



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

Draft Minutes

**Farmersville City Council
Regular Meeting**

March 28, 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

Benavides, Sisk, Boyer and Gomez present.

3. Invocation
4. Pledge Of Allegiance

Mayor Gomez made a made a motion to declare Mayor Pro Tem Boyer as City Clerk Pro Tem Pore due to the absence of City Clerk. Second by Benavides, with 4-0 vote. (Rowlett absent)

Councilperson Rowlett arrives at 7:03 PM

5. Presentations

Police Chief Mario Krstic briefly introduces Sgt. Ryan Willcutt to the Council. Sgt Willcutt was recently promoted to Sgt.

- 5.I.

Recommendation By City Planner: Review Of 2016 Draft Housing Element

Staff recommends that the City Council hear a preliminary presentation of the 2016 draft Housing Element in advance of Public Hearing and consideration of adoption on April 25, 2016, with possible direction to staff.

City Council received presentation by City Planner of draft Housing Element with discussion. Information Only. Mayor Pro Tem Boyer acknowledges that it's good the County and State already recognize that there is quite a bit of affordable housing already here in Farmersville.

Brief discussion about possible designation of larger lot sizes to encourage larger, more expensive home be built.

Mayor Gomez asks about workshops with response form City Manager about prior bilingual workshops over the preceding months, with sample flyer in staff report.

5.II.

Recommendation By City Engineer: Major Project Updates

City Council to receive presentation on status of major projects with possible direction to staff.

City Council received presentation by City Project Manager, Tom McCurdy and City Engineer Lisa Wallis Dutra on status and next steps of major infrastructure projects. Information Only.

Staff responded to numerous question by City Council and Mayor Gomez expresses concern about businesses on Nobel Ave impacted by construction.

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.

- A) Mr. Ricardo Maldonado, associated with local soccer league that plays at Snowden School, expressed concerns about impacts of parking near the Baptist Church and wanting to be good neighbors with the church.
- B) Mr. Chris Button commented and critiqued the City Manager's management style in support to his wife, Patricia Button.

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.

Recommendation By City Manager: Consideration Of Draft Minutes Of March 14, 2016 City Council Meeting.

Consideration and approval of draft meeting minutes of the March 14, 2016 City Council meeting.

7.II.

Recommendation By City Manager: Resolution 2016-011 Approving Visalia Road Supplemental Agreement

Recommend adoption of draft Resolution 2016-011 approving Supplemental Agreement with Tulare County Associated Governments for additional funding of the Visalia Road Improvement Project.

Consent Agenda items, 7.I and 7.II were approved by a motion of Mayor Pro Tem Boyer, and second by Councilperson Rowlett with vote of 5-0.

8. Discussion Action Items (New Business)

8.I.

Recommendation By City Manager: Proposed Ordinance 471 Pertaining To Organic Waste Recycling

Recommend to waive First Reading and Introduce by Title only draft Ordinance 471 pertaining to Organic Waste Recycling as mandated by Assembly Bill 1826, with 2nd Reading and proposed adoption on April 11, 2016.

Agenda items, 8.1 was approved by a motion of Councilperson Benavides and second by Councilperson Sisk, with vote of 5-0.

9. Council Reports

9.I. Reports By City Council Members

A) Councilmember Rowlett commended Mayor Pro Tem Boyer for his engagement in major projects, and requested future update on economic development activities and specifically grocery store recruitment effort.

B) Councilmember Sisk concerned about traffic on Walnut and Freedom Drive and possible solutions. Wants update on work associated with Veterans Park as it relates to Sports Park development.

C) Mayor Pro Tem Boyer enjoyed and complimented Little League Opening Day activities. Attended KDWCD meeting on ground water management and expressed concerns for structure and potential costs to City.

D) Mayor Gomez wishes a request to sponsor Farmersville High School Football Dinner at Community Center be considered by Council at next meeting. Expressed his appreciation for the

thorough project updates provided this evening. Need to keep pedestrian access in mind during all construction projects and to avoid creating any dead-ends during road work.

City Council Representatives to External / Internal Organizations and Committees

Council of Cities: Mayor Gomez
Alternate: Councilmember Benavides

TCAG: Mayor Gomez
Alternate: Mayor Pro Tem Boyer

TCAG Rail Comm: Councilmember Sisk

CWMA Board: Mayor Gomez
Alternate: Mayor Pro Tem Boyer

EDC: Councilmember Benavides
Alternate: Mayor Pro Tem Boyer

Delta Vector: VACANT (Recruitment pending)

Home Loan Approval Committee:
Mayor Gomez
Councilmember Benavides

SJVAPCD: Councilmember Benavides
Alternate: Mayor Gomez

2016 Community Funding Ad-Hoc Committee:
Mayor Gomez
Councilmember Benavides
Alternate: Councilmember Sisk

10. City Manager Report

No Report

11. City Attorney Report

No Report

12. Future Agenda Items

12.I Future Agenda Items

- A) 2nd Reading of Ordinance 471 (04-11-16)
- B) Public Hearing: Consideration of Housing Element (04-25-16)

C) Request to Sponsor FHS Football Dinner (Gomez)

13. Adjourn To Closed Session Or Adjourn To Next Meeting

13.I Closed Session

PERSONNEL (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to: consider the discipline, dismissal or release of a public employee: City Clerk.

14. Reconvene To "Report Out" Of Closed Session And Adjournment

In the matter of Item 13.1, the City Council, Motion by Boyer, 2nd by Gomez, vote 5-0 to terminate the at will employment contract, without cause, for part time City Clerk.

Ayes: Gomez, Boyer, Rowlett, Sisk, and Benavides. No: None. Abstain: None. Absent: None

15. Signature Line 

ATTEST: _____

Gregorio Gomez

Mayor

City Clerk Pro Tempore

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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.