

Date: October 16, 2019
Time: 5:00 p.m.
Place: City Council Chambers
145 N. Magnolia
Woodlake, CA 93286

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact City Hall at 559-564-8055 at least 3 days prior to the meeting.

The full agenda including staff reports and supporting materials are available at City Hall.

- I. CALL TO ORDER & WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Citizens' Oversight Committee on items within its jurisdiction but not on this agenda. NOTE: Prior to action by the Citizens' Oversight Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes. The City conducts business in the English language only. If you need interpretative services, you will need to provide your own.

All items on the Consent Agenda are considered to be routine and non-controversial by Citizens' Oversight Committee staff and will be approved by one motion if no member of the Citizens' Oversight Committee or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.

- IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS
Request Approval of the Consent Calendar Action Items (IV.A)

- A. Action: Approval of Minutes of the regular meeting held on June 18, 2019
(Pages 1-2)

V. ACTION/DISCUSSION ITEMS

- A. Information: Presentation by Woodlake Pride
- B. Action: Adoption of Resolution: Approval of Amendment No. 1 to the City of Woodlake's FY 2019/2020 Measure R Spending Plan (Pages 3-6)
- C. Action: Adoption of Resolution: Approval of Amendment No. 1 to the City of Woodlake's FY 2019/2020 Measure S Spending Plan (Pages 7-10)

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Citizens' Oversight Committee
- C. Request from Citizens' Oversight Committee for Future Agenda Items

VII. ADJOURN

The next scheduled Citizens' Oversight Committee meeting will be held on date TBD, at City Council Chambers located at 145 N. Magnolia, Woodlake, CA 93286.

Citizens' Oversight Committee:

Chief Mike Marquez

Chief Anthony Perez

Sandra Flores

Ali Mohamed

Dan Haynes

Marvin Welch

Jeff Johnson

PRESENT: Committee Members Marquez, Perez, Welch, Johnson & Flores

OTHERS: Waters, Lara & Zacarias

ABSENT: Haynes

FLAG SALUTE

PUBLIC COMMENT - None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on November 20, 2018
ON A MOTION BY MARQUEZ, SECOND BY PEREZ IT WAS VOTED TO APPROVE THE CONSENT CALENDER. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approval of the City of Woodlake’s FY 2019/2020 Measure R Spending Plan and FY 2018/2019 Expenditures
The current Spending Plan will be in place from July 1, 2019 to June 30, 2020. Some of the highlights of the Initial Spending Plan are as follows:
FY 18/19

- Parks and recreation equipment for Woodlake City Park.
- Parks and recreation facilities and staffing, Community Center, soccer fields, softball/baseball fields.
- Continued funding of an officer and equipment.
- Magnolia Road Pedestrian Project.

Woodlake Botanical Garden and Orangewood Trail Projects

ON A MOTION BY WELCH, SECOND BY PEREZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE’S FY 2019/2020 MEASURE R SPENDING PLAN AND FY 2018/2019 EXPENDITURES. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Approval of the City of Woodlake’s FY 2019/2020 Measure S Spending Plan and FY 2018/2019 Expenditures
The current Spending Plan will be in place from July 1, 2019 to June 30, 2020. Some of the highlights of the Initial Spending Plan are as follows:
FY 19/20

- Parks and recreation equipment for Woodlake City Park and Willow Court Park
- One Police Vehicle.

ON A MOTION BY PEREZ, SECOND BY WELCH IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE’S FY 2019/2020 MEASURE S SPENDING PLAN AND FY 2018/2019 EXPENDITURES. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

- A. Information: Items from Staff
- B. Information: Items from Council
Fire Chief Perez – Thank Public Works staff for their hard work. City parks look great.
- C. Request from Council Members for Future Agenda Items

VII. CLOSED SESSION - None

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 Citizens’ Oversight Committee meeting will be held on Tuesday, October 15, 2019 at 5:00 p.m. at City Council Chambers located at 145 N. Magnolia, Woodlake, CA 93286.

Citizens ‘Oversight Committee:

Chief Mike Marquez

Chief Anthony Perez

Sandra Flores – Vice-Chair

Ali Mohamed

Jeff Johnson – Chair

Dan Haynes

Marvin Welch

Meeting adjourned at 5:35 PM

Submitted by,

Irene Zacarias

Citizens’ Oversight Committee Secretary

City of Woodlake

AGENDA ITEM V-B

October 16, 2019

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Amendment No. 1 to the City of Woodlake's FY 2019/2020 Measure R Spending Plan

BACKGROUND:

On November 7, 2017, the voters of the City of Woodlake approved Measure R, a 1 percent sales tax, to improve quality of life; parks and recreation programs; neighborhood police patrols; gang prevention programs; street maintenance; lighting and landscaping; and trails. Annually, City staff will submit, to the Citizens Oversight Committee, a draft Spending Plan for their review and recommendations. The draft Spending Plan and amendments are submitted at scheduled Committee meetings, which are open to the public. The purpose of the budgeting process is to propose necessary expenditures and the means of funding them.

DISCUSSION:

The current Spending Plan will be in place from July 1, 2019 to June 30, 2020. Some of the highlights of the Spending Plan are as follows:

FY 19/20

- Parks and recreation equipment for Woodlake City Park.
- Parks and recreation facilities and staffing, Community Center, soccer fields, softball/baseball fields.
- Continued funding of an officer and equipment.
- Magnolia Road Pedestrian Project.
- Oranewood Trail Project.

Amendment No. 1

- Increase in funding to the Woodlake Botanical Garden Projects from \$15,000 to 25,000. Woodlake Pride would like to expand their projects throughout the garden.
- Increase in projected revenues from \$500,000 to \$525,000.

RECOMMENDATIONS:

Staff recommends that the Committee approve the attached Amendment No. 1 to the City of Woodlake FY 2019/2020 Measure R Spending Plan. The Amendment is within the allowable expenses for Measure R.

FISCAL IMPACT:

The Spending Plan as presented is a balanced budget for Measure R. All expenditures are covered by revenues and reserves.

ATTACHMENTS:

1. Resolution: Approval of Amendment No. 1 to the City of Woodlake's FY 2019/2020 Measure R Spending Plan
2. Attachment No. 1 - Amendment No. 1 to the FY 2019/2020 City of Woodlake Measure R Spending Plan (under separate cover)

BEFORE THE CITIZENS OVERSIGHT COMMITTEE
OF THE CITY OF WOODLAKE
COUNTY OF TULARE
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF AMENDMENT NO. 1)	
TO THE CITY OF WOODLAKE'S)	Resolution No.
FY 2019/2020 MEASURE R)	
SPENDING PLAN)	

Committee member _____, offered the following resolution and moved its adoption. Approval of Amendment No.1 to the City of Woodlake's FY 2019/2020 Measure R Spending Plan.

WHEREAS, City staff submitted, to the Citizens' Oversight Committee, an amendment to the spending Plan;

WHEREAS, the amendment was submitted at a scheduled Citizens' Oversight Committee meeting, which was open to the public; and

WHEREAS, the Spending Plan will periodically be amended to reflect changes in expenditures or revenues.

NOW, THEREFORE, THE CITY OF WOODLAKE CITIZENS' OVESIGHT COMMITTEE DOES RESOLVE to approve the attached Amendment No.1 the City of Woodlake's FY 2019/2020 Spending Plan.

The foregoing resolution was adopted upon a motion of Committee member _____ and seconded by Committee member _____ and carried by the following vote at the City of Woodlake Oversight's Committee meeting held on October 16, 2019.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Jeff Johnson, Chair

ATTEST:

Irene Zacarias, City Clerk

City of Woodlake

AGENDA ITEM V-C

October 16, 2019

Prepared by Ramon Lara, City Staff

SUBJECT:

Action: Adoption of Resolution: Approval of Amendment No. 1 to the City of Woodlake's FY 2019/2020 Measure S Spending Plan

BACKGROUND:

On November 7, 2017, the voters of the City of Woodlake approved Measure S, a cannabis tax, to improve quality of life; parks and recreation programs; neighborhood police patrols; gang prevention programs; street maintenance; lighting and landscaping; and trails. Annually, City staff will submit, to the Citizens Oversight Committee, a draft Spending Plan for their review and recommendations. The draft Spending Plan and amendments is submitted at scheduled Committee meetings, which are open to the public. The purpose of the budgeting process is to propose necessary expenditures and the means of funding them.

DISCUSSION:

The current Spending Plan will be in place from July 1, 2019 to June 30, 2020. Some of the highlights of the Initial Spending Plan are as follows:

FY 19/20

- Parks and recreation equipment for Woodlake City Park and Willow Court Park
- One Police Vehicle.

Amendment No. 1

- Increase in funding to the Woodlake Downtown Parking Lot from \$0 to \$137,000 to mitigate for increased traffic.
- Decrease in funding to the Willow Court Rehab Project from \$150,000 to \$100,000. Project will overlap two fiscal years.
- Increase in projected revenues from \$365,000 to \$450,000. The opening of the 7 Points and Premium Extracts Cannabis Facilities have increased projections.

RECOMMENDATIONS:

Staff recommends that the Committee approve the attached Amendment No. 1 to the City of Woodlake FY 2019/2020 Measure S Spending Plan. The Amendment is within the allowable expenses for Measure S.

FISCAL IMPACT:

The Spending Plan as presented, is a balanced budget for Measure S. All expenditures are covered by revenues and reserves.

ATTACHMENTS:

1. Resolution: Approval of Amendment No. 1 to the City of Woodlake's FY 2019/2020 Measure S Spending Plan
2. Attachment No. 1 - Amendment No. 1 to the FY 2019/2020 City of Woodlake Measure S Spending Plan (under separate cover)

