



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

## DRAFT MEETING MINUTES

### Farmersville City Council Regular Meeting

August 8, 2016 - 7:00 p.m.

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

1. Call To Order

*Meeting Called to Order by Mayor Pro Tem Paul Boyer at 7:02 PM*

2. Roll Call

*Mayor Pro Tem Boyer and Councilmembers Sisk, Benavides and Rowlett - Present,  
 Mayor Gomez - Absent (Excused).*

3. Invocation

*Led by Councilmember Benavides*

4. Pledge Of Allegiance

*Led by Councilmember Sisk*

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.

*A. Lucy Galvez of N Mathew Street informed the Council of her concerns about speeding on Costner Street between Shasta and Stevens.*

*City Manager will have Police Dept. look into this.*

*B. Alice Lopez of Farmersville informed the Council her continued concerns about Deep Creek Cemetery and said she had met with the City Manager about this. Who explained several of the issues involved, since it's not located in the city.*

*There was consensus by the Council for staff to bring forward information regarding Deep Creek cemetery at a future City Council meeting.*

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 Draft Minutes Of July 11, 2016 City Council Meeting  
Recommend approval of draft minutes of the July 11, 2016 City Council Meeting.

Documents: [ITEM 6.I JULY 11, 2016 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

6.II Draft Minutes Of July 25, 2016 City Council Meeting  
Recommend approval of draft minutes of July 25, 2016 City Council meeting.

Documents: [ITEM 6.II JULY 25, 2016 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)  
[DEEP CREEK CEMETARY PHOTOS SUBMITTED 07-25-16.PDF](#)

6.III Warrant Register For Period July 1 To 31, 2016  
Recommend approval of Warrant Register for the period July 1 through July 31, 2016.

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

6.IV Resolutions 2016-026 Through 2016-037 Approving Engineer's Reports And Levying Assessments For Landscape, Lighting And Maintenance Districts

Recommend approval and adoption of Resolutions 2016-026 through 2016-037 Approving Engineer's Reports and Levying Assessments for Landscape, Lighting and Maintenance Districts.

Documents: [ITEM 6.IV LLMD RESOLUTIONS 2016-026 THRU 2016-037.PDF](#)

*Consent Agenda Items 6.I through 6.IV approved by Motion of Benavides, with a 2nd by Sisk and Vote of 4-0-1 (Boyer, Sisk, Rowlett and Benavides in Favor, with Gomez absent and a vote of 3-0-1-1 (Sisk, Rowlett and Benavides in favor with Gomez absent and Boyer abstaining from Item 6.III Warrant Register pertaining to any Warrants for Self Help Enterprises.*

7. Discussion Action Items (New Business)

7.I Draft Interim Urgency Ordinance #477 Pertaining To Wireless Antennas, Towers And Facilities In The Public Right-Of-Way

Recommend Approval of Draft Interim Urgency Ordinance #477 pertaining to Wireless Antennas, Towers and Facilities in the Public Right-of-Way.

Documents: [ITEM 7.I DRAFT INTERIM URGENCY ORD 477 WIRELESS TOWERS AND FACILITIES.PDF](#)

*Introduction by City Manager Jansons, with comments by Deputy City Attorney Berry.*

*Motion to approve by Councilmember Benavides to approve with 2<sup>nd</sup> by Sisk, by vote of 4-0 (Boyer, Sisk Rowlett and Benavides in Favor with Gomez absent. By 4/5 Majority Urgency Ordinance 477 is approved.*

8. Council Reports

*Councilmember Benavides:*

*Reports tires being dumped next to his church and asks Public Works to remove. States that everything seems to be going in a good direction.*

Councilmember Rowlett:  
No Report

Councilmember Sisk:  
No Report

Mayor Pro Tem Boyer:

*Request City Staff attend the School Board Meeting regarding the proposed School Resource Officer Contract.  
Expresses his appreciation for the Police Department and Staff,  
Provides update on attending the EDC meeting as the City's alternate.*

9. Council Committee 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

9. City Manager Report

City Manager Jansons reports on several items including:

*CSET's withdrawal from providing proposed services at Senior Center,  
Met with Owners of 176 Birch regarding their repayment plan,  
Shared e-mails received praising the police dept. and their staff,*

*Submission of grant application for children's bike helmets, child car seats and smoke detectors.*

*Safety Inspection of apartments at Larry and Hester with good results,*

*Letter form the Building Industry Association (BIA) lobbying the Council for their support,*

*Upcoming USDA compliance visit of Community Center,*

*Scheduled to be in Sacramento on Monday for receipt of Assembly Proclamation from Asm. Devin Mathis re: Community for Child Well Being.*

*City Manager to attend School Board meeting on 8-9-16.*

*Next TCAG mtg. is Monday Aug 15.*

10. City Attorney Report

*None*

11. Future Agenda Items

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

1. Public Hearing for Supplemental Law Enforcement Services Funds 8-22
2. Public Hearing on Ordinance 478 Regarding Cell Facilities 8-22
3. 2<sup>nd</sup> Reading and Final Adoption of Zoning Ordinance Amendment (Housing Element) Ord 476. 8-22
4. Sports Park Notice of Completion (TBD)
5. Program Income Re-Use Opportunities (TBD)
6. Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (10/2016).
7. Deep Creek Cemetery Information

12. Adjourn To Closed Session Or Adjourn To Next Meeting

*Meeting Adjourned at 7:28 PM.*

**NOTICE TO PUBLIC**

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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.