

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

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

**ABSENT:** Lopez

**FLAG SALUTE**

**PUBLIC COMMENT** - None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

A. Action: Approval of Minutes of the regular meeting held on May 28, 2019

B. Action: Approval of Warrants

C. Action: Adoption of Resolution: Approval of the City Administrator  
Employment Agreement

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

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Approval of the City of Woodlake’s Fiscal Year  
2019/2020 Budget

City Administrator Lara reported the following: Annually, City staff submits to the City Council a draft budget. The draft budget is submitted at scheduled Council meetings, which are open to the public. The purpose of the budgeting process is to propose necessary expenditures and the means of funding them. The current budget will be in place from July 1, 2019 to June 30, 2020. The Draft budget was presented to Council and to the public during a budget session at the April 8, 2019 Council meeting. For Fiscal Year 2019/2020 City staff is presenting a balanced budget that allows for adequate services to be provided for its citizens. Some of the major highlights for this year’s budget will be the continued street improvements city-wide, addition of housing development and continued park improvements.

As part of the Fiscal Year 2019/2020 Budget, all employees will receive a pay increase based on a salary survey that was conducted for all City departments. The Woodlake Police Officers Association (WPOA) has agreed with the increases and entered into a two-year Memorandum of Understanding (MOU) with the City for WPOA members.

No new positions will be added to any department. The City will have thirty-two full time employees and the departments will be staffed as follows:

1. City Administration and Clerical – 7  
(City Administrator, City Clerk, Community Development Director, Accountant, Planner 1, Clerk(2))
2. Police Department – 14  
(Chief, Lieutenant, Sergeant (2), Officers (9), Clerk)
3. Public Works – 11  
(Supervisor, Chief Waste Water, Chief Water, Water/Waste Water II(2), Building Inspector, Mechanic, Maintenance Worker (3), Bus Driver)

**ON A MOTION BY MARTINEZ, SECOND BY GONZALEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE'S FISCAL YEAR 2019/2020 BUDGET. APPROVED UNANIMOUSLY.**

- B. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2019/2020 Appropriations Limit  
City Administrator Lara reported the following: As part of the budget process, the City of Woodlake is required by the State of California to calculate the City's appropriation limit for Fiscal Year 2019-2020. The limit is based upon a formula developed by the State. After setting the base for all cities in Fiscal Year 1979-1980, the formula allows for growth in appropriations each year thereafter based on changes in per capita income and population growth. The appropriations limit is calculated to be \$7,719,686 for FY 2019-2020. The amount of City of Woodlake's appropriations subject to the limit is \$3,649,496, well below the City's appropriations amount.

**ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE'S FISCAL YEAR 2019/2020 APPROPRIATIONS LIMIT. APPROVED UNANIMOUSLY.**

- C. Information: City of Woodlake Five Year Project Priority Planning Session  
Attached is the PowerPoint presented to council.

**VI. OTHER BUSINESS**

- A. Information: Items from Staff

Student Representative Chavez & Frausto – Reported they will be high school seniors and have been selected to represent their class as ASB presidents for the upcoming school year and are really looking forward to it. They asked Council how they could raise money for their school next year. Mayor Mendoza suggested showing up to various meetings to gather information. Council member Ortiz suggested getting others involved and showing you care. Chief Marquez stated they did well as our student representatives and reminded them to always work well with others and keep communication open. Mr. Chavez asked if council would consider allowing the student representatives to give their report during public comment so that it allows them to get home early to do homework. Miss Frausto invited everyone to the basketball tournament which will be held on Saturday.

City Clerk Zacarias – Reminded Council that the General Membership Meeting for the month of June was being hosted by the City of Hanford. Mayor Mendoza will attend on behalf of City Council. Our first Summer Night Lights is Friday, June 14<sup>th</sup> and will continue end on July 19<sup>th</sup>.

Community Services Director Waters – Reported the City is currently taking sign ups for a summer basketball league for ages 13-18 (must be in high school).

City Administrator Lara – Reported AutoZone will open in July 7 points will be ready in 2 weeks and Premium Extract by July 15<sup>th</sup>.

Chief Marquez – Reported the graduations went well last week and the department is looking forward to the July 3<sup>rd</sup> Blast.

- B. Information: Items from Council

Councilmember Ortiz – Reported she has a new great-granddaughter, born June 7<sup>th</sup>.

Councilmember Martinez – Asked if it was possible to get a plaque with council members names for the community center. Asked when addresses would be painted on the curbs. Also wanted to make sure the proper list of addresses is sent to the proper agencies when a new subdivision comes in.

VII. CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

- Designated representatives:  
 Name of employee organization: POA  
 Position title(s) of unrepresented employee(s):

**City Administrator Lara stated there was no need for 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, July 8, 2019 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 8:40 PM

Submitted by,

Irene Zacarias

City Clerk



# FY 2019/2020 5 YEAR PROJECT PRIORITY PLANNING SESSION

APRIL 8, 2019

# AGENDA

- 1. Utility Infrastructure Projects
- 2. Parks and Recreation
- 3. Public Safety and Facilities
- 4. Residential, Commercial and Industrial Development
- 5. General Services

# UTILITY INFRASTRUCTURE PROJECTS

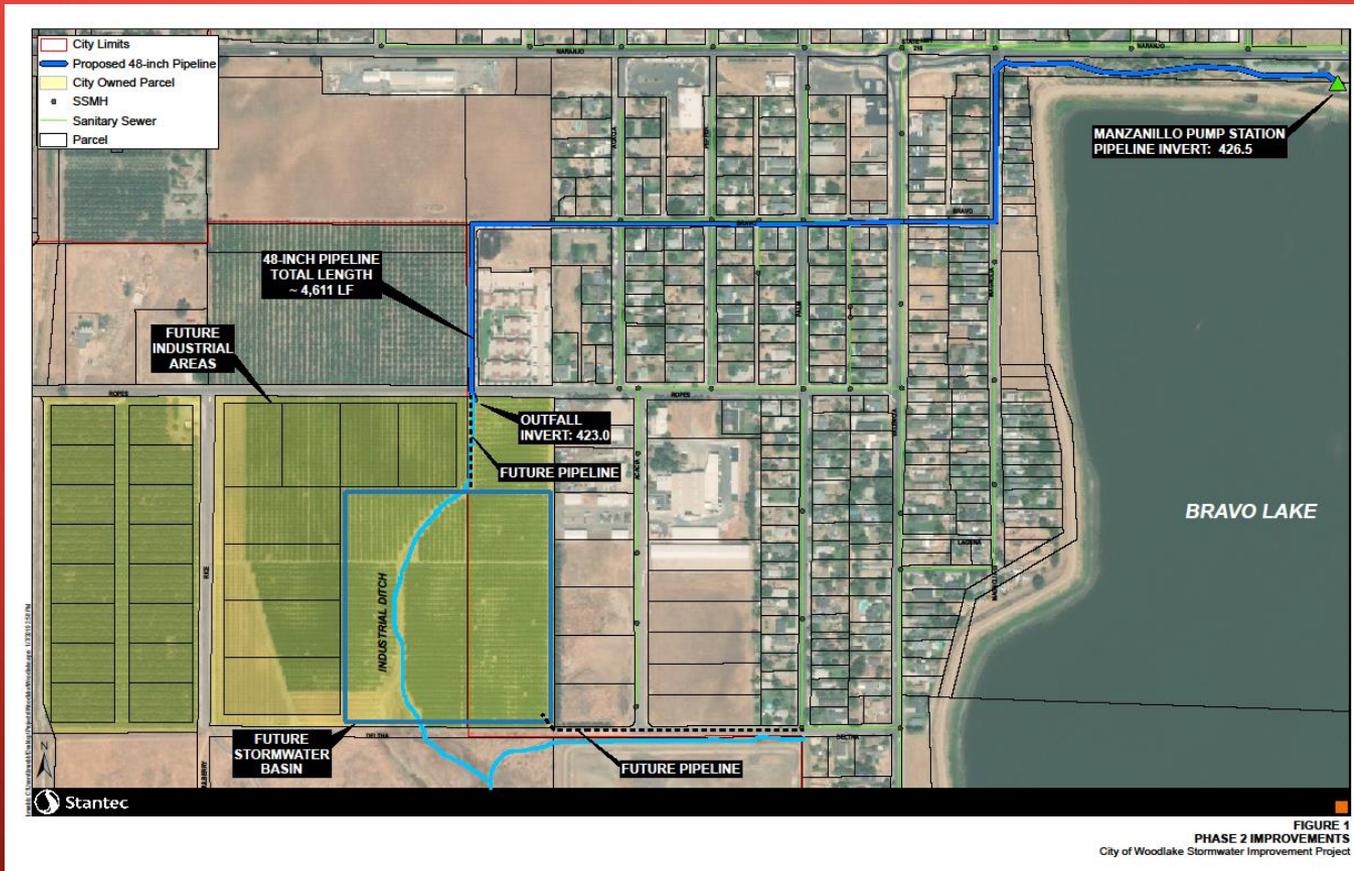
- The main utilities offered in the City of Woodlake are water, sewer, refuse, electrical, gas and communications .
  - The City provides water, sewer and refuse services.
  - Electrical is provided by SCE and gas by The Gas Company
  - Communications are provided by Spectrum and AT&T

# UTILITY INFRASTRUCTURE PROJECTS (CONT.)

- Moving Forward:

- Water – addition of wells, main line replacement, storage tanks, pressure tanks, water conservation and water recharge projects.
- Sewer – main line replacement project city-wide, main line expansion into industrial park and the addition and replacement of lift stations.
- SCE and Gas Company– the City is currently working with SCE to provide more services city-wide and improve reliability. Specifically in the industrial park.
- Communications – the City is currently working with Spectrum and AT&T to provide better services city-wide.
- Questions and Suggestions

# UTILITY INFRASTRUCTURE PROJECTS (CONT.)



The City is currently applying for grants to fund the five million dollar storm water project.

## UTILITY INFRASTRUCTURE PROJECTS (CONT.)



The City is currently in the planning stages of undergrounding and landscaping this ditch on Orangewood between Sierra and Crestwood.

# PARKS AND RECREATION

- The City offers Parks and Recreation services through City Hall.
  - The City offers leagues for soccer, baseball, softball and basketball.
  - The City offers a summer swim program.
  - Dance and exercise classes are offered by outside entities.
  - CSET offers senior services.

# PARKS AND RECREATION (CONT.)

- The City maintain the following parks, facilities and open spaces.
  - Woodlake City Park
  - Woodlake Plaza
  - Woodlake Community Center
  - Castlerock Park
  - Willow Court Park
  - Alsumiri Park
  - Valencia Heights Park
  - Woodlake Botanical Garden

# PARKS AND RECREATION (CONT.)

- Moving Forward:
  - Development of more parks and open spaces.
    - A new park is under construction at Castle Rock Estates.
  - The addition of flag football and volleyball league for youth.
  - The addition of sports leagues for adults.
  - The addition of a skate and bike park.
  - Questions and Suggestions?

# CASTLEROCK ESTATES PARK



- The playground was purchased by an HRPP Grant and the arbor along with park space will be the responsibility of the developer.

# FUTURE SKATE PARK



- The rendering of the above skate park would cost the City approximately \$325,000 to construct.

# PUBLIC SAFETY AND FACILITIES

- The City of Woodlake provides police services with a 14 member Police Department.
  - The department is staffed with one chief, one lieutenant, two sergeants, nine police officers and a clerk
  - The department has two trained K-9's
  - The City owns and maintains the police fleet

# PUBLIC SAFETY AND FACILITIES (CONT.)

- Moving Forward:
  - City Hall/Police Department Expansion
  - Continued updating of fleet and equipment
  - Continued training of specialty units such as K-9 and detectives
  - Continued updating and addition of camera security system city-wide

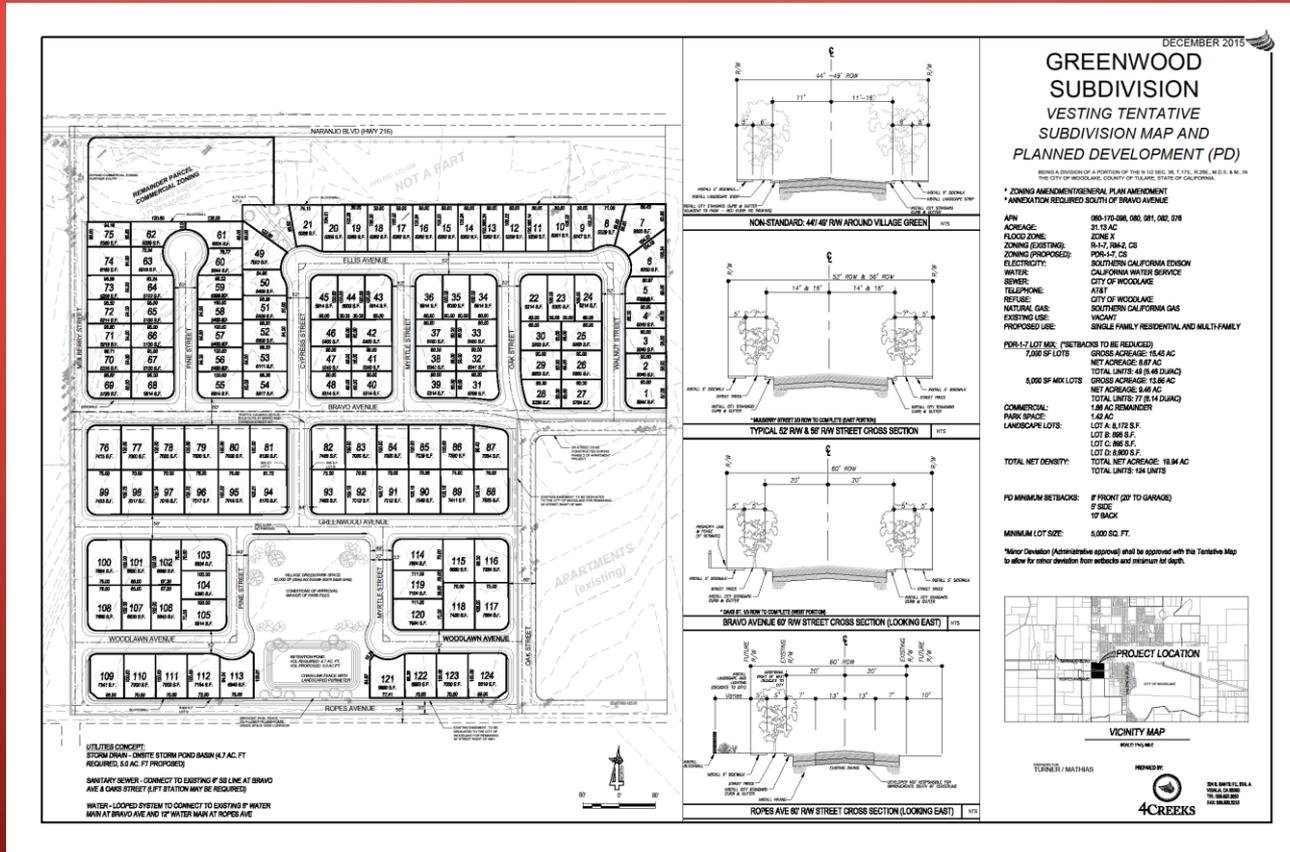
# RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT

- In the last five years the City has seen an increase in private development which has led to an increase in jobs, sales tax and property tax.
  - Residential – Valencia Heights and Castlerock Estates
  - Commercial – Rite-Aid, Dollar General, Family Dollar, Cricket, Little Cesar's, Munchies and Valley Pure
  - Industrial – Bradford Steel, Visalia Citrus, Woodlake Minis Storage, and Pacific Distributing expansions, Buttonwillow Warehouse Company

# RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT (CONT.)

- Moving Forward:
  - The City has many development projects in the works that are under construction or in planning and development stages.
  - Residential – Bravo Village Phase 2 and Turner Development
  - Commercial – Rite-Aid, Dollar General, Family Dollar, Cricket, Little Cesar's, Munchies and Valley Pure
  - Industrial – Bradford Steel, Visalia Citrus, Woodlake Minis Storage, Pacific Distributing expansions, Buttonwillow Warehouse Company, 7 Points & Premium Extracts

# RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT (CONT.)



- The Greenwood Subdivision tentative map has been approved and interested developers have engaged the owner.

# RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT (CONT.)



- Auto Zone is scheduled to be open July 2019.

# RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT (CONT.)



- Proposed Woodlake Concord Industrial Park

# GENERAL SERVICES

- The City offers general services related to planning, building inspection, code enforcement, animal control, administration etc.
  - Planning and code enforcement are provided out of City Hall
  - Animal control is provided out of Public Works

# GENERAL SERVICES (CONT.)

- Moving Forward:
  - Secure funding for a full time code enforcement officer/animal control
  - Update buildings plans, zoning ordinance, and improvement standards
  - Update utility master plans
  - Better use GIS to track City services and utilities
  - Update City ordinances
  - Secure grant funding for parks and planning services

# QUESTIONS

- Questions and input from Council or the public?