

PRESENT: Councilmembers Mendoza, Ortiz & Martinez
OTHERS: Lara, Waters, Marquez, Brownson & Zacarias
ABSENT:

FLAG SALUTE

PUBLIC COMMENT

Lucky Oldfield, 35802 Road 180, Woodlake – Mr. Oldfield reported there are two events coming up for everyone to enjoy. On every 4th Saturday of the month, the airport has an Open Hangar Day which allows the public to visit the hangar. On Saturday, October 5th, the Woodlake Flying Tigers EAA Chapter #1292 will host Fly for Food from 8 am to 2 pm. Bring a bag of unopened, non-perishable food to be donated to the Woodlake area food bank and receive a free ride aboard one of the small EAA club member's airplane around the Woodlake area. Last year 1300 lbs. of food were donated to the food bank and all the members would like to make this year even more successful. Also, George Benson will host a day where Veterans may fly for free. If anyone is interested, please contact Lucky or George early to reserve your spot.

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 September 9, 2019
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the August 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. Action: Adoption of Resolution: Approval of Expenditure Plan for Local Law Enforcement Funds as Authorized by Assembly Bill 3229-**PUBLIC HEARING**
Chief Marquez reported the following: Assembly Bill (AB) 3229 declares that there is a need for additional resources at the local level to fight crime and protect public safety. To do so, AB 3229 creates the Citizens Option for Public Safety (COPS) Program. The bill allocates money to cities and counties for law enforcement and public safety purposes. The City of Woodlake was awarded \$100,000 in COPS funds for the current fiscal year. This same amount has been awarded annually to the City for the past decade. The City of Woodlake has posted a notice for public hearing to invite the public to comment on the proposed expenditures. COPS funds must be used on front line law enforcement services and may not be used to supplant existing law enforcement services. "Front line law enforcement services" is not specifically defined, but it includes "anti-gang" and "community crime prevention programs". There is no provision in AB 3229 permitting requests for funding to be made directly by community activists to the town council.

PUBLIC COMMENT OPEN 6:35 PM

PUBLIC COMMENT CLOSE 6:35 PM

ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE EXPENDITURE PLAN FOR THE LOCAL LAW ENFORCEMENT FUNDS. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: City of Woodlake 2018-2019 Impact Fee Report
PUBLIC HEARING

City Administrator Lara reported the following: The City of Woodlake collects impact fees on new development to fund new or expanded infrastructure as needed to provide services and capacity related to water, water treatment, water collection, storm drain and parks and recreation. The City is required to conduct a public hearing annually within 180 days after the last day of each fiscal year and report on the impact fees collected and spent for the past fiscal year as per Government Code Section 66006.

PUBLIC HEARING OPEN 6:38 PM

PUBLIC HEARING CLOSED 6:38 PM

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE CITY OF WOODLAKE 2018-2019 MPACT FEE SCHEDULE. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Approval to Appoint an Ad Hoc Advisory Committee to Recommend a Candidate to Replace Council Member Louie Lopez
City Clerk Zacarias reported the following: On August 19, 2019, Councilmember Louie Lopez submitted his letter of resignation as a Woodlake City Council Member to City Administrator Ramon Lara. Councilmember Louie Lopez's term was to expire December 2022. At the September 9, 2019, City Council meeting Council accepted the resignation of Louie Lopez and instructed staff to accept applications for a new Council Member to complete the remainder of the term. Applications will be received until October 4, 2019. At the same meeting Council instructed staff to work on the formation of an Ad Hoc Committee made up of two Council Members to interview potential candidates and make a recommendation on a candidate to fill the current vacant Council seat for the remainder of the term. When Council previously had to appoint an Ad Hoc Committee for the replacement of a Councilmember the Committee was compromised of the Mayor and Vice-Mayor. Council would appoint the two members to work on the Committee.
ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPOINT AN AD HOC COMMITTEE. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Approve the Notice of Completion for the City of Woodlake South Valencia ADA Project
City Administrator Lara reported the following: The City of Woodlake South Valencia ADA Project constructed curb, gutters, ramps, sidewalks and storm drain improvements on South Valencia Boulevard (SR 245) from Bravo Avenue south to the Wutchumna Ditch. The project was funded with Minor SHOPP, Measure R and Local Funds. The engineer's estimate for the project was one million five hundred and sixty-six thousand dollars. At the August 13, 2018, City Council meeting the project was awarded to Bill Nelson General Engineering Construction, Inc. in the amount of one million six hundred and thirteen thousand six hundred and eighty-five dollars (\$1,613,685.00). The project had fourteen total change orders totaling one hundred and sixty-nine thousand four hundred and twenty-nine dollars and eleven cents (\$169,429.11) list of change orders is attached. Most of the change order work was to add streetlights and replace sewer laterals. The total cost of the project was one million seven hundred and eighty-three thousand one hundred and fourteen dollars and eleven cents (\$1,783,114.11).

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE NOTICE OF COMPLETION FOR THE CITY OF WOODLAKE SOUTH VALENCIA ADA PROJECT. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information: Items from Staff

Community Services Director Waters – Reported the GSA will have a draft report available soon for viewing. Also, GSA representative will be attending a council meeting to discuss report.

City Administrator Lara – Reported the Parks and Rec. soccer league is going well. The property at Blair and Ropes is currently in the cleaning process and is potentially a site for an industrial park.

Chief Marquez – Reported the Police and Fire Department will be hosting a National Night Out on October 5th from 5 pm to 9 pm at Miller Brown Park.

B. Information from Council

Vice-Mayor Ortiz -Reported she really enjoyed Mariachifest. It was a great event.

Councilmember Martinez – Reported he is happy to see how many kids are participating in the Soccer program.

Mayor Mendoza – Reported TCOE is having a Create TC Arts Coalition on October 3rd from 7:30 am to 10:30 am. QK is having their Client Appreciation Celebration on October 18th from 4:30 pm to 7:30 pm. Mayor Mendoza also attended a conference in DC and the topic of discussion was Air Quality Rules. Mayor Mendoza and his wife are celebrating 25 years married and congratulations also to Councilmember Martinez and his wife for celebrating 43 years of marriage.

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, October 14, 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

Greg Gonzalez Jr. - Councilmember

Jose L. Martinez - Councilmember

Meeting adjourned at 7:00 PM

Submitted by,

Irene Zacarias

City Clerk