

PRESENT: Councilmembers Mendoza, Ortiz, Gonzalez & Martinez

OTHERS: Lara, Waters, Dodd & Zacarias

ABSENT: Lopez

FLAG SALUTE

PUBLIC COMMENT

Chuck Mann, 789 N. Palm, Woodlake – Mr. Mann thanked council and staff for the display of flags on Valencia Blvd.

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 13, 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 MARTINEZ IT WAS VOTED TO APPROVE THE CONSENT CALENDAR. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Approve the Community Development Block Grant (CDBG) Program Income (PI) Reuse Agreement, Authorize the City Administrator to Execute the CDBG PI Reuse Agreement, and Submit to the State Department of Housing and Community Development (HCD) – **PUBLIC HEARING**

Community Services Director Waters reported the following. The City of Woodlake receives Program Income (PI) from the repayment of loans made with Community Development Block Grant (CDBG) funds. The CDBG PI Reuse Agreement governs the administration and utilization of PI received as a result of activities funded under the State CDBG Program.

Reuse of PI must comply with specific requirements and can only be used for CDBG-eligible activities. The State Department of Housing and Community Development (HCD) has provided a CDBG PI Reuse Plan Agreement template to assist jurisdictions maintain compliance with Federal requirements. The City must have a CDBG PI Reuse Agreement in order to utilize its CDBG PI funds. CDBG regulations require that the City conduct a Public Hearing as part of the Council's consideration of the PI Reuse Agreement. A public notice was published in the May 22, 2019, issue of the Foothills Sun-Gazette notifying the public of the Public Hearing and notices were posted in the City's customary places. Upon adoption of the PI Reuse Agreement by the City Council and approval by HCD, the City will hold a Public Hearing to discuss possible uses for the City's Program Income and prepare a Waiver request to HCD for approval to expend funds.

PUBLIC HEARING OPEN: 6:32 PM

PUBLIC HEARING CLOSE: 6:32 PM

ON A MOTION BY ORTIZ, SECOND BY GONZALEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CDBG AND PI AGREEMENT AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE DOCUMENTS. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Authorize the City Administrator to Submit a Public Benefits Grant Application for an Alternate Fuel Vehicle Purchase
Community Services Director Waters reported the following: The San Joaquin Valley Air Pollution Control District is offering grants for the purchase of new alternative fuel vehicles. The grant will award \$20,000.00 for each new alternative fuel vehicle.

The San Joaquin Valley Air Pollution Control District Public Benefits Grant Program allows for cities to receive up to \$20,000 (per vehicle) in order to purchase alternative-fuel vehicles. The City of Woodlake is investigating the use of this funding to replace two existing vehicles that will soon need to be replaced. The City has set a maximum budget of \$50,000 for both vehicles (\$25,000 per vehicles), which could result in a maximum cost of \$10,000 to the City if two vehicles are purchased. City Staff is requesting authorization for the City Administrator to submit the grant for up to two vehicles.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND SUBMIT A GRANT APPLICATION FOR THE ALTERNATE FUEL VEHICLE PURCHASE. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Approval of the Agreement Between the County of Tulare and the City of Woodlake for 24 Hour Emergency Dispatch and Communication Services and Authorize the City Administrator to Execute the Agreement

Since July 1, 2018 through June 30, 2019 the County of Tulare has been providing dispatch services to the City of Woodlake for an annual fee of \$ 60,356.00. The County provides 24 hour dispatch and communication services. For the fiscal year beginning July 1, 2019 through June 30, 2020 the County proposes to provide those services at a cost of \$66,392.00. The ability to receive dispatch services from the County and remove those responsibilities from City staff will continue to create flexibility for staffing within the Woodlake Police Department while allowing for cost savings for the City. The fee being charged by the County of Tulare is what was approved in the current City budget and is below what it would cost the City of Woodlake to provide the services.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE AGREEMENT BETWEEN THE COUNTY OF TULARE AND THE CITY OF WOODLAKE FOR 24 HOUR DISPATCH SERVICES. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

- A. Information: Items from Staff

City Attorney Dodd – Reported City Attorney Zamora and his wife welcomed their twin boys into the family and all are doing well.

City Clerk Zacarias – Reported City Engineer Mello is attending the scholarship night and will be presenting a scholarship on behalf of the City of Woodlake and QK. The student reps sent an email stating they would not be able to attend the council meeting they would be translating at the scholarship banquet for bilingual parents and students.

City Administrator Lara – Reported AutoZone is laying asphalt this week. The Castle Rock Communities has pulled 10 more permits for a total of 30. Valencia Heights also has a total of 30.

Chief Marquez – Reported Code Enforcement issued 8 citations for marijuana plants and all 8 have complied with the removal of the plants. An arrest was made on the 700 block of North Pepper and 1300 plants were confiscated along with ½ oz of methamphetamine. The father of the home was arrested, and the children were removed from the home. City Administrator Lara, Chief Marquez and Chief Perez will be cooking burgers and hot dogs for the 8th grade students next Wednesday. Councilmember Gonzalez asked if there were any updates regarding the burglary at the Gas Ranch Market. Chief Marquez stated no.

B. Information: Items from Council

Councilmember Ortiz – Asked staff if Volleyball would be a program we could possible have at the Community Center. City Administrator Lara stated staff is looking into various programs.

Councilmember Martinez – Reported he had attended the Council of Cities meeting last Tuesday and will be attending the SJV selection meeting on 5/29.

Mayor Mendoza – Reported that staff from Senator Hurtado’s office will be hosting a meeting at the Community Center on 5/29. Mayor Mendoza also asked the study session for council be scheduled before the council meeting on 6/10 or 6/24. Staff will notify council of date.

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):

- 2. **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 # 060-170-080 and 060-170-096

Our Negotiator: Ramon Lara, City Administrator

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment.

**MEETING MOVED TO CLOSED SESSION AT 7:05 PM
MEETING RECONVENED AT 7:22 PM**

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, June 10, 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 7:22 PM

Submitted by,

Irene Zacarias

City Clerk