



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
April 11, 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
- 4.I. Declaration Of City Clerk Pro Tempore
Appoint City Clerk Pro Tempore.

5. Presentations

- 5.I. Presentations

Anticipated Presentations:

- 1) Update on Sports Park Progress.
- 2) Update on Round-About Project and Traffic Concerns and Mitigation.

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 Manager: Consideration Of Draft Minutes Of March 28, 2016 City Council Meeting.

Consideration of approval draft minutes of March 28, 2016 City Council meeting.

Documents: [ITEM 7.I DRAFT MINUTES CC 03-28-16.PDF](#)

- 7.II. Recommendation By Finance Director: Approval Of Warrants March 1, 2016 Through March 31, 2016.

Recommendation By Finance Director: Approval of Warrants March 1, 2016 through

March 31, 2016.

Documents: [ITEM 7.II WARARNTS.PDF](#)

7.III. Recommendation By City Manager: Resolution 2016-012 Regarding CoBank Loan And Updated Signatories.

Recommend approval of draft Resolution 2016-012 Regarding CoBank Loan and Updated Signatories.

Documents: [ITEM 7.III CO-BANK RESOLUTION 2016-012.PDF](#)

8. Discussion Action Items (New Business)

8.I. Consideration Of Request For Sponsorship Of Farmersville High School Football Program

Consideration of Request for Sponsorship of Farmersville High School Football Program.

Documents: [ITEM 8.I FHS FOOTBALL REQUEST.PDF](#)

8.II. Recommendation By City Manager: Letter Of Support For Improved Internet Access Via AB 1758

Recommend that City Council sign and send letter of support for Assembly Bill 1758, encouraging improved internet and broadband access for rural communities.

Documents: [ITEM 8.II SUPPORT AB 1758 INTERNET FOR ALL NOW.PDF](#)

8.III. Recommendation By City Manager: Consideration Of Draft Resolution 2016-013 Authorizing Participation For Farmersville Residents In HERO Energy Program.

Recommend approval of draft Resolution 2016-013 authorizing participation for Farmersville residents in HERO Energy Program.

Documents: [ITEM 8.III HERO PROGRAM AND RESOLUTION 2016-013.PDF](#)

8.IV. Recommendation By City Manager And Public Works Manager To Adopt Contractor Pre-Qualification Policy Guidelines.

Recommend approval of contractor pre-qualification policy and guidelines.

Documents: [ITEM 8.IV CONTRACTOR PRE QUALIFICATION.PDF](#)

9. Council Reports

9.I. Individual Councilmember Comments And Reports As City's Committee Representatives

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 Items

Dates Tentative:

1) April 23, 2016 - Special City Council Meeting: Discussion of Council Goals and Priorities.

2) April 25, 2016 - Public Hearing for Adoption of Housing Element

3) April 25, 2016 - 2nd Reading and Adopt Ordinance 471 pertaining to Organic Waste Recycling.

4) April 25, 2016 - First Reading and Introduction of Ordinance 472 Amending Municipal Code Section 1.08 pertaining to Posting of Agendas and Notices

5) April 25, 2016 -First Reading and Introduction of Ordinance 473 Amending Municipal Code Section 2.21 pertaining to Meeting Schedule for Recreation Advisory Commission.

13. Adjourn To Closed Session Or Adjourn To Next Meeting

13.I. Closed Session

1. 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: John Jansons, City Manager
Name of employee organization: Farmersville Professional Firefighters (Teamsters Local 517)
Position title(s) of unrepresented employee(s): Fire Chief.

2. PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9 (d)). Significant exposure to litigation (Government Code § 54956.9(d)(2)).
Number of potential cases is: 1.

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

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.