



Paul Boyer, Mayor
Matt Sisk, Mayor Pro Tem
Don Rowlett, Council Member
Leonel Benavides, Council
Member
Gregorio Gomez, Council
Member

AGENDA
Farmersville City Council

WORK STUDY SESSION at 6:00 PM

Regular Meeting

November 14, 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. Work/Study Sessions

- 6.1. 6:00 PM WORK STUDY SESSION At 6:00 PM On Water Rate Study
Work Study Session on draft Water Rate Study

Documents:

[ITEM 6.I WATER RATE STUDY SESSION 11-14-16.PDF](#)

7. Public Comment

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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 Action Minutes Of October 24, 2016 City Council Meeting
Recommend Approval of Consideration of Draft Action Minutes of October 24, 2016 City Council Meeting.

Documents:

[ITEM 8.I ACTION MINUTES OF OCTOBER 24, 2016 REGULAR CITY COUNCIL MEETING.PDF](#)

- 8.II. Consideration Of October 2016 Warrant Register
Recommend Approval of October 2016 Warrant Register.

Documents:

[ITEM 8.II WARRANTS OCTOBER 2016 11-14-16.PDF](#)

- 8.III. Consideration Of Police Department Grant Award, Expenditures And Budget Amendment
Recommend Approval of Police Department Grant Award, Expenditures and Budget Amendment.

Documents:

[ITEM 8.III POLICE DEPT GRANT AWARD AND BUDGET AMEMNMENT BULLET PROOF VESTS AND EVIDENCE LOCKERS 11-14-16.PDF](#)

9. Discussion Action Items (New Business)

- 9.I. Authorization To Bid Water Meter Installation Project
Recommend Authorization to Bid Water Meter Installation Project.

Documents:

[ITEM 9.I WATER METER INSTALLATION PROJECT 11-14-16.PDF](#)

- 9.II. Authorization To Bid Turf Replacement Project
Recommend Authorization to Bid Turf Replacement Project.

Documents:

[ITEM 9.II TURF REPLACEMENT PROJECT 11-14-16.PDF](#)

- 9.III. Consideration Of Award Of Bid For South Farmersville Blvd Improvement Project
Recommend Award of Bid for South Farmersville Blvd Improvement Project to Bush Engineering in amount of \$513,760.

Documents:

[ITEM 9.III SOUTH FARMERSVILLE BLVD IMPROVEMENT PROJECT BID AWARD.PDF](#)

- 9.IV. Consideration Of Draft Resolution 2016-046 For TCAG Supplemental Agreement
Recommend that City Council approve and adopt draft Resolution 2016-046 approving Supplemental Agreement with Tulare County Association of Governments for the

South Farmersville Blvd Improvement Project.

Documents:

[ITEM 9.IV RESOLUTION 2016-046 SUPPLEMENTAL AGREEMENT TCAG MEASURE R SOUTH FARMERSVILLE BLVD PROJECT.PDF](#)

9.V. Consideration Of Draft Lease With Tulare County To Open Library In Farnesville.
Recommend approval of lease with Tulare County to operate public library at
Farmersville Community Center.

Documents:

[ITEM 9.V LIBRARY LEASE 11-14-16.PDF](#)

10. Council Reports

10.I. Council 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

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. Certification of Election Results 12-12-16
2. Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (TBD)
3. CDBG Senior Services TBD
4. CDBG Sub Recipient Agreement for Library Services 11-28-16
5. Council Goal Setting Workshop
6. Brown Act and AB1234 Ethics Training

14. Adjourn To Closed Session Or Adjourn To Next Meeting

14.I. Closed Session

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

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.