



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
August 22, 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. 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.

6. Presentations

- 6.I. City Council Proclamation Recognizing September As Hydrocephalus Awareness Month And September 25, 2016 As Hydrocephalus Awareness Day.
City Council Proclamation Recognizing September as Hydrocephalus Awareness Month and September 25, 2016 as Hydrocephalus Awareness Day.

Documents:

[ITEM 6.I PROCLAMATION HYDROCEPHALUS AWARENESS.PDF](#)

7. Public Hearings

- 7.I. 7:00 PM Public Hearing: Draft Ordinance 478 Regulating Wireless Telecommunications Facilities.
Conduct a Public Hearing and take public testimony on draft Ordinance 478 regulating the construction and installation of wireless telecommunication facilities. Approve and waive First Reading and introduce by Title Only Ordinance 478 and advance to second reading and final adoption.

Documents:

[ITEM 7.I PUBLIC HEARING ORDINANCE 478.PDF](#)

- 7.II. 7:00 PM Public Hearing: Resolution 2016-036 Approving Supplemental Law

Enforcement Services Funds (SLESF) And Consideration Of Spending Plan.

Conduct a Public Hearing and take public testimony regarding Resolution 2016-036 approving Supplemental Law Enforcement Services Funds (SLESF) and consideration of spending plan.

Documents:

[ITEM 7.II PUBLIC HEARING RESOLUTION 2016-036 SLESF.PDF](#)

8. 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.

8.I. Consideration Of Draft Meeting Minutes Of August 8, 2016 City Council Meeting.

Recommend review and approval of draft Meeting Minutes of August 8, 2016 City Council Meeting.

Documents:

[ITEM 8.I CC MTG MINUTES OF 08-08-16.PDF](#)

8.II. Second Reading And Adoption Of Ordinance 476

It is respectfully recommended that the City Council waive second Reading and adopt Ordinance 476 approving Zoning Ordinance Amendment 476 to amend the Farmersville Zoning Ordinance, thereby implementing several action plans of the 2016 Farmersville Housing Element.

Documents:

[ITEM 8.II SECOND READING AND ADOPTION OF ORDINANCE 476.PDF](#)

9. Discussion Action Items (New Business)

9.I. Presentation And Discussion Of Program Income From CDBG And HOME Programs.

Presentation and Discussion of Program Income from Community Development Block Grant (CDBG) and HOME Programs, with possible direction to Staff.

Documents:

[ITEM 9.I PROGRAM INCOME PRESENTATION AND DISCUSSION 08-22-16.PDF](#)

9.II. Termination Of Facility Use Agreement With Farmersville Senior Citizens Inc.

Recommend termination or nullification of Facility Use Agreement with Farmersville Senior Citizens Inc.

Documents:

[ITEM 9.II TERMINATION OF FACILITY USE AGREEMENT 08-22-16.PDF](#)

9.III. Consideration Of Equity Concern With Tulare Economic Development Corporation.

Recommend that City Council discuss concerns of fairness associated with Tulare

EDC proposal for August 24, 2016 and provide direction to the City's representative to the EDC in this matter.

Documents:

[ITEM 9.III EDC EQUITY CONCERN STAFF REPORT 08-22-16.PDF](#)

- 9.IV. City Representation On Greater Kaweah Sustainable Groundwater Agency.
Recommend City Council consideration or proposed representative for area cities on Board of Directors of emerging Greater Kaweah Sustainable Groundwater Agency.

Documents:

[ITEM 9.IV DISCUSSION OF REPRESENTATIVES FOR CITIES ON GSA 8-22-16.PDF](#)

10. Council Reports

10.I. City Council Member 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
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

11. City Manager Report

12. City Attorney Report

13. Future Agenda Items

13.I. Future Agenda Items

Future Agenda Items – TBD: (Dates to Be Determined)

- 1) 2nd Reading and Final Adoption on Ordinance 478 Regarding Cell Facilities
- 2) Sports Park Notice of Completion (TBD)
- 3) Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (TBD Oct 2016)
- 4) Agua 4 All - Water Program Resolution (Tentative)
- 5) 4th Quarter Financial Report FY 2015-2016
- 6) FY 2015-2016 Year End Financial Update

14. Adjourn To Closed Session Or Adjourn To Next Meeting

14.I. Closed Session

- 1) CLOSED SESSION: Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)). Number of potential cases is: 1.

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

16. 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.