

DRAFT ACTION MINUTES



Paul Boyer, Mayor
Matt Sisk, Mayor Pro Tem
Don Rowlett, Councilmember
L. Benavides, Councilmember
Greg Gomez, Councilmember

Farmersville City Council

Regular Meeting
October 24, 2016 - 7:00 p.m.

Closed Session Starts at 6:00 PM

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

1. Call To Order – By Mayor Boyer
2. Roll Call - Boyer, Sisk, Rowlett and Gomez Present, Benavides, Absent (Excused)
3. Invocation – By Councilmember Gomez
4. Pledge Of Allegiance – Led by Mayor Pro Tem Sisk
 - 4.I. 7:00PM Convene The October 24, 2016 City Council In Recognition Of October As Breast Cancer Awareness, Prevention And Recovery Month.
Documents:
 1. OCTOBER IS BREAST CANCER AWARENESS, PREVENTION, TREATMENT AND RECOVERY MONTH.PDF
5. Presentations
 - 5.I. Recognition Of CB Performance - Farmersville, CA For October As National Manufacturing Month
Documents:
 1. ITEM 5.1 CB PERFORMANCE.PDF
 - 5.II. Presentation By Tulare County Public Health On Tobacco And Alcohol Reduction Strategies

Documents:
 1. ITEM 5.II LEE LAW PRESENTATION BY TULARE COUNTY PUBLIC HEALTH.PDF

Kate Bourne with Tulare County Public Health presented the Lee Law program. City Council voices its support for youth health programs countywide.
6. 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.

Rosa Munoz with Food Link requests support from City Council for food distribution program. By consensus, City Council agrees to allow Food Link to use parking lot at Veterans Park for monthly fresh food distribution.

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. Consideration Of Draft Meeting Minutes Of Special Meeting - October 4, 2016
Recommend approval of draft meeting minutes from Special Meeting October 4, 2016, City Council Candidate Orientation

Documents:

1. OCT 4, 201 SPECIAL MEETING DRAFT MINUTES.PDF

- 7.II. Consideration Of Draft Action Minutes Of October 10, 2016 Regular City Council Meeting.
Recommend approval of draft action minutes of October 10, 2016 Regular City Council Meeting.

Documents:

1. DRAFT ACTION MINUTES OF REGULAR CITY COUNCIL MEETING OCTOBER 10, 2016.PDF

Consent Agenda Items, 7.I and 7.II approved (3-1-1) by Motion of Gomez, 2nd By Rowlett, by vote of Ayes: Boyer, Gomez, and Rowlett, with Sisk abstaining and Benavides absent.

8. Discussion Action Items (New Business)

- 8.I. Consideration Of Recommendation To Participate In Agua 4 All Program
Recommend approval to Participate in Agua 4 All Program.

Documents:

1. 8.I AGUA 4 ALL.PDF

Participation in Agua 4 All approved by Motion of Gomez, 2nd by Sisk with vote of Ayes: Gomez and Sisk, Noes: Rowlett and Boyer 2-1 with Boyer abstaining.

- 8.II. Consideration Of Recommendation For Letter Of Public Convenience And Necessity For Liquor License Transfer For Rite Aid At 1710 N. Farmersville Blvd.
Recommend Approval of Letter of PC&N For Rite Aid.

Documents:

1. 8.II RITE AID LIC.PDF

Item 8.II approved by motion of Sisk, with 2nd by Boyer by votes of, Ayes: Boyer, Sisk Gomez, Noes: Rowlett, and Absent: Benavides.

8.III. Review Of Draft Water Rate Study

Discussion with possible direction to staff regarding preliminary review of draft water rate study and next steps in refinement and adoption.

Documents:

1. 8.III DRAFT WATER RATE STUDY.PDF

Tom McCurdy, with QK Inc., introduced Water Rate Study and led discussion and Q and A. Council directs staff to continue this item to the Nov. 14th City Council Meeting for a Work study session.

8.IV. Consideration of Draft Interim Urgency Ordinance 480

Recommend adoption / approval of draft interim urgency Ordinance #480 pertaining to an interim urgency ordinance of the City of Farmersville, enacting a temporary moratorium on land uses involving non-medical marijuana possession, smoking, ingestion, use, planting, drying, cultivation, harvesting, transportation, delivery, purchasing, gifting, manufacturing and business operations, pursuant to government code section 65858.

Draft Urgency Ordinance approved by Motion of Rowlett with 2nd by Sisk by vote of 4-0-1 (Benavides absent).

9. Council Reports

9.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:	Mayor Pro Tem 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

Councilmember Rowlett- No Report

Councilmember Gomez- Concerned about potholes and lack of street lights on east side of town.

Mayor Pro Tem Sisk – Excited and Appreciative to all for the Rite Aid Opening.

Mayor Boyer- Working on possibilities for better internet service and want to see a 2 x 2 meetings with FUSD as soon as schedules allow.

10. City Manager Report

Thanks to all for supporting the Rite Aid Grand Opening

Remember to Fill the Boot- Fire Company Fundraiser for MDA

Senator Andy Vidak will have mobile office hours on Wednesday Oct 26 here in Farmersville

“Coffee with a Cop” is Friday Oct 28th.

11. City Attorney Report

No Report

12. Future Agenda Items

12.I. Future Agenda Items

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

1) Joint Workshop of City Council and Planning Commission Regarding Design Guidelines - TBD

2) Update on Water Energy Grant 11-14

3) Request to Bid S Farmersville Blvd. Improvement Project 11-14

- 4) Senior Services
- 5) Deep Creek Cemetery
- 6) Police Dept. Budget Amendment 11-4

13. Adjourn To Closed Session Or Adjourn To Next Meeting

6:00PM Closed Session - 6:00 PM

1. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54956.8) It is the intent of this governing body to meet in closed -session to review its position and to instruct its designated representatives:

Designated Representatives - City Manager

Name of Employee organization: All bargaining groups / all City employees.

Closed Session was convened at 6:30 PM with Boyer, Sisk and Gomez in attendance to discuss Closed Session Item:

1. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54956.8) It is the intent of this governing body to meet in closed -session to review its position and to instruct its designated representatives:

Designated Representatives - City Manager

Name of Employee organization: All bargaining groups / all City employees.

City Manager provided the Councilmembers with an update related to future Labor Negotiations with no reportable action.

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 – EXISTING LITIGATION (Government Code § 54956.9(d)(1)).

Parties, case/claim no. Bertha Rodriguez V. City of Farmersville CA Superior Court-Tulare County Case No. 267093

Case name unspecified because of jeopardy to settlement negotiations or service of process.

3. 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.

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(e)(2)) :

4. PERSONNEL (Government Code §54957 (b)) It is the intention of this governing body to meet in closed session to: consider the public employee performance evaluation of: City Manager.

The City Council discussed Items 13.2, 13.3 and 13.4 with the City Manager with No Reportable Action.

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

Adjourned at 9:50 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: _____

