



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

**DRAFT MEETING MINUTES  
 of  
 Farmersville City Council**

**Regular Meeting**

**August 22, 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 7:00 PM with all members present.*
2. Roll Call – *Gomez, Boyer, Sisk, Rowlett, and Benavides present.*
3. Invocation – *Led by Councilmember Benavides*
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.

*Ms. Allie Bjork, RN, addresses the Council about teaming to combat diabetes in Farmersville and a strategy of a “Soda / Sugary Drink Tax” to discourage unhealthy beverages and raise funds for community health.*

*Ms. Bjork was thanked by the Council for this information and invited to return before the Council with a “full presentation” at a future date to be determined.*

6. Presentations

6.I. City Council Proclamation Recognizing September as Hydrocephalus Awareness Month And September 25, 2016 As Hydrocephalus Awareness Day.

Documents:

1. ITEM 6.I PROCLAMATION HYDROCEPHALUS AWARENESS.PDF

*Mayor Gomez asks Maria Meyers to say a few words about Hydrocephalus Awareness and then presents the City Council proclamation.*

*Ms. Meyers thanks to Council on behalf of her family and her daughter, and informs the Council that there will be a balloon release and Potluck on September 25 in recognition of Hydrocephalous Awareness Day and invites their participation.*

7. Public Hearings

7.I. 7:00PM Public Hearing: Draft Ordinance 478 Regulating Wireless Telecommunications Facilities.

Conduct a Public Hearing and take public testimony on draft Ordinance 478 regulating the construction and installation of wireless telecommunication facilities. Approve and waive First Reading and introduce by Title Only Ordinance 478 and advance to second reading and final adoption.

Documents:

1. ITEM 7.I PUBLIC HEARING ORDINANCE 478.PDF

*City Manager introduces this item and City Planner Schoettler presents a three point summary of this proposed ordinance, which addresses; 1) antenna mountings to existing light poles etc. only., 2) new equip is not to exceed four feet beyond top of pole, and 3) new poles would only replace old poles.*

*Approval of such equipment would require a public hearing before the Planning Commission with notice to property owners in 300 foot radius. The process will be similar to a CUP and the applicant will have to hire a private consultant to process their applications so as to not burden the City.*

*In future, city will also need to adopt an appropriate fee(s) for these applications by amending the master fee schedule to include these applications.*

*Mayor Gomez opens the Public Hearing at 7:14 PM and seeing no public comment for, or against, closes the Public hearing at 7:15 PM.*

*Mayor Pro Tem Boyer thanks City Staff and the Planning Commission for their work leading up to tonight's item, with no further discussion by City Council.*

*Mayor Pro Tem Boyer moves approval of staff recommendation of draft ordinance 478 followed by a second by Council Member Sisk, with a vote of 5-0 all in favor.*

7.II. 7:00PM Public Hearing: Resolution 2016-036 Approving Supplemental Law Enforcement Services Funds (SLESF) And Consideration Of Spending Plan.

Conduct a Public Hearing and take public testimony regarding Resolution 2016-036 approving Supplemental Law Enforcement Services Funds (SLESF) and consideration of spending plan.

Documents:

1. ITEM 7.II PUBLIC HEARING RESOLUTION 2016-036 SLESF.PDF

*City Manager introduces Police Chief Mario Krstic to present this item. Chief Krstic provided an overview and reminds Council that SLESF has been approved many times over the years.*

*Mayor Gomez, opens the Public Hearing at 7:17 PM and hearing no public comment either for or against this item, closes the Public Hearing at 7:18 PM. Motion made by Councilmember Benavides to approve with a second by Sisk and a vote of 4-0-1 with Ayes by Boyer, Sisk, Rowlett, and Benavides, Noes-0 and with one Abstention by Mayor Gomez.*

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. Consideration of Draft Meeting Minutes of August 8, 2016 City Council Meeting. Recommend review and approval of draft Meeting Minutes of August 8, 2016 City Council Meeting.

Documents:

1. ITEM 8.I CC MTG MINUTES OF 08-08-16.PDF

8.II. Second Reading and Adoption of Ordinance 476

It is respectfully recommended that the City Council waive second Reading and adopt Ordinance 476 approving Zoning Ordinance Amendment 476 to amend the Farmersville Zoning Ordinance, thereby implementing several action plans of the 2016 Farmersville Housing Element.

Documents:

1. ITEM 8.II SECOND READING AND ADOPTION OF ORDINANCE 476.PDF

*Upon consideration of the Consent Agenda, motion to approve the Consent Agenda was made by Councilmember Benavides and seconded by Councilmember Sisk with a vote of 5-0 to approve Items 8.I and 8.II as presented.*

9. Discussion Action Items (New Business)

9.I. Presentation and Discussion of Program Income From CDBG and HOME Programs.  
Presentation and Discussion of Program Income from Community Development Block Grant (CDBG) and HOME Programs, with possible direction to Staff.

Documents:

1. ITEM 9.I PROGRAM INCOME PRESENTATION AND DISCUSSION 08-22-16.PDF

*In response to a prior request of Mayor Pro Tem Boyer and agreed to by Council, City Manager introduces representatives from Self Help Enterprises, the City's State and Federal Programs Coordinators (for CDBG, Cal Home and HOME) Ms. Susan Atkins and Ms. Karen Saucedo to provide an overview of guidelines, regulations and eligible uses of reprogram Income derived from Federal and State Programs available.*

*The PowerPoint presentation presented is included as an attachment to these meeting minutes.*

*By 5-0 vote, Council directs that a future, more detailed discussion be conducted to select and prioritize future uses of Program Income be scheduled so once funds are available, they can be used for those priority purposes identified by Council.*

9.II. Termination of Facility Use Agreement with Farmersville Senior Citizens Inc.  
Recommend termination or nullification of Facility Use Agreement with Farmersville Senior Citizens Inc.

Documents:

1. ITEM 9.II TERMINATION OF FACILITY USE AGREEMENT 08-22-16.PDF

*City Manager introduces this item and explains that termination of the use agreement between the City and Senior Center is now needed in light of CSET withdrawing their proposal to provide services at the Farmersville Senior Center.*

*Motion by to terminate agreement by Mayor Pro Tem Boyer, seconded by Councilmember Sisk, with a vote of 3-1-1. Ayes, Boyer, Sisk and Gomez, with a No by Benavides and an Abstention by Rowlett.*

9.III. Consideration of Equity Concern with Tulare Economic Development Corporation.  
Recommend that City Council discuss concerns of fairness associated with Tulare EDC proposal for August 24, 2016 and provide direction to the City's representative to the EDC in this matter.

Documents:

1. ITEM 9.III EDC EQUITY CONCERN STAFF REPORT 08-22-16.PDF

*City Manger presents this item seeking direction to the City's representative to the EDC, which for the upcoming meeting will be Alternate Boyer because the regular represented to the EDC, Benavides is unable to attend with respect to the City's stance on a request by the City of Exeter to have their annual membership fees waived by the EDC due to Exeter's; current financial circumstances.*

*Council direction is to have Farmersville representative address the issue of fairness and Farmerville's current financial difficulties with the EDC Board and to consider that Farmersville had received relief from membership dues during past years due to Farmersville's financial situation at that time.*

9.IV. City Representation on Greater Kaweah Sustainable Groundwater Agency. Recommend City Council consideration or proposed representative for area cities on Board of Directors of emerging Greater Kaweah Sustainable Groundwater Agency.

Documents:

1. ITEM 9.IV DISCUSSION OF REPRESENTATIVES FOR CITIES ON GSA 8-22-16.PDF

*The City Council discussed a request by the City of Exeter to support the nomination of Dale Sally as the potential Board of Directors representative for the Rural Communities board seat as a stakeholder of the GSA.*

*Council agreed that it would support Mr. Sally, as they preferred a city representative as Board Director versus an irrigation or agricultural interest group representative, but that if Mayor Pro Tem was nominated to serve as a Board of Director for this sub group, that the council would support Mr. Boyer over Mr. Sally. Council also encourages the concept or rotating this seat so there is fairer representation of parties.*

## 10. Council Reports

### 10.I. City Council Member 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

***Councilmember Benavides- No Report***

***Councilmember Don Rowlett***, in his report requests that the matter of City Council Reorganization be placed on the next meeting agenda (Sept 12, 2016). City Council agrees by majority consent.

***Councilmember Sisk- No Report***

***Mayor Pro Tem Boyer***

*Requests the "Sugary Beverage/Soda Tax" initiative be brought back to City Council at a future meeting. City Council agrees by majority consent.*

*Reviews with Council and audience, his recent trip to Sacramento to accept CA Assembly Proclamation from Assembly Member Devin Mathis recognizing Farmersville pioneering designation as "A Community for Child Well Being" with audience. Thanks Mr. Ruben Garcia, Ramona Chiapas and Marie Carbajal for their participation and support.*

***Mayor Gomez-***

- *mentions that he people and himself sometimes make mistakes and that it is learning from these mistakes that can often make people better, and*
- *He intends to reach out to the people involved with the Community for Child Well Being Campaign to ask that they target the issue of domestic violence in our community, and*
- *Expresses his intent to continue to work to make the community better.*

11. City Manager Report

***City Manager Jansons reports on several items including:***

- *Recognition of Police, Fire and Code personnel who responded with lifesaving actions for choking young child,*
- *Recognition of Fire Dept. response to large Lindsay commercial fire.*
- *Mention of final candidates for City Council election including Greg Gomez, Carrie Ortiz and Rosa Vasquez.*

- *Rite Aid shell building complete, Store opening expected October 20<sup>th</sup>.*
- *Frequent deployment of speed trailer to keep streets safe and respond to school opening and citizen complaint re: Costner Street.*

12. City Attorney Report – **No Report**

13. Future Agenda Items

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

- 1) 2<sup>nd</sup> Reading and Final Adoption on Ordinance 478 Regarding Cell Facilities
- 2) Sports Park Notice of Completion (TBD)
- 3) Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (TBD Oct 2016)
- 4) Agua 4 All - Water Program Resolution (Tentative)
- 5) 4<sup>th</sup> Quarter Financial Report FY 2015-2016
- 6) FY 2015-2016 Year End Financial Update

14. Adjourn to Closed Session or Adjourn To Next Meeting

14.I. Closed Session

- 1) CLOSED SESSION: Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)). Number of potential cases is: 1.

15. Reconvene to "Report Out" Of Closed Session and Adjournment

The City Council met with the legal counsel to discuss one case of ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

*Legal Counsel provided the City Council with a status update - with no reportable action.*

**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: \_\_\_\_\_



# Combating Diabetes in the City of Farmersville

Allie Bjork, RN

## Introduction

- RN in the Emergency Department
- Bachelors degree in Biology
- Working on Bachelors degree in Nursing
- Student at Fresno Pacific University

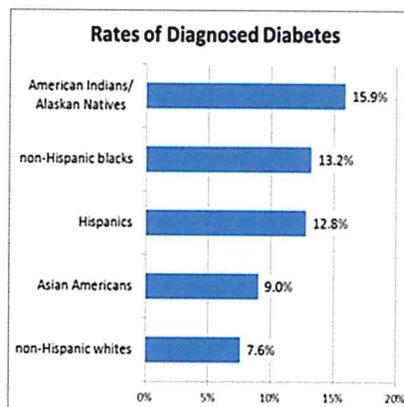
## Diabetes Prevalence

### 1980

- 5.6 million
- Cost: 17.9 billion

### Today

- 29 million
- Cost: 37.1 billion in California yearly

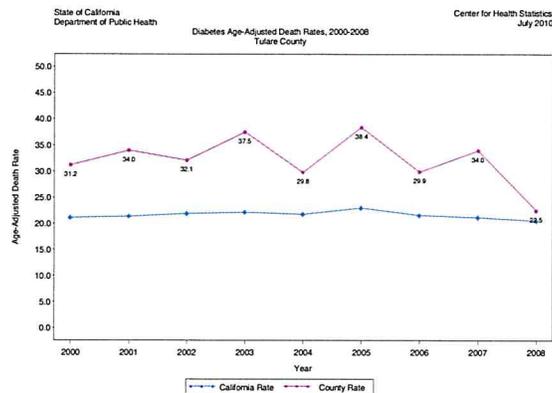


<http://www.diabetes.org/diabetes-basics/statistics/>

## Complications

- Hypertension
- Cardiovascular disease
- High cholesterol
- Kidney damage (Neuropathy)
- Eye damage (Retinopathy)
- Nerve damage (Neuropathy)
- Delayed wound healing

<http://www.diabetes.org/diabetes-basics/statistics/>



## Sugar and diabetes linked

- Research has shown that drinking sugary drinks is linked to type 2 diabetes.
- The American Diabetes Association recommends that people should avoid intake of sugar-sweetened beverages to help prevent diabetes. Sugar-sweetened beverages include beverages like:
  - **regular soda**
  - **fruit punch**
  - **fruit drinks**
  - **energy drinks**
  - **sports drinks**
  - **sweet tea**
  - **other sugary drinks**
- One 12-ounce can of regular soda has about 150 calories and 40 grams of carbohydrate which is equivalent to 10 teaspoons of sugar!
- One cup of fruit punch and other sugary fruit drinks have about 100 calories (or more) and 30 grams of carbohydrate.

## Prevention

- Increased sugar-sweetened beverage consumption has been linked to higher rates of obesity
- Research shows that you can lower your risk for type 2 diabetes by 58% by: Losing 7% of your body weight, Exercising moderately (such as brisk walking) 30 minutes a day, five days a week.
- Decreasing sugar intake

## S.A.F.E.

(Soft drinks, Aftermeal snacks, Fast-food, Exercise)



**Is your family SAFE?**

**S**kip or stop high calorie drinks!

- Drink at least 6 glasses of **WATER** each day.
- Choose **DIT** sodas over regular or clear sodas.
- **LIMIT** juice to 6 ounces (1.4 cups) per day. **RESTRICT SPORT DRINKS!**

**A**lter your snack habits!

- Large snacks between meals cause weight gain so keep snacks **SMALL** and **HEALTHY** (fruit and vegetables).

**F**orget unhealthy fast foods!

- Limit eating fast food to no more than 3 times a week!
- Don't super size! Make healthy choices such as sandwiches (**REDUCE FRID FOOD**).

**E**xercise daily!

- Wear a pedometer and try to **WALK** at least 10,000 steps a day.
- Limit media time (watching TV, playing video games, computing) to **NO MORE THAN 2** hours a day.

Driscoll's

<http://spectrum.diabetesjournals.org/content/21/1/50>

## So What?

- City Council to consider approval of a measure, which taxes sugary drinks, for placement on the agenda for approval to be placed on the November ballot.
- Will not cost additional funding to be placed on ballot.

## Measure H

- Taxing a corporation contributing to poor community health
- Legislation is already in place
  - Berkeley 1 cent per ounce tax on sugary drinks
  - Philadelphia 1.5 cent per ounce tax on sugary drinks
- Proposal:
  - Model after Measure D and tax 1 cent per ounce

## Funding allocation

- Pre-K Education
- Afterschool programs
- Parks and recreation: Bike lanes, Side walks
- Grocery stores
  
- Prior to the spending of any funds, a committee shall be established to set guidelines for expenditure approval by the city council. Maximum administrative fees not to exceed 15% per year.

“Act to change the world  
tomorrow”

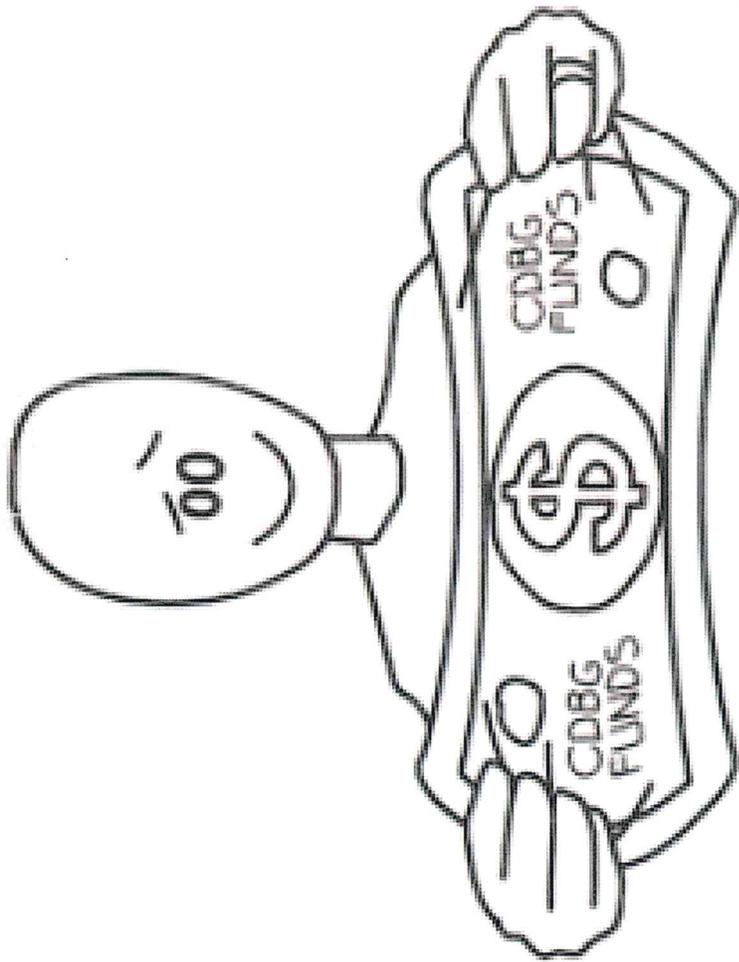
-International Diabetes Federation

Thank you for your time  
and consideration!



Community Development Block Grant (CDBG)  
Program Income  
Extending CDBG Dollars Further

Presented by Self-Help Enterprises

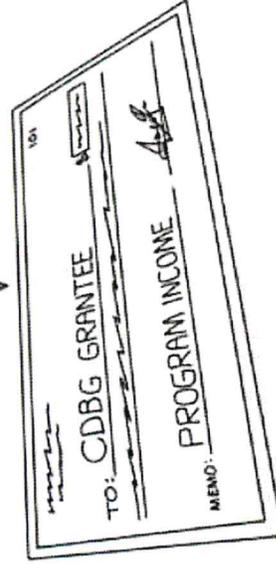


# What is Program Income?

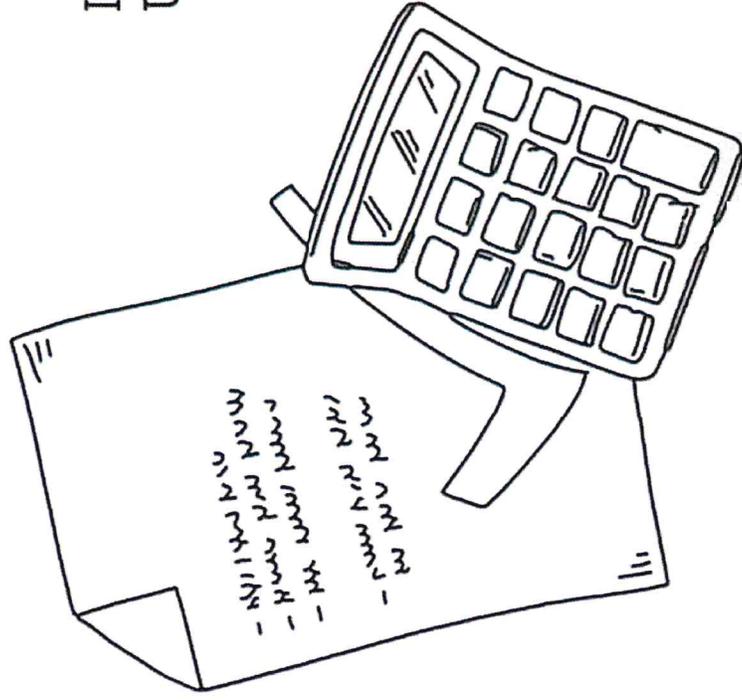
Payments of principal and interest on loans made using CDBG funds

Proceeds from sale or long term lease of property purchased or improved with CDBG funds, and

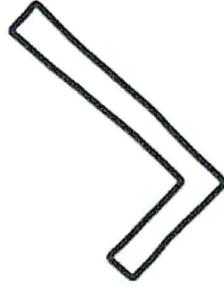
Proceeds from sale of obligations secured by loans made with CDBG funds.



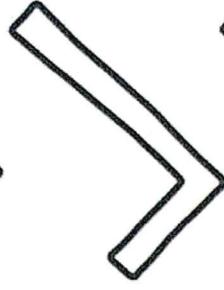
What is *NOT* Program Income?



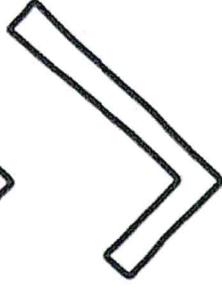
Income <\$35,000 retained by a  
Unit of General Local Government



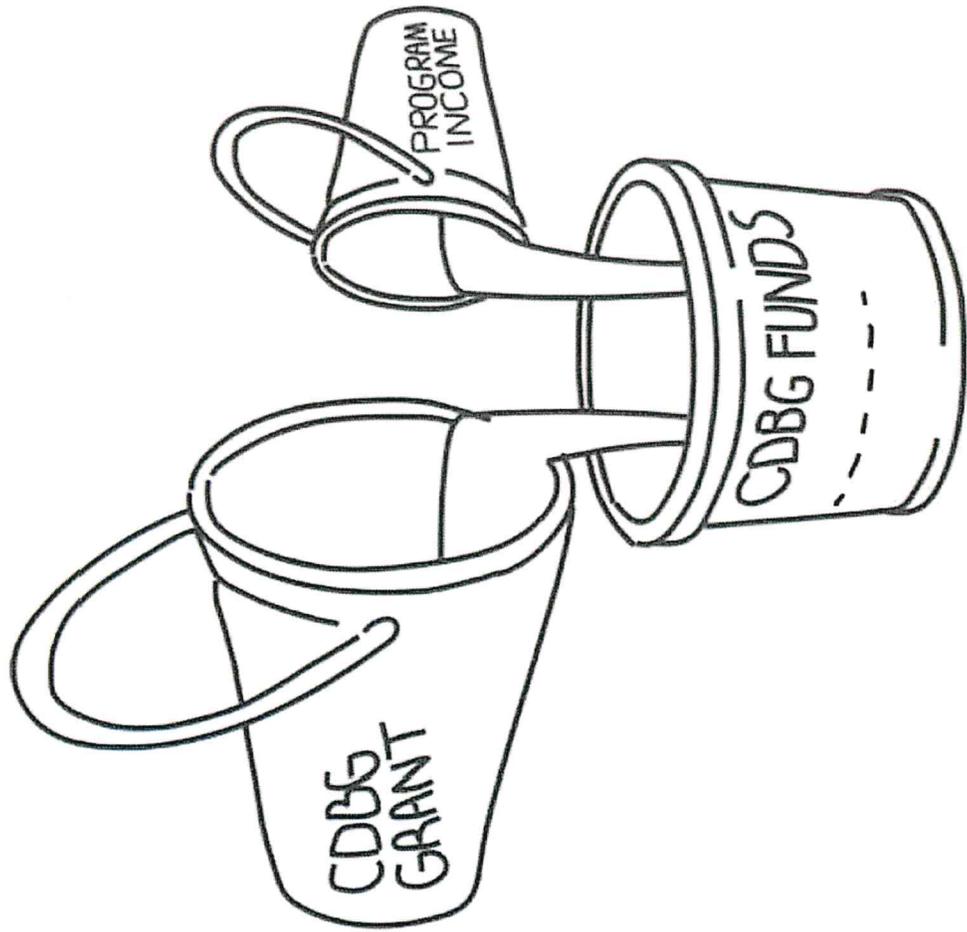
**CDBG eligible activities**

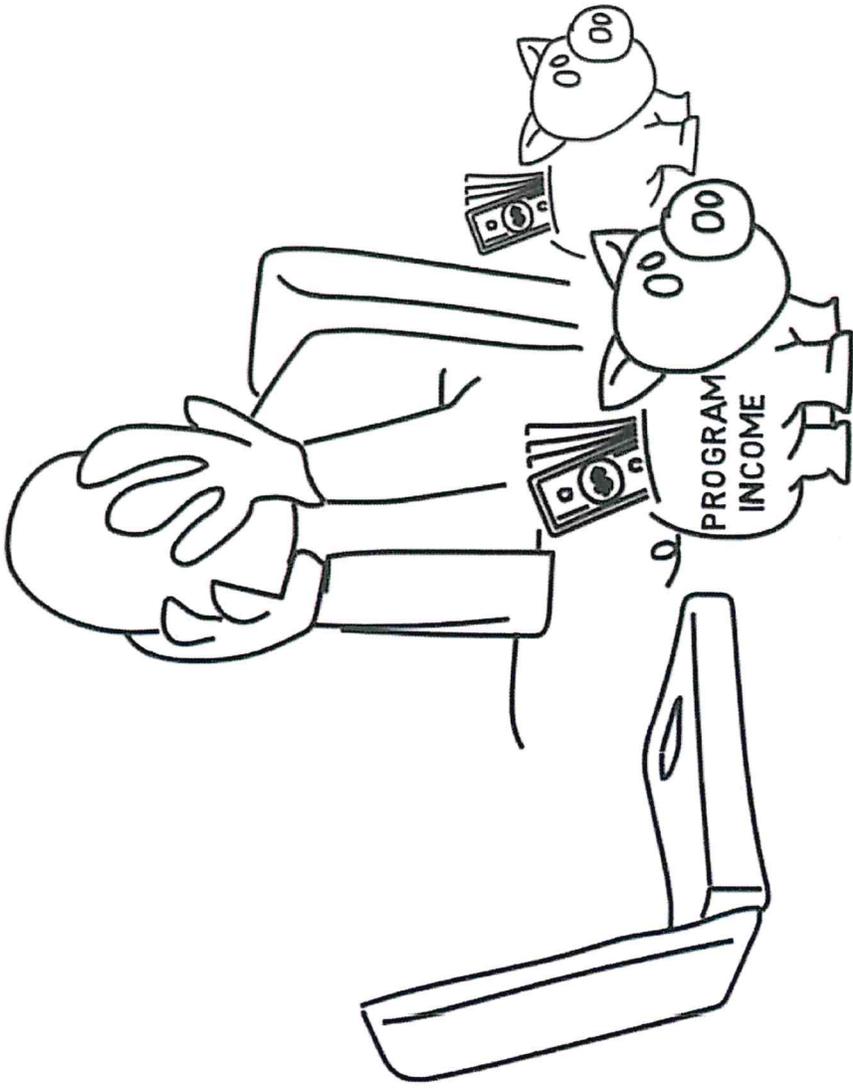


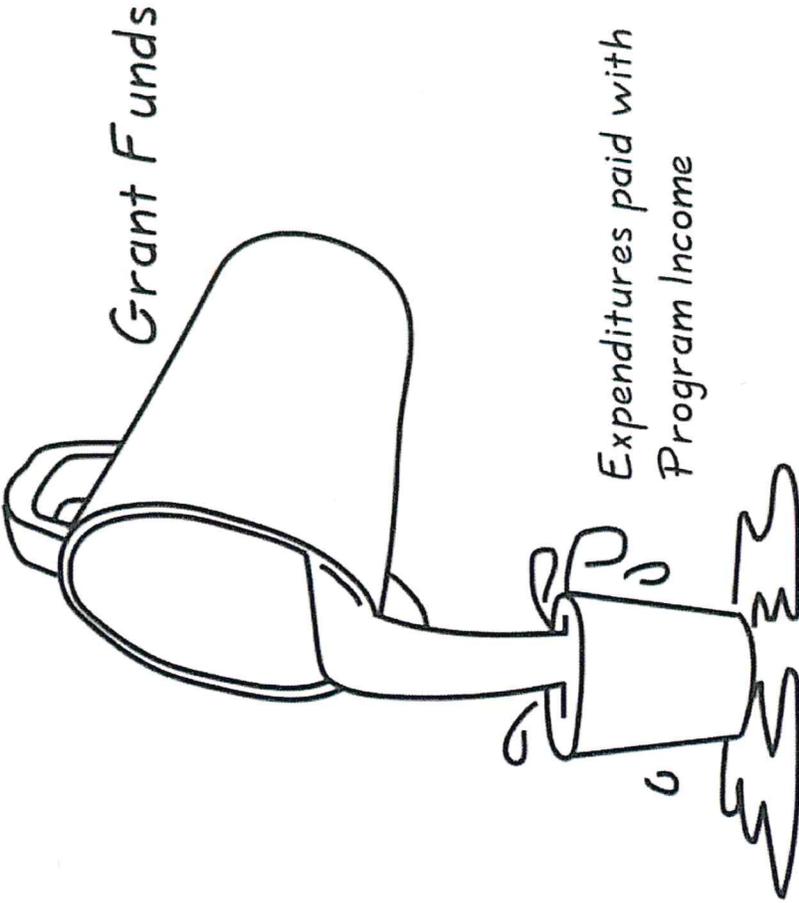
**National Objective**



**Cross-cutting federal requirements**







**\$465,116** in grant funds are budgeted for down payment assistance



The City has Program Income of  
**\$237,000**



The activity incurs an expense of **\$237,000** which is paid from Program Income



The City has **\$228,116** in grant funds remaining for down payment assistance



The City has **\$237,000** in grant funds to fund its Supplemental Activities

