

PRESENT: Councilmembers Mendoza, Ortiz & Martinez

OTHERS: Lara, Marquez, Waters, Zamora & Zacarias

ABSENT: Gonzalez & Ortiz

FLAG SALUTE

PUBLIC COMMENT

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 July 23, 2018
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the June 2018 Monthly Report of Investments
- D. Action: Adoption of Resolution: Approval of the Opening of a New Bank Account at Bank of the Sierra

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

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approval of the Landscape and Lighting Assessments for Parkwood, Gentle Hills Estates, Olive Estates, Castle Rock Park, Olive Vista and Castle Rock Park Phase II Landscape and Lighting Districts

PUBLIC HEARING

City Administrator Lara reported the following: the costs have not changed from the previous year. The costs for each individual property owner are as follows:

Parkwood: \$197.50

Gentle Hill Estates: \$198.40

Olive Estates: \$172.44

Castle Rock Park: \$171.00

Olive Vista: \$200.00

Castle Rock Park Phase II: \$177.50

PUBLIC COMMENT OPENED: 6:33 PM

PUBLIC COMMENT CLOSED: 6:33 PM

ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE LANDSCAPE AND LIGHTING ASSESSMENTS. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Authorize Staff to Put Out to Bid the Construction for the City of Woodlake North Magnolia Street Improvement Project

City Administrator Lara reported the following: The City of Woodlake North Magnolia Street Improvements Project will construct curb, gutters, ramps, sidewalks, street lights and storm drain improvements on North Magnolia Street from Antelope Avenue north to Lakeview Avenue. The corridor currently has none of the above-mentioned amenities which makes pedestrian and bicycle traffic unsafe. The City has completed the engineering, environmental and right-of-way process on the project and is ready to put the project out to bid for construction. The City will cover construction costs with Measure R and Local Transportation Dollars. City staff recommends that Council authorize staff to put out to bid the

construction for the City of Woodlake North Magnolia Street Improvements Project.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE STAFF TO PUT OUT TO BID THE CONSTRUCTION FOR THE CITY OF WOODLAKE NORTH MAGNOLIA STREET IMPROVEMENT PROJECT. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Authorize Staff to Put Out an RFQ for the Construction Management and Resident Engineer Services for the City of Woodlake North Magnolia Street Improvements Project.

City Administrator Lara reported the following: The City of Woodlake North Magnolia Street Improvements Project will construct curb, gutters, ramps, sidewalks, street lights and storm drain improvements on North Magnolia Street from Antelope Avenue north to Lakeview Avenue. The corridor currently has none of the above-mentioned amenities which makes pedestrian and bicycle traffic unsafe. The City has completed the engineering, environmental and right-of-way process on the project and is ready to put the project out to bid for construction. The City will need to hire a qualified consultant to provide construction management and resident engineer services for the project. The City will cover all project costs with Measure R and Local Transportation Dollars. City staff recommends that Council authorize staff to put out an RFQ for the construction management and resident engineer services the City of Woodlake North Magnolia Street Improvements Project.

ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE STAFF TO PUT OUT AN RFQ FOR THE CONSTRUCTION MANAGEMENT AND RESIDENT ENGINEER SERVICES FOR THE CITY OF WOODLAKE NORTH MAGNOLIA STREET IMPROVEMENTS PROJECT. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Award the Contract for Consulting Services for Grant Writing Administration and Implementation of Housing Programs for July 23, 2018 through Jul 22, 2021 to Self-Help Enterprises.

Community Services Director Waters reported the following: The City of Woodlake intends to apply for grants from the Federal and State government most of which are administered by the State of California Department of Housing and Community Development (HCD), such as the Home Investment Partnership Program (HOME), and the Community Development Block Grant (CDBG) Program, and/or the CalHome program. The purpose of any and/or all said grants, that are funded, will be to assist low income residents with housing services. The City of Woodlake contracts out the grant writing, administration and implementation of these grants. The current 3-year contract with Self Help expired on July 20, 2018. The City requested proposals for Consulting Services for Grant Writing, Administration, and Implementation of Housing Programs for July 23, 2018 through July 22, 2021. The request for proposals was posted on the City website and in The Kaweah Commonwealth, and sent out to seven local consulting firms. The following firm submitted a proposal: Self-Help Enterprises. City Staff reviewed and scored Self-Help Enterprises' proposal and determined that the organization is well qualified to perform the duties listed in the request for proposals.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AWARD THE CONTRACT TO SELF-HELP ENTERPRISES. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

- A. Information: Items from Staff

Community Services Director Waters – Reported Castle Rock Estates will be submitting grading plans soon.

City Administrator Lara – Reported the bids for the South Valencia project are due next Thursday. The North Valencia project should be completed next week. The Community Center is having the stucco applied next week. AutoZone should begin their project in about 30 days. Sign Ups for soccer is going well, we currently have about 90 kids signed up.

Chief Marquez – Reported Tire Bros. had been vandalized by arson and an arrest was made.

B. Information: Items from Council

Councilmember Ortiz – Reported she would like to attend the League of Cities conference in Long Beach. If anyone is interested in attending, please contact City Clerk Zacarias to make arrangements.

Councilmember Martinez – Reported it was nice to see Taco Truck at transit. He also attended the grand opening of Auto Sales and it went well.

Mayor Mendoza – Reported he attended the COC meeting last week and the members shared that the Mayor of Porterville underwent a heart transplant surgery, and everything went well, and he is doing well. The topic of the meeting was homelessness in Tulare County. Mayor Mendoza will be attending a conference in Washington D.C., the week of September 12th.

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, August 13, 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 7:10 PM

Submitted by,

Irene Zacarias

City Clerk