



Paul Boyer, Mayor
Matt Sisk, Mayor Pro Tem
Don Rowlett, Councilor
Greg Gomez, Councilor
Leonel Benavides,
Councilor

AGENDA
Farmersville City Council

Regular Meeting

September 26, 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. Proclamation: September As Rail Road Crossing Safety Month

City Council Proclamation: September as Rail Road Crossing Safety Month

Documents:

[ITEM 6.1 RAIL ROAD SAFETY PROCLAMATION.PDF](#)

6.II. Recognition Of Farmersville Fire Department

Certificate of Recognition presented to Farmersville Fire Department by City of Lindsay in Appreciation for Providing Mutual Aid on the Sun Treat Packing House Fire on August 12, 2016.

Documents:

[ITEM 6.2 RECOGNITION AND APPRECIATION TO FARMERSVILLE FIRE DEPARTMENT.PDF](#)

7. Public Hearings

7.I. 7:00 PM Public Hearing: Development Impact Fee Report Per AB 1600 And Resolution 2016-041

Public Hearing: Development Impact Fee Report per AB 1600 and Resolution 2016-

041

Documents:

[ITEM 7.1 PUBLIC HEARING DEVELOPEMENT IMPACT FEES AND RESOLUTION 2016-041 AB 1600.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. Action Minutes Regular City Council Meeting 09-12-16
Action Minutes Regular City Council Meeting 09-12-16

Documents:

[ITEM 8.1 CC ACTION MINUTES OF REGULAR MEETIGN SEPT 12, 2016.PDF](#)

- 8.II. Action Minutes Special City Council Meeting 09-20-16
Action Minutes Special City Council Meeting 09-20-16

Documents:

[ITEM 8.2 CC ACTION MINUTES OF SPECIAL MEETING OF SEPT 20, 2016.PDF](#)

- 8.III. Surplus Public Works Vehicles
Recomendation to Authroize Surplus of Public Works Vehicles

Documents:

[ITEM 8.3 SURPLUS PUBLIC WORKS VEHICLES.PDF](#)

- 8.IV. Resolution 2016-042 Authorizing Signors Of City Bank Accounts
Recommend Approval of Resolution 2016-042 Authorizing Signors of City Bank Accounts

Documents:

[ITEM 8.4 RESOLUTION 2016-042 AUTH SIGNORS ON CITY BANK ACCOUNTS.PDF](#)

- 8.V. Resolution 2016-042 HOME Program
Recommend Approval of Resolution 2016-042 HOME Program

Documents:

[ITEM 8.5 RESOLUTION 2016-039 HOME PROGRAM.PDF](#)

- 8.VI. Farmersville Park Development Notice Of Completion
Recommend Approval, Acceptance and to Submit Notice of Completion for Park (Sports Park)

Documents:

[ITEM 8.6 FARMERSVILLE PARK DEVELOPMENT NOTICE OF COMPLETION.PDF](#)

- 8.VII. South Farmersville Blvd ATP Program Project Notice Of Exemption
Recommend Approval of South Farmersville Blvd ATP Program Project Notice of Exemption

Documents:

[ITEM 8.7 SOUTH FARMERSVILLE BLVD ATP PROGRAM NOTICE OF EXEMPTION.PDF](#)

9. Discussion Action Items (New Business)

- 9.I. Options For Senior Citizen Services
Discuss and Provide Direction regarding Options for Senior Citizen Services

Documents:

[ITEM 9.1 SENIOR CITIZEN SERVICES.PDF](#)

- 9.II. Community Initiative For Free Little Libraries
Consider Community Interest in a Free Little Library Initiative with Possible Direction to Staff

Documents:

[ITEM 9.2 POSSIBLE ZONING ORDINANCE AMENDMENT FOR FREE LITTLE LIBRARIES.PDF](#)

- 9.III. Proposal For Design Services For Urban Forest And Park Development Project
Recommend Approval of Proposal for Design Services

Documents:

[ITEM 9.3 URBAN FOREST RESTORATION AND PARK DEVELOPEMENT PROPOSAL DESIGN SERVICES.PDF](#)

- 9.IV. 4th Quarter Fiscal Year 15-16 Financial Update
Receive 4th Quarter Fiscal Year 15-16 Financial Update

Documents:

[ITEM 9.4 4TH QUARTER FINANCIAL UPDATE FY 15-16.PDF](#)

- 9.V. Fiscal Year 2016-2017 Budget Amendment
Review and Approve Fiscal Year 2016-2017 Budget Amendment

Documents:

[ITEM 9.5 FY 17 BUDGET AMENDMENT.PDF](#)

- 9.VI. Resolution 2016-043 San Joaquin Valley Air Pollution Control District Representative
Recommend Approval of Resolution 2016-043 supporting nomination of Mr. Craig Vejvoda as San Joaquin Valley Air Pollution Control District Representative

Documents:

[ITEM 9.6 RESOLUTION 2016-043 SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT REPRESENTATIVE.PDF](#)

- 9.VII. Resolution 2016-044 Rural Communities Representative To The Greater Kaweah Groundwater Sustainability Agency
Recommend Approval of Resolution 2016-044 naming Rural Communities Representative and Alternate to the Greater Kaweah Groundwater Sustainability Agency from Farmersville

Documents:

[ITEM 9.7 RESOLUTION 2016-044 RURAL COMMUNITIES REPRESENTATIVE TO GREATER KAWEAH GROUNDWATER SUSTAINABILITY AGENCY.PDF](#)

- 9.VIII. Consideration Of Assignment Of Construction Management And Support Services For Visalia Road Project To Quad Knopf
City Council to Consider Assignment of Construction Management and Support Services for Visalia Road Project to Quad Knopf

Documents:

[ITEM 9.8 VISALIA ROAD CONSTRUCTION MANAGEMENT AND SUPPORT SERVICES ASSIGNMENT QUAD KNOFF.PDF](#)

10. Council Reports

- 10.I. City Council Reports As Representatives To Committees And External Organizations

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

11. City Manager Report

12. City Attorney Report

13. Future Agenda Items

13.I. Future Agenda Items

1. Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (TBD Oct 2016).
2. Agua-4-All - Water Program Resolution (TBD)
3. Presentation of "Soda Tax" Health Initiative Proposal (10-10)
4. Presentation by Tulare Public Health on Anti-Tobacco Prevention Strategies 10-24
5. Request from Food Link for Use of City Facility (Oct)
6. Public Safety Personnel Recognition (10-10)

14. Adjourn To Closed Session Or Adjourn To Next Meeting

14.I. Closed Session

1. Conference with legal counsel: PENDING LITIGATION (Government Code §54956.9). It is the intention of this governing body to meet in closed-session concerning:
Number of potential cases is: 1
2. Conference with legal counsel: PENDING LITIGATION (Government Code §54956.9 (d). Significant exposure to litigation. Government Code §54956.9 (d)(2). Number of potential cases is 2.
3. Personnel: (Government Code §54957 (b)) It is the intention of this governing body to meet in closed-session concerning: Consider public employee performance evaluation for the position of City Manager.

15. 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.