

Date: April 17, 2018
Time: 5:00 p.m.
Place: City Council Chambers
350 North Valencia Blvd.
Woodlake, CA 93286

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The full agenda including staff reports and supporting materials are available at City Hall.

- I. CALL TO ORDER & WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Citizens' Advisory Committee on items within its jurisdiction but not on this agenda. NOTE: Prior to action by the Citizens' Advisory Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes. The City conducts business in the English language only. If you need interpretative services, you will need to provide your own.

All items on the Consent Agenda are considered to be routine and non-controversial by Citizens' Advisory Committee staff and will be approved by one motion if no member of the Citizens' Advisory Committee or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

- IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS
Request Approval of the Consent Calendar Action Items (IV.A)

A. Action: Approval of Minutes of the regular meeting held on February 20, 2018

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approval of the City of Woodlake's Measure R Initial Spending Plan
- B. Information: Update Measure S

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Citizens' Oversight Committee
- C. Request from Citizens' Oversight Committee for Future Agenda Items

VII. ADJOURN

The next scheduled Citizens' Oversight Committee meeting will be held on date TBD, at City Council Chambers located at 350 North Valencia Boulevard, Woodlake, CA 93286.

Citizens' Oversight Committee:

Chief Mike Marquez

Chief Anthony Perez

Glen Billington

Ali Mohamed

Dan Haynes

Marvin Welch

Jeff Johnson

City of Woodlake

AGENDA ITEM V-A

April 17, 2018

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of the City of Woodlake's Measure R Initial Spending Plan

BACKGROUND:

On November 7, 2017, the voters of the City of Woodlake approved Measure R, a 1 percent sales tax, to improve quality of life; parks and recreation programs; neighborhood police patrols; gang prevention programs; street maintenance; lighting and landscaping; and trails. Annually, City staff will submit, to the Citizens Oversight Committee, a draft Spending Plan for their review and recommendations. The draft Spending Plan is submitted at scheduled Committee meetings, which are open to the public. The purpose of the budgeting process is to propose necessary expenditures and the means of funding them.

DISCUSSION:

The current Spending Plan will be in place from July 1, 2018 to June 30, 2019. Note this Initial Spending Plan will also incorporate expenditures and revenues that began to be collected April 1, 2018. Some of the highlights of the Initial Spending Plan are as follows:

FY 17/18

- Playground equipment and arbors for Alsamuri and Valencia Heights Park.

FY 18/19

- Parks and recreation programs, equipment and staffing.
- Parks and recreation facilities, Community Center, soccer fields, softball/baseball fields.
- Addition of an officer and a vehicle.

RECOMMENDATIONS:

Staff recommends that the Committee approve the attached draft Initial Spending. The Plan delivers on the commitments made in Measure R.

FISCAL IMPACT:

The Initial Spending Plan as presented is a balanced budget for Measure R.

ATTACHMENTS:

1. Resolution: Approval of the City of Woodlake's draft Measure R Initial Spending Plan
2. City of Woodlake Measure R Initial Spending Plan

BEFORE THE CITY COUNCIL
OF THE CITY OF WOODLAKE
COUNTY OF TULARE
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF THE CITY OF)
WOODLAKE'S MEASURE R)
INITIAL SPENDING PLAN)

Resolution No.

Councilmember _____, offered the following resolution and moved its adoption. Approval of the City of Woodlake's Measure R Initial Spending Plan.

WHEREAS, City staff submitted, to the Citizens' Oversight Committee, a draft Initial Spending Plan;

WHEREAS, the draft Initial Spending Plan was submitted at a scheduled Citizens' Oversight Committee meeting, which was open to the public; and

WHEREAS, the purpose of the budgeting process is to propose necessary expenditures and the means of funding them; and

WHEREAS, the draft Initial Spending Plan was presented to the Citizens' Oversight Committee and to the public at the February 20, 2018, Citizens' Oversight Committee meeting.

NOW, THEREFORE, THE CITY OF WOODLAKE CITIZENS' OVESIGHT COMMITTEE DOES RESOLVE to approve the attached City of Woodlake Initial Spending Plan for FY 2017/2018 and FY 2018/2019.

The foregoing resolution was adopted upon a motion of Committee member _____, and seconded by Committee member _____, and carried by the following vote at the City of Woodlake Oversight's Committee meeting held on April 17, 2018.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Rudy Mendoza, Mayor

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake Initial Spending Plan

Measure R
4/1/2018

	Projected Revenue	Parks, Recreation and Facilities	Public Safety	Streets and Roads	Lighting, Landscaping and Trails	Total Expenditures	Balance
FY 17/18	\$100,000	Alsumuri Park Valencia Heights Park	\$50,000 \$50,000				
Subtotals	\$100,000	\$100,000	\$0	\$0	\$0	\$100,000	\$0
FY 18/19	\$430,000	Parks and Rec Program Staffing Parks and Rec Youth Programs Baseball, Softball,Soccer, Basketball, etc.. Parks and Rec Facility and Equipment Community Center Soccer, Softball/Baseball Fields	\$40,000 \$40,000 \$190,000	1 Police Officer and equipment 1 Police Vehicle Safety Maintenance Signs, Markers, Hydrants, Cameras	\$80,000 \$70,000 \$5,000		
Subtotals	\$430,000	\$270,000	\$155,000	\$0	\$0	\$425,000	\$5,000
FY 19/20	\$438,600	Parks and Rec Program Staffing Parks and Rec Youth Programs Baseball, Softball,Soccer, Basketball, etc.. Parks/Rec/PD Facility	\$41,000 \$25,000 \$175,000	1 Police Officer and equipment Safety Maintenance Signs, Markers, Hydrants, Cameras	\$82,500 \$5,000	Road Project \$100,000	Garden and Trail Project \$10,000
Subtotals	\$438,600	\$241,000	\$87,500	\$100,000	\$10,000	\$438,500	\$5,100
FY 20/21	\$447,372	Parks and Rec Program Staffing Parks and Rec Youth Programs Baseball, Softball,Soccer, Basketball, etc.. Parks/Rec/PD Facility	\$42,230 \$25,000 \$100,000	1 Police Officer and equipment 1 Police Vehicle Safety Maintenance Signs, Markers, Hydrants, Cameras	\$84,975 \$72,000 \$5,000	Road Project \$100,000	Garden and Trail Project \$10,000
Subtotals	\$447,372	\$167,230	\$161,975	\$100,000	\$10,000	\$439,205	\$13,267
FY 21/22	\$460,793	Parks and Rec Program Staffing Parks and Rec Youth Programs Baseball, Softball,Soccer, Basketball, etc.. Parks/Rec/PD Facility	\$43,497 \$25,000 \$100,000	1 Police Officer and equipment Safety Maintenance Signs, Markers, Hydrants, Cameras	\$87,524 \$10,000	Road Project \$100,000	
Subtotals	\$460,793	\$168,497	\$97,524	\$100,000	\$0	\$366,021	\$108,039
FY 22/23	\$474,617	Parks and Rec Program Staffing Parks and Rec Youth Programs Baseball, Softball,Soccer, Basketball, etc.. Parks/Rec/PD Facility	\$44,802 \$25,000 \$100,000	1 Police Officer and equipment 1 Police Vehicle Safety Maintenance Signs, Markers, Hydrants, Cameras	\$90,150 \$75,000 \$10,000		Garden and Trail Project Repave Botanical Garden Trail \$50,000
Subtotals	\$474,617	\$169,802	\$175,150	\$0	\$50,000	\$394,952	\$187,704
Totals	\$2,251,382	\$1,016,529	\$677,149	\$300,000	\$70,000	\$2,063,678	

* The COC will meet as needed to review and recommend projects to the City Council.
* The City Council will approve annual expenditures through the budgeting process.