

Date: May 29, 2018 (Tuesday)
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-D)

- A. Action: Approval of Minutes of the regular meeting held on April 23, 2018 (Pages 1-5)
- B. Action: Approval of Warrants (Pages 6-34)
- C. Action: Deny Claim for Damages from Tony Rubio filed on May 21, 2018 (Pages 35-36)
- D. Action: Adoption of Resolution: Authorize the City Administrator to File the Regional Surface Transportation Program (RSTP) Exchange Program Fund Claim for Fiscal Year 2017-2018 on Behalf of the City of Woodlake and Allow the City Administrator to Sign Necessary Documentation (Pages 37-42)

V. ACTION/DISCUSSION ITEMS

- A. Information: EDC Presentation
- B. Action: Adoption of Resolution: Receive Comments and Approve Annexation and Zone Change 18-001 for APNs 059-110-024, 059-110-029, 059-090-022 and 059-110-022 – **PUBLIC HEARING** (Pages 43-48)
- C. Action: Adoption of Resolution: Approve the Irrevocable Offer of Dedications to the Department of Transportation for a Portion of the Property with APN # 060-131-016 (Pages 49-53)
- D. Action: Adoption of Resolution: Approve a Subcommittee of Two Council Members to Begin the Process of Selecting a City Council Student Representative and Alternate for the 2018-2019 School Year (Pages 54-57)
- E. Action: Adoption of Resolution: Approve Conditional Use Permit 18-005 Woodlake Christian Center – **PUBLIC HEARING** (Pages 58-61)

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

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, June 11, 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

PRESENT: Councilmembers Mendoza, Ortiz, Lopez & Martinez

OTHERS: Lara, Marquez, Waters, Zamora & Zacarias

ABSENT: G. Gonzalez Jr. & Sandoval

FLAG SALUTE

PUBLIC COMMENT

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on April 23, 2018
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the April 2018 Monthly Report of Investments
- D. Action: Adoption of Resolution: Rescind Resolution 17-102 and Approve the Existence and Abatement of a Public Nuisance at 472 Olive Ln.
- E. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2018-2019 Appropriations Limit
- F. Action: Adoption of Resolution: Request the Tulare County Board of Supervisors Permit the County Registrar of Voters to Render Specified Services to the City
- G. Action: Adoption of Resolution: Requesting and Consenting to Consolidation of Elections; and Setting Specifications of the Election Order
- H. Action: Adoption of Resolution: Approve the 4th Amendment to the Purchase and Sale Agreement with Hafeltry Development Company, LLC for the Property with APN # 060-131-016
- I. Action: Adoption of Proclamation: Proclamation from the City of Woodlake Proclaiming the Week of May 20-26, 2018 as National Public Works Week

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

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approval of the License Agreement Between the Woodlake Unified School District and the City of Woodlake for the Castle Rock Field

City Administrator Lara reported the following: as part of the City of Woodlake's continued effort to develop its Parks and Recreation programs it has been working the Woodlake Unified School District to partner on the construction and redevelopment of the north Castle Rock Field. The Woodlake Unified School District approved the agreement at their May 9, 2018, meeting. The City is proposing to enter into a license agreement with the Woodlake Unified School District for the north Castle Rock field as seen in the attached Exhibit A. The City would then construct at a minimum the following improvements:

- Two regulation softball/baseball fields, which includes fencing, concrete pads, irrigation, soil conditioners, grass.
- A regulation soccer field, which may be used as two youth soccer fields and shall include irrigation, grass, goal posts.

- A concession stand with adjoining restrooms.
- A fence separating the North and South fields which shall match the existing fence material.

The City would maintain and operate the facility. As part of the mutually beneficial agreement, the Woodlake Unified School District would have priority to the fields followed by the City of Woodlake Parks and Recreation Department. Any third-party requests to use the facility would go through the City of Woodlake.

Mayor Mendoza asked how many kids have signed up for soccer. City Administrator Lara stated about 20.

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE LICENSE AGREEMENT BETWEEN THE WOODLAKE UNIFIED SCHOOL DISTRICT AND THE CITY OF WOODLAKE. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Approval of the City of Woodlake’s Quality Assurance Program

City Administrator Lara reported the following: a Quality Assurance Program (QAP) is comprised of two components, Quality Control and Acceptance. Quality Control is the responsibility of the contractor while acceptance is the responsibility of the City. Under the QAP, Quality Control is a sampling and testing program that will provide assurance that the materials and workmanship incorporated in each construction project are in conformance with the contract specifications, and acceptable to the City and/or oversight agencies such as Caltrans.

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE’S QUALITY ASSURANCE PROGRAM. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Approval of Mitigated Negative Declaration for the 7 Points Development – PUBLIC HEARING

City Employee Waters reported the following: The Project Applicant intends to operate a 116,320 square foot cannabis cultivation facility on APN 059-110-024 on the south side of Avenue 344 between Road 196 and State Route 216. The project requires a zone change and annexation before the facility can be considered for cannabis cultivation.

The proposed cannabis project will require the annexation of APN 059-110-024 into the City of Woodlake. The 7.72-acre parcel is currently outside the City of Woodlake limits but within the City of Woodlake Sphere of Influence and is consistent with the City’s General Plan with the Industrial land use designation. The site is currently an abandoned packing house.

In addition to the above-mentioned annexation, the City of Woodlake is proposing to include APNs 059-090-022, 059-110-029 and -002 in the annexation application.

Tenant improvements to an abandoned citrus packing facility will accommodate:

- Approximately 91,229 square feet of cultivation
- 11,600 square feet of drying space
- 2,260 square feet for storage.
- Installation of curb, gutter, and 5’ sidewalk along the frontage of the facility on Avenue 344.
- Installation of a new drive approach with security gate on Avenue 344, approximately 60 feet east of the existing drive approach to be removed.

- Install a security gate on the existing western ingress/egress along Avenue 344.
- Installation of a landscape screen along the frontage of the facility on Avenue 344.
- Installation of perimeter security, including lighting, fencing and an alarm system, in accordance with Chapter 5.48 of the Woodlake Municipal Code.
- Regrading of the existing on-site 12,500 square foot storm water drainage basin.

To accommodate this Project, the following entitlements are required:

- Annexation into the City of Woodlake
- Zone Amendment from Tulare County Industrial (M-1) to City of Woodlake Light Industrial (LI)
- Conditional Use Permit to operate under a Cannabis Business License

A notice was circulated for the IS/MND and the City received comments from Caltrans requesting City coordination and that considerations be made regarding the size and locations of the drive approaches.

The proposed project was found to not have a significant effect on the environment because revisions in the project have been made by or agreed to by the project proponent. Mayor Mendoza opened the meeting for public comment.

PUBLIC COMMENT OPENED 6:44

PUBLIC COMMENT CLOSED 6:45

ON A MOTION BY LOPEZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTON AND APPROVE THE MITIGATED NEGATIVE DECLARATION FOR THE 7 POINTS DEVELOPMENT. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Approve the Purchase and Sale Agreement for the Properties with APN No. 060-170-080 and APN No. 060-170-096

City Administrator Lara reported the following: the Woodlake City Council instructed staff to look at the acquisition of bare land that may be used in the future to promote improvements, development, infrastructure improvements and commercial opportunities. City staff engaged the Turner Family to look at the possibility of acquiring the properties with APN# 060-170-080 and APN# 060-170-096. Council approved the purchase of the properties on September 12, 2016, in the amount of three hundred thousand dollars (\$300,000.00). The City has been in contact with Ruben Cervantes and Armando Banuelos about selling the property for the potential development of a gas station and carwash. The Purchase and Sale Agreement would sell the property for three hundred twenty-five thousand dollars (\$325,000.00). The buyers shall have one hundred eighty (180) days from the end of the Site Investigation Period to accomplish such Development Approvals or their deposit will be lost to the City.

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

- E. Action: Adoption of Resolution: Approve the Agricultural Lease Agreement for the Property with APN No. 060-170-071-000

City Administrator Lara reported the following: the City Council of the City of Woodlake has instructed staff to look at acquiring property that may be used in the future development of the City's water, sewer, industrial and park systems. The goal of the City is to be prepared for future expansion while making sure that the needs of today's citizens are met. On June 12, 2017, Council approved the acquisition of 17.87-acre parcel on the west side of town adjacent to the industrial park as a site of interest. The parcel sits on Road 204 and Avenue 344 and is planted to olives. The City was approached by multiple entities looking to lease

the property for the upcoming crop year. After reviewing all offers the best offer was made by Alexandra Villapando. Ms. Villapando would lease the property through the current crop year for an annual fee equal to five hundred dollars (\$500) per acre or eight thousand, five hundred dollars (\$8,500.00).

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE AGRICULTURAL LEASE AGREEMENT FOR THE PROPERTY WITH APN 060-170-071-000. APPROVED UNANIMOUSLY.

F. Information: Animal Control Update

City Administrator Lara reported the following: the City of Woodlake has continued to have issues with animal control for many years. Citizen concerns have been brought to the attention of Council and staff during public meetings and business hours. The City of Woodlake animal control services are a joint task between the City of Woodlake Police and Public Works Departments. With the limited resources available, both departments respond to animal control calls and patrol for animals. Below is a breakdown of how many dogs have been caught and transferred to the City of Porterville animal shelter. The City does not track animal control staff hours separately, so a specific amount could not be provided for expenditures associated with that service.

Year	No. of Dogs	Shelter Fees
• FY 14/15	294	\$11,470
• FY 15/16	249	\$9,940
• FY 16/17	180	\$7,190
• <u>FY 17/18</u>	<u>147</u>	<u>\$5,866</u>
Total	869	\$34,466

Please note that FY 17/18 numbers are for 10 months only. For FY 17/18 the City has sponsored a spay and neuter clinic for 70 dogs and updated its animal ordinance to only allow 4 animals per household.

VI. OTHER BUSINESS

A. Information: Items from Staff

City Administrator Lara – Reported North Valencia should be started on curb and lights this coming week. The Community Center is on schedule and should be completed by late July, early August. Playground equipment is going up at both Valencia Heights and Alsumiri park this week.

City Clerk Zacarias – Reported the next scheduled meeting will be on Tuesday, May 29th due to the Memorial Holiday on Monday the 28th. Closing ceremonies for Softball is scheduled for Wednesday, May 16th at 5:30 at Willow Ct. The first annual Softball tournament will be Friday, May 18th and Saturday, May 19th. Woodlake will host Farmersville.

City Attorney Zamora – Stated we should be proud of all we do; a lot gets done with a small staff.

B. Information: Items from Council

Councilmember Martinez – Would like to see a marquee added to our town. City Administrator Lara stated the cost is about \$25,000 so maybe this can be a future project. Councilmember Martinez asked if the City could provide a free service to the community to drop off any material that needs to be shredded. City Administrator Lara stated not at this time. Councilmember Martinez asked how we could get the addresses painted on the curbs and sidewalks. City Administrator Lara stated we can provide this service with monies from Measure R City tax. The project should begin July 1st.

Mayor Mendoza – Reported he attended the San Joaquin Valley policy conference, the discussion was One Voice and how everyone works together. Mayor Mendoza asked when the next EDC meeting will be scheduled. City Administrator Lara stated soon.

Mayor Mendoza asked staff to place the matter of the Student Representative on the agenda for the next scheduled meeting. He stated there will be a different process to appoint the next student representative and asked staff to prepare an application the student candidate may complete before the selection process.

C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION

NOTICE TO THE PUBLIC

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VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, May 29, 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 7:15 PM

Submitted by,

Irene Zacarias

City Clerk

**City of Woodlake
Summary of Disbursements and Payroll
City Council Meeting : May 29, 2018**

PAYROLL

04/27/2018 (City) \$49,742.28
04/27/2018 (Fire) \$6,784.39

Gross Payroll	\$56,526.67
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DISBURSMENTS / WARRANTS

5/24/2018 \$283,911.15

Total Disbursements	\$283,911.15
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WIRES

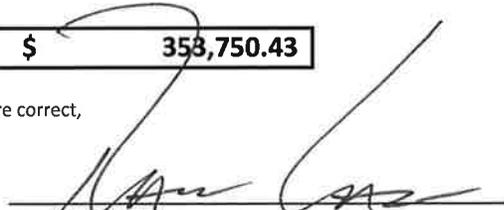
PAYROLL TAX WIRE CITY \$ 11,281.63
 FIRE \$ 2,030.98

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

Total Wire Amount Sent Out	\$ 13,312.61
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Amount to be Approved	\$ 358,750.43
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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 29th day of May 2018.
by the following vote:**

Ayes:
Noes:
Absent:
Abstain:

Mayor, Rudy Mendoza

City Clerk, Irene Zacarias

PERIOD 2 DATING 4/08/2018- 4/21/2018 CHECK DATE 4/27/2018
DIRECT DEPOSIT IS TURNED ON,

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
23431	4,087.67	208	1 STUB ONLY
23432	1,428.74	565	1 STUB ONLY
23433	2,130.06	210	1 STUB ONLY
23434	990.21	206	1 STUB ONLY
23435	2,347.98	212	1 STUB ONLY
23436	1,896.71	207	1 STUB ONLY
23437	1,106.84	173	1 STUB ONLY
23438	2,101.16	535	1 STUB ONLY
23439	1,828.82	568	1 STUB ONLY
23440	2,669.33	539	1 STUB ONLY
23441	1,029.26	555	1 STUB ONLY
23442	1,950.26	561	1 STUB ONLY
23443	1,381.21	564	1 STUB ONLY
23444	2,967.07	549	1 STUB ONLY
23445	1,019.95	566	1 STUB ONLY
23446	1,856.66	554	1 STUB ONLY
23447	1,968.86	552	1 STUB ONLY
23448	1,384.71	570	1 STUB ONLY
23449	1,184.68	215	1 STUB ONLY
23450	1,894.37	134	1 STUB ONLY
23451	948.66	218	1 STUB ONLY
23452	1,272.88	216	1 STUB ONLY
23453	871.31	205	1 STUB ONLY
23454	1,292.48	217	1 STUB ONLY
23455	1,277.68	159	1 STUB ONLY
23456	2,141.91	209	1 STUB ONLY
23457	1,634.47	211	1 STUB ONLY
23458	680.31	219	1 STUB ONLY
23459	782.97	214	1 STUB ONLY
23460	1,615.06	188	1 STUB ONLY

PERIOD 2 DATING 4/08/2018- 4/21/2018 CHECK DATE 4/27/2018
 DIRECT DEPOSIT IS TURNED ON

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

NEGOTIABLE CHECKS			COUNTS
0.00	*EMPLOYEE CHECKS		0
0.00	*VENDOR CHECKS		0
0.00	*BANK CHECKS		0
0.00	**TOTAL NEGOTIABLE CHECKS		0

OTHER CHECKS

0.00	*MANUAL CHECKS		0
0.00	*CANCELLED CHECKS		0
0.00	**TOTAL FOR CHECK FORM		

NON-NEGOTIABLE CHECKS

49,742.28	*DIRECT DEPOSIT STUBS		30
0.00	*VENDOR DIR DEP STUBS		0

EMP #	CUR AMT	CUR HRS
215	1,884.93	80.00
214	2,077.03	82.50
535	2,639.57	88.00
568	2,376.58	94.00
159	1,667.08	84.00
539	3,935.42	99.00
188	2,357.54	80.00
555	1,350.50	76.25
561	2,480.72	92.00
209	2,695.00	80.00
564	1,963.85	80.00
208	5,699.22	80.00
173	1,742.76	80.00
565	1,886.10	82.00
549	4,384.62	80.00
566	1,803.23	80.00
554	2,212.15	80.00
210	2,882.31	80.00
211	2,792.31	80.00
206	1,488.00	80.00
218	1,194.46	80.00
216	1,588.11	83.50
205	1,197.51	61.32
219	1,851.06	57.00
217	1,685.52	82.50
552	2,853.47	94.00
134	2,754.65	93.50
570	1,735.00	84.50
212	3,328.62	80.00
207	2,736.91	80.00
	70,244.23	2,454.07
	70,244.23	2,454.07

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

CITY-O/T REPORT-PAYROLL #22-2Q FY17/18 Paymate
 04/08/18-04/21/18 PAYROLL DATE: 04/27/18

EMP #	CUR AMT	CUR HRS
214	91.88	2.50
535	341.03	8.00
568	473.35	14.00
159	116.31	4.00
539	1,033.73	19.00
561	1,441.87	12.00
565	68.17	2.00
216	88.57	3.50
217	73.23	2.50
552	541.32	14.00
134	516.03	13.50
570	135.00	4.50
	3,920.49	99.50
PAGE TOTALS ***	12 EMPLOYEES	
FEATURE TOTALS *	12 EMPLOYEES	

PERIOD 2 DATING 4/08/2018- 4/21/2018 CHECK DATE 4/27/2018
 DIRECT DEPOSIT IS TURNED ON

CHECK NUMBER	CHECK AMOUNT	CODE	CHECK SEQ
23426	92.35	4023	1 STUB ONLY
23427	2,291.18	4018	1 STUB ONLY
23428	1,627.71	4022	1 STUB ONLY
23429	1,350.81	4041	1 STUB ONLY
23430	1,422.34	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

6,784.39	*DIRECT DEPOSIT STUBS	5
0.00	*VENDOR DIR DEP STUBS	0

PAY INFORMATION

RUN- 4/30/2018 12:03:43 PAGE 1

GROSS PAY FIRE-GROSS REPORT-PAYROLL #22-2Q FY17/18 PAYRATE PR4B0R-V14.08

FEATURE DISTRIBUTION

04/08/18-04/21/18 PAYROLL DATE: 04/27/18

EMP #	CUR AMT	CUR HRS
4023	100.00	10.00
4018	2,917.31	80.00
4022	1,910.73	112.00
4041	1,640.40	120.00
4035	1,870.58	120.00
5 EMPLOYEES	8,439.02	442.00
PAGE TOTALS ***		
FEATURE TOTALS *	8,439.02	442.00

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001086	ADSI	65409	05/25/18	330.00
000783	AFLAC	65410	05/25/18	562.16
001212	AT&T	65411	05/25/18	433.47
000334	BANK OF AMERICA	65412	05/25/18	6,463.87
000351	BSK ASSOCIATES	65413	05/25/18	3,238.92
000505	CARROT-TOP INDUSTRIES IN	65414	05/25/18	25.84
001019	CENTRAL SANITARY SUPPLY	65415	05/25/18	468.00
001750	CENTRAL VALLEY TOXICOLOG	65416	05/25/18	495.00
000964	CIVIL AIR PATROL MAGAZIN	65417	05/25/18	116.00
000994	COMPANION ANIMAL MEDICAL	65418	05/25/18	3,354.93
001688	CONDUENT ENTERPRISE SOLU	65419	05/25/18	3,275.00
001421	D & D SERVICES	65420	05/25/18	322.00
000646	DEARBORN NATIONAL LIFE I	65421	05/25/18	35.00
000753	DEPARTMENT OF JUSTICE	65422	05/25/18	52.33
001797	DOUGLASS TRUCK BODIES	65423	05/25/18	415.50
001793	ENVIRONMENTAL SYSTEMS	65424	05/25/18	47.42
000887	FERGUSON ENTERPRISES, IN	65425	05/25/18	245.00
000898	FOOTHILLS SUN-GAZETTE/TH	65426	05/25/18	26.70
000196	FRESNO OXYGEN	65427	05/25/18	13,748.00
001786	GOMEZ/FRANCISCO FRAIRE	65428	05/25/18	3,010.17
000846	GUARDIAN-APPLETON	65429	05/25/18	1,186.85
000497	HAAKER EQUIPMENT COMPANY	65430	05/25/18	637.04
001794	HMC AUTO PARTS	65431	05/25/18	90.00
000076	JORGENSEN & CO.	65432	05/25/18	275.00
000255	KELLER AND WEGLEY	65433	05/25/18	139.64
000381	LEMONCOVE GRANITE LLC	65434	05/25/18	242.17
001796	MIDWEST MOTOR SUPPLY	65435	05/25/18	145,635.45
001770	NSP3	65436	05/25/18	56.94
001087	PROTECTION ONE	65437	05/25/18	1,241.14
001222	RAY MORGAN COMPANY	65438	05/25/18	342.11
000023	SELF HELP ENTERPRISES IN	65439	05/25/18	4,000.00
001792	SIMI VALLEY NON PROFIT	65440	05/25/18	355.92
000134	SIMMONS TIRE SERVICE	65441	05/25/18	14,486.75
000024	SOUTHERN CALIF EDISON CO	65442	05/25/18	7,223.57
001224	SPECIAL DISTRICT RMA	65443	05/25/18	4,214.00
001178	SPENCE FENCE COMPANY INC	65444	05/25/18	11,315.55
001145	STANTEC CONSULTING SERVI	65445	05/25/18	264.00
001284	TEAMSTERS LOCAL UNION NO	65446	05/25/18	1,407.50
001388	TEL-TECH	65447	05/25/18	12,535.35
001577	TODD COMPANIES	65448	05/25/18	9,697.00
001795	TRENCH PLATE RENTAL CO	65449	05/25/18	115.00
001335	TULARE LOCAL HEALTH CARE	65450	05/25/18	127.78
001520	ULINE	65451	05/25/18	52.59
000726	UNITED RENTALS NORTHWES	65452	05/25/18	404.13
001146	USA BLUE BOOK	65453	05/25/18	50.00
000072	VALERO BROS.	65454	05/25/18	45.00
000141	VALLEY IND & FAM MED GRP	65455	05/25/18	863.17
000832	VERIZON WIRELESS	65456	05/25/18	

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001322	VSCE INC.	65457	05/25/18	34,532.36
000206	WOODLAKE UNIFIED SCHOOL	65458	05/25/18	5,242.28
BANK OF VISALIA				
				280,591.29

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BANK VENDOR

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CHECK#	DATE	AMOUNT
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280,591.29

REPORT TOTALS:

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
ADSI RCRDS MNGMNT 05/2018	330.00	CONTRACTURAL SERVICES	001.0411.060.028		7369		407 00002
AFLAC SUPPLIMNTL INSURANCE 5/18	562.16	ACCIDENT & DIS INS WITHH	001.0000.200.038		517850		407 00017
AT&T CITY OFFICE PHONES 5/18 PD OFFICE PHONES 5/18 SHOP DEPT. 05/2018 WATER DEPT. 05/2018 SEWER DEPT. 05/2018 AIRPORT ATM 05/2018	161.59 130.50 85.50 18.61 18.66 433.47	TELEPHONE TELEPHONE TELEPHONE TELEPHONE TELEPHONE UTILITIES *VENDOR TOTAL	001.0410.060.020 001.0411.060.020 001.0418.060.020 063.0463.060.020 062.0462.060.020 041.0441.060.021				407 00110 407 00111 407 00112 407 00113 407 00114 407 00115
BANK OF AMERICA PEDOMETERS 05/2018 RACK & SHELVING 05/2018 AMERICAN BUILDERS 5/18 A&W SYSTEMS 05/2018 LA POLICE GEAR 05/2018 RITE AID 05/2018 SIRCHIE 05/2018 ENVATO MARKET 05/2018 GOIN POSTAL 05/2018 M.VILLEGAS LUNCH 05/18 M.VILLEGAS LUNCH 5/18 LA POLICE GEAR 05/2018 SITEONE LANDSCAPE 5/18 AIRPORT ATM 05/2018 E.LLAMAS TRAINING 5/18 CARROT TOP INDUS. 05/18 P&R CANOPY 05/2018 AMAZON WEB SERV. 05/18 UBER RUDY 05/2018 UBER RUDY 05/2018 UBER RUDY 05/2018 UBER RUDY 05/2018 UBER CANCEL RUDY 05/18 UBER RUDY 05/2018 UBER RUDY 05/2018 HOLIDAY INN RUDY 05/18 EARTHLINK 05/2018 ADOBE 05/2018 CHEVON (HELEN) 05/18 COIN COUNTER 05/2018 COIN COUNTER 05/2018 AMAZON WEB SERV. 05/2018 STEP UP EVENT 05/2018 OXYCLEAN FOR FLGS 5/18	67.93 310.97 651.96 213.31 195.39 55.49 323.43 22.00 46.25 10.78 11.84 277.55 626.29 1.00 600.00 625.40 1,564.75 2.48 6.96 38.86 5.00 7.68 5.00 6.24 18.35 22.15 11.90 122.86 54.26 54.26 2.52 412.60 8.43 6,463.87	COMMUNITY PROMOTION FUND SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN VEHICLE MAINT/OPERATIONS SPECIAL DEPARTMENT EXPEN COMMUNITY PROMOTION FUND CONTRACTURAL SERVICES COMMUNITY PROMOTION FUND SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN CONTRACTURAL SERVICES CONTRACTURAL SERVICES SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN COMMUNITY PROMOTION FUND SPECIAL DEPARTMENT EXPEN OFFICE SUPPLIES TRAVEL, CONFERENCES & ME TRAVEL, CONFERENCES & ME SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN VEHICLE MAINT/OPERATIONS OFFICE SUPPLIES OFFICE SUPPLIES CONTRACTURAL SERVICES SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	001.0409.060.066 001.0411.060.029 001.0421.060.029 021.0424.060.032 001.0411.060.029 001.0409.060.066 001.0411.060.028 001.0409.060.066 001.0411.060.029 001.0411.060.029 001.0411.060.029 001.0421.060.028 001.0402.060.029 001.0405.060.029 001.0409.060.066 001.0421.060.029 001.0410.060.030 001.0401.060.030 001.0401.060.030 001.0401.060.030 001.0401.060.030 001.0401.060.030 001.0401.060.030 001.0401.060.030 001.0410.060.029 001.0410.060.029 021.0424.060.032 062.0463.060.023 063.0463.060.023 001.0410.060.023 001.0403.060.028 001.0418.060.029 *VENDOR TOTAL				407 00064 407 00065 407 00066 407 00067 407 00068 407 00069 407 00070 407 00071 407 00072 407 00073 407 00074 407 00075 407 00076 407 00077 407 00078 407 00079 407 00080 407 00081 407 00082 407 00083 407 00084 407 00085 407 00086 407 00087 407 00088 407 00089 407 00090 407 00091 407 00092 407 00093 407 00094 407 00095 407 00096 407 00103

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
BSK ASSOCIATES BACTI 05/2018 WEEKLY EFFLUENT 05/2018 WDLK CMMNTY CNTR 05/18	90.00 185.00 2,963.92 3,238.92	CONTRACTURAL SERVICES SPECIAL DEPARTMENT EXPEN COMMUNITY CENTER *VENDOR TOTAL	063.0463.060.028 062.0462.060.029 001.0550.080.534	A813460 A813464 0084251			407 00001 407 00003 407 00063
CARROT-TOP INDUSTRIES IN FLAGS 05/2018	147.69	CONTRACTURAL SERVICES	001.0411.060.028	38516700			407 00107
CENTRAL SANITARY SUPPLY CREDIT CLEAN SUPPLS 5/18 CLEANING SUPPLIES 5/18	31.97CR 57.81 25.84	SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	001.0418.060.029 001.0418.060.029	20273 860814			407 00108 407 00109
CENTRAL VALLEY TOXICOLOG TOXICOLOGY REPORT 5/18 TOXICOLOGY REPORT 5/18 TOXICOLOGY REPORT 05/18 TOXICOLOGY REPORT 05/18 TOXICOLOGY REPORT 05/18 TOXICOLOGY REPORT 05/18	78.00 78.00 78.00 78.00 78.00 468.00	CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	001.0411.060.028 001.0411.060.028 001.0411.060.028 001.0411.060.028 001.0411.060.028	275051 275052 275320 275913 276221 276222			407 00056 407 00057 407 00058 407 00059 407 00060 407 00061
CIVIL AIR PATROL MAGAZIN CIVIL AIR MAGAZINE 5/18	495.00	SPECIAL DEPARTMENT EXPEN	041.0441.060.029	RL 1121005			407 00100
COMPANION ANIMAL MEDICAL K-9 RANGER 05/2018 K-9 RANGER 05/2018	61.00 55.00 116.00	CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	001.0411.060.028 001.0411.060.028	303889 305396			407 00027 407 00098
CONDUENT ENTERPRISE SOLU MNTHLY TECHNLOGY 05/18	3,354.93	SPECIAL DEPARTMENT EXPEN	001.0410.060.029	1460913			407 00018
D & D SERVICES ANIMAL DISPOSAL 05/2018	275.00	SPECIAL DEPARTMENT EXPEN	001.0411.060.029	63479			407 00037
DEARBORN NATIONAL LIFE I CITY EMPLOYEES 05/2018 CITY EMPLOYEES 05/2018	1.56 6.09 0.88 5.81 2.32 13.75 4.52 13.08 71.14 54.67 17.19 5.60	HEALTH INSURANCE HEALTH INSURANCE	001.0403.050.008 001.0404.050.008 001.0405.050.008 001.0415.050.008 001.0416.050.008 001.0418.050.008 001.0421.050.008 001.0422.050.008 061.0461.050.008 062.0462.050.008 063.0463.050.008 021.0424.050.008 029.0429.050.008	JUNE 2018 JUNE 2018			407 00004 407 00004

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
DEARBORN NATIONAL LIFE I CITY EMPLOYEES 05/2018	1.28	HEALTH INSURANCE	032.0440.050.008		JUNE 2018		407 00004
CITY EMPLOYEES 05/2018	1.34	HEALTH INSURANCE	060.0460.050.008		JUNE 2018		407 00004
CITY EMPLOYEES 05/2018	2.02	HEALTH INSURANCE	001.0402.050.008		JUNE 2018		407 00004
PD EMPLOYEES 05/2018	115.00	HEALTH INSURANCE	001.0411.050.008		JUNE 2018		407 00005
	322.00	*VENDOR TOTAL					
DEPARTMENT OF JUSTICE BLOOD ANALYSIS 5/18	35.00	CONTRACTURAL SERVICES	001.0411.060.028		304517		407 00097
DOUGLASS TRUCK BODIES LATCH FOR TRUCK #33 5/18	52.33	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		51673		407 00102
ENVIRONMENTAL SYSTMES SUPPLIES 05/2018	415.50	CONTRACTURAL SERVICES	062.0462.060.028		93459791		407 00044
FERGUSON ENTERPRISES, IN SUPPLIES 05/2018	47.42	SPECIAL DEPARTMENT EXPEN	063.0463.060.029		1363907		407 00012
FOOTHILLS SUN-GAZETTE/TH PUBLIC NOTICE 05/2018	120.00	SPECIAL DEPARTMENT EXPEN	001.0402.060.029		52836		407 00106
PUBLIC NOTICE 05/2018	125.00	SPECIAL DEPARTMENT EXPEN	001.0402.060.029		52837		407 00105
	245.00	*VENDOR TOTAL					
FRESNO OXYGEN MEDICAL SUPPLIES 05/2018	26.70	MEDICAL SUPPLIES	004.0414.060.040		62186149		407 00053
GOMEZ/FRANCISCO FRAIRE SDWLKS RMP5 MNZNILO 5/18	13,748.00	CONTRACTURAL SERVICES	001.0422.060.028				407 00016
GUARDIAN-APPLETON EMPLOYER CNTRBTNS 05/2018	12.28	HEALTH INSURANCE	001.0403.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	47.96	HEALTH INSURANCE	001.0404.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	6.96	HEALTH INSURANCE	001.0405.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	45.78	HEALTH INSURANCE	001.0415.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	18.30	HEALTH INSURANCE	001.0416.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	108.31	HEALTH INSURANCE	001.0418.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	45.27	HEALTH INSURANCE	001.0421.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	35.62	HEALTH INSURANCE	001.0422.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	103.05	HEALTH INSURANCE	061.0461.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	560.17	HEALTH INSURANCE	062.0462.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	430.50	HEALTH INSURANCE	063.0463.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	135.39	HEALTH INSURANCE	021.0424.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	44.14	HEALTH INSURANCE	029.0429.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	10.09	HEALTH INSURANCE	032.0440.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	10.56	HEALTH INSURANCE	060.0460.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	15.55	HEALTH INSURANCE	001.0402.050.008		JUNE 2018		407 00038
EMPLOYER CNTRBTNS 05/2018	997.98	HEALTH INSURANCE	001.0411.050.008		JUNE 2018		407 00039
PD EMPLOYEES 05/2018	382.26	HEALTH INSURANCE	004.0414.050.008		JUNE 2018		407 00040
FIRE EMPLOYEES 05/2018	3,010.17	*VENDOR TOTAL					

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
HAAKER EQUIPMENT COMPANY SERVICES 05/2018	186.85	VEHICLE MAINTENANCE/OPER	001.0422.060.032		C42245		407 00050
HMC AUTO PARTS FLEET METLOCK DISC 5/18 SUPPLIES 05/2018	231.68 405.36 637.04	VEHICLE MAINTENANCE/OPER VEHICLE MAINT/OPERATIONS *VENDOR TOTAL	001.0411.060.032 021.0424.060.032		18IN001944 18IN001945		407 00051 407 00048
JORGENSEN & CO. PD FIRE EXT MAINT. 5/18	90.00	SPECIAL DEPARTMENT EXPEN	001.0411.060.029		5734668		407 00104
KELLER AND WEGLEY WELL #13 &14 05/2018	275.00	CONTRACTURAL SERVICES	063.0463.060.028				407 00047
LEMONCOVE GRANITE LLC SUPPLIES 05/2018	139.64	SPECIAL DEPARTMENT EXPEN	001.0421.060.029		24989		407 00010
MIDWEST MOTOR SUPPLY SUPPLIES 05/2018	242.17	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		6341024		407 00099
NSP3 ALSMRI & VLNCIA PRK 5/18 ALSMRI & VLNCIA PRK 5/18	45,635.45 100,000.00 145,635.45	SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	001.0407.060.029 001.0406.060.029		1800188 1800188		407 00021 407 00022
PROTECTION ONE WWTP ALARM 05/2018	56.94	CONTRACTURAL SERVICES	063.0463.060.028				407 00025
RAY MORGAN COMPANY CITY PRINTER 05/2018	1,241.14	SPECIAL DEPARTMENT EXPEN	001.0410.060.029		2062058		407 00006
SELF HELP ENTERPRISES IN RECONVAYANCE 05/2018	342.11	CONTRACTURAL SERVICES	001.0402.060.028				407 00023
SIMI VALLEY NON PROFIT SPAY & NEUTR CLNC 5/18	4,000.00	SPECIAL DEPARTMENT EXPEN	001.0411.060.029				407 00042
SIMMONS TIRE SERVICE FLAT SERVICE CALL 05/18 FLAT SERVICE CALL 05/18	170.00 185.92 355.92	CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	062.0462.060.028 062.0462.060.028		48471 48755		407 00014 407 00015
SOUTHERN CALIF EDISON CO CITY ADMIN BLDG 05/2018 WATER DEPT. 05/2018 MAINT. SHOP 05/2018 PARKS DEPT. 05/2018 SEWER DEPT. 05/2018 AIRPORT DEPT. 05/2018 SUBDVSN LIGHTING 05/2018 STREETS DEPT. 05/2018	632.28 4,128.26 260.35 33.32 5,301.24 68.59 159.19 3,688.86	UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES	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				407 00028 407 00029 407 00030 407 00031 407 00032 407 00033 407 00034 407 00035

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
SOUTHERN CALIF EDISON CO FIRE STATION 05/2018	214.66 14,486.75	UTILITIES *VENDOR TOTAL	004.0414.060.021				407 00062
SPECIAL DISTRICT RMA WORKERS COMP 05/2018	7,223.57	WORKER'S COMPENSATION IN	004.0414.050.007		62852		407 00054
SPENCE FENCE COMPANY INC GTE OPERATOR 05/2018	4,214.00	SPECIAL DEPARTMENT EXPEN	001.0411.060.029		11065		407 00026
STANTEC CONSULTING SERVI WTR SYSTM IMPRVMTS 5/18 WDLK ONCLL REPRTRG 5/18	7,413.05 3,902.50 11,315.55	CONTRACTURAL SERVICES CONTRACTURAL SERVICES *VENDOR TOTAL	063.0463.060.028 062.0462.060.028		1356789 1357942		407 00043 407 00045
TEAMSTERS LOCAL UNION NO WPD UNION DUES 05/2018	264.00	POLICE ASS'N DUES WITHHE	001.0000.200.030		JUNE 2018		407 00041
TEL-TECH ADD MAILBX SYSTM 05/18 SERVICES 05/2018	237.50 1,170.00 1,407.50	TELEPHONE SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	004.0414.060.020 001.0410.060.029		2820 2831		407 00024 407 00046
TODD COMPANIES WELL #13 05/2018	12,535.35	CONTRACTURAL SERVICES	063.0463.060.028		8		407 00036
TRENCH PLATE RENTAL CO SUPPLIES 05/2018	697.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		26-012111-18		407 00049
TULARE LOCAL HEALTH CARE URINE/DRUG SCREEN 5/18	115.00	CONTRACTURAL SERVICES	001.0411.060.028		88992193		407 00055
ULINE WINDSOCK KIT 05/2018	127.78	SPECIAL DEPARTMENT EXPEN	041.0441.060.029		97268243		407 00013
UNITED RENTALS NORTHWES SKID STEER AUGER 05/18	52.59	SPECIAL DEPARTMENT EXPEN	001.0421.060.029		156745074-001		407 00007
USA BLUE BOOK SS BARREL LCK W CAP 5/18 PIPE WRENCHES 05/2018	208.06 196.07 404.13	SPECIAL DEPARTMENT EXPEN SPECIAL DEPARTMENT EXPEN *VENDOR TOTAL	063.0463.060.029 062.0462.060.029		562702 562740		407 00009 407 00008
VALERO BROS. PROPANE 05/2018	50.00	SPECIAL DEPARTMENT EXPEN	001.0418.060.029		3746/3758		407 00011
VALLEY IND & FAM MED GRP DOT PHYSICAL 05/2018	45.00	SPECIAL DEPARTMENT EXPEN	062.0462.060.029		349207		407 00101

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
VERIZON WIRELESS PD CELL PHONES 05/2018	472.01	TELEPHONE	001.0411.060.020			407 00116
CITY CELL PHONES 05/18	11.73	TELEPHONE	001.0404.060.020			407 00117
CITY CELL PHONES 05/18	7.82	TELEPHONE	001.0405.060.020			407 00117
CITY CELL PHONES 05/18	23.46	TELEPHONE	001.0415.060.020			407 00117
CITY CELL PHONES 05/18	3.91	TELEPHONE	001.0416.060.020			407 00117
CITY CELL PHONES 05/18	7.82	TELEPHONE	001.0418.060.020			407 00117
CITY CELL PHONES 05/18	19.55	TELEPHONE	001.0421.060.020			407 00117
CITY CELL PHONES 05/18	11.73	TELEPHONE	001.0422.060.020			407 00117
CITY CELL PHONES 05/18	23.46	TELEPHONE	061.0461.060.020			407 00117
CITY CELL PHONES 05/18	62.58	TELEPHONE	021.0424.060.020			407 00117
CITY CELL PHONES 05/18	103.65	TELEPHONE	062.0462.060.020			407 00117
CITY CELL PHONES 05/18	103.65	TELEPHONE	063.0463.060.020			407 00117
CITY CELL PHONES 05/18	11.80	TELEPHONE	001.0403.060.020			407 00117
	863.17	*VENDOR TOTAL				
VSCE INC. N.VLNCA BLVD 05/2018	3,960.86	N. VALENCIA PROJECT DESI	025.0590.740.028	6559		407 00019
N.VLNCA BLVD 05/2018	30,571.50	N. VALENCIA PROJECT DESI	025.0590.740.028	6559		407 00020
	34,532.36	*VENDOR TOTAL				
WOODLAKE UNIFIED SCHOOL SUMMER SWIM PROG. 05/18	5,242.28	CONTRACTURAL SERVICES	001.0421.060.028	513		407 00052

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	280,591.29					

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THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.
DATE APPROVED BY
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BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001236	LAB CORP. OF AMERICA	13886	05/01/18	84.92
001285	VISALIA FAMILY PRACTICE	13887	05/03/18	10.81
001356	VISALIA WOMENS SPECIALTY	13888	05/09/18	132.47
001791	REMEDY MEDICAL EQUIPMENT	13889	05/10/18	273.56
001303	GONZALES/LYNN W.	13890	05/15/18	66.60
001255	LUIS H. VELOSA MD	13891	05/15/18	90.00
001242	KAWEAH DELTA MEDICAL CEN	13892	05/17/18	322.75
BANK OF VISALIA				
				981.11

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BANK VENDOR

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CITY OF WOODLAKE

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981.11

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
GONZALES/LYNN W. OUTPATIENT VISIT 05/2018	66.60	HEALTH INSURANCE	004.0414.050.008			408 00006
KAMEAH DELTA MEDICAL CEN SERVICES 05/2018	322.75	HEALTH INSURANCE	004.0414.050.008			408 00005
LAB CORP. OF AMERICA LAB/DIAGNOSTIC 05/2018	0.64	HEALTH INSURANCE	001.0403.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	2.49	HEALTH INSURANCE	001.0404.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	0.36	HEALTH INSURANCE	001.0405.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	2.38	HEALTH INSURANCE	001.0415.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	0.95	HEALTH INSURANCE	001.0416.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	5.64	HEALTH INSURANCE	001.0418.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	2.35	HEALTH INSURANCE	001.0421.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	1.85	HEALTH INSURANCE	001.0422.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	5.36	HEALTH INSURANCE	061.0461.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	29.18	HEALTH INSURANCE	062.0462.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	22.42	HEALTH INSURANCE	063.0463.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	7.05	HEALTH INSURANCE	021.0424.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	2.30	HEALTH INSURANCE	029.0429.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	0.52	HEALTH INSURANCE	032.0440.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	0.55	HEALTH INSURANCE	060.0460.050.008			408 00004
LAB/DIAGNOSTIC 05/2018	0.88	HEALTH INSURANCE	001.0402.050.008			408 00004
	84.92	*VENDOR TOTAL				
LUIS H. VELOSA MD SPECIALIST VISIT 05/18	90.00	HEALTH INSURANCE	004.0414.050.008			408 00007
REMEDY MEDICAL EQUIPMENT MEDICAL EQUIPMENT 05/2018	2.06	HEALTH INSURANCE	001.0403.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	8.04	HEALTH INSURANCE	001.0404.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	1.16	HEALTH INSURANCE	001.0405.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	7.68	HEALTH INSURANCE	001.0415.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	3.07	HEALTH INSURANCE	001.0416.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	18.17	HEALTH INSURANCE	001.0418.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	7.59	HEALTH INSURANCE	001.0421.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	5.97	HEALTH INSURANCE	001.0422.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	17.29	HEALTH INSURANCE	061.0461.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	94.01	HEALTH INSURANCE	062.0462.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	72.25	HEALTH INSURANCE	063.0463.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	22.72	HEALTH INSURANCE	021.0424.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	7.40	HEALTH INSURANCE	029.0429.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	1.69	HEALTH INSURANCE	032.0440.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	1.77	HEALTH INSURANCE	060.0460.050.008			408 00001
MEDICAL EQUIPMENT 05/2018	2.69	HEALTH INSURANCE	001.0402.050.008			408 00001
	273.56	*VENDOR TOTAL				
VISALIA FAMILY PRACTICE DR VISIT/LAB WORK 05/18	0.08	HEALTH INSURANCE	001.0403.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.31	HEALTH INSURANCE	001.0404.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.04	HEALTH INSURANCE	001.0405.050.008			408 00003

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
VISALIA FAMILY PRACTICE						
DR VISIT/LAB WORK 05/18	0.30	HEALTH INSURANCE	001.0415.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.12	HEALTH INSURANCE	001.0416.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.71	HEALTH INSURANCE	001.0418.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.30	HEALTH INSURANCE	001.0421.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.23	HEALTH INSURANCE	001.0422.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.68	HEALTH INSURANCE	061.0461.050.008			408 00003
DR VISIT/LAB WORK 05/18	3.71	HEALTH INSURANCE	062.0462.050.008			408 00003
DR VISIT/LAB WORK 05/18	2.85	HEALTH INSURANCE	063.0463.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.89	HEALTH INSURANCE	021.0424.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.29	HEALTH INSURANCE	029.0429.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.06	HEALTH INSURANCE	032.0440.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.07	HEALTH INSURANCE	060.0460.050.008			408 00003
DR VISIT/LAB WORK 05/18	0.17	HEALTH INSURANCE	001.0402.050.008			408 00003
	10.81	*VENDOR TOTAL				
VISALIA WOMENS SPECIALTY						
DR VISIT 05/2018	0.99	HEALTH INSURANCE	001.0403.050.008			408 00002
DR VISIT 05/2018	3.89	HEALTH INSURANCE	001.0404.050.008			408 00002
DR VISIT 05/2018	0.56	HEALTH INSURANCE	001.0405.050.008			408 00002
DR VISIT 05/2018	3.72	HEALTH INSURANCE	001.0415.050.008			408 00002
DR VISIT 05/2018	1.48	HEALTH INSURANCE	001.0416.050.008			408 00002
DR VISIT 05/2018	8.80	HEALTH INSURANCE	001.0418.050.008			408 00002
DR VISIT 05/2018	3.67	HEALTH INSURANCE	001.0421.050.008			408 00002
DR VISIT 05/2018	2.89	HEALTH INSURANCE	001.0422.050.008			408 00002
DR VISIT 05/2018	8.37	HEALTH INSURANCE	061.0461.050.008			408 00002
DR VISIT 05/2018	45.52	HEALTH INSURANCE	062.0462.050.008			408 00002
DR VISIT 05/2018	34.98	HEALTH INSURANCE	063.0463.050.008			408 00002
DR VISIT 05/2018	11.00	HEALTH INSURANCE	021.0424.050.008			408 00002
DR VISIT 05/2018	3.58	HEALTH INSURANCE	029.0429.050.008			408 00002
DR VISIT 05/2018	0.82	HEALTH INSURANCE	032.0440.050.008			408 00002
DR VISIT 05/2018	0.85	HEALTH INSURANCE	060.0460.050.008			408 00002
DR VISIT 05/2018	1.35	HEALTH INSURANCE	001.0402.050.008			408 00002
	132.47	*VENDOR TOTAL				

Schedule of Bills

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P	ID	LINE
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981.11

REPORT TOTALS:

RECORDS PRINTED - 000067

Schedule of Bills

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

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

ACS FINANCIAL SYSTEM
05/24/2018 13:

CITY OF WOODLAKE
GL540R-V08.08 PAGE 1

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT
BANK BANK OF VISALIA				
001265	TULARE COUNTY CLERK	65408	05/16/18	2,338.75
BANK OF VISALIA				2,338.75

ACS FINANCIAL SYSTEM
05/24/2018 13:

Check Register GL540R-V08.08 PAGE 2

BANK VENDOR

CHECK# DATE AMOUNT

REPORT TOTALS:

2,338.75

RECORDS PRINTED = 000002

Schedule of Bills

ACS FINANCIAL SYSTEM
 05/24/2018 13:05:57

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
TULARE COUNTY CLERK	58.00	CONTRACTURAL SERVICES	001.0405.060.028		7 POINT DVLPWN		406 00002
FILING FEES 05/2018	2,280.75	CONTRACTURAL SERVICES	001.0405.060.028		7 POINTS DEVLV		406 00001
FISH & GAME FEE 05/2018	2,338.75	*VENDOR TOTAL					

VENDOR NAME
DESCRIPTION

Schedule of Bills

AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
2,338.75					

REPORT TOTALS:

RECORDS PRINTED = 000002

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

May 29, 2018

Prepared by Irene Zacarias, City Staff

SUBJECT:

Action: Deny Claim for Damages from Tony Rubio filed on May 21, 2018

BACKGROUND:

A claim can be filed by any person who believes he or she has been injured or damaged by a public entity or a public employee. The person must file a written claim with the public entity, and the entity must reject it before a lawsuit against the entity and/or employee may be filed in court.

DISCUSSION:

The City of Woodlake has received a claim for damages from Tony Rubio. The claim is attached for reference.

RECOMMENDATIONS:

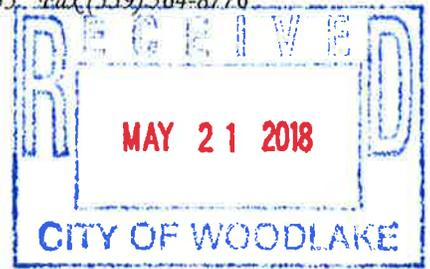
Staff recommends that Council authorize the approval to Deny Claim for Damage from Tony Rubio.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Claim Form B dated May 21, 2018



Claim for Damages
City of Woodlake

Claimant's Name: Tony Rubio

SS#: _____ DOB: 5-3-36 Gender: Male [checked] Female _____

Claimant's Address: 660 LAUREL LN.

Claimant's Phone: 559-429-9598

Address where notices about claim are to be sent, if different from above:

Date of incident/accident: 5-3-17

Date injuries, damages, or losses were discovered: _____

Location of incident/accident: 660 LAUREL LN.

What did entity or employee do to cause this loss, damage, or injury? DISCRIMINATE AGAINST ME

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What are the names of the city's employees who caused this injury, damage, or loss (if known)? EMMANUEL HAMAS

What amount of money is claimant seeking or, if the amount is in excess of \$10,000, which is the appropriate court of jurisdiction. Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a "limited civil case" (See Government Code 910(f)). \$5000.00

How was this amount calculated (please itemize)? _____

(Use back of this form or separate sheet if necessary to answer this question in detail. Also attach pictures and receipts)

I declare under penalty of perjury that the foregoing is true and correct. Making a false claim is a felony. (P.C.72)

Date Signed: 5-17-18 Signature: Tony Rubio

If signed by representative:

Representative's Name _____

Address: _____

Telephone #: _____

Relationship to Claimant: _____

Please Read - Important

Your claim must be filed within six (6) months of the date of the incident (Government Code 911.2)

The claim will be reviewed and will either be settled or denied. You will be notified by mail, if your claim is denied. You will have six (6) months from the date the notice was personally delivered or deposited in the mail to file a court action as to any claims encompassed by the California Tort Claims Act (Government Code 945.6).

Statutes of limitations for claims which are not encompassed by the California Tort claims act may run independently. If you have any questions please call (559) 564-8055.

City of Woodlake

AGENDA ITEM IV-D

May 29, 2018

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Authorize the City Administrator to File the Regional Surface Transportation Program (RSTP) Exchange Program Fund Claim for Fiscal Year 2017-2018 on Behalf of the City of Woodlake and Allow the City Administrator to Sign Necessary Documentation

BACKGROUND:

Annually, Caltrans and the Tulare County Association of Governments enter into a Standard Agreement contract that includes an RSTP Exchange Program. The contract allows for the exchange of unobligated balances of federal Regional Surface Transportation Program funds with non-federal State Highway Account funds. TCAG then applies a RSTP population-based distribution formula using current Department of Finance (DOF) population estimates (January 2018) to the RSTP apportionment to determine the amount of RSTP Exchange funds to be distributed to TCAG member jurisdictions.

DISCUSSION:

For Fiscal Year 2017-2018 the City of Woodlake has an estimated RSTP Exchange Program fund apportionment amount available to claim in the amount of eighty-one thousand six hundred and four dollars (\$81,604). The funds are to be accounted for in the STP Fund and the City uses them for rehab and maintenance projects.

RECOMMENDATIONS:

Authorize the City Administrator to sign and file the above described FY 2017- 2018 RSTP Exchange Program fund claim on behalf of the City of Woodlake in the amount of eighty-one thousand six hundred and four dollars (\$81,604). The funds are to be accounted for in the STP Fund to be used by the City for rehab and maintenance projects.

FISCAL IMPACT:

There is no fiscal impact to the City of Woodlake General Fund. The funds, when received, will be accounted for in the STP Fund and the City will use them for rehab and maintenance projects as budgeted.

ATTACHMENTS:

1. Resolution: Authorize the City Administrator to File the Regional Surface Transportation Program (RSTP) Exchange Program Fund Claim for Fiscal Year 2017-2018 on Behalf of the City of Woodlake and Allow the City Administrator to Sign Necessary Documentation
2. Attachment No. 1 - Claim to the Tulare County Association of Governments for Regional Surface Transportation Program (RSTP) Funds in Exchange for State Highway Account Funds FY 2017-2018

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

In the matter of:

AUTHORIZE THE CITY ADMINISTRATOR TO)	Resolution No.
FILE THE REGIONAL SURFACE TRANSPORTATION)	
PROGRAM (RSTP) EXCHANGE PROGRAM FUND)	
CLAIM FOR FISCAL YEAR 2017-2018 ON BEHALF)	
OF THE CITY OF WOODLAKE AND ALLOW THE)	
CITY ADMINSTRATOR TO SIGN NECESSSARY)	
DOCUMENTATION)	

Councilmember _____, offered the following resolution and moved its adoption. Authorize the City Administrator to File the Regional Surface Transportation Program Exchange Program Fund Claim for Fiscal Year 2017-2018 on behalf of the City of Woodlake.

WHEREAS, the Tulare County Association of Governments (TCAG) and the California Department of Transportation (Caltrans) have entered into a Standard Agreement contract to exchange unobligated balances of federal Regional Surface Transportation Program (RSTP) funds with non-federal State Highway Account funds; and

WHEREAS, Caltrans Division of Programming releases a 5-year ESTIMATE of RSTP Exchange Program apportionments for inclusion in the Federal Transportation Improvement Program (FTIP) Programming document every 2-years to California Metropolitan Planning Organizations (MPOs);

WHEREAS, TCAG is the designated MPO for Tulare County;

WHEREAS, the Annual RSTP Exchange Program fund apportionment is an ESTIMATE and subject to change during the fiscal year (2017-2018) due to many Federal Surface Transportation Bill variables including the annual appropriations act as well as other Congressional action (i.e. rescissions);

WHEREAS, a FINAL RSTP Exchange apportionment amount is published at the end of the FY17-18 and can be different than the ESTIMATE RSTP Exchange apportionment figure;

WHEREAS, Annually, Caltrans sends TCAG a Standard Agreement contract that includes an RSTP Exchange Program apportionment figure;

WHEREAS, TCAG applies a RSTP population based distribution formula using current Department of Finance (DOF) population estimates (January 2018) to the RSTP apportionment to determine the amount of RSTP Exchange funds to be distribution to TCAG member jurisdictions;

WHEREAS, the City of Woodlake has an ESTIMATE RSTP Exchange Program fund apportionment amount available to claim in FY17-18 is eighty-one thousand six hundred and four dollars (\$81,604).

WHEREAS, payment of the ESTIMATE RSTP Exchange fund claim will be subject to all conditions specified in the fully executed standard contract agreement between TCAG and Caltrans,

as well as the TCAG RSTP Exchange Claim form requirements: Projects to be funded with this claim are only those projects that are defined under Sections 133(b) and 133(c) of Title 23, United States Code and Article XIX of the California State Constitution, implemented in accordance with the requirements of Section 182.6(d)(1) of the Streets and Highways Code.

WHEREAS, if the FINAL RSTP Exchange apportionment figure is higher for FY17-18 than the ESTIMATE RSTP Exchange apportionment figure, Caltrans would have to revise the RSTP Exchange Standard Agreement contract with the higher RSTP figure before TCAG could instruct the Tulare County Auditor Controller's Officer to distribute a greater amount of RSTP Exchange Program funds to member agencies, than identified in this resolution;

WHEREAS, if the FINAL RSTP Exchange apportionment figure is lower for FY17-18 than the ESTIMATE RSTP Exchange apportionment amount, Caltrans does not have to revise the RSTP Exchange contract with the lower amount before TCAG could recalculate the available RSTP Exchange Program funds using the same population-based formula and then instruct the Tulare County Auditor Controller's Officer to distribute the lower FY17-18 FINAL RSTP Exchange Program fund amount to member agencies;

WHEREAS, the City of Woodlake has established special gas tax street improvement fund as a requirement to receive the RSTP Exchange Program funds; and

WHEREAS, it is deemed in the best interest of the City of Woodlake the City Administrator is authorized to sign the FY17-18 RSTP Exchange Program fund claim form and to submit said claim form to TCAG for processing.

NOW THEREFORE, be it resolved that the City Administrator of the City of Woodlake is authorized and directed to sign and file the above described FY17-18 RSTP Exchange Program fund claim on behalf of the City of Woodlake in the amount of eighty-one thousand six hundred and four dollars (\$81,604).

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 May 29, 2018.

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

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

**Claim to the Tulare County Association of Governments
for Regional Surface Transportation Program (RSTP) Funds in Exchange for
State Highway Account Funds FY2017-2018**

Claimant: **City of Woodlake**

FY17/18 Claim Amount: \$81,604

Claim Guidelines:

Projects outlined in the table below to be funded with this claim are only those projects that are defined under Sections 133(b) and 133(c) of Title 23, United States Code and Article XIX of the California State Constitution, implemented in accordance with the requirements of Section 182.6(d)(1) of the Streets and Highways Code.

Claim Instructions:

1. List (print or type) each **INDIVIDUAL** project to be funded with this claim.
2. List the amount of funds to be used for each project.
3. If the project is not a capacity expanding project and is exempt from the air quality conformance analysis check the “Exempt” box. (☒)
4. If the project is a capacity expanding project and the “build” alternative of the air quality conformance analysis has been completed for the project as required check the “Air Quality” box. (☒)

Project	Cost of Project	Air Quality	Exempt
1.	\$	<input type="checkbox"/>	<input type="checkbox"/>
2.	\$	<input type="checkbox"/>	<input type="checkbox"/>
3.	\$	<input type="checkbox"/>	<input type="checkbox"/>
4.	\$	<input type="checkbox"/>	<input type="checkbox"/>

**Claim to the Tulare County Association of Governments
for Regional Surface Transportation Program (RSTP) Funds in Exchange for
State Highway Account Funds FY 2017-2018**

Claimant: City of Woodlake

FY 2017-2018 Claim Amount: \$81,604

It is understood by **City of Woodlake**, (claimant) that payment of this claim is subject to approval by the TCAG Governing Board and must be in accordance with the TCAG and Caltrans Agreement. Said monies (and the interest earned on such monies subsequent to allocation) will be used only for those purposes for which the claim is approved.

The undersigned claimant, by accepting these funds agrees to establish a special account for the purpose of depositing funds received from TCAG pursuant to this agreement:

- a. For cities, within their Special Gas Tax Street Improvement Fund; or
- b. For the county, within their County Road Fund

The undersigned claimant, by accepting these funds, agrees to grant the State of California auditors access to their books and records for the purpose of verifying that funds paid hereunder are properly accounted for and proceeds are expended in accordance with the terms of this agreement. All documents will be available for inspection by authorized Caltrans agents at any time during the project development and for a four-year period from the date of completion of the project, or one year after the audit is completed or waived by Caltrans, whichever is later.

If the undersigned claimant fails to use funds received hereunder in accordance with the terms of the agreement, the claimant agrees to return the exchange funds to TCAG for credit to the special account described above.

Further, the **City Administrator** of the claimant certifies that the financial information contained herein, is reasonable and accurate to the best of his/her knowledge.

Authorized Representative:

Signature

Print Name

Title

Date

Executive Director, TCAG

Print Name

City of Woodlake

AGENDA ITEM V-B

May 29, 2018

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolution: Receive Comments and Approve Annexation and Zone Change 18-001 for APNs 059-110-024, 059-110-029, 059-090-022 and 059-110-022 – **PUBLIC**

HEARING

BACKGROUND:

All annexations must be approved by the Woodlake Planning Commission and the Woodlake City Council. Upon approval of the annexation and zone change, an annexation application will be sent to Tulare County LAFCo for final approval.

DISCUSSION:

The proposed annexation includes APNs 059-110-024, 059-110-029, 059-090-022 and 059-110-022. Each parcel is within the City’s Sphere of Influence and is contiguous to the existing city limit boundaries. The area consists of an unused industrial building and packing houses.

The annexation would allow the City to incorporate parcels that wish to have City services such as fire, police, planning, water, and sewer.

Prior to requesting annexation, the City must “pre-zone” the property to a zone consistent with the City of Woodlake’s Zoning ordinance. The following zones are being recommended for each parcel:

	<u>County Zone Designation</u>	<u>Proposed City Zone</u>
059-110-024	M-1	LI
059-110-029	M-1	LI
059-090-022	M-1	LI
059-110-022	M-1	LI

The County zone designation for the property is M-1 (Light Manufacturing) and upon annexation the City would zone it LI (Light Industrial). The existing land use is Industrial and that would remain upon annexation.

A mitigated negative declaration has been approved for the proposed project.

RECOMMENDATIONS:

City staff recommends that City Council Receive Comments and Approve Annexation and Zone Change 18-001 for APNs 059-110-024, 059-110-029, 059-090-022 and 059-110-022.

FISCAL IMPACT:

None.

ATTACHMENTS:

1. Resolution: Receive Comments and Approve Annexation and Zone Change 18-001 for APNs 059-110-024, 059-110-029, 059-090-022 and 059-110-022
2. Site Location Map
3. Zoomed Aerial Map

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

In the matter of:

RECEIVING PUBLIC COMMENTS)	
AND APPROVING ANNEXATION)	Resolution No. 18-
AND ZONE CHANGE 18-001 FOR APNS)	
059-110-024, 059-110-029, 059-090-022 &)	
059-110-022)	

Councilmember _____, offered the following resolution and moved its adoption. That the Woodlake City Council receive comments and approve annexation and zone change 18-001 for APNs 059-110-024, 059-110-029, 059-090-022 and 059-110-022.

WHEREAS, the City of Woodlake desires to initiate proceedings pursuant to the Cortese Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with Section 56000 of the California Government Code, for the West Woodlake Industrial Annexation, and

WHEREAS, the territory proposed to be is uninhabited, and a description of the external boundary of the territory is set forth in the request for annexation, and

WHEREAS, the properties are within the City’s Sphere of influence, and

WHEREAS, the proposed annexation necessitates the property to be pre-zoned, and

WHEREAS, the LI Zone (Light Industrial) is consistent with the existing Land Use, and

WHEREAS, an Initial Study-Mitigated Negative Declaration has been approved for the project; and

WHEREAS, the Woodlake Planning Commission recommends approval of the zone change and annexation, and

NOW, THEREFORE, BE IT RESOLVED that the Woodlake City Council received comments and approved annexation and zone change 18-001 for APNs 059-110-024, 059-110-029, 059-090-022 and 059-110-022.

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 May 29, 2018.

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor, Rudy Mendoza

ATTEST:

Irene Zacarias, City Clerk

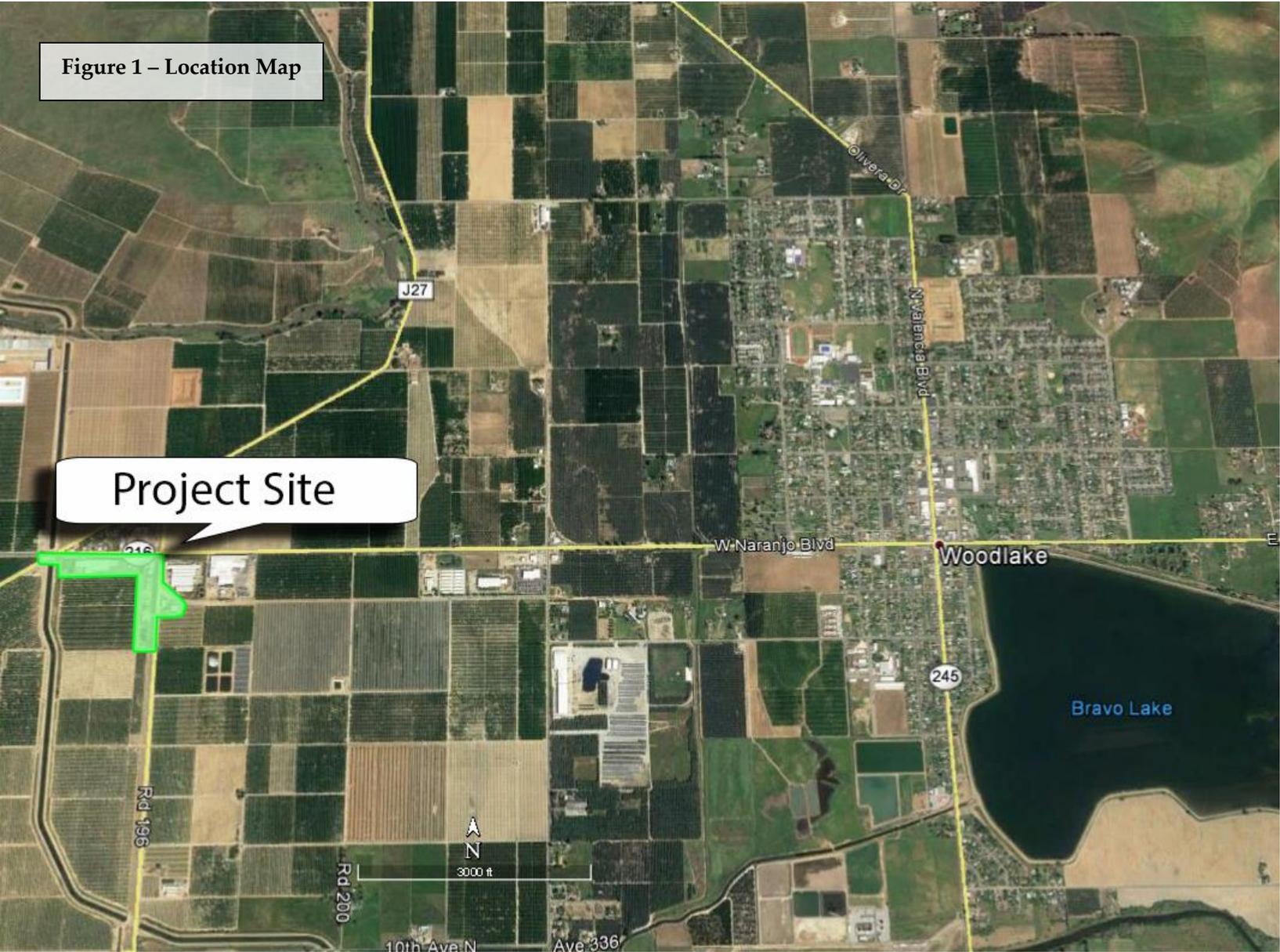


Figure 1 - Location Map

Project Site



City of Woodlake

AGENDA ITEM V-C

May 29, 2018

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approve the Irrevocable Offer of Dedication to the Department of Transportation for a Portion of the Property with APN# 060-131-016

BACKGROUND:

The City acquired the property with APN# 060-131-016 and entered into a Purchase and Sale Agreement with Hafeltry Development Company, LLC and Autozone. The agreement was approved by Council on September 12, 2016 by Resolution No. 16-91 and last amended May 14, 2018.

DISCUSSION:

As part of the development of the site the City will need to dedicate right-of-way to the Department of Transportation for the development of curbs, gutters, sidewalks and landscaping. The development improvements will be the responsibility of the developer.

RECOMMENDATIONS:

City staff recommends that Council approve the Irrevocable Offer of Dedication to the Department of Transportation for the property with APN# 060-131-016.

FISCAL IMPACT:

There is no fiscal impact to the City. The property being dedicated was also dedicated to the City as part of their property purchase. All improvements will be done by the developer.

ATTACHMENTS:

1. Resolution: Approve the Irrevocable Offer of Dedication to the Department of Transportation for a Portion of the Property with APN# 060-131-016
2. Attachment No. 1 – Irrevocable Offer of Dedication

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

In the matter of:

APPROVE THE IRREVOCABLE OFFER OF) Resolution No.
DEDICATION TO THE DEPARTMENT OF)
TRANSPORTATION FOR A PORTION OF)
THE PROPERTY WITH APN# 060-131-016)

Councilmember _____, offered the following resolution and moved its adoption. Approve the Irrevocable Offer of Dedication to the Department of Transportation for a portion of the property with APN# 060-131-016.

WHEREAS, the City acquired the property with APN# 060-131-016 and entered into a Purchase and Sale Agreement with Hafeltry Development Company, LLC and Autozone; and,

WHEREAS, as part of the development of the site the City will need to dedicate right-of-way to the Department of Transportation for the development of curbs, gutters, sidewalks and landscaping; and

WHEREAS, the development improvements will be the responsibility of the developer.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve the Irrevocable Offer of Dedication to the Department of Transportation for a portion of the property with APN# 060-131-016 and authorizes the City Administrator to execute the necessary documentation.

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 May 29, 2018.

AYES:
NOES:
ABSTAIN:
ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

**RECORDING REQUESTED BY AND WHEN
RECORDED MAIL TO:**

DEPARTMENT OF TRANSPORTATION
CENTRAL REGION SOUTHEAST SURVEYS
855 "M" STREET
SUITE 200
FRESNO, CA. 93721
Attn: Kuldeep Brar

State Business – No Recording Fee
(Gov. Code 27383)
DEPT. OF TRANSPORTATION

Space above this line for Recorder's Use

**IRREVOCABLE
OFFER OF
DEDICATION**

District	County	Route	Post Mile	Number
06	TUL	216	13.8	88026-1

City of Woodlake, a California municipal corporation, hereinafter called GRANTOR, hereby grants to the State of California, Department of Transportation, hereinafter called STATE, an IRREVOCABLE OFFER OF DEDICATION for State highway purposes and appurtenances thereto upon, over and across that certain real property in the County of TULARE, State of California, described as follows:

See Exhibit "A", attached.

The State of California does not intend to accept this offer of dedication at this time, but wishes to have this conveyance recorded so that interested parties will have notice of the State's interest in the above-described real property offered for dedication. Said real property will remain with the grantor until the State accepts title to said real property and it shall be kept open, clear and free from buildings, structures and utilities of any kind. The grantor understands that any improvements, upon, over, and across said real property shall be removed at grantor's expense when the State accepts title.

This offer of dedication, in whole or in part, is irrevocable and shall be binding on the grantor, his heirs, executors, administrators, successors and assigns.

The term grantor, as used herein, shall include the plural as well as the singular number, and the word "he" shall include the feminine gender as the case may be.

Number
88026-1

Dated: _____

By: _____

Ramon Lara (City Administrator)

Print Name (Title)

This is to certify that the State of California, acting by and through the Department of Transportation (according to Section 27281 of the Government Code), hereby consents to the making of the foregoing Irrevocable Offer of Dedication and consents to the recordation thereof.

Dated _____

By _____
Laurie Berman
Director of Transportation

By _____
Attorney in Fact
JON RUSSELL

EXHIBIT "A"
LEGAL DESCRIPTION
STREET DEDICATION FOR NARANJO BOULEVARD
(STATE HIGHWAY 216)

All that certain real property situate in the City of Woodlake, County of Tulare, State of California, being described as follows:

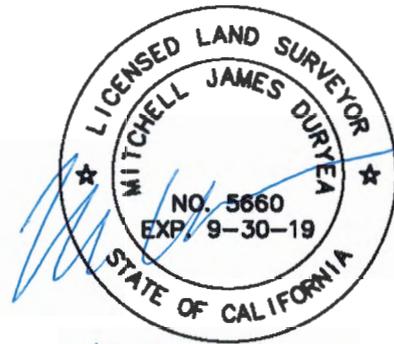
A portion of that certain parcel, or strip of land, conveyed from Gilbert F. Stevenson to Visalia Electric Railway Company per deed recorded December 12, 1910 in Volume 180 of Deeds, at Page 440, Tulare County Records, and being more particularly described as follows:

BEGINNING at the Northwest corner of Block 33 of the Town of Woodlake, as shown on that certain map recorded in Volume 11 of Maps, at Page 23, Tulare County Records;

- 1) Thence along northerly prolongation of the West line of said Block 33, North $00^{\circ}08'31''$ West 130.50 feet to a line parallel with, and 17.00 feet southerly of, being measured at right angles to, the South line of Naranjo Boulevard (Highway 216); said point being the **TRUE POINT OF BEGINNING** of this description;
- 2) Thence continuing along said line, North $00^{\circ}08'31''$ West 17.00 feet to the South line of said Naranjo Boulevard (State Highway 216), said South line being parallel with, and 25.00 feet Southerly of, being measured at right angles to, the North line of Section 36, Township 17 South, Range 26 East, Mount Diablo Base and Meridian;
- 3) Thence along said South line, North $89^{\circ}54'13''$ East 227.86 feet to a line parallel with and 25.00 feet Westerly of, being measured at right angles to, the centerline of Acacia Street, as shown on said Plat of Town of Woodlake;
- 4) thence along said line, South $00^{\circ}11'38''$ East 17.00 feet to said parallel line being 17.00 feet southerly of, being measured at right angles to, the South line of Naranjo Boulevard (Highway 216);
- 5) thence along said parallel line, South $89^{\circ}54'13''$ West 227.88 feet to the said True Point of Beginning of this description,

containing 3,874 square feet of land, more or less.

This real property description has been prepared by me in conformance with the Professional Land Surveyors Act.



5-7-18
JOB # 16-2194

CALTRANS PARCEL NO. 88026-1

City of Woodlake

AGENDA ITEM V-D

May 29, 2018

Prepared by Rudy Mendoza, Mayor

SUBJECT:

Action: Adoption of Resolution: Approve a Subcommittee of Two Council Members to Begin the Process of Selecting a City Council Student Representative and Alternate for the 2018-2019 School Year

BACKGROUND:

Annually, the City of Woodlake City Council nominates and appoints a student representative from the Woodlake Unified School District to serve as a liaison between the School and the City. The student representative informs the Council of school functions, activities, sports and general news that may be occurring at the school.

DISCUSSION:

With the conclusion of the 2017-2018 school year the Woodlake City Council will begin the process of accepting applications for the student representative and alternate positions for the next school year. Council will nominate and approve of two Council members to take the lead in interviewing and recommending a new student representative and alternate. During the process Council will look for a student representative that meets the following criteria:

- Committed to attend Council meetings.
- Willing to research valuable school information and keep the City informed.
- Committed to participate in City events and functions.

RECOMMENDATIONS:

No staff recommendations.

FISCAL IMPACT:

No fiscal impact.

ATTACHMENTS:

1. Resolution: Approve a Subcommittee of Two Council Members to Begin the Process of Selecting a City Council Student Representative and Alternate for the 2018-2019 School Year
2. DRAFT City of Woodlake City Council Student Representative Application

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

In the matter of:

APPROVE A SUBCOMMITTEE OF TWO COUNCIL) Resolution No.
MEMBERS TO BEGIN THE PROCESS OF SELECTING)
A CITY COUNCIL STUDENT REPRESENTATIVE)
AND ALTERNATE FOR THE 2018-2019 SCHOOL YEAR)

Councilmember _____, offered the following resolution and moved its adoption. Approve Councilmember _____, and Councilmember _____, to begin the process of selecting a City Council student representative and alternate for the 2018-2019 School Year.

WHEREAS, annually the City of Woodlake City Council nominates and appoints a student representative and alternate from the Woodlake Unified School District to serve as a liaison between the School and the City; and

WHEREAS, the student representative and alternate informs the Council of school functions, activities, sports and general news that may be occurring at the school; and

WHEREAS, the Woodlake City Council would like to begin the process of selecting a new City Council student representative and alternate for the 2018-2019 School Year.

NOW, THEREFORE, THE CITY OF WOODLAKE DOES RESOLVE to approve Councilmember _____, and Councilmember _____, to begin the process of selecting a City Council student representative and alternate for the 2018-2019 School Year.

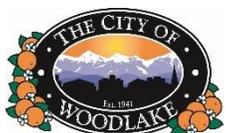
The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by Councilmember _____, and carried by the following vote at the City Council meeting held on May 29, 2018.

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

Mayor, Rudy Mendoza

ATTEST:

Irene Zacarias, City Clerk



City of Woodlake

**APPLICATION TO SERVE AS THE WOODLAKE CITY COUNCIL
STUDENT REPRESENTATIVE (2018-2019 SCHOOL YEAR)**

1. PERSONAL INFORMATION

Name: _____

Home Phone: _____ Cell Phone: _____

Residential/ mailing address: _____

Email address: _____

Grade: _____ (2018-2019 School Year)

Are you willing to attend Woodlake City Council Meetings on the 2nd and 4th Mondays of each month from 6:30 PM to 8:00 PM?

Yes

No

WHICH SCHOOL CLUBS, SPORTS, OR ACTIVITIES DO YOU PARTICIPATE IN?

WHY WOULD YOU LIKE TO BE THE WOODLAKE CITY COUNCIL STUDENT REPRESENTATIVE?

SIGNATURE: _____ DATE: _____

PLEASE NOTE:

Woodlake Student Representatives are expected to attend City Council meetings as frequently as possible. The role of the Student Representative is to update the City on student and youth activities and give input on projects and programs that directly impact the student population.

For questions about this position please contact City Hall at 564-8055.

City of Woodlake

AGENDA ITEM V-E

May 29, 2018

Prepared by Jason Waters, City Staff

SUBJECT:

Action: Adoption of Resolution: Approve Conditional Use Permit 18-005 Woodlake Christian Center – **PUBLIC HEARING**

BACKGROUND

The applicant is proposing to convert a residential unit within the R-1-7 zone to office and meeting uses.

DISCUSSION:

The applicant is proposing to convert a residential unit located at 780 N Valencia Blvd to an office, meeting room, and activities space for the Woodlake Christian Center.

A Conditional Use Permit is required in this case because the proposed use is considered to be unique.

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

1. All restrooms converted to commercial/office restrooms must be reconverted to residential restrooms prior to selling the property or using the property for residential uses. This requirement is because the applicant removed the showers from the home.
2. Fencing compliant with the City's Improvement Standards must be installed on the site.
3. The business hours of the property must be limited to the hours between 7PM and 10PM.
4. The City may request additional parking or handicap parking if existing parking cannot accommodate the proposed use.
5. The home cannot be used as a residential dwelling because it lacks the required facilities.
6. The home must have commercial fire protection and lighting because it is operating as a commercial/office building.
7. Failure to comply with any City or State regulations will be considered a violation of the Conditional Use Permit.

ENVIRONMENTAL DOCUMENT:

A Categorical Exemption will be prepared for the project.

RECOMMENDATIONS:

That the Woodlake City Council approve Conditional Use Permit 18-005 Woodlake Christian Center, subject to the following conditions:

1. All restrooms converted to commercial/office restrooms must be reconverted to residential restrooms prior to selling the property or using the property for residential uses. This requirement is because the applicant removed the showers from the home.
2. Fencing compliant with the City's Improvement Standards must be installed on the site.
3. The business hours of the property must be limited to the hours between 7PM and 10PM.
4. The City may request additional parking or handicap parking if existing parking cannot accommodate the proposed use.
5. The home cannot be used as a residential dwelling because it lacks the required facilities.
6. The home must have commercial fire protection and lighting because it is operating as a commercial/office building.
7. Failure to comply with any City or State regulations will be considered a violation of the Conditional Use.

FISCAL IMPACT:

There is no fiscal impact.

ATTACHMENTS:

1. Resolution: Approve Conditional Use Permit 18-005 Woodlake Christian Center and Recommend Approval to City Council

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 May 29, 2018.

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor, Rudy Mendoza

ATTEST:

Irene Zacarias, City Clerk