

PRESENT: Councilmembers Mendoza, Ortiz, Lopez & Martinez

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

ABSENT: G. Gonzalez Jr.

FLAG SALUTE

Mayor Mendoza asked for a moment of silence for Councilmembers G. Gonzalez Jr.'s brother who passed away last week.

PUBLIC COMMENT

Chief Marquez announced Councilmember Louie Lopez had been selected as the 2017 Man of the Year for the City of Woodlake. Councilmember Lopez will be recognized at the annual Woodlake Awards banquet on March 2nd at the Woodlake Veterans Memorial Hall. Congratulations Louie!

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on January 22, 2018
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the January 2018 Monthly Report of Investments
- D. Action: Adoption of Resolution: Approve the Categorical Exemption for the Woodlake North Magnolia Street Improvements Project
- E. Action: Adoption of Resolution: Approve the Categorical Exemption for Valley Pure
- F. Action: Adoption of Resolution: Approve the Categorical Exemption for Green Bean Pharm

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

V. ACTION/DISCUSSION ITEMS

- A. Information: Presentation to Elias Herrera Jr.
Chief Marquez presented a badge to Officer Herrera for his retirement from the Woodlake Police Department. Chief Marquez stated Officer Herrera was well liked and respected in the department. He served as a mentor to the younger staff and was always very helpful to all. He provided a great service to this community. Council thanked Officer Herrera for his service and wished him well in his retirement.
- B. Information: EDC Presentation
Will be rescheduled for a future meeting
City Employee Waters presented the attached PowerPoint
- C. Action: Adoption of Resolution: Approve the 2nd Amendment to the Purchase and Sale Agreement with Hafeltry Development Company, LLC for the Property with APN# 060-131-016
City Administrator Lara reported the following: the City acquired the property with APN# 060-131-016 from Union Pacific for one hundred fifty-one thousand four hundred and ninety-seven dollars and no cents (\$151,497.00). The City negotiated a sale price and entered into a Purchase and Sale Agreement with

Hafeltry Development Company, LLC for one hundred and fifty-five thousand dollars and no cents (\$155,000.00). The agreement was approved by Council on September 12, 2016 by Resolution No. 16-91. The agreement was set to expire February 12, 2018, and the developer AutoZone Parts Inc., requested an extension until March 2, 2018. A few more issues have come up during the final permitting process and the developer now requests an extension to April 2, 2018.

ON A MOTION BY ORTIZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE 2ND AMENDMENT TO THE PURCHASE SALE AGREEMENT. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program
City Administrator Lara reported the following: the Department of Transportation has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies). The City of Woodlake as a fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document as attached and applicable statutes, regulations and guidelines for all SGR funded transit projects. The City Administrator will be delegated to execute the Certification and Assurances document and any future amendments.

ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM. APPROVED UNANIMOUSLY.

- E. Action: Adoption of Resolution: Approve Regulatory Permit 17-03 and Conditional Use Permit 17-012 Platinum Gardens – **PUBLIC HEARING**
City Employee Waters reported the following: the applicant is proposing to operate cannabis business. The subject property is located at 405 S Acacia in a light manufacturing zone designation.

The applicant is requesting conditional use permits for the following cannabis businesses:

1. Cannabis Cultivation

Cannabis businesses within the City of Woodlake require a Conditional Use Permit, Certificate of Occupancy, Business License, and a Regulatory Permit before beginning operations.

As part of the Conditional Use Permit, the City is requesting that the business comply with the following conditions:

1. Meet all City development and State Building Code requirements prior to beginning operations.
2. Meet all State requirements, laws, and regulations for cannabis businesses in the State of California.
3. Meet all City requirements, laws, and regulations found in the City's Municipal Code, including Section 5.48, which regulates cannabis businesses.
4. Pay all fees and taxes imposed by the City of Woodlake.
5. Failure to comply with any City or State regulations will be considered a violation of the Conditional Use Permit and Regulatory Permit and result in the revocation of the Regulatory Permit.

PUBLIC HEARING OPENED 6:48 PM

Gary Lepper, 354 S. Acacia, Woodlake – Mr. Lepper is a representative from Dryvit Systems Inc. He stated they have concerns regarding vehicle and foot

traffic and safety issues. City Administrator Lara stated he is welcome to come and speak with him during business hours and discuss all his concerns.

PUBLIC HEARING CLOSED: 6:50 PM

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE REGULATORY PERMIT 17-03 AND CUP 17-012. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information: Items from Staff

City Administrator Lara – Reported City staff is currently waiting for Caltrans approval for lane closures. Project should be completed in 3 months. Community Center is on schedule and should be completed by end of June, early July.

City Clerk Zacarias – Reported there are tickets available for the Safety Recognition Dinner on March 3, 2018. The dinner will be held at the Exeter Veterans Memorial Hall. If anyone is interested, please contact City Clerk Zacarias.

City Attorney Zamora – Reported the cemetery loan agreement has been signed.

B. Information: Items from Council

Vice-Mayor Ortiz – Reported she attended the Locomotion awards luncheon last week and was happy to see all the awards given for each town.

Councilmember Martinez – Reported he had attended the SJVAPD meeting last week and a representative for the larger cities was elected. He asked city staff to prepare a report of the all the completed projects in the last year and any future projects and report it to staff at the next meeting.

Councilmember Lopez – Reported he had also attended the SJVAPD meeting last week and reminded everyone to check before you burn.

Mayor Mendoza – Stated he attended a LAFCO meeting last week and they discussed properties in Tulare and water rights. Also attended a TCAG meeting and discussed the upcoming Washington trip. Mayor Mendoza asked staff to continue to monitor water usage as we may be going into another dry summer.

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.

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

NOTICE TO THE PUBLIC

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

“Documents: If distributed to the Council less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Council: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City. Exemptions and details in Government Code§ 54957.5 (a) shall apply.”

VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, February 22, 2018 at 6:30 p.m. at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Louie Lopez - Councilmember

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

Meeting adjourned at 7:08 PM

Submitted by,

Irene Zacarias
City Clerk