Agenda # 6.1

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

DRAFT MINUTES
of

Farmersville City Council
Regular Meeting

July 11, 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 at 7:00pm.

2. Roll Call
   Present: Gomez, Benavides, Sisk, Rowlett,

   Absent: Boyer

   Boyer Arrives 7:02 pm, City Attorney Berry arrives 7:02 pm.

3. Invocation
   By Councilmember Benavides

4. Pledge Of Allegiance
   Led by By Mayor Gomez

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.

No Public Comments

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.
Recommendation By City Manager
Consideration of draft meeting minutes from June 23, 2016 Regular City Council Meeting

Documents: ITEM 6.I DRAFT MINUTES OF JUNE 23, 2016 CITY COUNCIL MEETING.PDF

6.II.
Recommendation By Finance
Recommendation to approve Warrant Register for period June 1 through June 30, 2016.

Documents: ITEM 6.II WARRANT REGISTER .PDF

Motion by Rowlett with Second by Boyer to approve Consent Agenda (Items 6.I & 6.II) pursuant to minor grammatical edits and with an abstention by Boyer from Warrants under Item 6.II paid to Self Help Ent. only.

Approved 5-0.

7. Discussion Action Items (New Business)

7.I. Recommendation By City Manager

It is respectfully recommended that the City Council agree as to which City Councilmembers will attend the 2016 Ca League of Cites Conference in Long Beach on October 5-7 and appoint a Voting Delegate for the City and up to two Alternates.

Documents: ITEM 7.I CA LEAGUE OF CITIES ATTENDANCE AND VOTING DELEGATES.PDF

Approved 5-0 to have Mayor Gomez serve as Voting delegate and for Councilmember Benavides to serve as Alternate representing the City of Farmersville at the 2016 CA League of Cities Conference on Oct 5-7, 2016.

7.II. Recommendation By City Manager

It is respectfully recommended that he City Council Authorize the City Manager to execute the Sub-Recipient Agreement with CSET for Senior Services and authorize the Mayor to execute the Facility Use Agreement with the Farmersville Senior Citizens Center Inc.

Documents: ITEM 7.II SENIOR CENTER SERVICES .PDF

Item introduced by City Manager Jansons. Representatives from CSET, Mary Escarsega-Fechner, Executive Director and Albert Cendejas, Program Manager, describe senior center proposed programs and services.

Councilmembers ask questions of CSET Staff regarding services and clients.

One lady from public (unidentified) asks question of Staff regarding "will the Center get money from City", with answer from City Manager, "No, the money from City CDBG, goes to CSET, but the Senior Center gets more services with CSET operating the Farmersville program.

Mayor Pro Tem Boyer and City Manager further describes the Sub Recipient Agreement for CDBG funds and the Facility Use Agreement and allowable uses of funds and history in trying to partner with the Senior Center and a service provider.

Mayor Pro Tem Boyer states he wants to see the center revitalized and wants this to work.

Don Mason representing the Senior Center Board of Directors discussed some issues related to use of Center and a Cooling center and request for compensation for increased utility costs and lengthen cancelation terms of the Agreement.

City Manager says we can work out utility reimbursement and amend draft agreement to extend cancelation period.

Councilmember Rowlett thanks all from public who attended on this matter. Expresses concerns for utilizing out of town contractors, yet if the seniors want this, he'll support it.

Mayor Gomez, and Council Members suggest more time be taken on this decision with Staff directed to meet with Senior Center Board and bring this item back on July 25.

7.III. Recommendation By Fire Chief
It is respectfully recommended that the City Council authorize the Mayor to execute the Cooperative Agreement with Tulare County for Fire Department Dispatch, Mutual Aid and Communications services.

Documents: ITEM 7.III FIRE DISPATCH, MUTUAL AID AND COMMUNICATIONS AGREEMENT .PDF

Fire Chief Crivello introduces this item and provides an overview dispatching, rates, and mutual aid.

Mayor Pro Tem Boyer ask clarifying question of, "If we participate in Mutual Aid, then we are not charged for dispatch services, correct? ' Chief Crivello responds, "that is correct".

Motion By Benavides to approve Item 7.III, with Second by Sisk. Approved 5-0.

7.IV. Discussion Of Commercial Truck Parking
It is respectfully recommended that the City Council hear a presentation of Commercial Truck Parking with possible direction to Staff.

Documents: ITEM 7.IV COMMERCIAL TRUCK PARKING WEST TERRY AVE.PDF

Police Chief Krstic introduces this item and provide the Council background on this matter.

Mayor Pro Tem Boyer comments about difficulties with turning around, road deficiency, not built to standard, is sensitive to truckers in our community, and we need an out of the way place for trucks.

Tom McCurdy, with Quad Knopf, comments about storm drain, need for local street money for repairs and perhaps the road can be repaired. Boyer asks if this is important to the rest of the Council, this is better than having trucks park on residential streets.

Councilmember Benavides want to know how much it costs to park at Terry Truck lot. Boyer to find out the cost.

Chief Krstic add comments about resident truckers who park their tractors in their driveways without issue. And in Visalia many now park near Costco.

Discussion ends, No Action by Council, No direction for follow-up to staff.

7.V. Discussion Of Animal Control Program
It is respectfully recommended that the City Council hear a presentation on Animal Control with possible direction to staff.

Documents: ITEM 7.V ANIMAL CONTROL REPORT .PDF

Mayor pulls and tables this item with No Action by Council, and Informs staff that his report is not what the Council wanted and suggests that Staff meet with Councilmember Benavides to clarify. Mayor Gomez and Mayor Pro Tem Boyer indicate they would join that discussion to see how animal control concerns should be addressed.

7.VI. Recommendation By City Manager
It is respectfully recommended that the City Council approve at least one representative to attend the American Public Works Association (APWA) Awards Event and accept the APWA award for Project of the Year for Small Communities for the Cameron Creek Emergency Water Restoration Project.

Documents: ITEM 7.VI APWA AWARD .PDF

Item requested by City Manger to encorge Coucnil member to attend APWA Award Ceremony. After a brief discussion, Coucnil approves Mayor Gomez and Councilmember Benavides volunteer to attend and accept award on behalf of City. Motion by Boyer, Second by Gomez, Approved 5-0.

8. Council Reports

Councilmember Sisk comments about extent of Fireworks used on 4th of July.

Mayor Pro Tem Boyer inquiries about temp yield signs in Roundabout. Staff confirms they are temp and permanent signs are on their way. Reaffirms that staff will attend Senior Center meeting tomorrow (7-12-16).

Mayor Gomez asks Valdivinos to describe upcoming karate tournament. Asks their request for sponsorship be placed on Aug. 25 Agenda.

Thanks Chief Krstic and tells him he appreciates him.

Boyer adds that he appreciates that our police officers are respectful to our community.

Mayor Gomez inquires of library status - with no change to date. And comments about long wait times on hold when calling non -emergency dispatch line and Chief Krstic explains that's just how it is when you call the county dispatch and when you call during busy holiday periods.

9. City Manager Report

No Report

10. City Attorney Report

No Report

11. Future Agenda Items

11.I. Future Agenda Items

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

1) Public Hearing: Zoning Ordinance Amendment (Housing Element) July 25, 2016.
2) Public Hearing: Landscape Lighting and Maintenance District Assessments July 25, 2016.
3) Discussion of Rite Aid Approval Process, July 25, 2016.
4) Discussion of Design Guidelines, July 25, 2016.
5) Sports Park Notice of Completion (TBD)
6) Program Income Re-Use Opportunities (TBD)

12. Adjourn To Closed Session Or Adjourn To Next Meeting

12.I. Closed Session

Closed Session Announced

It is the intent of this Governing Body to meet with its Legal Counsel on the following Closed Session matters;

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: City of Farmersville v. Sunset Waste.

2) Conference with legal counsel – POTENTIAL LITIGATION (Government Code § 54956.9(d)). Number of potential cases is: 1.

City Council discussed the two closed session matters with City Manager Jansons, Finance Director Huntley and Deputy City Attorneys Diaz and Berry.

As for Item No. 1, the Council approved by Motion of Councilmember Benavides and with Second by Sisk to accept proposed settlement offer from Sunset Waster pertaining to the current lawsuit. Approved 5-0.

Councilmember Benavides left the Council Chambers at 9:10 pm and did not return.

Remaining Councilmembers received a briefing from City Attorney regarding Item No. 2, with No Reportable Action Resulting.

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

As for Item No. 1, the Council approved by Motion of Councilmember Benavides and with Second by Sisk to accept proposed settlement offer from Sunset Waster pertaining to the current lawsuit. Approved 5-0.

Council received a briefing from City Attorney regarding Item No. 2, with No Reportable Action Resulting.

Meeting adjourned at 9:59 PM.

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: _____