

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

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

**ABSENT:**

**FLAG SALUTE**

**PUBLIC COMMENT**

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on July 23, 2018 (Pages 1-4)
- B. Action: Approval of Warrants (Pages 5-61)
- C. Action: Adoption of Resolution: Approval of the July 2018 Monthly Report of Investments (Pages 62-64)
- D. Action: Adoption of Resolution: Approval of a Mitigation and Monitoring Reporting Program for the Mitigated Negative Declaration for the Woodlake Sewer Improvements Project (Pages 65-66)
- E. Action: Adoption of Resolution: Support the November Water Bond, Proposition 3 (Pages 67-69)

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

V. ACTION/DISCUSSION ITEMS

- A. Information: Swearing In Two Police Officers

Chief Marquez introduced new hires. He is happy to have him join the Woodlake Police Department and appreciates all the great qualities he possesses. Jason Waters administered the oath of office. Mayor Mendoza asked that he uphold the law, maintain integrity and always make it home safely to his family each night.

- B. Information: Presentation by Monique Mello from QK

The City Engineer, Monique Mello, presented a plaque that will be attached to the City's Bronco Statue near the roundabout. The plaque recognizes the partnership between the City and QK.

- C. Action: Adoption of Resolution: Award the Construction of the City of Woodlake South Valencia ADA Project to the Lowest Responsible Bidder Bill Nelson General Engineering Construction, Inc.

City Administrator Lara provided an update on the status of the South Valencia ADA project and indicated that the City received three bids to construct the project. The lowest responsible bidder was Bill Nelson General Engineering Construction, Inc. with a bid of \$1,613,685.00.

**ON A MOTION BY LOPEZ, SECOND BY MARTINEZ IT WAS VOTED TO : AWARD THE CONSTRUCTION OF THE CITY OF WOODLAKE SOUTH VALENCIA ADA PROJECT TO THE LOWEST RESPONSIBLE BIDDER BILL NELSON GENERAL ENGINEERING CONSTRUCTION, INC. APPROVED UNANIMOUSLY.**

- D. Action: Adoption of Resolution: Award the Construction Management and Resident Engineer Services for the City of Woodlake South Valencia ADA Project to VSCE

City Administrator Lara indicated that as part of the South Valencia ADA Project, the City needs to hire a Construction Management and Resident Engineer. VSCE was selected as the consultant to conduct these services. The contract is for \$229,775.36.

**ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AWARD THE CONSTRUCTION MANAGEMENT AND RESIDENT ENGINEER SERVICES FOR THE CITY OF WOODLAKE SOUTH VALENCIA ADA PROJECT TO VSCE. APPROVED UNANIMOUSLY.**

- E. Action: Adoption of Resolution: Approve the Lease Agreement Between the City of Woodlake and Aqua Stop I

City Administrator Lara indicated that the City was approached by Aqua Stop to place an ice and water vending machine in the parking lot near the transit center. The proposed agreement would be between the City and Aqua Stop and the site would be rented for \$800.00.

**ON A MOTION BY LOPEZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE LEASE AGREEMENT BETWEEN THE CITY OF WOODLAKE AND AQUA STOP I. APPROVED UNANIMOUSLY.**

- F. Information: Juvenile Diversion Program

Police Chief Marquez described a joint program between the City and the Woodlake Unfired School District to provide alternative interventions related to student discipline issues. The program would reduce the number of first time offenders that enter the court system by offering them other options within the education system.

- G. Information: Measure R (Sales Tax) and Measure S (Cannabis Tax) Updates

City Administrator Lara gave an update on the status of the two tax measures and the revenue that has been generated. Through July 30, 2018 the City had collected \$54,403.93 in Measure R taxes. Measure R revenues have been used to purchase equipment for Valencia Heights Park and Alsamuri Park and used to purchase a new police vehicle and hire one new police officer. Through July 30, 2018 the City had collected \$46,397.17 in Measure S taxes and fees. Measure S revenues were also used to purchase the playground equipment for Valencia Heights Park

and Alsamuri Park. They have also been used to purchase new equipment such as goal posts and balls for the Parks and Recreation Department.

H. Information: Presentation by Mayor Mendoza on the Student Representative Program

Mayor Mendoza gave a presentation on the progress of the Student Representative Program. The Program will require additional effort than it has in the past and applicants will need to submit an essay to be considered. The intent of the program is to have the Representative regularly attend meetings and report what is happening at the schools and take back information to the schools regarding the City.

VI. OTHER BUSINESS

A. Information: Items from Staff

Community Development Director Waters – Provided an update on the status of the Parks and Recreation Soccer league and that signups are ongoing.

City Administrator Lara – Reported that September 8<sup>th</sup> will be the opening date for the soccer league and the Castle Rock field. AutoZone has pulled permits and hope to begin construction soon. The Castle Rock residential development should also begin grading soon. The Woodlake Community Center should be completed sometime in September.

Police Chief Marquez – Reported that the Police Department has been active with traffic citations due to the beginning of the school year.

B. Information: Items from Council

Mayor Mendoza – Reported he toured the Community Center and was impressed with it. The Mayor also reported that he would like to see the new police dogs and see a demonstration.

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, September 10, 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 7:35 PM

Submitted by,

Jason Waters

Acting City Clerk