



Paul Boyer, Mayor
Matt Sisk, Mayor Pro Tem
Don Rowlett, Council Member
L. Benavides, Council Member
Greg Gomez, Council Member

AGENDA
Farmersville City Council
Regular Meeting
October 10, 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. Presentation To First Assembly Of God Church For Property Beautification
Presentation to Pastor Richard Ogle of First Assembly of God Church for Property Beautification at their sanctuary and grounds located at 867 Ash Street.
 - 5.II. Public Safety Recognition Ceremony
Recognition of Farmersville Public Safety Officers (Police, Fire and Code Enforcement).
 - 5.III. Presentation By Allie Bjork, RN Of Diabetes And Obesity Prevention Strategy
Presentation and discussion of "Soda Tax" as a diabetes and obesity prevention strategy.

Documents:

[ITEM 5.III.PDF](#)

- 5.IV. Presentation By Food Link Tulare County
Presentation and Request for Participation by Food Link of Tulare County
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. Draft Meeting Minutes Of September 26, 2016 Regular City Council Meeting
Recommmend approval of draft Meeting Minutes of September 26, 2016 Regular City Council Meeting.

Documents:

[IEM 7.I MINUTES OF 09-26-16.PDF](#)

- 7.II. Consideration Of Warrant Register For Period September 1 To September 30, 2016.
Recommendation to approve of Warrant Register for period September 1 to September 30, 2016 in the amount of \$527,903.55.

Documents:

[ITEM 7.II.PDF](#)

8. Discussion Action Items (New Business)

- 8.I. Consideration Of Development Impact Fees For Secondary Dwelling Units
Presentation and discussion regarding Development Impact Fees for secondary dwelling units with possible direction to staff.

Documents:

[ITEM 8.I DIF 2ND UNITS.PDF](#)

- 8.II. Consideration Of Draft Resolution 2016-045 Approving Of The Joint Powers Authority To Create And Manage A Ground Water Sustainability Agency For The Greater Kaweah Basin.
Recommend adoption of draft Resolution 2016-045 approving of the Joint Powers Authority to create and manage a Ground Water Sustainability Agency for the Greater Kaweah Basin.

Documents:

[ITEM 8.II.PDF](#)

- 8.III. Ground Water Sustainability Agency Stakeholder Advisory Committee
Discussion regarding opportunity for Farmersville residents to apply to become a member of the Ground Water Sustainability Agency Stakeholder Advisory Committee.

Documents:

[ITEM 8.III GSA STAKEHOLDERS.PDF](#)

9. Council Reports

- 9.I. Council Member Reports

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

1. Agua-4-All - Water Program Resolution

2. Presentation by Tulare Public Health on Anti-Tobacco Prevention Strategies 10-24

3. Joint Workshop of City Council and Planning Commission Regarding Design Guidelines

4. Review of draft Water Rate Study

Adjourn To Closed Session Or Adjourn To Next Meeting

13.I. Closed Session

1. 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: 3.

2. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54956.8) It is the intent of this governing body to meet in closed -session to review its position and to instruct its designated representatives:

Designated Representatives - City Manager Name of Employee organization: All bargaining groups / all City employees.

3. PERSONNEL (Government Code §54957 (b)) It is the intention of this governing body to meet in closed session to: consider the public employee performance evaluation of: City Manager.

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.

