

PRESENT: Commissioners Bocanegra, Navarro, Varela, Mann & Valero

OTHERS: City Employees Lara, Waters, Griswold and Zacarias

ABSENT:

MEETING CALLED TO ORDER AT 6:00 PM

PUBLIC COMMENTS – None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

A. Action: Approval of Minutes from September 5, 2018.

ON A MOTION BY MANN, SECOND BY NAVARRO IT WAS VOTED TO APPROVE THE MINUTES. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Approve Regulatory and Conditional Use Permits 18-001, 18-002 and 18-003, Uncle Green and Recommend Approval to City Council –
PUBLIC HEARING

Community Services Director Waters reported the following: The applicant is proposing to operate a cannabis business within the City of Woodlake. All cannabis businesses require a conditional use permit from the City. The Conditional Use Permit authorizes the cannabis business to operate on a specific property. The applicant is proposing to use an existing industrial site for a cannabis cultivation, distribution and manufacturing business. The site is located at 34368 Rd 196, Woodlake, CA.

The applicant is requesting a conditional use permit and regulatory permit for the following cannabis businesses:

1. Cannabis Cultivation
2. Cannabis Distribution
3. Cannabis Manufacturing

Cannabis businesses within the City of Woodlake require a Conditional Use Permit, Certificate of Occupancy, Business License, and a Regulatory Permit before beginning operations.

As part of the Conditional Use Permit, the City is requesting that the business comply with the following conditions:

1. Meet all City development and State Building Code requirements prior to beginning operations.
2. Meet all State requirements, laws, and regulations for cannabis businesses in the State of California.
3. Meet all City requirements, laws, and regulations found in the City's Municipal Code, including Section 5.48, which regulates cannabis businesses.
4. Pay all fees and taxes imposed by the City of Woodlake.
5. Failure to comply with any City or State regulations will be considered a violation of the Conditional Use Permit and Regulatory Permit and result in the revocation of the Regulatory Permit.

PUBLIC COMMENT OPENED: 6:11 PM

PUBLIC COMMENT CLOSED: 6:11 PM

ON A MOTION BY NAVARRO, SECOND BY MANN IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE REGULATORY AND CONDITIONAL USE PERMIT 18-001, 18-002 AND 18-003 – UNCLE GREEN. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information Items from Staff

City Administrator Lara – Reported the following projects. See attached.

Meeting adjourned: 6:20 pm

Respectfully submitted,

Irene Zacarias
Planning Commissioner Secretary

November 8, 2018

SUBJECT: CITY OF WOODLAKE PROJECT UPDATE

Public Works - Streets:

1. North Valencia ATP Project – Construction has been completed on the project and is awaiting final Caltrans approval. The project added curbs, gutters, sidewalks, storm drains and streetlights from Whitney Ave. to Sierra Ave. on Valencia Blvd.
2. South Valencia ADA Project – Currently under construction. Clearing and grubbing has begun on the project and will be followed by underground work. The project will add curbs, gutters, sidewalks, storm drain and streetlights from Bravo Ave. to the City yard on Valencia Blvd. Estimated to be completed May 2019.
3. North Magnolia Street Project – Currently under construction. The first phase of the project will replace a sewer line from Antelope Ave. to Lakeview Ave. on Magnolia St. followed by street improvements. Currently we are having some issues with both SCE and Gas lines intersecting our new sewer line. Estimated to be completed by May 2019.

Public Works – Water/Sewer/ Storm Water:

1. Water Meters/SCADA Project – Water meters, SCADA, sand separators and chlorinators have been installed city-wide. The SCADA part of the project continues to be fine-tuned. Estimated to be completed by December 2018.
2. Manzanillo Lift Station Project – The project is nearing completion and awaiting final start up. The project will pump storm water into Bravo Lake. Estimated to be completed by December 2018.

Public Works – Parks and Recreation:

1. Alsumiri Park – sprinklers have been completed, arbor and playground equipment will begin to be installed this week. Expected to be completed December 2018.
2. Castlerock Baseball/Softball Fields – awarded an \$82,000 BTF Grant. Expected to begin construction in December 2018 and completed by April 2018.

Public Works – Facilities:

1. Woodlake Community Center – Building is fully operational.
2. City Hall Remodel – Remodel City Chambers into office and storage space. Demolition has started, and completion date is set for April 2019.

Economic Development:

1. Auto Zone – Currently under construction at the intersection of Acacia and Naranjo. Estimated completion of April 2019.
2. Cricket – Currently under construction on Valencia Blvd. Estimated completion of November 2018. Currently hiring employees.
3. Buttonwillow Warehouse – Currently under construction at the Acacia Industrial Park. Estimated Completion of May 2019. Currently hiring employees.
4. Green Bean – Currently under construction. The site is the old lumber yard. Estimated completion of May 2019.
5. 7 Points – Currently under construction. The site is the old Sun Pacific building. Estimated completion of March 2019 for Phase 1 and October 2019 for Phase 2.
6. Uncle Green – Currently under construction. The site is the old Twilight Park. Phase 1 to be completed by March 2019.
7. Pacific Distributing – Finished expanding the facility. Currently waiting for landscaping to be completed along Naranjo Blvd. Landscaping should be completed this week.
8. Bradford Steel Expansion – Finished expanding the facility. Final walkthrough expected this week.
9. Premium Extracts – Have begun construction of the facility at Blair Rd. and Naranjo Blvd. Expected to be completed May 2019.
10. Woodlake Mini Storage Expansion – Have submitted final construction plans for review. City is currently reviewing, and construction is expected to begin December 2018 with a completion date of June 2019.
11. Platinum Gardens – Construction plans are currently under City review. Expected to begin construction December 2018 and completed by June 2019.

Housing:

1. Valencia Heights – Currently under construction. They have pulled 20 building permits for homes.
2. Castlerock Communities – Currently under construction working on underground utilities. Expected to begin constructing homes by February 2019.

Parks and Recreation:

1. Soccer - There is 24 teams from Woodlake and 6 teams from Three Rivers participating. This coming week we will begin the third round with games against Three Rivers. There is a total of 240 kids registered from Woodlake and Three Rivers. Closing ceremonies will be this Saturday, November 3rd at 9 a.m.
2. Basketball – Signups have begun with the season kicking off in January.

Public Safety:

1. Vehicles – the City has acquired three new police vehicles thanks to Measure R, Measure S and a USDA Grant. The vehicles should be operational in two weeks.
2. Ambulance - The City and the Woodlake Fire District have had communications with Exeter Ambulance about having an ambulance station in Woodlake. The meetings have gone well, and Exeter Ambulance has shown some interest.