

ZOOM: Councilmembers Mendoza, Ortiz, Martinez & Llamas

ZOOM: Lara, Waters, Marquez, Zamora & Zacarias

ABSENT: Valero

FLAG SALUTE

PUBLIC COMMENT

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

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

- A. Action: Approval of Minutes of the regular meeting held on July 27, 2020
- B. Action: Approval of Warrants
- C. Action: Adoption of Resolution: Approval of the July 2020 Monthly Report of Investments
- D. Action: Adoption of Resolution: Approval to Reappoint Michael Navarro as the Representative for the City of Woodlake for the Measure R Citizens' Oversight Committee
- E. Action: Adoption of Resolution: Approve the License Agreement Between the City of Woodlake and the County of Tulare

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

V. ACTION/DISCUSSION ITEMS

A. Information: EDC Presentation

Paul Saldana, Representative for the EDC, gave an update of recent activities and plans for the City of Woodlake.

- B. Action: Adoption of Resolution: Authorize Staff to Bid the City of Woodlake North Valencia Blvd. Extension Improvements Project
City Administrator Lara reported the following: The City of Woodlake North Valencia Blvd. Extension Street Improvements Project will construct curb, gutters, ramps, sidewalks, streetlights and storm drain improvements on North Valencia Blvd. from Sierra Avenue north to Sequoia Avenue. The corridor currently has none of the above-mentioned amenities which makes pedestrian and bicycle traffic unsafe. The City has completed the necessary plans and permits to put out to bid the construction of the North Valencia Blvd. Extension Improvements Project. The City will cover the expenditures associated with the project using ATP, SHOPP, SB1, Measure R and local street funds.

ON A MOTION BY MARTINEZ, SECOND BY LLAMAS IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE STAFF TO BID THE CITY OF WOODLAKE NORTH VALENCIA BLVD. EXTENSION IMPROVEMENTS PROJECT. APPROVED UNANIMOUSLY.

- C. Action: Adoption of Resolution: Authorize Staff to Put Out a Request for Proposals for Construction Management and Resident Engineer Services for the City of Woodlake North Valencia Blvd Extension Improvements Project
City Administrator Lara reported the following: The City of Woodlake North Valencia Blvd. Extension Street Improvements Project will construct curb, gutters, ramps, sidewalks, streetlights and storm drain improvements on North Valencia Blvd. from Sierra Avenue north to Sequoia Avenue. The corridor currently has none of the above-mentioned amenities which makes pedestrian and bicycle traffic

unsafe. City staff recommends that Council authorize staff to put out an RFP for CM/RE services for the North Valencia Blvd. Extension Improvements Project. The City has secured the necessary funding to construct the project. The project will increase pedestrian and bicycle safety along North Valencia Blvd.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND AUTHORIZE STAFF TO PUT OUT A REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT AND RESIDENT ENGINEER SERVICES FOR THE EXTENSION IMPROVEMENTS PROJECT. APPROVED UNANIMOUSLY.

- D. Action: Adoption of Resolution: Approve the Acquisition of the Properties with APN No. 060-180-047-000, 060-260-004-000 and part of 060-260-003-000 by the City of Woodlake General Fund and Sewer Fund

City Administrator Lara reported the following: The City has identified another property that may be acquired and used for a future park and housing development. The property sits west of Mulberry St. and runs from Wutchumna Ave. to Naranjo Blvd. The total property consists of approximately 55.5 acres. The seller and City have agreed to a purchase price of eighteen thousand dollars (\$18,000) per acre for an approximate total purchase price of nine hundred and ninety-nine thousand dollars (\$999,000.00). The buyer will be covering all the closing costs. The acquisition of APN No. 060-180-047-000 would be made from the General Fund using Measure R funds as approved by the Citizens Oversight Committee and the remainder of the property would be purchase by the Sewer Fund.

ON A MOTION BY LLAMAS, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE ACQUISITION OF THE PROPERTIES WITH APN 060-180-047-000, 060-260-004-000 AND PART OF 060-260-003-000 BY THE CITY OF WOODLAKE GENERAL FUND AND SEWER FUND. APPROVED UNANIMOUSLY.

- E. Action: Adoption of Resolution: Approve the Amended Lease Agreement Between the City of Woodlake and Aqua Stop I

City Administrator Lara reported the following: Aqua Stop I began to operate out of their leased space in April of 2019. They made their initial seven monthly payments on time. They then stopped paying since November 2019 and have not made a payment since. Currently, they are seven thousand two hundred dollars (\$7,200) behind on lease payments and claim that they are not producing enough revenues to pay their lease. Aqua Stop I is proposing a new base lease of four hundred dollars (\$400) a month plus ten percent of sales for any sales over four thousand dollars (\$4,000). They would also make a onetime payment of three thousand six hundred dollars (\$3,600) for their late lease payments.

ON A MOTION BY ORTIZ, SECOND BY MARTINEZ IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE THE AMENDED LEASE AGREEMENT BETWEEN THE CITY OF WOODLAKE AND AQUA STOP I. APPROVED UNANIMOUSLY.

- F. Action: Adoption of Resolution: Select A&M Consulting Engineers to Prepare the City of Woodlake Local Roadway Safety Plan (LRSP)

Community Services Director Waters reported the following: Grants and financing are available from the Department of Transportation for local roadway safety plans. The City wishes to prepare the plan and must sign the agreement to receive State funding. The State is providing \$58,500 in grant funding and the City is providing a \$6,500 match. The grant will allow the City to become eligible for future grant funding. The City would like to begin preparation of the City of Woodlake Local Roadway Safety Plan (LRSP). The City received three proposal Those proposals were from QK, Inc., A&M Consulting Engineers and TJKM. After scoring the

proposals and presentations by each firm the panel recommends that the City select A&M Consulting Engineers. The proposed contract is not to exceed \$65,000.

ON A MOTION BY MENDOZA, SECOND BY ORTIZ IT WAS VOTED TO ADOPT THE RESOLUTION AND SELECT A&M CONSULTING ENGINEERS TO PREPARE THE CITY OF WOODLAKE LOCAL ROADWAY SAFET PLAN (LRSP). APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information: Items from Staff

Community Services Director Waters – Reported staff will be signing an agreement to redesign City website. There are grants available for City businesses affected by COVID. Local business owners may call City Hall for information or visit the City website.

Councilmember Martinez – Thanked staff for all their great work.

Councilmember Llamas – Thanked staff for all their great work.

Supervisor Valero – Encouraged the City business owners to apply for the grants available to them. Deadline to submit their grant is August 16th.

C. Information from Public

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, August 24, 2020 at 6:30 p.m. via Zoom.

City Council:

Rudy Mendoza - Mayor

Frances Ortiz - Vice Mayor

Jose L. Martinez – Councilmember

Emmanuel Llamas - Councilmember

William Valero – Councilmember

Meeting adjourned at 7:23 PM

Submitted by,

Irene Zacarias

City Clerk