

**PRESENT:** Councilmembers Mendoza, Ortiz & Martinez

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

**ABSENT:** Lopez, 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-H)

- A. Action: Approval of Minutes of the regular meeting held on April 9, 2018
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the City Administrator Employment Agreement
- D. Action: Adoption of Resolution: Approval of the City of Woodlake’s Fiscal Year 2017/2018 Budget Amendment No. 3
- E. Action: Adoption of Resolution: Approval of the Addendum to the City of Woodlake Personnel Administrative Rules Handbook
- F. Action: Proclamation from the City of Woodlake, Proclaiming May 2018 as Mental Health Awareness Month
- G. Action: Adoption of Resolution: Approval of the Tulare County Multi-Jurisdictional Local Hazard Mitigation Plan
- H. Action: Adoption of Resolution: Objection to the Sale of the Tax Defaulted Property and Application to Enter into Purchase Agreement with the County of Tulare for the Property with APN No. 060-144-026-000

Mayor Mendoza asked that Item F be pulled from the consent calendar. Item will later be presented by members from the Woodlake Resource Center.

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

#### V. ACTION/DISCUSSION ITEMS

IV.F Action: Proclamation from the City of Woodlake, Proclaiming May 2018 as Mental Health Awareness Month

Michelle Cruz, a representative from Woodlake Family Resource Center, thanked council for their support of the proclamation. Adela Hernandez, an employee of Woodlake Family Resource Center invited council to the event on May 12<sup>th</sup> at the Woodlake Plaza. It will be an Art show and they encourage all to attend.

**ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE PROCLAMATION. APPROVED UNANIMOUSLY.**

- A. Action: Adoption of Resolution: Authorize Staff to Submit a Funding Application for the North Valencia Extension and West Naranjo Projects - **Public Hearing**  
City Administrator Lara reported the following: the City of Woodlake has scheduled this public hearing regarding the City’s intent to apply for Cycle 4 of the 2019 Active Transportation Program to better inform those that may be interested in the project. The City has worked with the Woodlake Unified School District(WUSD), Caltrans and those residents along the project site to help gather and provide answers to as many questions as possible. At their March 14, 2018, and April 11, 2018, regularly scheduled meetings the WUSD spoke in support of the projects and will submit a letter of support to the City for the project.

If awarded funding, the City would construct curb, gutter, sidewalk, ADA ramps, storm drainage, pavement, drive approaches, street lights and striping on North Valencia Boulevard (SR 245) from Sierra Avenue north to Sequoia Avenue and on West Naranjo Boulevard (SR 216) from Palm Street to Acacia Street. This project would help connect the NE and SW quadrants of the City of Woodlake to the Woodlake Unified School District. Currently the project sites have dirt shoulders which create a hazard for all pedestrians, cyclists and motorists. This risk increases even more during the wet season when pedestrians and cyclists must share the road with motorists to avoid mud and puddles.

**PUBLIC HEARING OPENED: 6:38 PM**

**PUBLIC HEARING CLOSED: 6:38 PM**

Mayor Mendoza asked if city staff has received any negative comments regarding this project. City Administrator Lara stated no. Councilmember Martinez asked if the project would be done by the parade. City Administrator Lara stated the road should be done but there will still be work on the sidewalk, curb and gutter but should not interfere with the passage for the parade.

**ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE STAFF TO SUBMIT A FUNDING APPLICATION FOR THE NORTH VALENCIA EXTENSION AND WEST NARANJO PROJECTS. APPROVED UNANIMOUSLY.**

- B. Action: Adoption of Resolution: Enter into a Measure R Supplemental Agreement with the Tulare County Transportation Authority for the City of Woodlake West Naranjo Blvd. Street Improvements Project

City Administrator Lara reported the following: The City of Woodlake West Naranjo Street Improvements Project will construct curb, gutters, ramps, sidewalks, street lights and storm drain improvements on West Naranjo Blvd. from Palm St. west to Acacia St. The corridor lacks the above-mentioned amenities which makes pedestrian and bicycle traffic unsafe. The City would like to begin the preliminary engineering, environmental and right-of-way process on the project. The City will cover the expenditures associated with these services with Measure R funds. The estimated cost for those services is one hundred and eighty thousand five hundred dollars (\$180,500). Attached is a cost estimate for the project. As staff works with City Engineer QK to prepare the project for construction, staff will begin the process of identifying future funds to cover the construction costs associated with the project. Those funds may be ATP, Measure R, SHOPP, Local Street and Roads or SB1 funds.

**ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND ENTER INTO A MEASURE R SUPPLEMENTAL AGREEMENT WITH THE TULARE COUNTY TRANSPORTATION AUTHORITY. APPROVED UNANIMOUSLY.**

- C. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2018/2019 Budget

City Administrator Lara reported the Draft budget was presented to Council and to the public during a budget session at the April 9, 2018 Council meeting. For Fiscal Year 2018/2019 City staff is presenting a balanced budget that allows for adequate services to be provided for its citizens. Some of the major highlights will be the construction of the Woodlake Community Center and continued improvements to the City's water and sewer systems. City Employee Waters reported on the draft magazine. The magazine will focus mostly on the sports that will now be offered thru the Woodlake Parks and Recreation Program. The program was made possible by the citizen's and their support of the Woodlake Measure R tax. Some of the sports to be offered thru the Woodlake Parks and Recreation will be baseball, softball, soccer and basketball. Staff recommends that Council approve the Fiscal Year 2018/2019 Budget along with the Measure R Initial Spending Plan as recommended by the Citizens' Oversight Committee. If approved, staff will

complete and prepare magazine to arrive to the citizens by the first week of May. Soccer will be the next sport offered and advertisement and recruitment will begin soon. Mayor Mendoza stated the magazine looks great and is happy to finally see soccer and basketball included in the program.

Chris Crumly stated he let material with City Employee Waters to be included in the magazine but it was not mentioned. City Employee Waters stated his events were scheduled before the magazine would be released but he can put them in the Spring edition next year.

**ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTON AND APPROVE THE CITY OF WOODLAKE'S FISCAL YEAR 2018/2019 BUDGET. APPROVED UNANIMOUSLY.**

## VI. OTHER BUSINESS

### A. Information: Items from Staff

City Administrator Lara – Reported North Valencia should be open by the end of the week. The Community Center is on schedule

City Clerk Zacarias – Reported the 6<sup>th</sup> annual Step Up event is scheduled for May 4<sup>th</sup> at the Woodlake Plaza from 4 pm to 7 pm. Family Healthcare Network will offer free health screens, Woodlake Lions will crown the Cinco De Mayo Queen and King and the City of Woodlake will provide free food. We hope to see everyone there.

### B. Information: Items from Council

Councilmember Martinez – Reminded everyone that during the parade on Saturday, May 12<sup>th</sup> the mail carriers will be picking up canned foods for our local pantry.

Mayor Ortiz – Reported Council had received a donation letter from Kiwanis regarding the July 3<sup>rd</sup> Blast. Council and city staff has been invited to the Dinuba American Legion 3<sup>rd</sup> anniversary of the Vietnam Memorial Wall.

### 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.”

## VIII. ADJOURN

The next scheduled City Council meeting will be held on Monday, May 14, 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 7:05 PM

Submitted by,

Irene Zacarias

City Clerk