



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

## DRAFT MINUTES

Farmersville City Council

Regular Meeting

April 25, 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

*Gomez, Boyer, Benavides, Sisk – Present. Rowlett, Absent.*

3. Invocation

*By Pastor Benavides*

4. Pledge Of Allegiance

4.I. Appointment Of City Clerk Pro Tempore

*Motion to have Paul Boyer serve as Clerk Pro Tem by Boyer, 2<sup>nd</sup> by Sisk with vote of 4-0 :  
Gomez, Boyer, Sisk and Benavides, Rowlett Absent.*

5. Presentations

*None*

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.

*None*

7. Public Hearings

7.I. 7:00PM Public Hearings: General Plan Amendment 2016-01 (Farmersville Housing Element) And Mitigated Negative Declaration..

**General Plan Amendment 2016-01 (Farmersville Housing Element) and environmental finding.** A public hearing for adoption of Resolution 2016-015 approving and adopting the 2016 Farmersville Housing Element and a Mitigated Negative Declaration.

*City Contract Planner Karl Schoettler, with Collins and Schoettler conducted the presentation.*

*Mayor Gomez opened the Public Hearing.*

*No Public Comment for or Against.*

*Mayor Gomez Closed the Public Hearing.*

*Comments and clarifying question of Council to staff with discussion of design guidelines and water storage and point of clarification regarding RM densities at 2.5 units per acre.*

*Motion to approve Housing Element by Boyer, with Second by Sisk and vote of 4-0: Gomez, Boyer, Benavides and Sisk. Rowlett, Absent.*

## 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. Recommendation By City Clerk Pro Tempore: Minutes Of April 11, 2016 Regular City Council Meeting City Council to consider approval of draft minutes of April 11, 2016 Regular City Council Meeting.

*Consent Agenda approved: Items 8.1 by motion of Benavides, and Second by Sisk, with vote of 4-0 : Gomez, Boyer, Sisk and Benavides. Rowlett Absent.*

## 9. Discussion Action Items (New Business)

- 9.I. Recommendation By City Manager: Consideration Of Appointment To Planning Commission City Council to consider appointment of Mr. Candelario Becerra to Planning Commission for four year term.

*Introduction of Mr. Beccera by City Manager Jansons.*

*Motion by Boyer, Second by Benavides to appoint Mr. Candelario Becerra to Appointment to Planning Commission, approve by vote of 4-0: Gomez, Boyer, Sisk and Benavides. Rowlett Absent.*

- 9.II. Recommendation By Finance Director: 3rd Quarter Fiscal Year 15/16 Financial Update Recommend that the City Council hear a presentation by the Director of Finance regarding financial status as of end of 3rd Quarter, Fiscal Year 15/16.

*Presentation by City Manager Jansons and Finance Director Huntley. Mayor Gomez praised staff for keeping costs down.*

*3rd Quarter Fiscal Repot approved and accepted by Motion of Sisk, and Second by Boyer, with vote of 4-0: Gomez, Boyer, Sisk and Benavides. Rowlett Absent.*

9.III. Recommendation By City Manager And Director Of Finance To Adopt Resolution 20-16-017 Authorizing Application To The Employment Risk Management Association (ERMA). Recommend that City Council adopt draft Resolution 2016-017 authorizing application to the Employment Risk Management Association (ERMA).

*Presentation by City Manager Jansons and Finance Director Huntley. Motion to approve by Boyer, with Second by Gomez by vote of 3-0: Gomez, Boyer and Sisk. Benavides, Abstain and Rowlett Absent.*

9.IV. Recommendation By Public Works Project Manager: Update On Waste Water Treatment Plant Project. Recommend that the City Council hear a presentation on the status of the Waste Water Treatment Plant Project and provide direction to staff.

*Presentation on project status and next steps by contract City Public Works Manager, Tom McCurdy with Quad Knopf.*

*Mayor Pro Tem Boyer indicated his pleasure over the current progress of this project.*

*Council Received and Filed and Heard Presentation- No Direction or reportable action.*

9.V. Recommendation By City Engineer: Review Of Draft 2016 Citywide Speed Zone Study Recommendation that the City Council hear a presentation, and provide comment and direction on draft 2016 Speed Zone Study

*Presentation by Lisa Wallis Dutra, contract City Engineer with Quad Knopf.*

*Questions of staff and discussion regarding speed on Petunia and Ventura and frequency of speed limit signs, width of Walnut issues, speed on Visalia Road, speculation about upcoming construction (both roads and homes) once complete, having a speed calming effect.*

*Direction to Staff by Consensus of Council to complete the Speed Study as recommended.*

9.VI. Recommendation By City Engineer: Adopt Resolution 2016-016 Authorizing Staff To Proceed To Contractor Pre-Qualification And Bidding For The Visalia Road Improvement Project Recommend that the City Council adopt draft Resolution 2016-016 authorizing staff to proceed to contractor pre-qualification and bidding for the Visalia Road Improvement Project.

*Item introduced by City Manager Jansons, with presentation by contract City Public Works Manager, Tom McCurdy with Quad Knopf.*

*Motion to approve as presented by Sisk, Second by Benavides with vote of 4-0: Gomez, Sisk, Benavides and Sisk. Rowlett Absent.*

## 10. Council Reports

10.I. City Council Member Reports And Representatives To External / Internal Organizations And Committees

**City Council Reports and Reports as 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

*Benavides: No Report,*

*Sisk: No Report,*

*Boyer, Update on Memorial Day Parade and TCAG mtg.,*

*Gomez: Reminder about SJ Valley Health Fund meeting, Bench Dedication Ceremony, and that Mayor Gomez has been appointed to the FUSD LCAP Committee.*

## 11. City Manager Report

*CM Jansons updated the Council and public on several items, including:*

*End of Storm Season Preparedness Program- with special thanks to Public Works Director Wyckoff and his staff along with Fire Chief Crivello for their great team work and preparation to respond to El Nino Rains.*

*Provided Council with Economic Development Corporation Draft Work Plan to Council for their consideration and comment back to the EDC.*

*Commended the Fire Dept. for their effective suppression of a small residential fire that did not turn into a big fire or tragedy.*

*Commented on distribution of project status report for Quad Knopf on various City projects.*

12. City Attorney Report

*No Report*

13. Future Agenda Items

13.I. Future Agenda Items - Dates to Be Determined:

Special City Council Meeting: Discussion of Council Goals and Priorities.

2nd Reading and Adopt Ordinance 471 pertaining to Organic Waste Recycling.

First Reading and Introduction of Ordinance 472 Amending Municipal Code Section 1.08 pertaining to Posting of Agendas and Notices

First Reading and Introduction of Ordinance 473 Amending Municipal Code Section 2.21 pertaining to Meeting Schedule for Recreation Advisory Commission.

First Reading and Introduction of Ordinance considering Amendment of Zoning Code pertaining to Drive Thru uses in Downtown Commercial District

*Mayor Pro Tem Boyer requested information on the No Parking signs / status on Terry Lane.*

*Mayor Gomez would like to honor a Farmersville resident at next Council meeting who completed the 120<sup>th</sup> Boston Marathon.*

14. Adjourn To Closed Session Or Adjourn To Next Meeting

14.I. Closed Session

1) Conference with legal counsel: PENDING LITIGATION (Government Code §54956.9). It is the intention of this governing body to meet in closed-session concerning:

Ruiz v. County of Tulare Et. Al. (U.S. Eastern District of California).

2) Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

Number of potential cases is: 1.

*Regarding Item 14.1.1 – the Council, by a Motion of Boyer, with Second by Sisk and a vote of 4-0: Gomez, Boyer, Sisk and Benavides, Rowlett absent to execute an affirmative defense of the City of Farmersville in the matter of Ruiz v. County of Tulare, Et Al.*

*Regarding Item 14.1.2, an update was provided with no reportable action.*

15. Adjournment

**### END ###**