 7th at 10 am and all are welcome and invited.

B. Information: Items from Council

Councilmember Martinez – Reported the annual Persall Thanksgiving lunch will be held next Thursday at Miller Brown Park. Donations of food and clothing is always welcome. Last year they served about 328 lunches and gave out 65 blankets and hope to serve more this year. City Clerk Zacarias stated donations can be dropped off at City Hall and she will contact Brenda Persall for pickup of items.

Councilmember Lopez – Reported the Christmas Parade will be held on December 9th and will begin at 7 pm. There will also be a Santa Workshop for all the kids to take a picture with Santa and get a gift.

Mayor Mendoza – Reported he attended a meeting in Sacramento and the discussions were transportation and gas taxes.

C. Request from Council Members for Future Agenda Items

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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.

MEETING MOVED TO CLOSED SESSION AT 7:11 PM

MEETING RECONVENED AT 7:47 PM

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

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VIII. ADJOURN

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City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Louie Lopez - Councilmember

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

Meeting adjourned at 7:47 PM

Submitted by,

Irene Zacarias
City Clerk

**City of Woodlake
Summary of Disbursements and Payroll
City Council Meeting : Novmber 27, 2017**

PAYROLL

10/13/2017 (City) \$52,802.93
10/13/2017 (Fire) \$5,500.34

Gross Payroll	\$58,303.27
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DISBURSMENTS / WARRANTS

11/17/2017 \$789,971.84

\$0.00
\$0.00

Total Disbursements	\$800,084.17
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WIRES

PAYROLL TAX WIRE	CITY	\$	13,455.09
	FIRE	\$	1,884.46

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

Total Wire Amount Sent Out	\$	15,339.55
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Amount to be Approved	\$	873,726.99
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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.



City Administrator, Ramon Lara

**Passed and adopted at a regular meeting of the City Council of the
City of Woodlake on the 27th day of November 2017.
by the following vote:**

Ayes:
Noes:
Absent: Lopez
Abstain:

Mayor, Rudy Mendoza

City Clerk, Irene Zacarias

PERIOD 1 DATING 9/24/2017-10/07/2017 CHECK DATE 10/13/2017
DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
22946	3,937.97	208	1 STUB ONLY
22947	2,048.65	210	1 STUB ONLY
22948	959.14	206	1 STUB ONLY
22949	2,544.23	212	1 STUB ONLY
22950	2,243.74	207	1 STUB ONLY
22951	1,357.39	173	1 STUB ONLY
22952	1,804.45	535	1 STUB ONLY
22953	1,663.64	568	1 STUB ONLY
22954	1,918.60	539	1 STUB ONLY
22955	1,275.09	562	1 STUB ONLY
22956	1,497.78	561	1 STUB ONLY
22957	1,267.31	564	1 STUB ONLY
22958	1,309.85	565	1 STUB ONLY
22959	2,843.67	549	1 STUB ONLY
22960	1,345.08	566	1 STUB ONLY
22961	2,183.81	554	1 STUB ONLY
22962	1,576.72	552	1 STUB ONLY
22963	1,086.81	555	1 STUB ONLY
22964	3,620.16	551	1 STUB ONLY
22965	1,234.67	215	1 STUB ONLY
22966	1,690.56	134	1 STUB ONLY
22967	1,128.41	216	1 STUB ONLY
22968	993.89	205	1 STUB ONLY
22969	1,258.22	217	1 STUB ONLY
22970	1,206.14	159	1 STUB ONLY
22971	2,113.69	209	1 STUB ONLY
22972	2,200.13	211	1 STUB ONLY
22973	1,010.71	218	1 STUB ONLY
22974	999.11	219	1 STUB ONLY
22975	747.80	214	1 STUB ONLY
22976	1,735.51	188	1 STUB ONLY

PERIOD 1 DATING 9/24/2017-10/07/2017 CHECK DATE 10/13/2017

EMPLOYER CODE	FUND CODE	HOME TOTALS	WORKED TOTALS	WORKED DIR DEP
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GRAND TOTALS

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
0.00 *CANCELLED CHECKS	0
0.00 ***GRAND TOTAL	

NON-NEGOTIABLE CHECKS

52,802.93 *DIRECT DEPOSIT STUBS	31
0.00 *VENDOR DIR DEP STUBS	0

52,802.93 ***TOTAL NON-NEGOTIABLE CHECKS	31
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NEGOTIABLE CHECKS/NON-NEGOTIABLE CHECKS

0.00 *EMPLOYEE CHECKS	0
0.00 *VENDOR CHECKS	0
0.00 *BANK CHECKS	0
52,802.93 *DIRECT DEPOSIT STUBS	31
0.00 *VENDOR DIR DEP STUBS	0

52,802.93 ***TOTAL NEGOTIABLE & NON-NEGOT	31
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0.00 *OTHER CHECKS	0
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52,802.93 ***TOTAL NEG, NON-NEG, OTHER CHECKS	
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TOTAL SEQ 1 FEMALES	5
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F E A T U R E D I S T R I B U T I O N

09/24/17-10/07/17 PAYROLL DATE: 10/13/17

EMP #	CUR AMT	CUR HRS
215	1,945.38	80.00
214	2,058.67	82.00
535	2,298.54	80.00
568	2,166.34	90.00
159	1,623.46	82.50
539	3,010.50	82.00
188	2,245.38	80.00
562	1,988.85	80.00
561	2,081.09	86.00
209	2,695.00	80.00
564	2,073.71	88.00
208	5,699.23	80.00
173	1,742.77	80.00
565	1,758.37	84.00
549	4,384.62	80.00
566	1,803.23	80.00
554	2,598.80	90.00
210	2,882.30	80.00
211	2,792.32	80.00
206	1,488.00	80.00
218	1,306.44	85.00
216	1,435.39	80.00
205	1,197.51	61.32
219	1,194.46	80.00
217	1,656.24	81.50
552	2,312.15	80.00
555	1,416.92	80.00
134	2,537.75	91.75
212	3,328.62	80.00
207	2,736.92	80.00
551	6,523.35	252.10
	74,982.31	2,696.17
	74,982.31	2,696.17

PAGE TOTALS *** 31 EMPLOYEES

FEATURE TOTALS * 31 EMPLOYEES

PAY INFORMATION
 O/T T-1/2 03

F E A T U R E D I S T R I B U T I O N
 CITY-O/T REPORT-PAYROLL #8-40 FY17/18
 09/24/17-10/07/17 PAYROLL DATE: 10/13/17

RUN-10/17/2017 10:36:43 PAGE 1
 PR4B0R-V14.06 Paymate

EMP #	CUR AMT	CUR HRS
214	73.51	2.00
568	338.11	10.00
159	72.69	2.50
539	108.81	2.00
561	202.86	6.00
564	270.48	8.00
565	122.68	4.00
554	386.65	10.00
218	111.98	5.00
217	43.94	1.50
134	449.13	11.75
	2,180.84	62.75
PAGE TOTALS ***	2,180.84	62.75
FEATURE TOTALS *		

PERIOD 1 DATING 9/24/2017-10/07/2017 CHECK DATE 10/13/2017
 DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
22946	443.28	4023	1 STUB ONLY
22947	2,142.30	4018	1 STUB ONLY
22948	1,652.10	4022	1 STUB ONLY
22949	1,262.66	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
0.00	*CANCELLED CHECKS	0
0.00	**TOTAL FOR CHECK FORM	

NON-NEGOTIABLE CHECKS

5,500.34	*DIRECT DEPOSIT STUBS	4
0.00	*VENDOR DIR DEP STUBS	0

EMP #	CUR AMT	CUR HRS
4023	480.00	48.00
4018	2,807.31	112.00
4022	1,975.73	144.00
4035	1,702.29	144.00
4 EMPLOYEES	6,965.33	448.00
PAGE TOTALS ***		
FEATURE TOTALS *	6,965.33	448.00

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
000655	ASPHALT COATING AND SUPP	64470	11/17/17	81.35
000334	BANK OF AMERICA	64471	11/17/17	960.55
001373	BATTERY SYSTEMS	64472	11/17/17	227.34
000351	BSK ASSOCIATES	64473	11/17/17	556.00
001089	CA TURF EQUIPMENT & SUPP	64474	11/17/17	32.46
000064	CECILS GARAGE	64475	11/17/17	31.75
000801	CMRS-TMS/US POSTAL SERVI	64476	11/17/17	1,200.00
000994	COMPANION ANIMAL MEDICAL	64477	11/17/17	370.00
001688	CONDUENT ENTERPRISE SOLU	64478	11/17/17	3,199.95
001716	CWEA TCP	64479	11/17/17	180.00
001421	D & D SERVICES	64480	11/17/17	275.00
000646	DEARBORN NATIONAL LIFE I	64481	11/17/17	304.75
000254	DEPARTMENT OF JUSTICE	64482	11/17/17	70.00
001088	DISPENSING TECHNOLOGY CO	64483	11/17/17	3,204.05
001737	ELDORADO EXCAVATION	64484	11/17/17	233,750.00
.70802	ESTRADA/AARON	64485	11/17/17	27.91
000898	FOOTHILLS SUN-GAZETTE/TH	64486	11/17/17	255.00
000252	GIANT AUTO GROUP	64487	11/17/17	120.83
000542	K R C SAFETY CO. INC.	64488	11/17/17	79.20
000255	KELLER AND WEGLEY	64489	11/17/17	52.50
001734	KLASSEN CORPORATION	64490	11/17/17	128,196.54
000530	MONARCH FORD	64491	11/17/17	201.99
001639	PLANET	64492	11/17/17	1,919.76
000022	QUAD - KNOFF	64493	11/17/17	36,692.32
001222	RAY MORGAN COMPANY	64494	11/17/17	163.20
000569	ROGER VOGT'S PERFORMANCE	64495	11/17/17	40.00
001735	RUVALCABA/EDWARD	64496	11/17/17	25.00
000116	SAFETY KLEEN CORP.	64497	11/17/17	128.70
001379	SC COMMUNICATIONS INC	64498	11/17/17	61,678.00
000023	SELF HELP ENTERPRISES IN	64499	11/17/17	1,348.98
000134	SIMMONS TIRE SERVICE	64500	11/17/17	17,471.10
000024	SOUTHERN CALIF EDISON CO	64501	11/17/17	300.00
000369	ST WATER RES. CONTROL BO	64502	11/17/17	43,287.92
001145	STANTEC CONSULTING SERVI	64503	11/17/17	50.00
001736	STATE OF CALIFORNIA	64504	11/17/17	7,968.75
001599	TAYLOR GROUP ARCHITECTS	64505	11/17/17	222,559.09
001577	TODD COMPANIES	64506	11/17/17	365.00
000032	TULARE CO ENVIRONMENTAL	64507	11/17/17	15,089.00
000868	TULARE COUNTY (868)	64508	11/17/17	15,089.00
001158	TULARE REGIONAL MEDICAL	64509	11/17/17	284.00
001722	TULARE-KINGS VETERINARY	64510	11/17/17	130.16
001146	USA BLUE BOOK	64511	11/17/17	1,840.37
001352	VALLEY ELECTRIC SUPPLIER	64512	11/17/17	4,753.36
000292	VANTAGEPOINT TRAN AGENT-	64513	11/17/17	
BANK OF VISALIA				789,876.63

ACS FINANCIAL SYSTEM
11/17/2017 15:

BANK VENDOR

REPORT TOTALS:

Check Register CITY OF WOODLAKE
GL540R-V08.05 PAGE 2

CHECK# DATE AMOUNT

789,876.63

RECORDS PRINTED = 000109

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ASPHALT COATING AND SUPP ASPHALT EMULSION 11/17	81.35	SPECIAL DEPARTMENT	EXPEN 001.0422.060.029		2017-1227		041 00030
BANK OF AMERICA REESE HYDRAULICS 11/17	159.08	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029				041 00065
LOWES 11/2017	49.22	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029				041 00066
QUADRA PLEX INC 11/17	196.25	SPECIAL DEPARTMENT	EXPEN 062.0462.060.029				041 00067
LOWES 11/2017	168.99	SPECIAL DEPARTMENT	EXPEN 001.0410.060.029				041 00068
FUEL 11/2017	20.00	SPECIAL DEPARTMENT	EXPEN 001.0411.060.029				041 00069
JACK IN THE BOX 11/17	13.82	SPECIAL DEPARTMENT	EXPEN 001.0411.060.029				041 00070
AMAZON FLSH DRVE 11/17	64.50	OFFICE SUPPLIES	001.0411.060.023				041 00071
ADOBE 11/2017	79.98	SPECIAL DEPARTMENT	EXPEN 001.0410.060.029				041 00072
PREVIOUS BALANCE 11/17	3,481.09	SPECIAL DEPARTMENT	EXPEN 001.0410.060.029				041 00073
CREDITS & PYMNTS 11/17	3,543.30CR	OFFICE SUPPLIES	001.0411.060.023				041 00074
LOWES 11/2017	135.46	SPECIAL DEPARTMENT	EXPEN 001.0421.060.029				041 00075
LOWES 11/2017	135.46	SPECIAL DEPARTMENT	EXPEN 029.0429.060.029				041 00076
	960.55	*VENDOR TOTAL					
BATTERY SYSTEMS LIFT STATION SERVC 11/17	227.34	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029		4218618		041 00081
BSK ASSOCIATES GNRL MINRL W/BACTI 11/17	405.00	CONTRACTURAL SERVICES	063.0463.060.028		A728171		041 00002
BACTI 11/2017	90.00	CONTRACTURAL SERVICES	063.0463.060.028		A728672		041 00046
WEEKLY EFFLUENT 11/2017	61.00	CONTRACTURAL SERVICES	062.0462.060.028		A728732		041 00048
	556.00	*VENDOR TOTAL					
CA TURF EQUIPMENT & SUPP SUPPLIES 11/2017	32.46	SPECIAL DEPARTMENT	EXPEN 029.0429.060.029		349765		041 00028
CECILS GARAGE SMOG CHK PD#3 11/2017	31.75	CONTRACTURAL SERVICES	001.0411.060.028		003330		041 00047
CMRS-TMS/US POSTAL SERVI POSTGE MACHINE 11/17	150.00	POSTAGE	001.0410.060.022				041 00077
POSTAGE MACHINE 11/17	350.00	POSTAGE	061.0461.060.022				041 00078
POSTAGE MACHINE 11/17	350.00	POSTAGE	062.0462.060.022				041 00079
POSTAGE MACHINE 11/17	350.00	POSTAGE	063.0463.060.022				041 00080
	1,200.00	*VENDOR TOTAL					
COMPANION ANIMAL MEDICAL SERVICES 11/2017	370.00	CONTRACTURAL SERVICES	001.0411.060.028		294017		041 00006
CONDUENT ENTERPRISE SOLU MNTHLY TECH SERV 11/17	3,199.95	SPECIAL DEPARTMENT	EXPEN 001.0410.060.029		1419441		041 00036
CWEA TCP CWEA ASSOC MEMBSHP 11/17	180.00	SPECIAL DEPARTMENT	EXPEN 063.0463.060.029				041 00050

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
D & D SERVICES ANIMAL DISPOSAL 11/2017	275.00	CONTRACTURAL SERVICES	001.0411.060.028		56943		041 00051
DEARBORN NATIONAL LIFE I CITY EMPLOYEES 11/2017	7.18	HEALTH INSURANCE	001.0403.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	6.99	HEALTH INSURANCE	001.0404.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	3.59	HEALTH INSURANCE	001.0405.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	7.53	HEALTH INSURANCE	001.0415.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	3.20	HEALTH INSURANCE	001.0416.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	12.17	HEALTH INSURANCE	001.0418.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	5.07	HEALTH INSURANCE	001.0421.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	17.00	HEALTH INSURANCE	001.0422.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	9.87	HEALTH INSURANCE	061.0461.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	43.95	HEALTH INSURANCE	062.0462.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	40.47	HEALTH INSURANCE	063.0463.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	15.40	HEALTH INSURANCE	021.0424.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	6.75	HEALTH INSURANCE	029.0429.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	3.49	HEALTH INSURANCE	032.0440.050.008		DECEMBER 2017		041 00086
CITY EMPLOYEES 11/2017	1.34	HEALTH INSURANCE	001.0402.050.008		DECEMBER 2017		041 00086
PD EMPLOYEES 11/2017	120.75	HEALTH INSURANCE	001.0411.050.008		DECEMBER 2017		041 00087
	304.75	*VENDOR TOTAL					
DEPARTMENT OF JUSTICE BLD ALCHL ANLSYS 11/17	70.00	CONTRACTURAL SERVICES	001.0411.060.028		269947		041 00005
DISPENSING TECHNOLOGY CO CRCK SEALANT 11/17	3,204.05	SPECIAL DEPARTMENT EXPEN	001.0422.060.029		10767		041 00060
ELDORADO EXCAVATION BLAIR AVE REHAB 11/17	42,500.00	2017 ROAD REHAB PROJ. CO	024.0590.735.072		17		041 00092
E. WHIT REHAB 11/17	46,500.00	2017 ROAD REHAB PROJ. CO	024.0590.735.072		18		041 00093
N. PALM REHAB 11/17	74,750.00	2017 ROAD REHAB PROJ. CO	024.0590.735.072		19		041 00094
W ANTLP REHAB 11/2017	66,500.00	2017 ROAD REHAB PROJ. CO	024.0590.735.072		20		041 00095
STRIPING & SNGE 11/2017	3,500.00	2017 ROAD REHAB PROJ. CO	024.0590.735.072		21		041 00096
	233,750.00	*VENDOR TOTAL					
ESTRADA/AARON WTR DEP. RFND 11/17	27.91	UTILITY DEPOSITS	001.0000.200.034		134 N. PALM		041 00053
FOOTHILLS SUN-GAZETTE/TH NTC PBL HEARING 11/17	255.00	SPECIAL DEPARTMENT EXPEN	001.0402.060.029		52289		041 00057
GIANT AUTO GROUP SERVICES 11/2017	48.64	VEHICLE MAINTENANCE/OPER	001.0415.060.032		525020		041 00049
PUMP/INDCT 11/2017	72.19	VEHICLE MAINTENANCE/OPER	001.0415.060.032		525394		041 00001
	120.83	*VENDOR TOTAL					
K R C SAFETY CO., INC. RD CLOSED SIGN 11/17	79.20	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		35663		041 00026

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
KELLER AND WEGLEY WATER TESTING 11/2017	52.50	SPECIAL DEPARTMENT EXPEN	063.0463.060.029				041 00056
KLASSEN CORPORATION WDLK COMMNTY CNTR 11/17	128,196.54	COMMUNITY CENTER	001.0550.080.534	01			041 00058
MONARCH FORD VEHICLE MAINT. 11/17	201.99	VEHICLE MAINTENANCE/OPER	004.0414.060.032	61182			041 00061
PLANET EXCHNG ON LN PLN 2 11/17	479.94	CONTRACTURAL SERVICES	001.0402.060.028	1000982			041 00032
EXCHANGE LN PLAN 2 11/17	479.94	CONTRACTURAL SERVICES	061.0461.060.028	1000982			041 00033
EXCHNG LN PLAN 2 11/17	479.94	CONTRACTURAL SERVICES	062.0462.060.028	1000982			041 00034
EXCHANGE LN PLN 2 11/2017	479.94	CONTRACTURAL SERVICES	063.0463.060.028	1000982			041 00035
	1,919.76	*VENDOR TOTAL					
QUAD - KNOPF N.VLNCA IMPROVMT 11/17	8,422.70	CONTRACTURAL SERVICES	020.0590.740.028	90491			041 00020
2 NEW WELLS 11/2017	4,686.45	CONTRACTURAL SERVICES	063.0463.060.028	90492			041 00019
VNLCIA HEIGHTS PRJ 11/17	4,211.32	CONTRACTURAL SERVICES	001.0416.060.028	90494			041 00017
WDLK RNDABOUT 11/2017	4,280.58	CONTRACTURAL SERVICES	020.0590.731.028	90495			041 00008
PLATINUM GRDNS INC 11/17	280.80	CONTRACTURAL SERVICES	001.0416.060.028	90496			041 00016
351 S ACACIA RUPP 11/17	885.78	CONTRACTURAL SERVICES	001.0416.060.028	90497			041 00012
GOODTREE DVLP ALTA 11/17	795.24	CONTRACTURAL SERVICES	001.0416.060.028	90498			041 00018
WDLK HLDNGS US TWR 11/17	148.32	CONTRACTURAL SERVICES	001.0416.060.028	90499			041 00013
TRVINO FMLY COMM 11/17	1,155.10	CONTRACTURAL SERVICES	001.0416.060.028	90500			041 00011
AUTZONE 11/2017	622.08	CONTRACTURAL SERVICES	001.0416.060.028	90501			041 00014
GENERAL SERVICE 11/17	1,410.48	CONTRACTURAL SERVICES	001.0416.060.028	90502			041 00015
WDLK COMM CNTR 11/2017	13,793.47	CONTRACTURAL SERVICES	001.0421.060.028	90505			041 00007
	36,692.32	*VENDOR TOTAL					
RAY MORGAN COMPANY CITY PRINTER 11/17	266.75	SPECIAL DEPARTMENT EXPEN	001.0410.060.029	1827828			041 00091
ROGER VOGT'S PERFORMANCE CREDIT 11/2017	234.31CR	VEHICLE MAINTENANCE/OPER	001.0411.060.032	1087			041 00064
SERVICES 11/2017	397.51	VEHICLE MAINTENANCE/OPER	001.0411.060.032	28083			041 00063
	163.20	*VENDOR TOTAL					
RUVALCABA/EDWARD BLOOD COLLECTION 11/17	40.00	CONTRACTURAL SERVICES	001.0411.060.028	0000006			041 00084
SAFETY KLEEN CORP. USED OIL/ANTIFRZ 11/17	25.00	SPECIAL DEPARTMENT EXPEN	001.0418.060.029	171018298304			041 00045
SC COMMUNICATIONS INC STUBBY ANTENNA 11/17	128.70	CONTRACTURAL SERVICES	001.0411.060.028	6780			041 00052
SELF HELP ENTERPRISES IN REHAB RODRIGUEZ 11/17	56,420.00	HOUSING	072.0472.060.081	WLKHMPI OCT-17			041 00025

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SELF HELP ENTERPRISES IN GENERAL ADMIN 11/2017 GENERAL ADMIN 11/2017	4,598.00 660.00 61,678.00	HOUSING REHABILITATION HOUSING CONSTRUCTION *VENDOR TOTAL	026.0481.081.081 027.0716.080.081		WLK14 OCT-17 WLK14HM OCT-17		041 00010 041 00009
SIMMONS TIRE SERVICE BOOMLIFT SERVICES 11/17 SERVICES BACKHOE 11/17 SERVICES BACKHOE 11/17	1,003.98 172.50 172.50 1,348.98	CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	062.0462.060.028 063.0463.060.028 062.0462.060.028		47298 47443 47443		041 00090 041 00088 041 00089
SOUTHERN CALIF EDISON CO CITY ADMN BLDNG 11/17 WTR UTILITY 11/17 MAINT. SHOP 11/17 PARKS 11/17 SEWER UTILITY 11/17 AIRPORT 11/2017 SUBDVSN LIGHT 11/17 STREETS 11/2017 FIRE STATION 11/2017	562.72 7,107.90 323.71 31.19 5,242.16 67.36 169.93 3,436.96 529.17 17,471.10	UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES *VENDOR TOTAL	001.0410.060.021 063.0463.060.021 001.0418.060.021 001.0421.060.021 062.0462.060.021 041.0441.060.021 029.0429.060.021 001.0422.060.021 004.0414.060.021				041 00037 041 00038 041 00039 041 00040 041 00041 041 00042 041 00043 041 00044 041 00083
ST WATER RES. CONTROL BO P.HRTA OPRTR CERT 11/17	300.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029				041 00059
STANTEC CONSULTING SERVI WTR SYSTM IMPRVMT 11/17 WW COLLECTN SYS 11/17	890.83 42,397.09 43,287.92	CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	063.0463.060.028 062.0462.060.028		1269041 1270036		041 00021 041 00023
STATE OF CALIFORNIA EMPLOYEE W/HLDNGS 11/17	50.00	GARNISHMENT OF WAGES WIT	001.0000.200.033				041 00085
TAYLOR GROUP ARCHITECTS WDLK COMM CNTR 11/2017	7,968.75	SPECIAL DEPARTMENT EXPEN	001.0421.060.029		6278		041 00022
TODD COMPANIES WELL #14 11/2017	222,559.09	CONTRACTURAL SERVICES	063.0463.060.028		2		041 00024
TULARE CO ENVIRONMENTAL WDLK AIRPORT 11/2017	365.00	SPECIAL DEPARTMENT EXPEN	041.0441.060.029		IN0167862		041 00029
TULARE COUNTY (868) DISPTCH SERVICE 11/17	15,089.00	SPECIAL DEPARTMENT EXPEN	001.0411.060.029		JULY-SEPT 2017		041 00062
TULARE REGIONAL MEDICAL SERVICES 11/2017	138.00	CONTRACTURAL SERVICES	001.0411.060.028		ACCT#8899219-3		041 00004

Schedule of Bills

ACS FINANCIAL SYSTEM
11/17/2017 15:47:58

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
TULARE-KINGS VETERINARY DOG SERVICES 11/2017	142.00	CONTRACTURAL SERVICES	001.0411.060.028		94086		041 00055
DOG SERVICES 11/2017	142.00	CONTRACTURAL SERVICES	001.0411.060.028		94814		041 00054
	284.00	*VENDOR TOTAL					
USA BLUE BOOK KEY WTR SRVC LOCK 11/17	130.16	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		407123		041 00031
VALLEY ELECTRIC SUPPLIER SUPPLIES 11/2017	1,840.37	SPECIAL DEPARTMENT EXPEN	001.0410.060.029		9128-459610		041 00027
VANTAGEPOINT TRAN AGENT- ICMA 11/2017	4,753.36	DEFERRED COMPENSATION	001.0000.200.040		OCTOBER 2017		041 00003

ACS FINANCIAL SYSTEM
11/17/2017 15:47:58

VENDOR NAME
DESCRIPTION

REPORT TOTALS:

789,876.63

Schedule of Bills

GL540R-V08.05 PAGE 6
CITY OF WOODLAKE

AMOUNT ACCOUNT NAME FUND & ACCOUNT

CLAIM INVOICE PO# F/P ID LINE

RECORDS PRINTED - 000109

Schedule of Bills

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

DATE APPROVED BY

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ACS FINANCIAL SYSTEM
11/17/2017 15:

BANK VENDOR

REPORT TOTALS:

Check Register CITY OF WOODLAKE
GL540R-V08.05 PAGE 2

CHECK# DATE AMOUNT

95.21

RECORDS PRINTED - 000030

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
KAWEAH DELTA MEDICAL FOU						
DR VISIT 11/2017	2.16	HEALTH INSURANCE	001.0403.050.008			043 00001
DR VISIT 11/2017	2.10	HEALTH INSURANCE	001.0404.050.008			043 00001
DR VISIT 11/2017	1.08	HEALTH INSURANCE	001.0405.050.008			043 00001
DR VISIT 11/2017	2.27	HEALTH INSURANCE	001.0415.050.008			043 00001
DR VISIT 11/2017	0.96	HEALTH INSURANCE	001.0416.050.008			043 00001
DR VISIT 11/2017	3.67	HEALTH INSURANCE	001.0418.050.008			043 00001
DR VISIT 11/2017	1.53	HEALTH INSURANCE	001.0421.050.008			043 00001
DR VISIT 11/2017	5.12	HEALTH INSURANCE	001.0422.050.008			043 00001
DR VISIT 11/2017	2.97	HEALTH INSURANCE	061.0461.050.008			043 00001
DR VISIT 11/2017	13.25	HEALTH INSURANCE	062.0462.050.008			043 00001
DR VISIT 11/2017	12.20	HEALTH INSURANCE	063.0463.050.008			043 00001
DR VISIT 11/2017	4.64	HEALTH INSURANCE	021.0424.050.008			043 00001
DR VISIT 11/2017	2.03	HEALTH INSURANCE	029.0429.050.008			043 00001
DR VISIT 11/2017	1.05	HEALTH INSURANCE	032.0440.050.008			043 00001
DR VISIT 11/2017	0.44	HEALTH INSURANCE	001.0402.050.008			043 00001
DR VISIT 11/2017	55.47	*VENDOR TOTAL				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
MINIERAL KING RADIOLOGIC						
X-RAY 11/2017	1.55	HEALTH INSURANCE	001.0403.050.008			043 00002
X-RAY 11/2017	1.51	HEALTH INSURANCE	001.0404.050.008			043 00002
X-RAY 11/2017	0.77	HEALTH INSURANCE	001.0405.050.008			043 00002
X-RAY 11/2017	1.62	HEALTH INSURANCE	001.0415.050.008			043 00002
X-RAY 11/2017	0.69	HEALTH INSURANCE	001.0416.050.008			043 00002
X-RAY 11/2017	2.62	HEALTH INSURANCE	001.0418.050.008			043 00002
X-RAY 11/2017	1.09	HEALTH INSURANCE	001.0421.050.008			043 00002
X-RAY 11/2017	3.67	HEALTH INSURANCE	001.0422.050.008			043 00002
X-RAY 11/2017	2.13	HEALTH INSURANCE	061.0461.050.008			043 00002
X-RAY 11/2017	9.49	HEALTH INSURANCE	062.0462.050.008			043 00002
X-RAY 11/2017	8.74	HEALTH INSURANCE	063.0463.050.008			043 00002
X-RAY 11/2017	3.32	HEALTH INSURANCE	021.0424.050.008			043 00002
X-RAY 11/2017	1.45	HEALTH INSURANCE	029.0429.050.008			043 00002
X-RAY 11/2017	0.75	HEALTH INSURANCE	032.0440.050.008			043 00002
X-RAY 11/2017	0.34	HEALTH INSURANCE	001.0402.050.008			043 00002
X-RAY 11/2017	39.74	*VENDOR TOTAL				

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
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REPORT TOTALS:

95.21

RECORDS PRINTED = 000030

Schedule of Bills

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

DATE APPROVED BY

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001086	ADSI	64514	11/21/17	330.00
001467	CROP PRODUCTION SERVICES	64515	11/21/17	2,104.92
001215	DASH MEDICAL GLOVES	64516	11/21/17	288.34
000753	DEPARTMENT OF JUSTICE	64517	11/21/17	96.00
001738	FEARN/JACOB	64518	11/21/17	4,010.80
000846	GUARDIAN-APPLETON	64519	11/21/17	2,880.99
000024	SOUTHERN CALIF EDISON CO	64520	11/21/17	231.28
000369	ST WATER RES. CONTROL BO	64521	11/21/17	170.00
BANK OF VISALIA				10,112.33

ACS FINANCIAL SYSTEM
11/21/2017 17:

BANK VENDOR

REPORT TOTALS:

Check Register GL540R-V08.05 PAGE 2 CITY OF WOODLAKE

CHECK#	DATE	AMOUNT
		10,112.33

RECORDS PRINTED - 000028

Schedule of Bills

ACS FINANCIAL SYSTEM
11/21/2017 17:31:07

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ADSI RCRDS MNGMNT SYSTM 11/17	330.00	CONTRACTURAL SERVICES	001.0411.060.028		7209		055 00005
CROP PRODUCTION SERVICES SUPPLIES 11/2017	821.28	SPECIAL DEPARTMENT EXPEN	001.0421.060.029		34633657		055 00004
SUPPLIES 11/2017	869.83	SPECIAL DEPARTMENT EXPEN	001.0421.060.029		34646938		055 00002
SUPPLIES 11/2017	413.81	SPECIAL DEPARTMENT EXPEN	001.0421.060.029		34656111		055 00003
	2,104.92	*VENDOR TOTAL					
DASH MEDICAL GLOVES LATEX GLOVES 11/2017	288.34	CONTRACTURAL SERVICES	001.0411.060.028		INV1081682		055 00014
DEPARTMENT OF JUSTICE FINGERPRINT APPS 11/2017	96.00	CONTRACTURAL SERVICES	001.0411.060.028		265671		055 00013
FEARN/JACOB DSPTN OF EVIDNCE 11/2017	4,010.80	PD CASH EVIDENCE DISBURS	007.0411.060.070		CASE#16-0461		055 00001
GUARDIAN-APPLETON EMPLYR CONTRBTN 11/2017	61.07	HEALTH INSURANCE	001.0403.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	59.50	HEALTH INSURANCE	001.0404.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	30.54	HEALTH INSURANCE	001.0405.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	64.05	HEALTH INSURANCE	001.0415.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	27.21	HEALTH INSURANCE	001.0416.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	103.55	HEALTH INSURANCE	001.0418.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	43.17	HEALTH INSURANCE	001.0421.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	144.60	HEALTH INSURANCE	001.0422.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	83.96	HEALTH INSURANCE	061.0461.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	373.81	HEALTH INSURANCE	062.0462.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	344.25	HEALTH INSURANCE	063.0463.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	130.96	HEALTH INSURANCE	021.0424.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	57.42	HEALTH INSURANCE	029.0429.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	29.70	HEALTH INSURANCE	032.0440.050.008		DECEMBER 2017		055 00009
EMPLYR CONTRBTN 11/2017	11.02	HEALTH INSURANCE	001.0402.050.008		DECEMBER 2017		055 00009
PD EMPLOYEES 11/2017	937.80	HEALTH INSURANCE	001.0411.050.008		DECEMBER 2017		055 00010
FIRE EMPLOYEES 11/2017	378.38	HEALTH INSURANCE	004.0414.050.008		DECEMBER 2017		055 00011
	2,880.99	*VENDOR TOTAL					
SOUTHERN CALIF EDISON CO FINANCE CHARGES 11/17	2.64	UTILITIES	001.0410.060.021				055 00006
WTR UTILITY DEPT 11/2017	118.44	UTILITIES	063.0463.060.021				055 00007
STREETS DEPT 11/2017	110.20	UTILITIES	001.0422.060.021				055 00008
	231.28	*VENDOR TOTAL					
ST WATER RES. CONTROL BO OIT 1 E.RIVERA 11/2017	170.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029				055 00012

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	10,112.33					

RECORDS PRINTED = 000028

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

November 27, 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 26th 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 and Well #14 to the system.

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 26th 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 27th day of November 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 November 27, 2017.

AYES:
NOES:
ABSTAIN
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM IV-D

November 27, 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 26th 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 26th 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 26th 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 22nd 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 27th day of November 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 November 27, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

AGENDA ITEM IV-E

November 27, 2017

Prepared by Irene Zacarias, City Staff

SUBJECT:

Information: Proclamation Recognizing January 21-27, 2018 as School Choice Week

BACKGROUND:

National School Choice Week is entirely nonpolitical and nonpartisan. The goal is simply to raise awareness, among parents, of the public and nonpublic K-12 education options available to their children.

DISCUSSION:

School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options. Educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community and access to the highest-quality education possible.

RECOMMENDATION:

City staff recommends that Council accept the proclamation.

FISCAL IMPACT:

None

ATTACHMENTS:

1. City of Woodlake Railroad Safety Proclamation

PROCLAMATION OF THE
CITY OF WOODLAKE
RECOGNIZING JANUARY 21-27, 2018 AS SCHOOL CHOICE
WEEK

. **WHEREAS**, all the children in the City of Woodlake should have access to the highest-quality education possible and,

WHEREAS, the City of Woodlake recognizes the important role that an effective education plays in preparing all students in City of Woodlake to be successful adults and,

WHEREAS, the quality education is critically important to the economic vitality of City of Woodlake and,

WHEREAS, the City of Woodlake is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community and,

WHEREAS, the City of Woodlake has many high-quality teaching professionals in all types of school settings who are committed to educating our children and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options,

NOW, THEREFORE BE IT RESOLVED that we, the City Council of the City of Woodlake, California do hereby proclaim: **January 21-27, 2018** as City of Woodlake School Choice Week, and I call this observation to be attention of all our citizens.

IN WITNESS WHEREOF, I have hereunto set my hands this 27th day of November 2017

Dated: November 27, 2017

Rudy Mendoza, Mayor

Frances Ortiz, Vice-Mayor

Jose L. Martinez, Councilmember

Gregorio Gonzalez Jr., Councilmember

Louie Lopez, Councilmember

City of Woodlake

AGENDA ITEM IV-F

November 27, 2017

Prepared by Irene Zacarias, City Staff

SUBJECT:

Action: Adoption of Resolution: Canvassing Results of the Special Election Held in the City of Woodlake on November 7, 2017 and Certifying and Declaring the Results Thereof.

BACKGROUND:

Upon the completion and certification of the election results by the County Registrar of Voters, a one percent transaction and use tax and a tax on cannabis businesses was approved by the voters of the City of Woodlake.

DISCUSSION:

The Special Election was held in the City of Woodlake on Tuesday, November 7, 2017 for the purpose of approval of one percent transaction and use tax and a tax on cannabis businesses.

RECOMMENDATIONS:

Staff recommends that the City accept the canvassed results of the Special Election and certify and declare the results.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution: Canvassing Results of the Special Election Held in the City of Woodlake on November 7, 2017 and Certifying and Declaring the Results Thereof.
2. Certified Election Results

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

In the matter of:

CANVASSING RESULTS OF THE SPECIAL)	Resolution No.
ELECTION HELD IN THE CITY OF WOODLAKE)	
ON NOVEMBER 7, 2017)	
AND CERTIFYING AND DECLARING THE)	
RESULTS THEREOF)	

Councilmember _____, offered the following resolution and moved its adoption. Canvassing the results of the Special Election held in the City of Woodlake on November 7, 2017 and certifying and declaring the results thereof and approving a one percent transaction and use tax and a tax on cannabis businesses.

WHEREAS, a Special Election was held in the City of Woodlake, County of Tulare, State of California on Tuesday, the 7th of November 2017 for the purpose of approval of a one percent transaction and use tax and a tax on cannabis businesses; and

WHEREAS, when a City seeks voter approval of a new sales tax, Article XIII C § 2(b) of the California Constitution requires the election to be consolidated with the general municipal election for City council members, except in cases in which a City Council has unanimously declared that there is a fiscal emergency;

WHEREAS, the County Clerk of the County of Tulare in conducting said election established one (1) polling place and designated the as Precinct 407002 and said County Clerk appointed a Board of Election for the polling place and precinct and fixed the compensation of the respectable members of the Board of Election; and

WHEREAS, it appears that said election was held and conducted in accordance with all laws pertaining to general municipal elections and it appears that the votes cast that have been tabulated, received and canvassed by the board of Election and the returns thereof made to the City Clerk of the City of Woodlake in time, form and manner required by law; and

WHEREAS, the 2017 Special Election was held on Tuesday, November 7, 2017; and

WHEREAS, the City Council of the City of Woodlake has met on the 27th day of November 2017 for the purpose of further canvassing the votes cast and declaring and certifying the results of said election; and

WHEREAS, the City Council of the City of Woodlake does hereby find and determine that the votes cast at said election on each matter submitted to the electorate of the City of Woodlake are as follow:

<u>Measure R</u>	<u>TOTAL VOTES</u>
Yes	293
No	163

<u>Measure S</u>	<u>TOTAL VOTES</u>
Yes	308
No	146

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND DECLARED by the City Council of the City of Woodlake that the results of the Special Election held in the City of Woodlake on Tuesday, the 7th day of November 2017 are accepted as attached.

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 November 27, 2017.

AYES:
 NOES:
 ABSTAIN:
 ABSENT:

 Rudy Mendoza, Mayor

ATTEST:

 Irene Zacarias, City Clerk

TULARE COUNTY Statement of Vote
TUL_20171107_E

140004	CITY OF WOODLAKE													
	Registration	Ballots Cast	Turnout (%)	MEASURE R - WOODLAKE SALES TAX			MEASURES - WOODLAKE CANNABIS TAX							
				YES	NO		YES	NO						
407002 WOODLAKE MEM	1678	115	6.85	68	47		68	46						
407002 - Vote by Mail	1678	256	15.26	172	83		186	68						
407002 - All-Mail Precincts	1678	0	0.00	0	0		0	0						
407801 MB WOODLAKE	340	0	0.00	0	0		0	0						
407801 - Vote by Mail	340	0	0.00	0	0		0	0						
407801 - All-Mail Precincts	340	87	25.59	53	33		54	32						
Precinct Totals	2018	115	5.70	68	47		68	46						
Vote by Mail Totals	2018	256	12.69	172	83		186	68						
All-Mail Precincts Totals	2018	87	4.31	53	33		54	32						
Grand Totals	2018	458	22.70	293	163		308	146						
California	2018	458	22.70	293	163		308	146						
22nd Congressional District	2018	458	22.70	293	163		308	146						
14th State Senate District	2018	458	22.70	293	163		308	146						
26th State Assembly District	2018	458	22.70	293	163		308	146						
1st Equalization Board	2018	458	22.70	293	163		308	146						
4th Supervisorial District	2018	458	22.70	293	163		308	146						
Tulare County	2018	458	22.70	293	163		308	146						
City of Woodlake	2018	458	22.70	293	163		308	146						

City of Woodlake

AGENDA ITEM V-A

November 27, 2017

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolutions: Receive Public Comments, Waive 2nd Reading, and adopt amendments to Chapter 5.48 Cannabis Operations and Chapter 17.28.04 Service Commercial Conditional Uses

BACKGROUND:

The City is introducing amendments to the following ordinances:

Chapter 5.48 Cannabis Operations – Add Service Commercial (CS) to 5.48.040 Cannabis Dispensaries Permitted Uses and Zoning and allow for cannabis Testing, Distribution, and Transportation to occur in Service Commercial Zones in 5.48.020 Cannabis Production Permitted Uses and Zoning.

Chapter 17.28.04 Service Commercial Conditional Uses – Add cannabis dispensaries, cannabis distribution and cannabis testing facilities to the allowed conditional uses.

DISCUSSION:

The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding the proposed amendments and/or additions to the ordinances listed above. The City is proposing to allow for cannabis dispensaries, distribution and testing within Service Commercial Zones.

The planning commission has recommended approval to the City Council on the adoption of these two ordinances.

RECOMMENDATIONS:

City staff recommends that Council receive comments, waive 2nd Reading, and adopt amendments to Chapter 5.48 Cannabis Operations and Chapter 17.28.04 Service Commercial Conditional Uses

FISCAL IMPACT:

Chapter 5.48 Cannabis Operations may generate an undetermined amount of revenue due to new cannabis businesses.

ATTACHMENTS:

1. Chapter 5.48 Cannabis Operations
2. Chapter 17.28.04 Service Commercial Conditional Uses

3. Resolution: Receive Public Comments, Waive 2nd Reading, and adopt amendments to Chapter 5.48 Cannabis Operations and Chapter 17.28.04 Service Commercial Conditional Uses

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

In the matter of:

RECEIVING PUBLIC COMMENTS, WAIVING)
2nd READING, AND ADOPT AMENDMENTS) Resolution No.
TO CHAPTER 5.48 AND CHAPTER 17.28.04)
OF THE WOODLAKE MUNICIPAL CODE)

Councilmember , offered the following resolution and moved its adoption. Receive Public Comments, Waive 1st Reading, and Set Second Reading date for amendments to Chapter 5.48 Cannabis Operations and Chapter 17.28.04 Service Commercial Conditional Uses

WHEREAS, the City of Woodlake wishes to amend the following ordinances:

Chapter 5.48 Cannabis Operations
Chapter 17.28.04 Service Commercial Conditional Uses

WHEREAS, the City of Woodlake held a public hearing at the November 13, 2017 and November 27, 2017 City Council meeting to receive comments regarding these ordinances; and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to receive Public Comments, Waive 2nd Reading, and adopt amendments to Chapter 5.48 Cannabis Operations and Chapter 17.28.04 Service Commercial Conditional Uses.

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 November 27, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

AN ORDINANCE AMENDING CHAPTER 5.48
ALLOWING CANNABIS BUSINESSES IN THE
SERVICE COMMERCIAL ZONE

THE CITY COUNCIL OF THE CITY OF WOODLAKE DOES ORDAIN AS FOLLOWS:

Section 1. PURPOSE. The provisions of this ordinance are intended in order to permit and regulate legal cannabis businesses in the City of Woodlake

Section 2. CODE ENACTMENT. Woodlake Municipal Code Chapter 5.48 Cannabis Businesses is amended and will read as follows:

Chapter 5.48
CANNABIS BUSINESSES

5.48.020 Cannabis Production Permitted Uses and Zoning.

Business Owners meeting the requirements of this section shall be allowed to conduct the following Commercial Cannabis activities in the I - Light Industrial district of the City:

- Cultivation – Indoor or Mixed Light Only
- Manufacturing.
- Testing.
- Distribution.

Business Owners meeting the requirements of this section shall be allowed to conduct the following Commercial Cannabis activities in the CS – Service Commercial district of the City:

- Testing.
- Distribution.

The Commercial Cannabis Operations shall at all times be in compliance with this section as it may be amended from time to time or repealed and replaced by another section governing the Commercial Cannabis Operations.

5.48.040 Cannabis Dispensaries Permitted Uses and Zoning.

A. Business Owners meeting the requirements of this section shall be allowed to conduct Cannabis Dispensary Operations in the CC-Central Commercial, CS – Service Commercial, or CN – Neighborhood Commercial zone districts of the City: The Cannabis Dispensary Operation shall at all times be in compliance with this section as it may be amended from time to time or repealed and replaced by another section governing the Cannabis Dispensary operation.

Section 3. CEQA REVIEW. The City Council hereby finds that this ordinance is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) [there is no possibility the activity in question may have a significant

affirmative effect on the environment]. In addition to the foregoing general exemption, the City Council further finds that the ordinance is categorically exempt from review under CEQA under the Class 8 categorical exemption [regulatory activity to assure the protection of the environment]. The City Manager is hereby directed to ensure that a *Notice of Exemption* is filed pursuant to CEQA Guidelines section 15062 [14 C.C.R. § 15062].

Section 4. NO LIABILITY. The provisions of this ordinance shall not in any way be construed as imposing any duty of care, liability or responsibility for damage to person or property upon the City of Woodlake, or any official, employee or agent thereof.

Section 5. PENDING ACTIONS. Nothing in this ordinance or in the codes hereby adopted shall be construed to affect any suit or proceeding pending or impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance or code repealed by this ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 6. SEVERABILITY. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this ordinance, or its application to any other person or circumstance. The City Council of the City of Woodlake hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

Section 7. CONSTRUCTION. The City Council intends this ordinance to supplement, not to duplicate or contradict, applicable state and federal law and this ordinance shall be construed in light of that intent. To the extent the provisions of the Woodlake Municipal Code as amended by this ordinance are substantially the same as provisions in the Woodlake Municipal Code existing prior to the effectiveness of this ordinance, then those amended provisions shall be construed as continuations of the earlier provisions and not as new enactments.

Section 8. EFFECTIVE DATE. The foregoing ordinance shall take effect thirty (30) days from the date of the passage hereof. Prior to the expiration of fifteen (15) days from the enactment hereof a certified copy of this ordinance shall be posted in the office of the City Clerk pursuant to Government Code section 36933(c)(1) and a summary shall be published once in the Foothills Sun-

Gazette, a newspaper printed and published in the City of Woodlake, State of California, together with the names of the Council members voting for and against the same.

THE FOREGOING ORDINANCE was passed and adopted by the City Council of the City of Woodlake, State of California, on November 27, 2017 at a regular meeting of said Council duly and regularly convened on said day by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rudy Mendoza

Mayor, City of Woodlake

ATTEST:

Irene Zacarias

City Clerk

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 17 OF THE
WOODLAKE MUNICIPAL CODE ALLOWING CANNABIS
DISPENSARIES AND BUSINESSES IN SERVICE
COMMERCIAL ZONES IN WOODLAKE WITH A
CONDITIONAL USE PERMIT

THE CITY COUNCIL OF THE CITY OF WOODLAKE DOES ORDAIN AS
FOLLOWS:

Section 1. PURPOSE. The provisions of this ordinance are intended in order to amend the Woodlake Municipal Code to allow for cannabis related business within Woodlake City Limits within Service Commercial zones with a Conditional Use Permit.

Section 2. CODE ENACTMENT. Within Title 17 of the Woodlake Municipal Code is hereby enacted to read in its entirety as follows:

Chapter 17.22.04 within Title 17 of the Woodlake Municipal Code is hereby enacted to read in its entirety as follows:

17.28.04 – Conditional Uses

- A. Public buildings and grounds;
- B. Churches and other religious institutions;
- C. Single-family dwellings; provided that such dwellings are for the exclusive use of the person or persons owning or operating the commercial use on the same site; and further provided, that each site so used shall be subject to the use, site area, coverage and yard requirements of the RM-2 district;
- D. Single-family dwellings; provided, that the dwelling is a reconstruction or an addition to an existing dwellings;
- E. Cannabis dispensaries, testing and distribution; and
- F. Other uses that are added to this list by the planning director consistent with [Chapter 17.02](#). (Ord. No. [579](#), § 1, 4-25-2011)

Section 3. CEQA REVIEW. The City Council hereby finds that this ordinance is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) [there is no possibility the activity in question may have a significant affirmative effect on the environment]. In addition to the foregoing general exemption, the City Council further finds that the ordinance is categorically exempt from review under CEQA under the Class 8 categorical exemption [regulatory activity to assure the protection of the environment]. The City Manager is hereby directed to ensure that a *Notice of Exemption* is filed pursuant to CEQA Guidelines section 15062 [14 C.C.R. § 15062].

Section 4. NO LIABILITY. The provisions of this ordinance shall not in any way be construed as imposing any duty of care, liability or responsibility for damage to person or property upon the City of Woodlake, or any official, employee or agent thereof.

Section 5. PENDING ACTIONS. Nothing in this ordinance or in the codes hereby adopted shall be construed to affect any suit or proceeding pending or impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance or code repealed by this ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 6. SEVERABILITY. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this ordinance, or its application to any other person or circumstance. The City Council of the City of Woodlake hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

Section 7. CONSTRUCTION. The City Council intends this ordinance to supplement, not to duplicate or contradict, applicable state and federal law and this ordinance shall be construed in light of that intent. To the extent the provisions of the Woodlake Municipal Code as amended by this ordinance are substantially the same as provisions in the Woodlake Municipal Code existing prior to the effectiveness of this ordinance, then those amended

provisions shall be construed as continuations of the earlier provisions and not as new enactments.

Section 8. EFFECTIVE DATE. The foregoing ordinance shall take effect thirty (30) days from the date of the passage hereof. Prior to the expiration of fifteen (15) days from the enactment hereof a certified copy of this ordinance shall be posted in the office of the City Clerk pursuant to Government Code section 36933(c)(1) and a summary shall be published once in the Sun Gazette, a newspaper printed and published in the City of Woodlake, State of California, together with the names of the Council members voting for and against the same.

THE FOREGOING ORDINANCE was passed and adopted by the City Council of the City of Woodlake, State of California, on _____ at a regular meeting of said Council duly and regularly convened on said day by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rudy Mendoza

Mayor, City of Woodlake

ATTEST:

Irene Zacarias

City Clerk

City of Woodlake

AGENDA ITEM V-B

November 27, 2017

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolutions: Issue a Regulatory Permit to Green Bean Pharm and CCW LLC to Conduct Retail Cannabis Operations Within the City of Woodlake

BACKGROUND:

City Council adopted cannabis business regulations on August 14, 2017, authorizing cannabis businesses to locate within the City of Woodlake. A Regulatory Permit is required for any cannabis business within city limits.

DISCUSSION:

The City of Woodlake issued a request for proposals for cannabis retailers (dispensaries) within Woodlake city limits. City regulations allow for two dispensaries within the city. The application was placed on the City's website and posted in the City Hall lobby.

The City received dozens of inquiries and requests to operate a dispensary within the city limits. Ultimately, the City received two qualified, completed applicants for dispensaries within the city. The two applicants were:

1. Green Bean Pharm
2. CCW LLC

Phase I

After receiving the applications, the applicants underwent an extensive review process. First, each team's owners went through a DOJ and FBI background check. Both applicants passed the background check.

Phase II

Following the background check the City reviewed each company's application packet. The packets included the following items:

1. Business Plan Summary and Budget

A description of the day-to-day operations of the facility, including a description of the cannabis-related products and/or services being sold, as well as any additional accessory services or related facilities.

A business plan for the proposed facility, a detailed list of all cannabis operations proposed to occur on the premises and their processes including but not limited to standard operating procedures, number of employees, training program, inventory and quality control procedures, lists of both recreational and medicinal products anticipated to be available, waste management plan, transportation and distribution of product processes, delivery processes, testing, quality control

practices and procedures, visitor and vendor protocols (logs, non-disclosures, etc.), and the track and trace procedures and policies.

2. Site Location and Development Proposal

Identify and describe the location in which the retail facility will be located by providing the following information:

- Address, Assessor's Parcel Number, Site Area and Dimensions;
- Proof of ability to lease/purchase property (Property Owner Affidavit)

A conceptual layout of the sites intended development including but not limited to, all proposed uses, building floor area, number of stories, parking, ingress/egress, elevations (if available), and floor plan.

3. Proof of Capitalization

Proof demonstrating sufficient capital is in place to pay startup costs and at least three months of operating costs.

4. Management Team

An organizational chart with name and role of each known member of the management team including roles that are known but unfilled should also be included. Resumes for each member of the management team. A discussion of the experience of the management team.

The applications include information concerning any special business or professional qualifications or licenses of the management team that would add to the number or quality of services that the facility would provide, especially in areas related to medicinal cannabis, such as scientific or health care fields.

5. Summary of Security Plan

Applicants shall describe their approach to operational security including but not limited to:

- General security policies.
- Employee-specific policies and training.
- Discussion of transactional security.

The City organized a scoring committee to fully review each application. The scoring committee consisted of two City of Woodlake employees, a police department employee, a fire department employee, and an employee from TCAG who had previous experience reviewing cannabis projects in Colorado. Both applicants scored highly enough to move on to the third phase of the review process.

Phase III

The third phase of the application process was a face-to-face interview with each company to determine their commitment to the City, knowledge of state law, and willingness to meet all City requirements.

The City established an interview committee to meet with each company and both companies showed sufficient competency and willingness to work with the City.

Applicant 1: Green Bean Pharm

Green Bean has operated a medical cannabis business in Tulare County since 2013. The applicants identified a dispensary location at the Lumber Mill property located at 515 W. Naranjo Blvd.

Green Bean estimates they will need 13-16 retail employees. Green Bean has indicated that they plan on operating 7 days a week at an average of 9 hours per day.

Green Bean had an average score of 89.6 for their Phase II application.

Applicant 2: CCW LLC

CCW LLC is a Limited Liability Company that also owns an established medical cannabis dispensary in Santa Cruz County, California. The applicants have identified a location at 132 N. Valencia Blvd.

CCW LLC estimates they will need 5-6 retail employees. CCW LLC has indicated they plan on operating 7 days a week for 9-10 hours.

CCW LLC had an average score of 87.4 for their Phase II application.

Next Steps

The regulatory license authorizes these companies to operate cannabis retail dispensaries once they have an approved Conditional Use Permit, Certificate of Occupancy issued by the building department, Woodlake Business License, and have a license from the State of California.

At this time neither applicant has completed the Conditional Use Permit process, Business License process, State licensing process, or has received a Certificate of Occupancy. Staff expects that these items will take a number of months before completed.

RECOMMENDATIONS:

City staff recommends that Council issue regulatory permits to Green Bean Pharm and CCW LLC.

FISCAL IMPACT:

The retailers may generate an undetermined amount of tax revenue due to the cannabis businesses tax.

ATTACHMENTS:

1. Resolution: Issue Regulatory Permit to Green Bean Pharm
2. Resolution: Issue Regulatory Permit to CCW LLC

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

In the matter of:

ISSUING A REGULATORY PERMIT TO)
GREEN BEAN PHARM TO CONDUCT) Resolution No.
RETAIL CANNABIS OPERATIONS WITHIN)
THE CITY OF WOODLAKE)

Councilmember , offered the following resolution and moved its adoption. Issue a Regulatory Permit to Green Bean Pharm to Conduct Retail Cannabis Operations Within the City of Woodlake

WHEREAS, the City of Woodlake allows for commercial cannabis retailers within Woodlake City Limits; and

WHEREAS, Green Bean Pharm completed the application process and met City regulations for a cannabis Regulatory Permit; and,

WHEREAS, all cannabis businesses in Woodlake require a Regulatory Permit, Conditional Use Permit, Certificate of Occupancy, Business License, and authorization from the State of California prior to operating; and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE issue a cannabis Regulatory Permit to Green Bean Pham to conduct retail cannabis operations within the City of Woodlake.

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 November 27, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

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

In the matter of:

ISSUING A REGULATORY PERMIT TO)
CCW LLC TO CONDUCT) Resolution No.
RETAIL CANNABIS OPERATIONS WITHIN)
THE CITY OF WOODLAKE)

Councilmember , offered the following resolution and moved its adoption. Issue a Regulatory Permit to CCW LLC to Conduct Retail Cannabis Operations Within the City of Woodlake

WHEREAS, the City of Woodlake allows for commercial cannabis retailers within Woodlake City Limits; and

WHEREAS, CCW LLC completed the application process and met City regulations for a cannabis Regulatory Permit; and,

WHEREAS, all cannabis businesses in Woodlake require a Regulatory Permit, Conditional Use Permit, Certificate of Occupancy, Business License, and authorization from the State of California prior to operating; and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE issue a cannabis Regulatory Permit to CCW LLC to conduct retail cannabis operations within the City of Woodlake.

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 November 27, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V-C

November 27, 2017

Prepared by Ramon Lara, City Staff

SUBJECT:

1. **Action:** Adoption of Resolution: Authorize the City Administrator to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transaction and Use Tax
2. **Action:** Adoption of Resolution: Authorize the Examination of Transactions (Sales) and Use Taxes

BACKGROUND:

The City of Woodlake City Council instructed staff to consider the potential of placing a local sales tax measure on the November 7, 2017 ballot. As part of the process, Council requested the creation of a Citizens' Advisory Committee (CAC) that would represent the community at large and give feedback to Council about potential projects, policies and procedures. As part of outreach efforts, staff engaged the public by putting a survey together with general questions about sales taxes in the City of Woodlake. The City received nearly two hundred survey responses.

DISCUSSION:

At the July 24, 2017 City Council meeting, after multiple public hearings and public outreach, Council voted unanimously to put a 1 percent sales tax measure on the November 7, 2017 ballot. If the measure, known as Measure R passes, the revenues will be used to improve quality of life; parks and recreation programs; neighborhood police patrols; gang prevention programs; street maintenance; lighting, landscaping, and trails; and other essential services. The tax will undergo independent audits and have a citizens' oversight committee. Council's goal is to improve parks and recreation and public safety with the tax revenue increase.

The election for Measure R (1% sales tax measure) was held on November 7, 2017. The measure passed with approximately 64% of the vote. The City will enter into two agreements with the California Department of Tax and Fee Administration for the preparation and administration of the tax. The agreements are attached for review.

Council will also authorize the City Administrator to execute all necessary agreements, forms, or documents necessary for the execution of Measure R.

RECOMMENDATIONS:

Staff recommends that Council approve the attached resolutions and authorize the City Administrator to execute all necessary agreements, forms, or documents necessary for the execution of Measure R.

FISCAL IMPACT:

The Sales Tax Measure is projected to create \$430,000 annually in revenues.

ATTACHMENTS:

1. Resolution: Authorize the City Administrator to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transaction and Use Tax
2. Resolution: Authorize the Examination of Transactions (Sales) and Use Taxes
3. Attachment No. 1 – Agreement for Preparation to Administer and Operate City’s Transactions and Use Tax Ordinance
4. Attachment No. 2 – Agreement for State Administration of City Transaction and Use Taxes

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

In the matter of:

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR) Resolution No.
TO EXECUTE AGREEMENTS WITH THE CALIFORNIA)
DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR)
IMPLEMENTATION OF A LOCAL TRANSACTION AND USE TAX)

Councilmember _____, offered the following resolution and moved its adoption. Authorize the City Administrator to execute agreements with the California Department of Tax and Fee Administration for implementation of a Local Transaction and Use Tax.

WHEREAS, on July 24, 2017 the City Council approved Ordinance No. 609 amending the City Municipal Code and providing for a local transactions and use tax; and

WHEREAS, the California Department of Tax and Fee Administration (Department) administers and collects the transactions and use taxes for all applicable jurisdictions within the state; and

WHEREAS, the Department will be responsible to administer and collect the transactions and use tax for the City; and

WHEREAS, the Department requires that the City enter into a “Preparatory Agreement” and an “Administration Agreement” prior to implementation of said taxes, and

Whereas, the Department requires that the City Council authorize the agreements;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Woodlake that the “Preparatory Agreement” attached as Exhibit A and the “Administrative Agreement” attached as Exhibit B are hereby approved and the City Administrator is hereby authorized to execute each agreement.

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 November 27, 2017.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

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

In the matter of:

RESOLUTION AUTHORIZING THE EXAMINATION) Resolution No.
OF TRANSACTIONS (SALES) AND USE TAX RECORDS)

Councilmember _____, offered the following resolution and moved its adoption. Authorize the Examination of Transactions (Sales) and Use Taxes.

WHEREAS, pursuant to Ordinance No. 609 of the City of Woodlake hereinafter called District and Section 7270 of the Revenue and Taxation Code, the District entered into a contract with the State Board of Equalization to perform all functions incident to the administration and operation of the Transactions and Use Tax Ordinance; and

WHEREAS, the District deems it desirable and necessary for authorized representatives of the District to examine confidential transactions and use tax records of the State Board of Equalization pertaining to transactions and use taxes collected by the Board for the District pursuant to that contract; and

WHEREAS, Section 7056 of the Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of Board of Equalization records and establishes criminal penalties for the unlawful disclosure of information contained in or derived from, the transactions and use tax records of the Board;

NOW, THEREFORE IT IS RESOLVED AND ORDERED AS FOLLOWS:

Section 1. That the City Administrator or other officer or employee of the District designated in writing by the City Administrator to the State Board of Equalization (hereafter referred to as Board) is hereby appointed to represent the District with authority to examine transactions and use tax records of the Board pertaining to transactions and use taxes collected for the District by the Board pursuant to the contract between the District and the Board. The information obtained by examination of Board records shall be used only for purposes related to the collection of the District's transactions and use taxes by the Board pursuant to the contract.

The information obtained by examination of Board records shall be used only for those governmental functions of the District listed above.

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 November 27, 2017.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

**AGREEMENT FOR PREPARATION TO ADMINISTER AND OPERATE
CITY'S TRANSACTIONS AND USE TAX ORDINANCE**

In order to prepare to administer a transactions and use tax ordinance adopted in accordance with the provision of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code, the City of Woodlake, hereinafter called *City*, and the CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION, hereinafter called *Department*, do agree as follows:

1. The Department agrees to enter into work to prepare to administer and operate a transactions and use tax in conformity with Part 1.6 of Division 2 of the Revenue and Taxation Code which has been approved by a majority of the electors of the City and whose ordinance has been adopted by the City.

2. City agrees to pay to the Department at the times and in the amounts hereinafter specified all of the Department's costs for preparatory work necessary to administer the City's transactions and use tax ordinance. The Department's costs for preparatory work include costs of developing procedures, programming for data processing, developing and adopting appropriate regulations, designing and printing forms, developing instructions for the Department's staff and for taxpayers, and other appropriate and necessary preparatory costs to administer a transactions and use tax ordinance. These costs shall include both direct and indirect costs as specified in Section 11256 of the Government Code.

3. Preparatory costs may be accounted for in a manner which conforms to the internal accounting and personnel records currently maintained by the Department. The billings for costs may be presented in summary form. Detailed records of preparatory costs will be retained for audit and verification by the City.

4. Any dispute as to the amount of preparatory costs incurred by the Department shall be referred to the State Director of Finance for resolution, and the Director's decision shall be final.

5. Preparatory costs incurred by the Department shall be billed by the Department periodically, with the final billing within a reasonable time after the operative date of the ordinance. City shall pay to the Department the amount of such costs on or before the last day of the next succeeding month following the month when the billing is received.

6. The amount to be paid by City for the Department's preparatory costs shall not exceed one hundred seventy-five thousand dollars (\$175,000) (Revenue and Taxation Code Section 7272.)

7. Communications and notices may be sent by first class United States mail. Communications and notices to be sent to the Department shall be addressed to:

California Department of Tax and Fee Administration
P.O. Box 942879 MIC: 27
Sacramento, California 94279-0027

Attention: Supervisor
Local Revenue Branch

Communications and notices to be sent to City shall be addressed to:

City of Woodlake
Attn: City Administrator
350 N. Valencia Blvd.
Woodlake, Ca. 93286

8. The date of this agreement is the date on which it is approved by the Department of General Services. This agreement shall continue in effect until the preparatory work necessary to administer City's transactions and use tax ordinance has been completed and the Department has received all payments due from City under the terms of this agreement.

CITY OF WOODLAKE

CALIFORNIA DEPARTMENT OF TAX
AND FEE ADMINISTRATION

By _____
(Signature)

By _____
Administrator
Local Revenue Branch

Ramon Lara
(Typed Name)

City Administrator
(Title)

**AGREEMENT FOR STATE ADMINISTRATION
OF CITY TRANSACTIONS AND USE TAXES**

The City Council of the City of Woodlake has adopted, and the voters of the City of Woodlake (hereafter called “City” or “District”) have approved by the required majority vote, the City of Woodlake Transactions and Use Tax Ordinance (hereafter called “Ordinance”), a copy of which is attached hereto. To carry out the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code and the Ordinance, the California State Department of Tax and Fee Administration, (hereinafter called the “Department”) and the City do agree as follows:

**ARTICLE I
DEFINITIONS**

Unless the context requires otherwise, wherever the following terms appear in the Agreement, they shall be interpreted to mean the following:

1. "District taxes" shall mean the transactions and use taxes, penalties, and interest imposed under an ordinance specifically authorized by Revenue and Taxation code Section 7285.9, and in compliance with Part 1.6, Division 2 of the Revenue and Taxation Code.

2. "City Ordinance" shall mean the City's Transactions and Use Tax Ordinance referred to above and attached hereto, Ordinance No. 609, as amended from time to time, or as deemed to be amended from time to time pursuant to Revenue and Taxation Code Section 7262.2.

**ARTICLE II
ADMINISTRATION AND COLLECTION
OF CITY TAXES**

A. Administration. The Department and City agree that the Department shall perform exclusively all functions incident to the administration and operation of the City Ordinance.

B. Other Applicable Laws. City agrees that all provisions of law applicable to the administration and operation of the Department Sales and Use Tax Law which are not inconsistent with Part 1.6 of Division 2 of the Revenue and Taxation Code shall be applicable to the administration and operation of the City Ordinance. City agrees that money collected pursuant to the City Ordinance may be deposited into the State Treasury to the credit of the Retail Sales Tax Fund and may be drawn from that Fund for any authorized purpose, including making refunds, compensating and reimbursing the Department pursuant to Article IV of this Agreement, and transmitting to City the amount to which City is entitled.

C. Transmittal of money.

1. For the period during which the tax is in effect, and except as otherwise provided herein, all district taxes collected under the provisions of the City Ordinance shall be transmitted to City periodically as promptly as feasible, but not less often than twice in each calendar quarter.

2. For periods subsequent to the expiration date of the tax whether by City's self-imposed limits or by final judgment of any court of the State of California holding that City's ordinance is invalid or void, all district taxes collected under the provisions of the City Ordinance shall be transmitted to City not less than once in each calendar quarter.

3. Transmittals may be made by mail or electronic funds transfer to an account of the City designated and authorized by the City. A statement shall be furnished at least quarterly indicating the amounts withheld pursuant to Article IV of this Agreement.

D. Rules. The Department shall prescribe and adopt such rules and regulations as in its judgment are necessary or desirable for the administration and operation of the City Ordinance and the distribution of the district taxes collected thereunder.

E. Preference. Unless the payor instructs otherwise, and except as otherwise provided in this Agreement, the Department shall give no preference in applying money received for state sales and use taxes, state-administered local sales and use taxes, and district transactions and use taxes owed by a taxpayer, but shall apply moneys collected to the satisfaction of the claims of the State, cities, counties, cities and counties, redevelopment agencies, other districts, and City as their interests appear.

F. Security. The Department agrees that any security which it hereafter requires to be furnished by taxpayers under the State Sales and Use Tax Law will be upon such terms that it also will be available for the payment of the claims of City for district taxes owing to it as its interest appears. The Department shall not be required to change the terms of any security now held by it, and City shall not participate in any security now held by the Department.

G. Records of the Department.

When requested by resolution of the legislative body of the City under section 7056 of the Revenue and Taxation Code, the Department agrees to permit authorized personnel of the City to examine the records of the Department, including the name, address, and account number of each seller holding a seller's permit with a registered business location in the City, pertaining to the ascertainment of transactions and use taxes collected for the City. Information obtained by the City from examination of the Department's records shall be used by the City only for purposes related to the collection of transactions and use taxes by the Department pursuant to this Agreement.

H. Annexation. City agrees that the Department shall not be required to give effect to an annexation, for the purpose of collecting, allocating, and distributing District transactions and use taxes, earlier than the first day of the calendar quarter which commences not less than two months after notice to the Department. The notice shall include the name of the county or counties annexed to the extended City boundary. In the event the City shall annex an area, the boundaries of which are not coterminous with a county or counties, the notice shall include a description of the area annexed and two maps of the City showing the area annexed and the location address of the property nearest to the extended City boundary on each side of every street or road crossing the boundary.

ARTICLE III

ALLOCATION OF TAX

A. Allocation. In the administration of the Department's contracts with all districts that impose transactions and use taxes imposed under ordinances, which comply with Part 1.6 of Division 2 of the Revenue and Taxation Code:

1. Any payment not identified as being in payment of liability owing to a designated district or districts may be apportioned among the districts as their interest appear, or, in the discretion of the Department, to all districts with which the Department has contracted using ratios reflected by the distribution of district taxes collected from all taxpayers.

2. All district taxes collected as a result of determinations or billings made by the Department, and all amounts refunded or credited may be distributed or charged to the respective districts in the same ratio as the taxpayer's self-declared district taxes for the period for which the determination, billing, refund or credit applies.

B. Vehicles, Vessels, and Aircraft. For the purpose of allocating use tax with respect to vehicles, vessels, or aircraft, the address of the registered owner appearing on the application for registration or on the certificate of ownership may be used by the Department in determining the place of use.

ARTICLE IV **COMPENSATION**

The City agrees to pay to the Department as the State's cost of administering the City Ordinance such amount as is provided for by law. Such amounts shall be deducted from the taxes collected by the Department for the City.

ARTICLE V **MISCELLANEOUS PROVISIONS**

A. Communications. Communications and notices may be sent by first class United States mail to the addresses listed below, or to such other addresses as the parties may from time to time designate. A notification is complete when deposited in the mail.

Communications and notices to be sent to the Department shall be addressed to:

California State Department of Tax and Fee Administration
P.O. Box 942879
Sacramento, California 94279-0027

Attention: Administrator
Local Revenue Branch

Communications and notices to be sent to the City shall be addressed to:

City of Woodlake
Attn: City Administrator
350 N. Valencia Blvd.
Woodlake, Ca. 93286

Unless otherwise directed, transmittals of payment of District transactions and use taxes will be sent to the address above.

B. Term. The date of this Agreement is the date on which it is approved by the Department of General Services. The Agreement shall take effect on April 1, 2018. This Agreement shall continue until December 31 next following the expiration date of the City Ordinance, and shall thereafter be renewed automatically from year to year until the Department completes all work necessary to the administration of the City Ordinance and has received and disbursed all payments due under that Ordinance.

C. Notice of Repeal of Ordinance. City shall give the Department written notice of the repeal of the City Ordinance not less than 110 days prior to the operative date of the repeal.

ARTICLE VI
ADMINISTRATION OF TAXES IF THE
ORDINANCE IS CHALLENGED AS BEING INVALID

A. Impoundment of funds.

1. When a legal action is begun challenging the validity of the imposition of the tax, the City shall deposit in an interest-bearing escrow account, any proceeds transmitted to it under Article II. C., until a court of competent jurisdiction renders a final and non-appealable judgment that the tax is valid.

2. If the tax is determined to be unconstitutional or otherwise invalid, the City shall transmit to the Department the moneys retained in escrow, including any accumulated interest, within ten days of the judgment of the trial court in the litigation awarding costs and fees becoming final and non-appealable.

B. Costs of administration. Should a final judgment be entered in any court of the State of California, holding that City's Ordinance is invalid or void, and requiring a rebate or refund to taxpayers of any taxes collected under the terms of this Agreement, the parties mutually agree that:

1. Department may retain all payments made by City to Department to prepare to administer the City Ordinance.

2. City will pay to Department and allow Department to retain Department's cost of administering the City Ordinance in the amounts set forth in Article IV of this Agreement.

3. City will pay to Department or to the State of California the amount of any taxes plus interest and penalties, if any, that Department or the State of California may be required to rebate or refund to taxpayers.

4. City will pay to Department its costs for rebating or refunding such taxes, interest, or penalties. Department's costs shall include its additional cost for developing procedures for processing the rebates or refunds, its costs of actually making these refunds, designing and printing forms, and developing instructions for Department's staff for use in making these rebates or refunds and any other costs incurred by Department which are reasonably appropriate or necessary to make those rebates or refunds. These costs shall include Department's direct and indirect costs as specified by Section 11256 of the Government Code.

5. Costs may be accounted for in a manner, which conforms to the internal accounting, and personnel records currently maintained by the Department. The billings for such costs may be presented in summary form. Detailed records will be retained for audit and verification by City.

6. Any dispute as to the amount of costs incurred by Department in refunding taxes shall be referred to the State Director of Finance for resolution and the Director's decision shall be final.

7. Costs incurred by Department in connection with such refunds shall be billed by Department on or before the 25th day of the second month following the month in which the judgment of a court of the State of California holding City's Ordinance invalid or void becomes final. Thereafter Department shall bill City on or before the 25th of each month for all costs incurred by Department for the preceding calendar month. City shall pay to Department the amount of such costs on or before the last day of the succeeding month and shall pay to Department the total amount of taxes, interest, and penalties refunded or paid to taxpayers, together with Department costs incurred in making those refunds.

CITY OF WOODLAKE

CALIFORNIA STATE DEPARTMENT OF
TAX AND FEE ADMINISTRATION

By _____
(Signature)

By _____
Administrator
Local Revenue Branch

Ramon Lara _____
(Typed Name)

City Administrator _____
(Title)

City of Woodlake

AGENDA ITEM V-D

November 27, 2017

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approve the Partial Improvements for the Valencia Heights Subdivision

BACKGROUND:

Self-Help Enterprises is constructing a 70-lot single family residential subdivision that will include a centrally located park; a half-acre pocket park/storm drainage retention pond; and a pedestrian access way. The subdivision is designed using a grid pattern with streets running east/west and north/south. Vehicular access is provided at two locations along Wutchumna Avenue; a pedestrian access point from Valencia Boulevard.

At the January 11, 2016, City Council meeting by Resolution No. 16-02 Council approved the Final Subdivision Map for the Valencia Heights Subdivision.

DISCUSSION:

Contractors for Self-Help Enterprises have spent the last year installing the infrastructure improvements listed above. City staff has reviewed the improvements and created a punch list for items that will need to be repaired or altered. Overall, the contractors did quality work and City staff is satisfied with the infrastructure improvements that were completed.

Before the City accepts all the improvements Caltrans will have to accept those improvements on Caltrans right-of-way, the punch list created by City staff will need to be completed and trees on Valencia Blvd. will need to be relocated.

RECOMMENDATIONS:

City Staff recommends that council approve the partial improvements for the Valencia Heights Subdivision. The improvements meet City standards.

FISCAL IMPACT:

There is no fiscal impact to the City of Woodlake.

ATTACHMENTS:

1. Resolution: Approve the Partial Improvements for the Valencia Heights Subdivision

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

In the matter of:

APPROVE THE PARTIAL IMPROVEMENTS) Resolution No.
FOR THE VALENCIA HEIGHTS SUBDIVISION)

Councilmember _____, offered the following resolution and moved its adoption.
Approve the partial improvements for the Valencia Heights Subdivision.

WHEREAS, at the January 11, 2016, City Council meeting by Resolution No. 16-02
Council approved the Final Subdivision Map for the Valencia Heights Subdivision, and

WHEREAS, the APN for the subject property is APN No. 061-020-034, containing 14.48
acres, and

WHEREAS, the subject property is inside the city limits of Woodlake and will be served
by city services and infrastructure, and

WHEREAS, the 70-lot single family residential subdivision includes a centrally located
park; a half-acre pocket park/storm drainage retention pond; and a pedestrian access way,
and

WHEREAS, overall, the contractors did quality work and City staff is satisfied with the
infrastructure improvements and will approve the final improvements that were
completed when Caltrans accepts those improvements on Caltrans right-of-way, the
punch list created by City staff is completed and trees on Valencia Blvd. are relocated

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the
partial improvements for the Valencia Heights Subdivision.

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 November 27, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V-E

November 27, 2017

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolution: Authorize the City Manager to Sign a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design and Construction of the Woodlake Sewer Improvements Project

BACKGROUND:

Grants and financing are available from the State Water Resources Control Board for wastewater projects. The City wishes to apply for grant funding to repair a number of sewer lines within the city.

DISCUSSION:

The State Water Resources Control Board has funding available for small cities to repair wastewater facilities. The City would like to submit an application for \$5,500,000 in grant funding to repair city sewer lines.

The attached resolution would authorize the City Manager to apply for that grant.

RECOMMENDATIONS:

City Staff recommends that council authorize the City Manager to sign a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the Woodlake Sewer Improvements Project.

FISCAL IMPACT:

There is no fiscal impact to the City of Woodlake.

ATTACHMENTS:

1. Resolution: Authorize the City Manager to sign a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the Woodlake Sewer Improvements Project
2. Authorizing Resolution

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

In the matter of:

AUTHORIZING THE CITY MANAGER TO) Resolution No.
SIGN AND FILE A FINANCIAL ASSISTANCE)
APPLICATION FOR A FINANCING)
AGREEMENT FROM THE STATE WATER)
RESOURCES CONTROL BOARD FOR THE)
PLANNING, DESIGN, AND)
CONSTRUCTION OF THE CITY OF)
WOODLAKE SEWER IMPROVEMENTS)
PROJECT)

Councilmember _____, offered the following resolution and moved its adoption. Authorize the City Manager to sign a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the Woodlake Sewer Improvements Project.

WHEREAS, the City must make improvements to the City's wastewater system, and

WHEREAS, grants and financing are available from the State Water Resources Control Board for wastewater projects, and

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to authorize the City Manager to sign a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design and construction of the Woodlake Sewer Improvements Project and represent he City in carrying out the responsibilities under the financing agreement.

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 November 27, 2017.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST: _____
Irene Zacarias, City Clerk

