

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

OTHERS: Lara, Waters, Zamora & Zacarias

ABSENT:

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 June 10, 2019

B. Action: Approval of Warrants

C. Action: Adoption of Resolution: Approve the Agreement Between the County of Tulare and the City of Woodlake for the Sheriff's Work Alternative Program

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

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Approval of the City Engineer's Reports for the Assessments at the Parkwood, Gentle Hills Estates, Olive Estates, Castle Rock Park, Olive Vista, Castle Rock Park Phase II and Valencia Heights Landscape and Lighting Districts and Set July 22, 2019, for a Public Hearing to Set the Rates for Each District

City Administrator Lara reported the following: Annually, as part of the Landscape and Lighting Act of 1972, Council sets a public hearing date for those wishing to comment on any of the individual assessment districts in the City of Woodlake. This year that date will be set as July 22, 2019. All assessment district property owners have been notified of the public hearing date and location. Prior to any action by the City Council, the City Engineer develops an engineer's report that breaks down the costs necessary to maintain each assessment district. Reports have been developed for the following districts: Parkwood, Gentle Hills, Olive Estates, Castle Rock Park, Olive Vista, Castle Rock Park Phase II and Valencia Heights.

The individual engineer's reports, for each assessment district, break down the costs necessary to maintain each district. The costs have not changed from the previous year. The assessment allows for maintenance of grounds and lights plus incidental costs such as administration and engineering. Districts are maintained by City staff. Most of the expenditures go towards basic maintenance. Currently, staff is continuing to revamp the sprinkler systems at some of the sites and will replant shrubs and trees as necessary in all the districts. The addition of the Valencia Heights Lighting and Landscaping District will also be added to the weekly maintenance schedule. The costs will not be increased from the previous year for existing Districts.

The costs for each individual property owner are as follows:

Parkwood: \$197.50

Gentle Hill Estates: \$198.40

Olive Estates: \$172.44

Castle Rock Park: \$171.00

Olive Vista: \$200.00
Castle Rock Park Phase II: \$177.50
Valencia Heights: \$102.86

At the July 22, 2019 City Council meeting, a public hearing will be held for all property owners of the assessment districts wishing to comment on their district.
ON A MOTION BY GONZALEZ, SECOND BY LOPEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY ENGINEER'S REPORT FOR ASSESSMENTS OF THE LANDSCAPE AND LIGHTING DISTRICTS. APPROVED UNANIMOUSLY.

B. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2018/2019 Budget Amendment No. 4

City Administrator Lara reported the following: Annually, the 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. Occasionally, budget amendments will be necessary to cover unexpected expenditures or note unexpected revenues. Amendments will be presented to the Council for approval. A summary of the key changes as shown in the attached Budget Amendment No.4:

1. General Fund Increase in the Sale of Fixed Assets.
2. General Fund Increase in Regulatory Fees.
3. General Fund Increase in Parks and Recreation Fees and Community Center Expenditures.
4. Impact Fees Increase in Fees Collected.

ON A MOTION BY ORTIZ, SECOND BY GONZALEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE'S FISCAL YEAR 2018/2019 BUDGET AMENDMENT NO. 4. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information: Items from Staff

City Engineer Mello – Reported she had attended an ASCE meeting and the City of Woodlake was recognized for their many projects totaling more than 18 million and counting.

City Clerk Zacarias – Reported Summer Night Lights has been going well. July 3rd Blast is next Wednesday at Miller Brown Park.

Community Services Director Waters – Reported on SB 946 (Safe Sidewalk Vending Act). See attached. Tacon Madre will temporarily close until they are current with their health permit.

City Administrator Lara – Reported AutoZone is scheduled to open July 1st. Vice Mayor Ortiz reported some lights on Naranjo are out. Chief Marquez will have his officers check these when they are on patrol tonight and report any lights that need to be replaced. Eddie Rivera has left his employment with the City to take another job. There will be a Maintenance worker or Water/Sewer Operator position to fill in the Public Works department. The deadline to submit an application is June 30th.

Chief Marquez – Reported the department is looking forward to the July 3rd Blast. The Lieutenant position has been filled and he will be sworn in at the July 8th council meeting. Mayor Mendoza reported there was an incident near El Progreso and police were called to the business. Chief Marquez stated some of the problems stem from the business owner allowing people to loiter on his property. Officers have talked to the business owner and hope this will alleviate the problem.

B. Information: Items from Council

Councilmember Martinez – Reported The Homegrown Project will be receiving an award from Seeds of Love and will be presented by Supervisor Eddie Valero. The date will be determined soon.

Mayor Mendoza – Reported he was approached by a Vietnam Veteran who complimented the City for their beautiful display of the flags on Valencia. Mayor Mendoza will be in Sacramento on August 19th and in Washington on September 11th. He also visited the Air Force base in Atwater.

VII. 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 7:16 PM

Submitted by,

Irene Zacarias

City Clerk

SB 946 ends criminalization of sidewalk vending in California and allows local authorities to adopt non-criminal laws to protect public health, safety and welfare.

SB 946: SAFE SIDEWALK VENDING ACT

According to the Act a sidewalk vendor is a person who sells food or merchandise on a sidewalk or pedestrian path. It does not apply to food trucks or anything with a motor.

Here is what Local Authorities CAN do:

- Limit hours of operation
- Prohibit stationary sidewalk vending in residential areas.
- Prohibit sidewalk vending near farmers' markets, swap meets, and temporary special permit areas.
- Require sanitary conditions.
- Require vendors to comply with the Americans with Disability Act (for example, vendors cannot block curb ramps).
- Require a permit or license.
- Request certain information about the business' operations (name, mailing address, type of sale).

Here is what Local Authorities CAN'T do:

- Require sidewalk vendors to operate in a specific area, unless the local authority is restricting vending to protect the community's health, safety, or welfare.
- Require vendors to ask permission from businesses or anyone besides the government.
- Prohibit sidewalk vendors from operating in public parks, unless the park has a concession agreement, or the park is restricting vending in to protect the community's health, safety, or welfare.
- Restrict the number of sidewalk vendors, unless the city or county must restrict the number of vendors to protect the community's health, safety, or welfare.

Cities can create their own laws for sidewalk vendors. A vendor must comply with the laws at the city, county and state level.