

8.1

Paul Boyer, Mayor
Mathew Sisk, Mayor Pro Tem
Don Rowlett, Councilmember
Leonel Benavides,
Councilmember
Greg Gomez, Councilmember

DRAFT
ACTION MINUTES
Farmersville City Council
Regular Meeting
September 12, 2016 - 7:00 p.m.
Meeting held in Civic Center Council Chambers
909 W. Visalia Road Farmersville, California

1. Call to Order – 7:00 PM
2. Roll Call – *Boyer, Sisk, Benavides and Gomez Present, Rowlett absent.*
3. Invocation - *Led by Councilmember Benavides*
4. Pledge of Allegiance - *Led by Mayor Pro Tem 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.

Ms. Alice Lopez of Farmersville introduced the initiative for "little free libraries" n town and encouraged the City Council to consider approving.

Mr. Al Vanderslice of Farmersville thanked the city staff for supporting the Sept 11 remembrance, and brought to the Council's attention his concern for illegal marijuana grows throughout the City.

6. Presentations

- 6.I. Introduction of CA League of Cities Representative
Introduction of Ms. Raj Rakkar area representative from the CA League of Cities.

Documents: ITEM 6.1.PDF

Ms. Rakkar introduced herself to the City Council as the new representative of the CA League of Cities and engaged the Council in brief discussion and invited City Council attendance at LOC event on Oct 13 in Delano.

7. 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.

7.I. Draft Meeting Minutes of August 22, 2016 City Council Meeting
Consideration of Draft Meeting Minutes of August 22, 2016 City Council Meeting

Documents: ITEM 7.I.DOC05504320160909120627.PDF

7.II. Draft Meeting Minutes of Special City Council Meeting of September 2, 2016
Consideration of Draft Meeting Minutes of Special City Council Meeting of September 2, 2016

Documents: ITEM 7.II.PDF

7.III. Warrant Register
Consideration of Warrant Register for the period of August 1, through August 31, 2016

Documents: ITEM 7.III.PDF

7.IV. Waive Second Reading and Adopt Ordinance 478: Wireless Telecommunication Facilities
Recommend Waive Second Reading and Adopt Ordinance 478: Wireless Telecommunication Facilities.

Documents: ITEM 7.IV.PDF

7.V. Resolution 2016-038: CDBG, Cal Home and HOME Program Authorization
Approve Resolution 2016-038: CDBG, Cal Home and HOME Program Authorization

Documents: ITEM 7.V.PDF

Consent Agenda Item 7.IV was pulled by City Attorney for separate action.

City Council approved remainder of Consent Agenda 4-0 with Rowlett Absent.

Mayor Boyer abstained from Item 7.III

Item 7.IV was presented by City Attorney Beery and was approved by a Motion of Gomez, with Second by Benavides with Vote of 4-0 with Rowlett absent.

8. Discussion Action Items (New Business)

8.I. Visalia Road Improvement Project Award of Bid
Recommendation by City Engineer to Approve Award of Bid to Emmett's Excavation as Lowest Responsible Bidder for the Visalia Road Improvement Project.

Documents: 8.I.DOC05499720160908185620.PDF

Presented by City Engineer Lisa Dutra-Wallis and by Motion of Benavides, Second by Gomez, approved 4-0.

8.II. Authorization to Purchase Public Works Vehicles
Revised Recommendation by Public Works Director to Authorize Purchase of Two New Light Duty Trucks for Public Works Department.

Documents: ITEM 8.II.PDF

Presented by Public Works Director Wyckoff and by motion of Gomez and second by Sisk, approved by Council 4-0.

8.III. Information Item: Deep Creek Cemetery with Possible Direction to Staff
Response to City Council Inquiry about Status of Deep Creek Cemetery, with Possible Direction to Staff.

Documents: ITEM 8.III.PDF

Presented by City Manager Jansons, following discussion direction to Staff to research amount of property tax received from Farmersville property owners that contributes to the Cemetery District budget /annual revenue.

9. Council Reports

9.I. Reports from City Council Representatives to External / Internal Organizations and Committees

City Council Representatives to External / Internal

Organizations and Committees

TCAG: Mayor Boyer

Alternate: Councilmember Rowlett

Council of Cities: Councilmember Gomez

Alternate: Councilmember Benavides

TCAG Rail Comm: Councilmember Sisk

EDC: Councilmember Benavides

Alternate: Mayor Boyer

Delta Vector: VACANT (Recruitment pending)

Home Loan Approval Committee:

Councilmembers Benavides and Gomez

SJVAPCD: Councilmember Benavides

Alternate: Councilmember Gomez

2016 Community Funding Ad-Hoc Committee

Councilmembers Benavides and Gomez

Alternate: Mayor Pro Tem Sisk

Report by Gomez: attended Community Water Center Event promoting clean water, inquired about progress of Library, and mentioned Sports Park work day on Sept 2th.

Report by Benavides: Wants animal control to investigate roosters near his daughter's house that are annoying his family. Wants animal control to address dogs near his church on Ventura

Ave. Appreciates Speed Trailer being deployed on Ventura in front of his church especially when there are so many people there for the church sponsored Food Link food giveaway.

Sisk: No Report

Report by Boyer: Also attended the Community Water Center event, and enjoyed his trip to Minnesota to accept the Amer. Public Works Association Award for Cameron Creek on behalf of the City, and inquired about steps to "open the Sports Park" for community use.

10. City Manager Report

Inquired with Council about if they want a "holiday schedule" for Nov and December. Will bring back an Agenda item on this.

11. City Attorney Report

No Report

12. Future Agenda Items

12.I. Future Agenda Items

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

1. Sports Park Notice of Completion (TBD)
2. Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (TBD Oct 2016).
3. Agua 4 All - Water Program Resolution (Tentative)
4. 4th Quarter Financial Report FY 2015-2016
5. FY 2015-2016 Year End Financial Update
6. Senior Services: Alternatives
7. Boyer - Benavides Discussion Regarding Animal Control TBD

13. Adjourn To Closed Session or Adjourn To Next Meeting -

13.I. Closed Session

1. Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)). Number of potential cases is: 1.
2. PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning: Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)). Significant exposure to litigation (Government Code § 54956.9(d)(2)). Number of potential cases is 1, with consideration of Claim or Rejection of Claim

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

*In the Matter of Closed Session Item1, the City's' legal advisor provided the City Council with an update with **No Reportable Action**.*

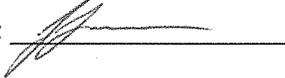
In the matter of Item 2, the City Council heard an update and recommendation from the City Attorney and by Motion of Sisk with 2nd by Gomez voted a Vote of 4-0 (Boyer, Sisk, Benavides and Gomez to reject claim by Bertha Rodriguez.

ADJOURNED to September 26, 2016

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: 

Final

September 12, 2016

Agenda Action Item 8.1

Visalia Road Bid Award

Recommendation: (Expanded)

MOTION:

It is respectfully recommended that the City Council review and accept the low bid from Emmett's Excavation, Inc. in the amount of \$3,346,588.00 for the Visalia Road Improvement Project, and direct staff to proceed with preparation of contract documents, as approved by City Attorney, and authorize the Mayor to execute on behalf of the City.