

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

OTHERS: Lara, Marquez, Waters, Zamora & Zacarias

ABSENT:

FLAG SALUTE

PUBLIC COMMENT - None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on May 29, 2018
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the May 2018 Monthly Report of Investments
- D. Action: Adoption of Resolution: Approve the City of Woodlake Sewer Collection System Mater Plan

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

V. ACTION/DISCUSSION ITEMS

A. Information: Woodlake Chamber of Commerce Presentation

Rudy Garcia introduced the Chamber of Commerce board members:

Rudy Garcia – President

Maria Reynoso – Vice-President

Pauline Federico – Treasurer - Business Owner, Valley Tax Service

Frances Ortiz - Secretary

Members

Bertha Hernandez

Connie Flores

Laura Manser

Bill Manser

Marcy Miller

Ben Reynoso

Mr. Garcia stated there have been rumors and slanderous comments regarding the Chamber of Commerce and wanted clarification on the matter. Mr. Garcia asked the City Council if they recognize the Chamber of Commerce as a Chamber.

Vice-Mayor Ortiz and Councilmember G. Gonzalez Jr. stated they recognize the Chamber. Mayor Mendoza stated he recognizes they call themselves a Chamber but whether they officially function as a Chamber is not for City Council to decide. Mayor Mendoza stated the Chamber are the ones to decide if they are doing a good job or not and the Chamber of Commerce is their own entity and may conduct their Chamber as they please. Mr. Garcia again asked if the City Council recognizes them as a Chamber. City Administrator Lara stated they are not recognized as the official Chamber of Commerce for the City of Woodlake.

Mr. Garcia stated he would like to see the City of Woodlake join the Chamber of Commerce. Mayor Mendoza stated he could leave the application and wished him good luck with their Chamber.

B. Action: Adoption of Resolution: Approve the Transfer of Franchise Fees from the Refuse Fund to the General

City Administrator Lara reported the following: the City of Woodlake and Mid Valley Disposal L.L.C., have an agreement in place for refuse services in the City.

The agreement is in effect until December 31, 2029. As part of the current agreement, the City bills and collects all payments except for roll off services which are directly arranged through Mid Valley Disposal. 24% of the amounts collected and 5% per roll offs, are set aside by the City to cover administrative fees and costs, attorney fees, franchise fees and miscellaneous costs associated with delivering refuse services. The City has covered all its administrative fees and costs, attorney fees, and miscellaneous costs associated with delivering refuse services through May 31, 2018 and would like to transfer those funds remaining from the Refuse Fund to the General Fund as Franchise Fees. That total amount to be transferred at the time is \$300,000.00

ON A MOTION BY LOPEZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE TRANSFER OF FRANCHISE FEES FROM THE REFUSE FUND TO THE GENERAL FUND. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2017/2018 Budget Amendment No. 4

City Administrator Lara reported the following: Annually, the City staff submits, to the City Council, a draft budget. The draft budget is submitted at scheduled Council meetings, which are open to the public. The purpose of the budgeting process is to propose necessary expenditures and the means of funding them. Occasionally, budget amendments will be necessary to cover unexpected expenditures or note unexpected revenues. Amendments will be presented to the Council for approval.

Below is a summary of the key changes as shown in the attached Budget Amendment No.4:

1. Increase in General Fund revenues for franchise fee transfer from Refuse Fund.
2. Increase a revenue and expense line to account for Measure R transactions.
3. Increase a revenue and expense line to account for Measure S transactions.
4. Increase in water expenditures to cover the addition of SCADA, sand separators, and chlorinators for Well #13 and Well #14.

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE'S FISCAL YEAR 2017/2018 BUDGET AMENDMENT NO. 4. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

- A. Information: Items from Staff

City Administrator Lara – Reported Community Center is on schedule and should be completed by August 1st. The North Valencia project is back on schedule after AT&T were able to move and relocate their poles. There will be a Citizen's Oversight Committee meeting on Tuesday, January 19th at 5 pm. The committee is scheduled to discuss Measure R & Measure S and tour the following businesses; Valley Pure, Green Smart, Valencia Heights and Alsumiri Park.

Chief Marquez – Reported the Jr. High promotion ceremony is Thursday, June 14th at 8 pm and the High School graduation is Friday, June 15th at 8 pm. PD will patrol both events.

City Clerk Zacarias – Reported the 1st Summer Night Lights event is Friday, June 22nd and will continue every Friday until July 20th. The events will be held at the high school pool from 6 pm to 9 pm. There will be free food, music and raffles gifts. Hope to see everyone there. The City of Woodlake will need to appoint a new representative for the Tulare County Measure R Citizen's Oversight Committee. Lucy Cardenas is the current representative for the City of Woodlake and her term will expire June 30, 2018.

B. Information: Items from Council

Councilmember Ortiz – Thanked staff for the street lights on Cypress, very much appreciated.

Vice-Mayor Mendoza – Reported he and Vice-Mayor Ortiz met with Mr. Burchett regarding the student representative for the City of Woodlake. They hope to have a representative at the August meeting.

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, June 25, 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 6:59 PM

Submitted by,

Irene Zacarias
City Clerk