



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
June 13, 2016 - 7:00 p.m.**

Meeting held in Civic Center Council Chambers
909 W. Visalia Road Farmersville, California

1. Call to Order by Mayor Gomez

2. Roll Call

Benavides, Rowlett, Boyer and Gomez present, Sisk - Absent (excused).

3. Invocation led by Mayor Gomez

4. Pledge Of Allegiance led By Mayor Pro Tem Boyer

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.

Mr. John Epperson, 580 N Rose St, informed the Council about his concerns about the condition of the pavement on Ash St from Farmersville Blvd to Brundage St.

Public Works will investigate and evaluate.

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 Meeting Minutes From Regular City Council Meeting Of May 23, 2016

Recommendation by City Manager: Review and approve draft Meeting Minutes from Regular City Council Meeting of May 23, 2016.

Documents: [ITEM 6.I DRAFT MINUTES OF MAY 23, 2016 REGULAR CITY COUNCIL MTG.PDF](#)

6.II.

Consideration of Draft Meeting Minutes from Special City Council Meeting of June 6, 2016

Recommendation by City Manager: Review and approve draft Meeting Minutes from Special City Council Meeting of June 6, 2016.

Documents: [ITEM 6.II DRAFT MINUTES OF JUNE 6, 2016 SPECIAL CITY COUNCIL MTG.PDF](#)

6.III.

Warrant Register, May 2016.

Recommendation by Finance Director: Review and approve Warrant Register for period May 1, 2016 through May 31, 2016 in the amount of \$419,151.61

Documents: [ITEM 6.III WARRANT REGISTER MAY 2016.PDF](#)

Consent Agenda Approved by Motion by Boyer with Second by Rowlett by vote of: 4-0 with edits to 5-23-16 meeting minutes clarifying salary abbreviations, and with Mayor Pro Tem Boyer abstaining on vote on Warrants (3-0-1) paid to Self Help Ent as part of 6-13-16 Action on item 6.III.

7. Public Hearings

7.I. 7:00PM Public Hearing: Resolution 2016-023, Approving And Adopting Fiscal Year 2016-2017 City Budget.

Recommendation by City Manager: Consider Resolution 2016-023 approving and adopting Fiscal Year 2016-2017 City Budget.

Documents: [ITEM 7.I RESO 2016-023 ADOPT FY 16-17 BUDGET.PDF](#)

Public Hearing opened and closed without public comment. Resolution 2016-023 Approved by Motion by Boyer, with Second by Benavides, with vote of 3-0-1 with Rowlett abstaining due to having missed June 6 workshop on budget draft.

7.II. 7:00PM Public Hearing: Resolution 2016-024 Establishing Appropriations Limit For Fiscal Year 2016-2017.

Recommendation by City Manager: Consider and adopt Resolution 2016-024 approving and establishing Appropriations Limit for Fiscal Year 2016-2017.

Documents: [ITEM 7.II RESO 2016-024 FY 16-17 APPROPRIATIONS LIMIT.PDF](#)

Public Hearing opened and closed without public comment. Resolution 2016-024 Approved by Motion by Rowlett, with Second by Benavides, with vote of 4-0.

8. Discussion Action Items (New Business)

8.I. Consideration of Ordinance #472 Approving Speed Survey and Establishing Current Speed Limits.

Recommendation by City Engineer: Waive Second Reading and Adopt by Title Only, Ordinance #472 Approving Speed Survey and Establishing Speed Limits.

Documents: [ITEM 8.I ORD 472 SPEED LIMITS.PDF](#)

Ordinance 472 approved and adopted by Motion by Rowlett and Second by Benavides with vote of 4-0. (Yes by Gomez, Boyer, Rowlett, and Benavides. Sisk - Absent)

8.II. Consideration of Ordinance #473 Pertaining To Public Postings.

Recommendation by City Manager and City Attorney to Waive Second Reading and Adopt by Title Only, Ordinance #473 governing public notice postings.

Documents: [ITEM 8.II ORD 473 POSTINGS.PDF](#)

Ordinance 473 approved and adopted by Motion by Rowlett and Second by Benavides with vote of 4-0. (Yes by Gomez, Boyer, Rowlett, and Benavides. Sisk - Absent).

8.III. Adoption of Ordinance #474 Pertaining To The Recreation Advisory Commission.

Recommendation: Waive Second Reading and Adopt by Title only, Ordinance #474 pertaining to the Recreation Advisory Commission.

Documents: [ITEM 8.III ORD 474 REC COMM.PDF](#)

Ordinance 474 approved and adopted by Motion by Boyer and Second by Benavides with vote of 4-0. (Yes by Gomez, Boyer, Rowlett, and Benavides. Sisk - Absent).

8.IV. Consideration of Resolution 2016-020: Recreation Advisory Commission

Recommendation by City Manager and City Attorney to approve and adopt Resolution 2016-020 to allow for amendment of Recreation Advisory Commission by City Council.

Documents: [ITEM 8.IV RESO 2016-020 REC COMM.PDF](#)

Resolution 2016-020 approved by Motion of Benavides, Second by Boyer with vote of 4-0, (Yes by Gomez, Boyer, Rowlett, and Benavides. Sisk - Absent).

8.V. Authorization To Advertise And Solicit Bids For The South Farmersville Boulevard Improvement Project.

Recommendation by City Engineer: That City Council authorize advertising and soliciting of bids for the South Farmersville Boulevard Improvement Project.

Documents: [ITEM 8.V SOUTH FARMERSVILLE BLVD.PDF](#)

Presentation by Tom McCurdy of Quad Knopf, brief questions by council with clarifying remarks by staff. Approved by Motion of Boyer, Second by Rowlett, with vote of 4-0

9. Council Reports

9.I. City Councilor Reports

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

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: requested follow-up report of loose aggressive dog on Camelia Street. City Manager Jansons responded that will be brought forward at future Council meeting, tentatively July 11.

Rowlett: No Report

Sisk: Absent

Boyer: Thanked the Community for a great Memorial Day Parade.

Gomez: Went on Police Ride Along- very impressed.

Inquired about what can be done about faded or missing house numbers on streets.

CM Janson said staff will look into it and propose ideas.

10. City Manager Report

City Manager provided updates on several items including:

- *will attend the Tulare County Board of Supervisor's meeting on 6-14,*
- *attended a productive meeting with CSET, SHE and the Farmersville Senior Center (FSC) about expanding service at FSC,*
- *will attend the FUSD meeting 6-14 regarding LCAP funding of 2nd SRO,*
- *asked the Fire Chief Crivello to give an overview of the live fire, multi-agency training exercise held in Farmersville on Saturday June 11 which was hosted by FFD.*
- *Asked Lt Jay Brock on behalf of the FPD to provide a briefing on the stand-off situation successfully resolved with any injuries that occurred earlier in the day, and*
- *Praised all City depts. for their good work throughout the year and their efforts to bring the Council the FY 16-17 budget and shared his optimism about the year ahead.*

11. City Attorney Report

No Report

12. Future Agenda Items

12.I. Future Agenda Items

- 1) June 27, 2016 City Council Ad Hoc Committee Recommendation regarding Special Event Funding. (Gomez and Benavides)
- 2) Report on Terry Lane Parking (Boyer)
- 3) Animal Control Issues (Benavides)
- 4) Report RE: Uses of Program Income (Boyer)
- 5) Continued Public Hearing RE: Zoning Ordinance Amendment 2016-001 Drive Thru uses in Downtown Zoning District.(continued from May 23, 2016) (Staff)

13. Adjourn To Closed Session Or Adjourn To Next Meeting

No Closed Session

14. Adjournment

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:  June 15, 2016.