

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

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

**ABSENT:** Lopez & Gonzalez

### **FLAG SALUTE**

### **PUBLIC COMMENT**

Frances Mann, 789 N. Palm, Woodlake – Mrs. Mann asked if the City sold postcards. City Administrator Lara stated no. Mrs. Mann also wanted to know if there were specific hours set for yard sales. City Administrator Lara stated no, only on the amount per year.

#### 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 June 11, 2018
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the Agreement Between the County of Tulare and the City of Woodlake for 24 Hour Emergency Dispatch and Communication Services

- D. Action: Adoption of Resolution: Approval of the Recognized Transit Asset Management (TAM) Plan for the City of Woodlake Transit

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

#### V. ACTION/DISCUSSION ITEMS

- A. Information: Update on the Status of the Greater Kaweah GSA  
Community Services Director Waters reported the following: the GSA has retained a consultant to gather information to determine the basin of the water both intake and outtake. The goal is to determine what amount each entity will be allocated.
- B. Action: Adoption of Resolution: Approve the Acquisition of the Properties with APN No.'s 060-170-015, 060-170-016 and 060-170-088  
City Administrator Lara reported the following: The City has identified three parcels with APN No's 060-170-015, 060-170-016, and 060-170-088 approximately totaling 58 acres. The properties are located on Ropes Ave. The site's proximity to City water and sewer plus the City Waste Water Treatment Plant and Ponds allow for good access and future development. The City knows that in the future it will need to expand their water retainage capacity for their water, sewer and storm water systems and this site meets those future needs. The property is within the City's sphere of influence and will be annexed into City limits. The property is made up of approximately 18 acres of olives and 40 acres of citrus. The property has three water wells. The City will look at its options to farm or lease the property while it is needed for development. City staff has negotiated a purchase price of one million two hundred and ninety-seven thousand four hundred and twenty dollars (\$1,297,420) for an average purchase price of twenty-two thousand three hundred and sixty nine dollars an acre (\$22,369). The seller of the property will farm the olive orchard for the remainder of the year.

**ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE ACQUISITION OF THE PROPERTIES WITH APN NO.'S 060-170-015, 060-170-016 AND 060-170-088. APPROVED UNANIMOUSLY.**

- C. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2017/2018 Budget Amendment No. 5

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. Below is a summary of the key changes as shown in the attached Budget Amendment No.5:

Increase in Sewer Fund expenditures to cover asset purchase.

**ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE'S FISCAL YEAR 2017/2018 BUDGET AMENDMENT NO. 5. APPROVED UNANIMOUSLY.**

VI. OTHER BUSINESS

- A. Information: Items from Staff

City Administrator Lara – Reported that pot holes are being repaired throughout the city. The Police department has 2 openings. One spot has been filled for a police officer and he will start tomorrow. The public works department has 1 opening for a Maintenance Worker I, interviews will be conducted on Thursday. There is an opening for a Planner/Code Enforcement. Applications are being reviewed. There is an opening for a Records Clerk/Dispatcher. Applications are being reviewed. The Community Center is on schedule. The South Valencia project will go out to bid next Thursday.

Chief Marquez – Reported the graduations went well. The Woodlake Cemetery was burglarized and vandalized a couple of weeks ago. The suspect was found and arrested.

City Clerk Zacarias – Reminded everyone about the July 3<sup>rd</sup> Blast Celebration next week at Miller Brown Park from 5 pm to 9 pm. The first SNL event went great. There were over 350 hot dogs and drinks served.

City Attorney Zamora – Reported his is looking forward to the July 3<sup>rd</sup> Blast.

- B. Information: Items from Council

Councilmember Ortiz – Reminded everyone that City Hall is a cooling center.

- 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, July 9, 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 6:58 PM

Submitted by,

Irene Zacarias  
City Clerk