



Paul Boyer, Mayor
Matt Sisk, Mayor Pro Tem
Don Rowlett,
Councilmember
Leonel Benavides,
Councilmember
Greg Gomez,
Councilmember
Rosa Vasquez,
Councilmember-elect

AGENDA
Farmersville City Council
Regular Meeting
December 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. 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.

- 6.I. Consideration Of Draft Action Minutes Of 11-28-16 City Council Meeting
Recommend approval of draft meeting minutes.

Documents:

[ITEM 6.I CC DRAFT MINUTES OF 11-28-16.PDF](#)

- 6.II. Consideration Of Warrant Register November 2016
Recommend Approval of November 2016 Warrant Register

Documents:

[ITEMS 6.II WARRANT REGISTER NOV 2016.PDF](#)

7. Discussion Action Items (New Business)

- 7.I. Resolution 2016-049 Certifying The Results Of November 8, 2016 General Election And Swearing In Of New City Councilmembers Greg Gomez And Rosa Vasquez
Recommend Approval of Resolution 2016-04 Certifying the results November 8, 2016 General Election and Swearing-In of New City Councilmembers Greg Gomez and Rosa Vasquez.

Documents:

[ITEM 7.I RESO 2016-049 CERT OF ELECTION AND SWEARING-IN OF NEW COUNCILMEMBERS.PDF](#)

8. Special Presentation

Recognition of Outgoing Councilmember Don Rowlett

9. Recess - Reception

Brief Recess and Reception to Congratulate Newly Elected and Outgoing Councilmembers

10. Discussion Action Items (New Business)

10.I. Consideration Of City Council Reorganization

Recommend Consideration of City Council Reorganization: 2016-2018

Documents:

[ITEM 10.I CITY COUNCIL REORGANIZATION 2016-2018.PDF](#)

10.II. Consideration Of City Council Committee Assignments

Recommend that City Council Review and Assign City Councilmembers as Representatives to Internal and External Committees and Organizations

Documents:

[ITEM 10.II CITY COUNCIL COMMITTEES.PDF](#)

10.III. Cancellation Of December 26, 2016 City Council Regular Meeting

Recommend that the Regular City Council Meeting of December 26, 2016 be canceled.

Documents:

[ITEM 10.III DEC 26 2016 MEETING CANCELTION.PDF](#)

10.IV. Consideration Of Scheduling Of Bi-Annual Ethics Training

Recommend that City Council Schedule Bi-Annual Ethics Training pursuant to AB 1234 for either January 3, or January 10, 2017.

Documents:

[ITEM 10.IV ETHICS TRAINING.PDF](#)

10.V. Consideration Of 2017 City Council Meeting Calender

Recommend approval of 2017 Calendar of Regular City Council meetings as presented.

Documents:

[ITEM 10.V 2017 MEETING CALENDAR.PDF](#)

11. Council Reports

- 11.I. City Council Reports And Reports As Representatives To Internal And External Committees And Organizations
Councilmember Reports and reports as representatives to Internal and External Committees and Organizations:

Tulare County Association of Governments (TCAG):

Mayor Boyer

Alternate: Councilmember Rowlett

Council of Cities:

Councilmember Gomez

Alternate: Councilmember Benavides

TCAG Rail Committee:

Councilmember Sisk

Economic Development Corporation of Tulare County:

Councilmember Benavides

Alternate: Mayor Boyer

Delta Vector Control Board (Mosquito Abatement):

VACANT (Recruitment pending)

City Home Loan Approval Committee:

Councilmembers Benavides and Gomez

San Juaquin Valley Ari Pollution Control District

Councilmember Benavides

Alternate: None

2016 Community Funding Ad-Hoc Committee

Councilmembers Benavides and Gomez

Alternate: Mayor Pro Tem Sisk

Rural Communities Committee of the Greater Kaweah Ground Water

Sustainability Agency:

Mayor Boyer

California League of Cities Latino Caucus Member:

Councilmember Gomez

12. City Manager Report

13. City Attorney Report

14. Future Agenda Items

14.I. Future Agenda Items

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

- 1) Brown Act and AB 1234 Ethics Training (Jan 2017)
- 2) Senior Services (TBD)
- 3) City Council Goal Setting Workshop (Jan 2017)
- 4) Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (TBD)
- 5) Animal Control and Code Enforcement Work Study (TBD)
- 6) Police Department Staffing and Overtime Report (TBD)
- 7) Opportunities for Solar Project at WWTP (TBD)

15. Adjourn To Closed Session Or Adjourn To Next Meeting

15.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)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 2.

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.

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(e)(2)): unknown.

16. 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.