



**DRAFT ACTION MINUTES**

**Farmersville City Council  
Regular Meeting**

**September 26, 2016 - 7:00 p.m.**

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

Paul Boyer, Mayor  
Matt Sisk, Mayor Pro Tem  
Don Rowlett, Councilor  
Greg Gomez, Councilor  
Leonel Benavides, Councilor

1. Call to Order by Mayor Boyer at 7:01 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.

6. Presentations

6.I.

Proclamation: September as Rail Road Crossing Safety Month

City Council Proclamation: September as Rail Road Crossing Safety Month

Documents:

1. [ITEM 6.1 RAIL ROAD SAFETY PROCLAMATION.PDF](#)

*City Council adopted Proclamation approving September 2016 as Rail Road Crossing Safety Month*

6.II.

Recognition of Farmersville Fire Department

Certificate of Recognition presented to Farmersville Fire Department by City of Lindsey in Appreciation for Providing Mutual Aid on the Sun Treat Packing House Fire on August 12, 2016.

Documents:

1. [ITEM 6.2 RECOGNITION AND APPRECIATION TO FARMERSVILLE FIRE DEPARTMENT.PDF](#)

*City Council received a presentation from Chief John Crivello about the Lindsey Packing House Fire and Accepted recognition from City of Lindsey for Farmersville Fire Dept.*

## 7. Public Hearings

### 7.I.

7:00PM Public Hearing: Development Impact Fee Report Per AB 1600 and Resolution 2016-041

Public Hearing: Development Impact Fee Report per AB 1600 and Resolution 2016-041

Documents:

1. [ITEM 7.1 PUBLIC HEARING DEVELOPEMENT IMPACT FEES AND RESOLUTION 2016-041 AB 1600.PDF](#)

*City Council conducted a Public Hearing (opened at 7:18 pm, closed at 7:19 pm with no public comment) and approved Resolution 2016-041 approving Development Impact Fee Report per AB 1600 by Motion of Gomez, with Second by Benavides by a vote of 4-0-1 (Rowlett absent).*

## 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.

Action Minutes Regular City Council Meeting 09-12-16

Documents:

1. [ITEM 8.1 CC ACTION MINUTES OF REGULAR MEETIGN SEPT 12, 2016.PDF](#)

### 8.II.

Action Minutes Special City Council Meeting 09-20-16

Documents:

1. [ITEM 8.2 CC ACTION MINUTES OF SPECIAL MEETING OF SEPT 20, 2016.PDF](#)

### 8.III. Surplus Public Works Vehicles

Recommendation to Authorize Surplus of Public Works Vehicles

Documents:

1. [ITEM 8.3 SURPLUS PUBLIC WORKS VEHICLES.PDF](#)

### 8.IV. Resolution 2016-042 Authorizing Signors of City Bank Accounts

Recommend Approval of Resolution 2016-042 Authorizing Signors of City Bank Accounts

Documents:

1. [ITEM 8.4 RESOLUTION 2016-042 AUTH SIGNORS ON CITY BANK ACCOUNTS.PDF](#)

### 8.V. Resolution 2016-042 HOME Program

Recommend Approval of Resolution 2016-042 HOME Program

Documents:

1. [ITEM 8.5 RESOLUTION 2016-039 HOME PROGRAM.PDF](#)

8.VI. Farmersville Park Development Notice of Completion  
Recommend Approval, Acceptance and to Submit Notice of Completion for Park (Sports Park)

Documents:

1. [ITEM 8.6 FARMERSVILLE PARK DEVELOPMENT NOTICE OF COMPLETION.PDF](#)

8.VII. South Farmersville Blvd ATP Program Project Notice of Exemption  
Recommend Approval of South Farmersville Blvd ATP Program Project Notice of Exemption

Documents:

1. [ITEM 8.7 SOUTH FARMERSVILLE BLVD ATP PROGRAM NOTICE OF EXEMPTION.PDF](#)

*Council Member Gomez pulled Item 8.VI from the Consent Agenda for separate consideration. Remaining Items 8.Consnet Agenda Items 8.I – through 8.VII exclusive of 8.VI approved by Motion of Benavides with Second by Gomez by vote of 4-0-1 \*Rowlett absent)*

*Item 8.VI then considered separately to highlight the progress at Sports Park with work complete that past weekend by student volunteers with recognition and thanks to all who participated. .*

*Item 8.VI then approved by a Motion of Sisk, with Second by Gomez by vote of 4-0-1 (Rowlett absent).*

9. Discussion Action Items (New Business)

9.I.

Options for Senior Citizen Services

Discuss and Provide Direction regarding Options for Senior Citizen Services

Documents:

1. [ITEM 9.1 SENIOR CITIZEN SERVICES.PDF](#)

*Direction to pursue establishing Senior Services program with CSET at the Community Center in cooperation with the Boys and Girls' Club approved by a motion of Gomez, with Second by Boyer by a vote of 3-1-1 Ayes: Boyer, Gomez, and Sisk. Noes: Benavides. Absent: Rowlett Abstain: None.*

9.II. Community Initiative for Free Little Libraries

Consider Community Interest in a Free Little Library Initiative with Possible Direction to Staff

Documents:

1. [ITEM 9.2 POSSIBLE ZONING ORDINANCE AMENDMENT FOR FREE LITTLE LIBRARIES.PDF](#)

*Discussion of this Item, but with no action taken. Tabled to possible future consideration.*

9.III. Proposal for Design Services for Urban Forest and Park Development Project  
Recommend Approval of Proposal for Design Services

Documents:

1. [ITEM 9.3 URBAN FOREST RESTORATION AND PARK DEVELOPEMENT PROPOSAL DESIGN SERVICES.PDF](#)

*Item 9.III approved by Motion of Benavides, with Second by Gomez by vote of 4-0-1 (Rowlett absent).*

9.IV. 4th Quarter Fiscal Year 15-16 Financial Update  
Receive 4th Quarter Fiscal Year 15-16 Financial Update

Documents:

1. [ITEM 9.4 4TH QUARTER FINANCIAL UPDATE FY 15-16.PDF](#)

*Item presented by Steve Huntley, Finance Director. No Action Taken: Receive and File Quarterly Report.*

9.V. Fiscal Year 2016-2017 Budget Amendment  
Review and Approve Fiscal Year 2016-2017 Budget Amendment

Documents:

1. [ITEM 9.5 FY 17 BUDGET AMENDMENT.PDF](#)

*Item 9.V approved by a motion of Gomez, with second by Sisk by vote of 4-0-1 (Rowlett absent)*

***Council Requests Items be taken out of Order with Consideration of Item 9.9.VIII next:***

9.VIII. Consideration of Assignment of Construction Management and Support Services For Visalia Road Project to Quad Knopf  
City Council to Consider Assignment of Construction Management and Support Services for Visalia Road Project to Quad Knopf

Documents:

1. [ITEM 9.8 VISALIA ROAD CONSTRUCTION MANAGEMENT AND SUPPORT SERVICES ASSIGNMENT QUAD KNOPF.PDF](#)

*Item 9.VIII approved by Motion of Benavides with second by Gomez by vote of 4-0-1 (Rowlett absent)*

9.VI. Resolution 2016-043 San Joaquin Valley Air Pollution Control District Representative  
Recommend Approval of Resolution 2016-043 supporting nomination of Mr. Craig Vejvoda as San Joaquin Valley Air Pollution Control District Representative

Documents:

1. [ITEM 9.6 RESOLUTION 2016-043 SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT REPRESENTATIVE.PDF](#)

*Item 9.VI approved by Motion of Benavides with Second by Gomez by vote of 4-0-1 (Rowlett absent)*

9.VII. Resolution 2016-044 Rural Communities Representative to the Greater Kaweah Groundwater Sustainability Agency  
Recommend Approval of Resolution 2016-044 naming Rural Communities Representative and Alternate to the Greater Kaweah Groundwater Sustainability Agency from Farmersville

Documents:

1. [ITEM 9.7 RESOLUTION 2016-044 RURAL COMMUNITIES REPRESENTATIVE TO GREATER KAWEAH GROUNDWATER SUSTAINABILITY AGENCY.PDF](#)

Item 9.VII approved by Motion of Benavides with Second by Sisk by vote of 4-0-1 (Rowlett Absent)

## 10. Council Reports

10.I. City Council Reports as Representatives to Committees and External Organizations

### 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

*Council Member Benavides: Requests that the Police Dept. check on juveniles and adults hanging out near his Church that don't belong there.*

*Council Member Gomez concerned about recent violent incidents in the City.*

*Mayor Pro Tem Sisk: No Report*

*Mayor Boyer: Interested in opportunities for Solar at Waste Water Treatment Plant*

11. City Manager Report

*Invites any follow-up regarding Council Newsletter and Introduces the WE CARE – WE CALL campaign to address crime, quality of life and code compliance issues.*

12. City Attorney Report

*None*

13. Future Agenda Items

13.I. Future Agenda Items

1. Joint Workshop of City Council and Planning Commission Regarding Design Guidelines (TBD Oct 2016).
2. Agua-4-All - Water Program Resolution (TBD)
3. Presentation of "Soda Tax" Health Initiative Proposal (10-10)
4. Presentation by Tulare Public Health on Anti-Tobacco Prevention Strategies 10-24
5. Request from Food Link for Use of City Facility (Oct)
6. Public Safety Personnel Recognition (10-10)

*Request(s) to add library lease agreement and park reservation policies to future agendas .*

14. Adjourn To Closed Session or Adjourn To Next Meeting

14.I. Closed Session

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: Number of potential cases is: 1
2. Conference with legal counsel: PENDING LITIGATION (Government Code §54956.9 (d). Significant exposure to litigation. Government Code §54956.9 (d)(2). Number of potential cases is 2.
3. Personnel: (Government Code §54957 (b)) It is the intention of this governing body to meet in closed-session concerning: Consider public employee performance evaluation for the position of City Manager.

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

*City Council met with their City Attorney to discuss items, 14.1.1 - 14.1.3 with no reportable action.*

**16. ADJOURNMENT**

**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: J. Jansons

