

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

OTHERS: Lara, Waters, Marquez, Zamora & Zacarias

ABSENT:

FLAG SALUTE

PUBLIC COMMENT –

Lucky Oldfield, 35802 Road 180, Woodlake – Mr. Oldfield invited everyone for a bus trip to JPL's Open House on May 18th. They are trying to keep the cost between \$60 to \$65 which includes continental breakfast and snacks. For more information call 559-804-0946.

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 January 14, 2018
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the January 2019 Monthly Report of Investments
- D. Action: Adoption of Resolution: Approve the Mutual Cancellation Instructions for Escrow and Purchase and Sale Agreement for the Properties with APN No. 060-170-080 and APN No. 060-170-096
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: Review and Appointment of Councilmembers to the Special Committees

City Clerk Zacarias reported the following: Every two years the City Council may appoint new members or reappoint existing members to represent the City of Woodlake on various committees. Members are appointed to a two-year term and may be subject to limited renewal. Each person appointed by the city council to be a board member or alternate board member shall be a voter in that city and a resident of that portion of the city that is within the district. After much discussion Council voted on the following:

Tulare County Association of Governments

Member – Mayor Rudy Mendoza

Alternate Member – Vice-Mayor Frances Ortiz

Economic Development Corporation

Member – Councilmember Gregorio Gonzalez Jr.

Alternate Member – Mayor Rudy Mendoza

Tulare County Transportation Authority

Member – Mayor Rudy Mendoza

Alternate Member – Vice-Mayor Frances Ortiz

San Joaquin Valley Air Pollution Control District

(Special City Selection Committee)

Member – Councilmember Jose Martinez

Alternate Member – Councilmember Gregorio Gonzalez Jr.

Council of Cities

Member – Councilmember Jose Martinez

Alternate Member – Mayor Rudy Mendoza

ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPOINT THE ABOVE COUNCILMEMBERS TO THE NOTED SPECIAL COMMITTEES. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Approve the Notice of Completion for the City of Woodlake North Valencia Project
City Administrator Lara reported the following: The City of Woodlake North Valencia Project constructed curb, gutters, ramps, sidewalks and storm drain improvements on North Valencia Boulevard (SR 245) from Sierra Avenue south to Whitney Avenue. The corridor had none of the above-mentioned amenities which made pedestrian and bicycle traffic unsafe. Council authorized staff on July 10, 2017 to put the City of Woodlake North Valencia Project out to bid for construction. The project was awarded to Agee Construction on December 18, 2017, by Resolution No. 17-144 in the amount of \$792,669.00. The project was funded with Minor SHOPP, Measure R, ATP and Local Funds. The project incurred \$133,113.04 in change orders related asphalt overruns, sewer lateral replacements, streetlights, headwalls and handrails. The overall cost of the project was \$925,782.04. The project was funded with Minor SHOPP, Measure R, ATP and Local Funds.

ON A MOTION BY MARTINEZ, SECOND BY GONZALEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE NOTICE OF COMPLETION FOR THE CITY OF WOODLAKE NORTH VALENCIA PROJECT. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Approve the Notice of Completion for the City of Woodlake Community Center Project
City Administrator Lara reported the following: At the August 21, 2017 City Council meeting, Council awarded the construction of the City of Woodlake Community Center to the lowest responsible bidder, Klassen Corporation in the amount of \$3,914,872.00. The amount listed is the base bid for the project and did not include additional work that the City may choose to include. The cost of any additional work was negotiated with the contractor by staff. At the July 19, 2018, meeting Council approved Change Orders No. 1-15 totaling \$570,809.00. This change orders were for the addition of kitchen equipment, basketball court flooring, basketball courts, and volleyball courts. The project has been completed is now ready to be closed out. The final amount for change orders for the project was \$570,812.00 and were covered by the General Fund, Measure R and Measure S. The final project cost for construction was \$4,485,684.00. Staff is now ready to file a Notice of Completion for the project and close it out through the USDA process.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE NOTICE OF COMPLETION FOR THE CITY OF WOODLAKE COMMUNITY CENTER PROJECT. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Enter Into a Memorandum of Understanding Between the City of Woodlake and College of the Sequoias Community College District
City Administrator Lara reported the following: The City of Woodlake and the College of the Sequoias (COS) have been working together to implement English as a Second Language (ESL) classes in the City of Woodlake. Both agencies agree that the classes would be beneficial to residents in the community. The attached Memorandum of Understanding (MOU) will allow classes to be offered at the Woodlake Community Center free of charge. The classes will be held on Monday – Thursday mornings. An instructor provided by COS will run the classes and provide all materials. The City will provide the building at no cost.

ON A MOTION BY LOPEZ, SECOND BY GONZALEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WOODLAKE AND COLLEGE OF THE SEQUIOIAS COMMUNITY COLLEGE DISTRICT. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information: Items from Staff

City Attorney Zamora – Thanked the City Parks and Recreation Department for the sponsorship plaque. He also announced his wife is having twin boys and is due in May. He will be taking time off but will have someone in his place while he is out.

City Clerk Zacarias – Reminded all Council Members about the AB 1234 Ethics training scheduled for February 25th from 4 pm to 6 pm. Reminders for Form 700 will be going out March 1st, they are due April 1st. Also, there will be a Princess Show on March 3rd at 3:00 pm at the Woodlake Plaza. The show is sponsored by Something Enchanted.

Community Services Director Waters – Reported GSA asked that a survey be placed on the city’s website to collect information from the residents of Woodlake.

City Administrator Lara – Reported landscaping on Magnolia is complete. Once the street lights are in, the sidewalks will be completed. Castle Rock fields are moving along, and city staff is hoping for project to be done my Baseball/Softball Opening Day (4/6). Opening Day for Basketball was Friday and Saturday, and all went well. The event was well attended. There has been some concern from the community with the demolition of El Charro Restaurant (Rusty’s). The building could not be rehabbed so the owner decided to demo the property. The new owner of the Loading Chute has decided to also demo that building but it won’t be done at this time.

B. Information: Items from Council

Councilmember Martinez – Reported he is selling tickets for the Peace Officer appreciation banquet on March 2nd in Exeter. The cost of the ticket is \$20.

Councilmember Lopez – Reminded everyone to come support and watch the Friday basketball games.

Mayor Mendoza – Inquired when the next EDC meeting will be scheduled. Also wanted to know how businesses find out to advertise in the Woodlake magazine. City Administrator Lara stated city staff reaches out to business and word of mouth. An EDC meeting will be scheduled as soon as Woodlake magazine is complete.

Daniela Frausto & Rogelio Chavez, High School Representatives – WASC Committee Welcome is Sunday, February 24th at 2:30 pm, Room 71. There will be a color run at CRES on March 2nd from 9:00 am to noon. Report cards are coming out on Friday, February 15th. Mock Trial placed 6th out of 14. Boys’ and girls’ soccer made it to the playoffs. Boys play McFarland and girls play Washington Union. FFA Donkey Basketball vs Exeter is Saturday, February 23rd at 7:00 pm.

VII. CLOSED SESSION

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): APN# 060-170-071

Our Negotiator: City Administrator, Ramon Lara

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment.

2. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **ANTICIPATED LITIGATION** (Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1 .

**MEETING MOVED TO CLOSED SESSION AT 7:13 PM
MEETING RECONVENED AT 7:30 PM**

Mayor Mendoza reported no action was taken and there was nothing to report.

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, February 25, 2018 at 6:30 p.m. at City Council Chambers located at 145 N. Magnolia, 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 7:30 PM

Submitted by,

Irene Zacarias
City Clerk