

PRESENT: Councilmembers Mendoza, Ortiz, Valero & Martinez

OTHERS: Lara, Waters, Marquez, Zamora & Zacarias

ABSENT:

FLAG SALUTE

PUBLIC COMMENT

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on October 14, 2019
 - B. Action: Approval of Warrants
 - C. Action: Adoption of Resolution: Approval of the October 2019 Monthly Report of Investments
 - D. Action: Adoption of Resolution: Approving Updates to the Guidelines for the Housing Rehabilitation Program and Homebuyer Acquisition Only/Acquisition with Rehabilitation 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: Receive Public Comments, Waive 1st Reading, and Set 2nd Reading Date of Ordinance Amending Chapter 1504.010. Adoption of Building Codes of the Woodlake Municipal Code – PUBLIC HEARING
Community Services Director Waters reported the following: The City is introducing drafts of the following ordinances:

CHAPTER 15.04.010 – ADOPTION OF BUILDING CODES

The City of Woodlake is proposing to rescind Section 15.04.010 Paragraphs A through M Title 24 California Building Standards Codes 2016 and adding Paragraphs A through M Title 24 California Building Standards Codes 2019

The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding the proposed amendments to Chapter 15.04.010 Adoption of Building Codes. City Staff will also recommend waiving the first reading of the ordinance and setting the date of December 9, 2019 as the second reading. Vice Mayor Ortiz asked if there were any major changes. Community Services Director Waters stated solar panel would be required on all new residential homes beginning January 1st, 2020.

PUBLIC HEARING OPENED: 6:31 PM

Chuck Mann 789 N. Palm, Woodlake – Mr. Mann asked if the solar panels become mandatory January 1st, 2020, Community Service Director Waters stated yes.

PUBLIC HEARING CLOSED 6:33 PM

ON A MOTION BY ORTIZ, SECOND BY VALERO IT WAS VOTED TO ADOPT THE RESOLUTIO AND RECEIVE PUBLIC COMMENTS AND SET DATE FOR 2ND READING. APPROVED UNANIMOUSLY.

- B. Action: Adoption of Resolution: Approval to Accept Applications to Appoint a New Planning Commissioner
City Clerk Zacarias reported the following: On October 14, 2019 Planning Commissioner William Valero accepted an appointment as a City Council Member for the Woodlake City Council. Mr. Valero has since submitted his letter of

resignation for the Woodlake Planning Commission. William Valero's term was to expire March 1, 2022. By direction from the City Council, City Staff may accept applications to appoint a new Planning Commissioner to complete the remainder of the term.

ON A MOTION BY ORTIZ, SECOND BY VALERO IT WAS VOTED TO ADOPT THE RESOLUTION AND ACCEPT APPLICATIONS TO APPOINT A NEW PLANNING COMMISSIONER. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Approve the Purchase and Sale Agreement for the Property with APN No. 060-170-108
City Administrator Lara reported the following: The City has been in contact with Jaspal Singh Turna about selling the property for the potential development of a gas station and carwash. The Purchase and Sale Agreement would sell the property for three hundred twenty-five thousand dollars (\$325,000.00). The buyers shall have one hundred eighty (180) days from the end of the Site Investigation Period to accomplish such Development Approvals or their twenty-five thousand-dollar (\$25,000.00) deposit will be lost to the City. Mr. Turna has completed Site Plan Review for the project, and it has been approved by the City of Woodlake Planning Commission and reviewed by Caltrans.
- ON A MOTION BY MARTINEZ, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE PURCHASE AND SALE AGREEMENT. APPROVED UNANIMOUSLY.**
- D. Action: Adoption of Resolution: Approval of the City of Woodlake's Fiscal Year 2019/2020 Budget Amendment No. 1
City Administrator Lara reported the following: A summary of the key changes as shown in the Budget Amendment No.1:

1. General Fund Increase in Sales Tax Revenues.
2. Increase in Measure R Revenues and Expenditures (as approved by COC).
 - a. Increase funding to Botanical Garden for \$15,000 to \$25,000.
3. Increase in Measure S Revenues and Expenditures (as approved by COC).
 - a. Construction of downtown parking lot.
4. Impact Fees Increase in Fees Collected.

ON A MOTION BY MARTINEZ, SECOND BY VALERO IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE BUDGET AMENDMENT. APPROVED UNANIMOUSLY.

- E. Action: Adoption of Resolution: Authorize City Staff to Circulate an RFP for Design/Engineering Services for Phase III of the City of Woodlake Stormwater Project
Community Services Director Waters reported the following: Phase I of the Woodlake Stormwater Project was funded via 2014 CDBG and resulted in the construction of a new stormwater pump near the Woodlake Botanical Garden. The City of Woodlake has received 2018 CDBG funding to construct Phase II of the Woodlake Stormwater project, which will build a stormwater line from the pump to the future stormwater basin on Ropes Ave. Phase III of the project is the construction of the basin for the stormwater retention on City owned property. The City of Woodlake has completed Phase I of the Woodlake Stormwater Project and has received funding for Phase II of the project. The third phase of the project is the construction of the basin that will retain the stormwater. In order to be eligible for future CDBG funding, the City must have the third phase of the project fully designed before requesting funding. Staff is requesting authorization from Council to seek engineering services to design the basin

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE CITY STAFF TO CIRCULATE AN RFP FOR PHASE III. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information: Items from Staff

City Clerk Zacarias – Reminded Council and Staff they have been invited to the MidValley Disposal luncheon on Friday, November 15th from 11:30 am to 1:30 pm. If anyone is interested in attending, please let me know.

Community Services Director Waters – Reported the basketball sign ups have started and the deadline will be December 20th. Also, the Woodlake magazine has been mailed out.

City Administrator Lara – Reported the Christmas Parade will be on December 14th. If council is interested in riding on a float, please let City Clerk Zacarias know. The gas line repair on SR 216 should be repaired by tonight or early tomorrow.

B. Information from Council

Vice-Mayor Ortiz -Thanked staff for the Veterans event on Monday. She appreciated all that was done to recognize our Veterans.

Councilmember Martinez – Thanked staff for the Veterans breakfast. He stated it was a great event and hopes to see it continue every year.

Councilmember Valero – Thanked staff for the Veterans event on Monday. Reported the Woodlake Lions will be hosting the Senior dinner on December 12th at 5:30 and it will be held at the Woodlake Veterans Memorial.

Mayor Mendoza – Thanked staff for the great Veterans Appreciation event. Also reported he will be in Sacramento on November 14th and 15th.

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, November 25, 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

William Valero – Councilmember

Meeting adjourned at 7:02 PM

Submitted by,

Irene Zacarias

City Clerk