



Gregorio Gomez, Mayor
Paul Boyer, Mayor Pro Tem
Don Rowlett, Council Member
Matt Sisk, Council Member
Leonel Benavides, Council
Member

AGENDA
Farmersville City Council
Regular Meeting
February 8, 2016 - 7:00 p.m.
Meeting held in Civic Center Council Chambers
909 W. Visalia Road Farmersville, California

1. Call To Order

2. Roll Call

3. Invocation

4. Pledge Of Allegiance

5. Presentations

5.I. Recommendation By City Manager

Business Recognition and Appreciation Presentation by Mayor and City Council to Anna Maria's Taqueria, Farmersville, CA.

6. Public Comment

Provides an opportunity for members of the public to address the City Council on items of interest to the public within the Council's jurisdiction and which are not already on the agenda this evening. It is the policy of the Council not to answer questions impromptu.

Concerns or complaints will be referred to the City Manager's office. Speakers should limit their comments to not more than two (2) minutes. No more than twenty (20) total minutes will be allowed for Public Comment. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the council as each item is brought up for discussion. Comments are to be addressed to the Council as a body and not to any individual Council Member.

7. Consent Agenda

Under a CONSENT AGENDA category, a recommended course of action for each item is made. Any Council Member or Member of the Public may remove any item from the CONSENT AGENDA in order to discuss and/or change the recommended course of action, and the Council can approve the remainder of the CONSENT AGENDA.

7.I. Recommendation By City Clerk

Consideration of draft Minutes of Regular City Council Meeting of January 25, 2016

Documents: [CC JAN 25, 2016.PDF](#)

7.II. Recommendation By City Clerk

Consideration of draft Minutes of Special City Council and Successor Agency Meeting of December 28, 2015.

Documents: [SPECIAL CC DEC 28 2015.PDF](#)

7.III. Recommendation By Finance Director

Recommendation to approve Warrant Register for the period January 1, 2016 through

January 31, 2016 in the amount of \$983,119.85.

Documents: [STAFF REPORT.PDF](#)

7.IV. Recommendation By City Engineer

Recommendation to Approve and Adopt draft Resolution 2016-007 Accepting Final Map for Rite Aid Project, Acceptance of Right of Way Dedication and Direct City Clerk to File Final Map with County Recorder.

Documents: [STAFF REPORT.PDF](#)

7.V. Recommendation By Public Works Manager

Recommendation for City Council concurrence on Changes Orders No. 1 and No. 2 for Round About Project and direct City Manager to execute Change Orders on behalf of the City.

Documents: [FINAL STAFF REPORT.PDF](#)

8. Discussion Action Items (New Business)

8.I. Recommendation By City Manager

Recommend that City Council approve and sign a letter of support for designation of Tulare County, including Farmersville, as a New California Employment Credit Pilot Area in support of local hiring and job creation.

Documents: [STAFF REPORT CA EMPLOY CREDIT PILOT PROGRAM.PDF](#)

8.II. Recommendation By City Manger And City Attorney

Recommendation by City Manager and City Attorney to approve draft Resolution 2016-008 adopting a Memorandum of Understanding by and between the City of Farmersville, CA and the International Brotherhood of Teamsters, Local 517 on behalf of the City of Farmersville professional firefighters.

Documents: [FINAL STAFF REPORT AND RESO 2016-008.PDF](#)

9. Council Reports

9.I. City Council Reports

City Council Representatives to External / Internal

Organizations and Committees

Council of Cities: Mayor Gomez

Alternate: Councilmember Benavides

TCAG: Mayor Gomez

Alternate: Mayor Pro Tem Boyer

TCAG Rail Comm: Councilmember Sisk

CWMA Board: Mayor Gomez

Alternate: Mayor Pro Tem Boyer

EDC: Councilmember Benavides
Alternate: Mayor Pro Tem Boyer

Delta Vector: VACANT (Recruitment pending)

Home Loan Approval Committee: Mayor Gomez & Councilmember Benavides

SJVAPCD: Councilmember Benavides
Alternate: Mayor Gomez

2016 Community Funding Ad-Hoc Committee

Mayor Gomez

Councilmember Benavides

Alternate: Councilmember Sisk

10. City Manager Report

11. City Attorney Report

12. Future Agenda Items

12.I. Future Agenda Reports

Update on Round About Project: 2-22-16

Mid-Year Budget Review and Financial Report: 2-22-16

Update on Code Enforcement and Compliance Program: 3-14-16

13. Adjourn To Closed Session Or Adjourn To Next Meeting

13.I. Closed Session

City Council Closed Session:

It is the intention of this governing body to meet in closed-session concerning:

- 1) Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 2.

- 2) CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

Designated representatives: City Attorney

Name of employee organization: Teamsters Local 517 / Farmersville Fire Dept. Officers.

14. Reconvene To "Report Out" Of Closed Session And Adjournment

15. Signature Line

ATTEST: _____

Gregorio Gomez

Mayor

Patricia F. Button

City Clerk

16. Header

Documents: [HEADER.PDF](#)

17. Footer

Documents: [FARMERSVILLE CITY HALL FOOTER.PDF](#)

NOTICE TO PUBLIC

The City of Farmersville Civic Center and City Council Chambers comply with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact City Hall at (559) 747-0458 please allow at least six (6) hours prior to the meeting so that staff may make arrangements to accommodate you.

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City's offices during normal business hours.