



Paul Boyer, Mayor
Tina Hernandez Mayor Pro Tem
Gregorio Gomez, Council Member
Ruben Macareno, Council Member
Danny Valdovinos, Council Member

**Farmersville City Council
Regular Meeting**

Monday, September 27, 2021 6:00 PM
Meeting held in Civic Center Council Chambers
– 909 W. Visalia Road Farmersville, California

**Pursuant to Governor Newsom's Executive Order N-25-20,
the City of Farmersville will be allowing the public, staff, and City
Council to attend this meeting via Zoom Meeting.**

Please dial 1-669-900-6833

Meeting ID: 87043385205

Password: 386977

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:**

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.

A. Minutes of Regular City Council Meeting of September 13, 2021.

Recommend approval of minutes.

Documents: Draft Action Minutes of September 13, 2021.

B. First Amendment to the Fiscal Year 2021-22 Budget by Resolution 2021-046.

Recommend adopt the First Budget Amendment for Fiscal Year 2021-22 by Resolution 2021-046.

C. Treasurer's Report for August 2021

Recommend the City Council accept the Investment Summary as presented for this period.

8. General Business

Site Visit to Pocket Park and Armstrong Park (Due to the locations, Zoom will not be available during this portion of the meeting, but the public is welcome to attend in person)

Staff recommends that the City Council and staff vacate the City Council Chambers and continue the meeting at Pocket Park and Armstrong Park in order to view the current conditions of these parks and to note needed improvements.

Upon completing the site visits, the City Council will return to the City Council Chambers for the remaining items on the Agenda.

9. Council Reports

A. City Council Updates and Committee Reports

10. Staff Communications:

11. Future Agenda Items:

1. Discuss potential amendments to the CIP related to parks.
2. Discussion on potentially contracting park maintenance.
3. Addition of third soccer field to sports park including irrigation upgrades.

12. Future Agenda Items

1. Review of Farmersville Historical Records with Armando Hinojosa
2. Review of Property Zoned for Highway Commercial

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.

Drafted by: J. Gomez

Strong Roots.....Growing Possibilities



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Please dial 1-669-900-6833

Meeting ID: 86107192152

Password: 202948

1. **Call to Order:** 6:02 pm
2. **Roll Call:** Boyer, Hernandez, Gomez, Valdovinos, Macareno (arrived at 6:15pm)
3. **Invocation:** Mr. Herrera
4. **Pledge of Allegiance:** Mayor Pro Tem Hernandez
5. **Public Comment:**

Alberto Corrales, resident at 1215 June Ct, expressed interest in Gateway Park design. Would also like to be schedule for an agenda presentation in reference to Performing Arts in the City of Farmersville.

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:** none

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.

- A. **Minutes of Regular City Council Meeting of August 23, 2021.**

Recommend approval of minutes.

Documents: Draft Action Minutes of August 23, 2021.

B. Minutes of Special City Council Meeting of August 30, 2021.

Recommend approval of minutes.

Documents: Draft Action Minutes of August 30, 2021.

C. Finance Update for August 2021: Warrant Register and Investment Summary

Recommend that the City Council:

1. Approve the Warrant Register as presented for the period. This reporting period represents warrants issued for the current Fiscal Year (2021/2022) and Prior Fiscal Year (2020/2021); and
2. Accept the Investment Summary as presented for the period. This reporting period represents investment summary for the previous month.

Documents: August 2021 Warrant Register
Investment Summary August 2021

D. Waive the second reading and adopt Ordinance 511 amending Chapter 17.53, Sections 17.53.030 and 17.53.077 of the Farmersville Municipal Code pertaining to cannabis deliveries

Recommend that the City Council waive the second reading and adopt Ordinance 511 amending Chapter 17.53, Sections 17.53.030 and 17.53.077 of the Farmersville Municipal Code pertaining to cannabis deliveries.

Documents: Ordinance 511

E. Contract with Sierra Designs, Inc. for design services for the Community Park Phase IV – Freedom Field in the amount of \$199,656.00

Recommend that the City Council approve a contract with Sierra Designs, Inc. for design services for the Community Park Phase IV – Freedom Field in the amount of \$199,656.00.

Documents: Agreement

F. Completion of the Farmersville Wastewater Treatment Facility Expansion and Upgrades Project

Recommend that the City Council accept the Notice of Completion for the Farmersville Wastewater Treatment Facility Expansion and Upgrades Project, and the City Council authorize the City Engineer to sign the Notice of Completion and the City Clerk file the Notice of Completion with the County Clerk's office.

Documents: List of contract changes
Notice of Completion certificate

Motion to Approve items A-F

Mayor Boyer abstained from item C

Results: Approved Mover: Councilmember Gomez Secunder: Councilmember Valdovinos Ayes: Boyer, Hernandez, Gomez, Valdovinos Noes: 0 Abstain: Mayor Boyer abstained from item C Absent: Macareno

8. General Business

A. **Public Hearing: Consider Resolution 2021-045 adopting New, Increased, or Confirmed Service Charges and Fees recommended from the Cost of Services Study Prepared by Revenue & Costs Specialists, LLC**

Recommend that the City Council:

1. Open a public hearing to take any testimony from members of the public regarding for New, Increased, or Confirmed Service Charges and Fees recommended from the Cost of Services Study Prepared by Revenue & Cost Specialists, LLC (RCS); and
2. Consider adopting Resolution 2021-045 concerning the schedule of recommended service charges to be effective January 1, 2022.

Documents: Resolution 2021-045
Service Fee Study

Steve Huntley, Director of Finance & Administration, gave presentation, also went over changes that the council made at the meeting August 30, 2021 regarding Comprehensive User Fee Study, Reducing S-113 New Utility Account Fee from the proposed \$85 to \$50 per account, and S-118 Reconnection- Normal Business Hours from the proposed \$85 to \$50 per account.

Mayor Pro Tem opened Public Hearing at 6:12pm and with no comments provided closed Public Hearing at 6:13pm.

Motion to approve as presented.

Results: Approved Mover: Councilmember Valdovinos Secunder: Councilmember Gomez Ayes: Boyer, Hernandez, Gomez, Valdovinos Noes: 0 Abstain: Macareno Absent:

B. Discuss Topics for Upcoming 2 + 2 Meeting with Farmersville Unified School District

Staff recommends that the City Council provide direction to the Mayor and Mayor Pro Tem for issues to be discussed with the Farmersville Unified School District.

Chief Mario Krstic went over upcoming meeting regarding City of Farmersville and School District. Directed Council to pick four to five topics to bring to meeting.

Recommendation to bring to meeting by council:

Open Grass area by High School swimming pool

Traffic by schools

The opening of Citrus- Would also like to have QK involved to make sure that opening Citrus is the best option.

Would like to use the fields at the School Districts for Farmersville Sports Leagues.

Would like to open High School Track for residents of Farmersville to use.

- C. Site Visit to Pocket Park and Armstrong Park** (Due to the locations, Zoom will not be available during this portion of the meeting, but the public is welcome to attend in person)

Staff recommends that the City Council and staff vacate the City Council Chambers and continue the meeting at Pocket Park and Armstrong Park in order to view the current conditions of these parks and to note needed improvements.

Upon completing the site visits, the City Council will return to the City Council Chambers for the remaining items on the Agenda.

Motion by Councilmember Gomez, seconded by Councilmember Valdovinos, and unanimously approved to move this item to end of meeting.

9. Council Reports

A. City Council Updates and Committee Reports

Macareno- Will be attending the League of California Meeting coming up this month.

Boyer- Thanks Deputy City Clerk Betina Ashoori on the detailed minutes from the last meeting. Would like to know update regarding the removal of graffiti around Farmersville. Would like to know the update for the competition of Armstrong Park.

Valdovinos- Communicated that he would like to see Armstrong Park sign restored.

Gomez- Communicated that legislation possibly could be changing Net Energy Metering 2.0 to Net Energy Metering 3.0. this means consumers that currently have metering 2.0 the credit they received is dollar to dollar. If legislation passes metering 3.0 you would get \$.50 to every \$1.00. Would like to start looking into the solar going in at the WWTP to see if we can implement our solar before Net Energy changes to metering 3.0.

10. Staff Communications:

Krstic- Stated that the graffiti at Armstrong Park was taken care of. The mural that the kids painted had to be covered due to the amount of graffiti, hoping kids from Boys and Girls Club can paint another mural. Large Block wall on Petunia Development has been painted over due to graffiti.

Dowlen- Communicated that Armstrong Park will be completed in a week to two weeks.

11. Future Agenda Items

1. Review of Farmersville Historical Records with Armando Hinojosa
2. Review of Property Zoned for Highway Commercial
3. Budget Amendment regarding Parks/Maintenance
4. Contract maintenance out for Parks
5. Irrigation and Booster Pump for 3rd Soccer Field.

12. Adjourn to Closed Session: *Mayor Pro Tem Hernandez adjourned to closed session at 6:31pm*

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(4) – 1 potential case

Motion by Councilmember Gomez, seconded by Councilmember Valdovinos, and unanimously approved 5-0 to agree to settlement terms with QK.

Mayor Pro Tem adjourned closed session meeting at 7:15pm

13. Reconvene to Open Session:

Item C Site Visit to Pocket Park and Armstrong Park were tabled to September 27, 2021 due too it being to dark outside.

14. Closed Session Report (if any):

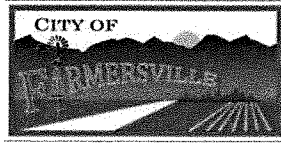
15. Adjournment:

Mayor Pro Tem adjourned the meeting at 7:15pm

Respectfully Submitted,

Rochelle Giovani
City Clerk

Strong Roots.....Growing Possibilities



City Council

Staff Report 7B

TO: Honorable Mayor and City Council

FROM: Steve Huntley, CPFO, IPMA-SCP
Director of Finance and Administration

DATE: September 27, 2021

SUBJECT: First Amendment to the Fiscal Year 2021-22 Budget by Resolution 2021-046

RECOMMENDED ACTION:

Adopt the First Budget Amendment for Fiscal Year 2021-22 by Resolution 2021-046.

BACKGROUND:

Each year, the City goes through a budget process that starts in January and ends with adoption of that budget in June for the following fiscal year starting in July. However, it is necessary from time to time to make further adjustments to keep the budget appropriate and accurate. Many times, this will be caused by a new project or program being started at some point throughout the year, a change in staffing, other one-time expenses that were unanticipated, or an administrative oversight.

This budget amendment is early in the Fiscal Year but was deemed necessary to respond to changes that occurred in funding for the Fire Engine after the budget was adopted.

The details of the proposed amendment are below:

DISCUSSION:

On May 10, 2021 City Council approved Resolution 2021-016 authorizing a lease purchase agreement for the financing of the new Spartan Fire Engine for the Farmersville Fire Department.

Resultantly, staff and the Council was informed that Senator Hurtado's office had added the needed \$750,000 as part of her budget request to the State for Fiscal Year 2022, which was just recently approved and signed by the Governor. The City is now waiting to receive the funding from the State but wants to update the budget to reflect this significant change. The City has since received the invoice for the new Fire Engine and is holding on to payment until the actual asset is received by the City.

Therefore, an amendment needs to be made to account for the \$750,000 in revenue to pay for the equipment and eliminate the estimated \$115,567 annual payment that would have been needed for the financing agreement. The Capital Improvement Item FRE2021-02 will be modified to show the lump sum payment in the current year rather than the ongoing finance payments.

The \$750,000 payment from the State will be directed to the General Fund and then transferred to the Capital fund where the expense is recorded.

ATTACHMENT(S): 1

1. Resolution 2021-046 Adoption of Fiscal Year 2021-22 Budget Amendment.

RESOLUTION 2021-46

**A RESOLUTION OF THE COUNCIL OF THE CITY OF FARMERSVILLE
APPROVING AND ADOPTING THE FIRST BUDGET AMENDMENT
FOR FISCAL YEAR 2021-22**

WHEREAS, the adopted budget for Fiscal Year 2021-22 was approved by the City Council on June 14, 2021 by Resolution 2021-021; and

WHEREAS, the City Council gave direction to the City Manager to amend the budget at different times throughout the year to accomplish the goals of the City; and

WHEREAS, the City Council received a report and several updates by staff about changes to the funding source for the purchase of a new fire engine from the State of California rather than Measure Q funds; and

WHEREAS, the City Council has considered the recommended amendment to the budget presented in the attached staff report;

NOW, THEREFORE, BE IT RESOLVED, the Farmersville City Council hereby makes the first budget amendment for Fiscal Year 2021-22, as attached hereto as the supporting staff report, regarding the revenues and expenditures are hereby approved and adopted effective September 27, 2021.

The foregoing resolution was adopted upon motion of Council Member _____ and Council Member _____ seconded the motion at a regular meeting of the City Council held on the 27th day of September, 2021, by the following roll call vote:

AYES: _____

NOES: _____

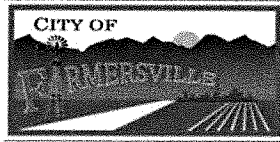
ABSTAIN: _____

ABSENT: _____

Paul Boyer, Mayor

WITNESS my hand and seal this 27th day of September, 2021.

Rochelle Giovani, City Clerk



City Council

Staff Report
Consent Item # 7C

TO: Honorable Mayor and City Council
FROM: Steve Huntley, CPFO, IPMA-SCP
Director of Finance & Administration
DATE: September 27, 2021
SUBJECT: Treasurer's Report for August 2021

RECOMMENDED ACTION:

It is respectfully recommended that the City Council:

1. Accept the Investment Summary as presented for the period. This reporting period represents investment summary for the previous month.

COORDINATION & REVIEW:

Preparation and presentation of the Investment Summary is in compliance with Government Code 53607 and 53646(b) and has been coordinated with the City Finance Department and City Manager's Office.

CONCLUSION:

It is respectfully recommended that the City Council accept the Investment Summary as presented for the period of August 2021.

Attachment(s):

1. Investment Summary August 2021. (*Document will be distributed at the meeting*)



**CITY OF FARMERSVILLE
PORTFOLIO SUMMARY**

Treasurer's Report for Aug 2021
Monthly Transaction Report as prescribed by Government Code Section 53607 & 53646(b)

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	Est. Yield
Local Agency Investment Funds (LAIF)	5,307,712	5,308,640	5,307,712	27.60%	1	1	0.21%
CSJVRMA Pool (Chandler Asset Management)	3,618,670	3,689,463	3,689,463	19.18%	1	1	0.17%
Money Market (Time Value Investments)	1,499	1,499	1,499	0.01%	0	0	0.03%
Money Market (Citizens Business Bank)	2,145,262	2,145,262	2,145,262	11.15%	1	1	0.10%
Certificates of Deposit	2,976,000	3,026,343	3,026,343	15.74%	1618	950	1.88%
Federal Agency Securities	500,000	498,775	498,775	2.59%	1459	1386	0.50%
Cash	4,562,405	4,562,405	4,562,405	23.72%	1	1	0.10%
	19,111,548	19,232,387	19,231,459	100%			

This monthly report accurately reflects all the City pooled investments. It is in conformity with the City's investment policy as amended. The City has sufficient cash flow to meet six months expenditures. Citizens Business Bank, Time Value Investments, Chandler Investment Management, and LAIF statements are the source for market values.

Steve Huntley, Treasurer 9/10/2021
Date