

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

**OTHERS:** Lara, Waters, Gil & Zacarias

**ABSENT:**

**FLAG SALUTE**

**PUBLIC COMMENT** – NONE

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

A. Action: Approval of Minutes of the regular meeting held on February 25, 2019

B. Action: Approval of Warrants

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

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Receive Public Comments, Waive 2<sup>nd</sup> Reading and Adopt Ordinance Amending Chapter 8.28.110, Collection n Tax Roll of the Municipal Code – **PUBLIC HEARING**

Community Services Director Waters reported the following: The City of Woodlake is proposing to amend Chapter 8.28.110 to allow the City to recover costs related to tax roll collection due to abatement. The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding the proposed amendments and/or additions to the ordinances listed to Chapter 8.28.110, Collection on Tax Roll of the Municipal Code. City Staff will also recommend waiving the second reading and approving the Ordinance.

**PUBLIC HEARING OPEN: 6:34 PM**

**PUBLIC HEARING CLOSE: 6:35 PM**

**ON A MOTION BY MARTINEZ, SECOND BY GONZALEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND RECEIVE PUBLIC COMMENTS, WAIVE 2<sup>ND</sup> READING AND ADOPT ORDINANCE AMENDING CHAPTER 8.28.110, COLLECTION ON TAX ROLL OF THE MUNICIPAL CODE. APPROVED UNANIMOUSLY.**

B. Action: Adoption of Resolution: Receive Public Comments, Waive 1<sup>st</sup> Reading and Set 2<sup>nd</sup> Reading Date for Ordinance Amending Chapter 8.16.100, Senior Lifeline Program and Amending Chapter 16-12 of the Municipal Code

**PUBLIC HEARING**

Community Services Director Waters reported the following: The senior lifeline program is intended to provide discounted refuse services for seniors that meet certain income and household limits. City Staff will also update the language in definitions section on Tentative Maps of Subdivisions and update the language for residential developments section on Tentative Maps of Subdivisions.

**PUBLIC COMMENTS OPEN: 6:37 PM**

**PUBLIC COMMENTS CLOSE 6:37 PM**

Mayor Mendoza asked if City Staff knew how many senior citizens are currently on the program. Staff will report this number at the next council meeting.

**ON A MOTION BY MARTINEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND RECEIVE PUBLIC COMMENTS, WAIVE 1<sup>ST</sup> READING AND SET 2<sup>ND</sup> READING DATE FOR ORDINANCE AMENDING CHAPTER 8.16.100, SENIOR LIFELINE PROGRAM AND AMENDING CHAPTER 16-12 OF THE MUNICIPAL CODE. APPROVED UNANIMOUSLY.**

- C. Action: Adoption of Resolution: Approving the Final Subdivision Map 19-01, Castle Rock Park (Phase 3)

City Administrator Lara reported the following: The City of Woodlake has transformed its downtown. Many of the improvements of the City's downtown have happened on the State's right of way, adjacent to SR-216 and SR-245. The Department of Transportation and the City have entered into previous agreements that govern these improvements. The City and Caltrans wish to update the current maintenance agreement. With the construction of Dollar General and Auto Zone, the current maintenance agreement does not cover the maintenance of those areas. The new agreement, which is attached, will allow for the City to maintain those areas as per the agreement between Caltrans and the City. City staff understands that it is the City's responsibility to maintain the landscaping, planting, irrigation systems, hardscaping, mulches, control, litter and weed removal, brick pavers, color concrete, crosswalk, sidewalks, bike paths, and parking restriction signs placed within State Highway right of way, as shown on Exhibit A, attached to and made a part of the Landscape Maintenance Agreement. The Landscape Maintenance Agreement is attached for review.

**ON A MOTION BY ORTIZ, SECOND BY GONZALEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE FINAL SUBDIVISION MAP 19-01, CASTLE ROCK PARK (PHASE 3). APPROVED UNANIMOUSLY.**

- D. Action: Adoption of Resolution: Authorize the City Administrator to Sign Quitclaim Deed in Relation to Castle Rock Park Phase 3, Portion of Proposed Lot 28.

Community Services Director Waters reported the following: The City Engineer has approved the final map for Castle Rock Park Phase 3 in its current format. The Subdivider has requested the City to provide a separate instrument to assure clear title to Proposed Lot 28 of Castle Rock Park Phase 3, which includes portions of land formerly included within public areas and rights of way dedicated with a previous subdivision. The City Engineer has determined that a Quitclaim Deed would be the best means to facilitate that request. The City currently owns Lot A of Castle Rock Park No. 1, previously dedicated for drainage purposes, public utilities, and for public ingress and egress. As a result of the proposed Castle Rock Park Phase 3 final map, portions of Lot A are being repurposed, including portions dedicated for street purposes to re-align Orangewood Drive creating a knuckle at the intersection of Orangewood Drive and Sequoia Avenue. The majority of Lot A will be included in Proposed Lot D per the new final map and will be dedicated to the City for the same use as previous Lot A. A portion of Orangewood Drive is also being abandoned and re-subdivided with Castle Rock Park and will become a portion of proposed Lot 28. The Subdivision Map Act provides that public rights of way that are included within the boundaries of a subdivision and no longer shown as such, are abandoned and revert to private ownership concurrent with the acceptance and recording of the new final map, and new public dedications shown on the final subdivision map are accepted for dedication to public use. In some cases, third parties such as title companies, lenders or future purchasers may require additional instruments of title to satisfy title concerns. While this is not technically necessary, there is no disadvantage to the City to provide such instrument and doing so will further the purposes and

intent of the City to promote orderly development in this and future similar situations.

**ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN QUITCLAIM DEED IN RELATION TO CASTLE ROCK PARK PHASE 3, PORTION OF PROPOSED LOT 28**

VI. OTHER BUSINESS

A. Information: Items from Staff

Community Services Director Waters – Reported he had attended a meeting for the Greater Kaweah Agency and they discussed if there was a need for a meter to be installed at every well.

City Administrator Lara – Reported the basketball season almost done and soon baseball/softball will be starting. We currently have about 400 kids registered in the program. The South Valencia project has been extended its completion date to Friday. The Valencia Heights estates has issued another 10 permits. The Castle Rock estates issued their first 11 permits. Bravo Village has pulled their permit for their 2<sup>nd</sup> phase which will include an additional 30 units.

B. Information: Items from Council

VII. CLOSED SESSION

1. **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)).

**Significant exposure to litigation** (Government Code § 54956.9(d)(2)).

Number of potential cases is:   1  .

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(e)(2)) :

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**Mayor Mendoza stated 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, March 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 7:10 PM

Submitted by,

Irene Zacarias

City Clerk