



Paul Boyer, Mayor
Mathew Sisk, Mayor Pro Tem
Don Rowlett, Councilmember
Leonel Benavides,
Councilmember
Greg Gomez, Councilmember

AGENDA
Farmersville City Council
Regular Meeting
September 12, 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

- 6.1. Introduction Of CA League Of Cities Representative

Introduction of Ms. Raj Rakkar area representative from the CA League of Cities.

Documents:

[ITEM 6.1.PDF](#)

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.

- 7.1. Draft Meeting Minutes Of August 22, 2016 City Council Meeting

Consideration of Draft Meeting Minutes of August 22, 2016 City Council Meeting

Documents:

[ITEM 7.1 DOC05504320160909120627.PDF](#)

- 7.II. Draft Meeting Minutes Of Special City Council Meeting Of September 2, 2016
Consideration of Draft Meeting Minutes of Special City Council Meeting of September 2, 2016

Documents:

[ITEM 7.II.PDF](#)

- 7.III. Warrant Register
Consideration of Warrant Register for the period of August 1, through August 31, 2016

Documents:

[ITEM 7.III.PDF](#)

- 7.IV. Waive Second Reading And Adopt Ordinance 478: Wireless Telecommunication Facilities
Recommend Waive Second Reading and Adopt Ordinance 478: Wireless Telecommunication Facilities.

Documents:

[ITEM 7.IV.PDF](#)

- 7.V. Resolution 2016-038: CDBG, Cal Home And HOME Program Authorization
Approve Resolution 2016-038: CDBG, Cal Home and HOME Program Authorization

Documents:

[ITEM 7.V.PDF](#)

8. Discussion Action Items (New Business)

- 8.I. Visalia Road Improvement Project Award Of Bid
Recommendation by City Engineer to Approve Award of Bid to Emmett's Excavation as Lowest Responsible Bidder for the Visalia Road Improvement Project.

Documents:

[8.I DOC05499720160908185620.PDF](#)

- 8.II. Authorization To Purchase Public Works Vehicles
Revised Recommendation by Public Works Director to Authorize Purchase of Two New Light Duty Trucks for Public Works Department.

Documents:

[ITEM 8.II.PDF](#)

- 8.III. Information Item: Deep Creek Cemetery With Possible Direction To Staff
Response to City Council Inquiry About Status of Deep Creek Cemetery, with Possible Direction to Staff.

Documents:

[ITEM 8.III.PDF](#)

9. Council Reports

9.I. Reports From City Council Representatives To External / Internal Organizations And Committees

City Council Representatives to External / Internal

Organizations and Committees

TCAG: Mayor Boyer

Alternate: Councilmember Rowlett

Council of Cities: Councilmember Gomez

Alternate: Councilmember Benavides

TCAG Rail Comm: Councilmember Sisk

EDC: Councilmember Benavides

Alternate: Mayor Boyer

Delta Vector: VACANT (Recruitment pending)

Home Loan Approval Committee:

Councilmembers Benavides and Gomez

SJVAPCD: Councilmember Benavides

Alternate: Councilmember Gomez

2016 Community Funding Ad-Hoc Committee

Councilmembers Benavides and Gomez

Alternate: Mayor Pro Tem Sisk

10. City Manager Report

11. City Attorney Report

12. Future Agenda Items

12.I. Future Agenda Items

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

1)

1. Sports Park Notice of Completion (TBD)
2. Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (TBD Oct 2016).
3. Agua 4 All - Water Program Resolution (Tentative)

4. 4th Quarter Financial Report FY 2015-2016
5. FY 2015-2016 Year End Financial Update
6. Senior Services: Alternatives

13. Adjourn To Closed Session Or Adjourn To Next Meeting

13.I. Closed Session

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

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, with consideration of Claim or Rejection of Claim

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.