

PRESENT: Councilmembers Mendoza, Ortiz, Gonzalez & Martinez

OTHERS: Lara, Waters, Marquez, 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 July 22, 2019

B. Action: Approval of Warrants

C. Action: Adoption of Resolution: Approval of the July 2019 Monthly Report of Investments

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

V. ACTION/DISCUSSION ITEMS

A. Information: Presentation by Elizabeth Forte of the Tulare County Association of Governments on the Regional Transit Coordination Study Process

Elizabeth Forte reported the following: TCAG worked with all the agencies to perform a study regarding the transit services. The purpose of the study was to see if the transit services funds were being spent efficiently. Studies show the economy has improved and ridership has gone down. The cost to the cities for the program has gone up by 30%. TCAG discussed improvements to the program such as smooth transitions from one bus to another and also remaining as cost efficient as possible. TCAG is currently visiting all the cities to gather feedback and determine if cities will be interested in joining a JPA. City Administrator Lara asked how long it would take to transition to a JPA if approved, Miss Forte stated it would be a 1-3-year process. She stated she will report to the TCAG Board of Directors all the information she has gathered from each city and report back when a decision has been made.

B. Information: Presentation City of Woodlake Police Department

Chief Marquez reported the following: Due to the recent gun violence occurring around our nation the safety in our schools and community has been discussed as to how to improve and enforce safety procedures. Chief Marquez reported staff and parents have been educated regarding safety issues and procedures.

C. Action: Adoption of Resolution: Approve the Notice of Completion for the City of Woodlake North Magnolia Street Improvement Project

City Administrator Lara reported the following: The City of Woodlake North Magnolia Street Improvements Project constructed curb, gutters, ramps, sidewalks, street lights and storm drain improvements on North Magnolia Street from Antelope Avenue north to Lakeview Avenue. The corridor had none of the above-mentioned amenities which made pedestrian and bicycle traffic unsafe. Council authorized staff on July 23, 2018 to put the City of Woodlake North Magnolia Street Improvements Project out to bid for construction. The project was awarded to JT2, Inc. for construction on September 10, 2018, by Resolution No. 18-99 in the amount of \$731,070.00. The project was funded with Measure R and Local Funds. The project incurred \$16,568.08 in change orders related to

asphalt overruns, saturated material as a result of a wet winter, truncated domes and sewer main replacements. The overall cost of the project was \$747,638.08.

ON A MOTION BY GONZALEZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE NOTICE OF COMPLETION. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Approval of the 2020 Woodlake Transit Development Plan Extension

Community Services Director Waters reported the following: The objective of the Woodlake Transit Development Plan (TDP) is to provide a strategic planning approach for the City of Woodlake to be used to improve the delivery of its transit service. The TDP identifies transit needs, considers alternative actions, and presents a blueprint for the delivery of future transit services. In 2016, the City of Woodlake adopted of the Woodlake Transit Development Plan (TDP). The TDP looks at Woodlake's transit operations and makes recommendations related to the operations and administration for Woodlake's transit system. The City is required to update the plan in 2020 but TCAG has requested that the cities delay updating the plans until the Regional Transit Coordination Study is completed. For 2020, the city has updated some information that focuses on financial and capital updates.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE DEVELOPMENT PLAN EXTENSION. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

- A. Information: Items from Staff

Community Services Director Waters – Reported the GSA has been in discussion regarding water allocation. He will have more information to report at the next council meeting. The deadline for soccer sign ups is August 16th and he will report a final number of participants at the next council meeting.

City Administrator Lara – Reported the parking lot next to Espuelas should be open by 8/17/19.

Chief Marquez – Reported the 1st day of school is tomorrow, and traffic safety will be enforced.

- B. Information from Council

Councilmember Ortiz – Reported the new lights on Valencia look very nice.

Mayor Mendoza – Reported he will be out of town on August 19th and September 9th.

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 – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

Parties, case/claim no.

Case name unspecified because of jeopardy to settlement negotiations or service of process.

MEETING MOVED TO CLOSED SESSION AT 7:34 PM

MEETING RECONVENED AT 7:44 PM

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, July 22, 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 7:44 PM

Submitted by,

Irene Zacarias

City Clerk