

**Farmersville City Council
Regular Meeting**

Paul Boyer, Mayor
Tina Hernandez, Mayor Pro Tem
Gregorio Gomez, Council Member
Ruben Macareno, Council Member
Danny Valdovinos, Council Member

Monday, June 14, 2021 6:00 PM
Meeting held in Civic Center Council Chambers
– 909 W. Visalia Road Farmersville, California

**Pursuant to Governor Newsom's Executive Order N-25-20,
the City of Farmersville will be allowing the public, staff, and City
Council to attend this meeting via Zoom Meeting.**

Please dial 1-669-900-6833

Meeting ID: 96051749531

Password: 144485

1. **Call to Order:** 6:00 pm
2. **Roll Call:** Boyer, Hernandez, Gomez, Macareno, Valdovinos
3. **Invocation:** Mayor Pro Tem Hernandez
4. **Pledge of Allegiance:** Councilmember Gomez
5. **Public Comment:**

Lucy Vasquez with Tulare County Redistricting let Council know that there will be a meeting in Exeter 6:30pm regarding the results on Census and redistricting with new population.

Armando Hinojosa- Spoke to Council regarding the history of Farmersville.

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:** none

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.

A. Minutes of Regular City Council Meeting of May 24, 2021.

Recommend approval of minutes.

Documents: Draft Action Minutes of May 24, 2021.

B. Finance Update for May 2021: Warrant Register and Investment Summary

Recommend that the City Council:

1. Approve the Warrant Register as presented for the period. This reporting period represents warrants issued for the current Fiscal Year (2020/2021); and
2. Accept the Investment Summary as presented for the period. This reporting period represents investment summary for the previous month.

Documents: May 2021 Warrant Register
Investment Summary May 2021

C. New Lease Agreement with Turning Point of Central California Inc for use of City property at 147 E Front Street

Recommend that the City Council authorize the City Manager to sign the new lease agreement with Turning Point of Central California Inc (TPOCC) for use of property at 147 E Front Street for Youth and Mental Health services.

Documents: Lease Agreement

D. 2021/2022 Landscape and Lighting Assessment Districts

Recommend that the City Council adopt Resolution 2021-024 directing the City Engineer to prepare the Engineer's Report for Farmersville's Landscape and Lighting Assessment Districts and that the City Council set the Public Hearing for July 26, 2021.

Documents: Resolution 2021-024

E. Authorize the City Manager to submit the Application/Certification to accept Federal Funds from the American Relief Plan

Recommend that the City Council authorize the City Manager to submit the Application/Certification to accept federal funds from the American Relief Plan.

F. Resolution 2021-025 adopting a list of projects funded by SB 1: The Road Repair and Accountability Act Road Maintenance and Rehabilitation Account

Recommend that the City Council approve Resolution 2021-025 adopting a list of projects funded by SB 1: The Road Repair and Accountability Act Road Maintenance and Rehabilitation Account and authorize staff to submit the list for annual reporting to the State.

Documents: Resolution 2021-025

Motion to Approve items A-F.

Mayor Boyer abstained from item B.

Results: Approve
Mover: Councilmember Valdovinos
Seconder: Councilmember Gomez
Ayes: Boyer, Hernandez, Gomez, Macareno, Valdovinos
Noes: 0
Abstain: Mayor Boyer abstained from Item B
Absent: 0

8. General Business

A. Appointment of Representative and Alternate to serve on the Tulare County Economic Development Corporation's Board of Directors

Recommend that the City Council appoint members as Representative and Alternate to serve on the Tulare County Economic Development Corporation's Board of Directors.

Councilmember Macareno was appointed to represent City of Farmersville at EDC meeting.

Councilmember Gomez was appointed to be the alternate.

Motion to approve.

Results: Approve
Mover: Councilmember Gomez
Seconder: Mayor Pro Tem Hernandez
Ayes: Boyer, Hernandez, Gomez, Macareno, Valdovinos
Noes: 0
Abstain: 0
Absent: 0

B. Public Hearing: Consider Adopting by Resolution 2021-20 the Proposed Five-Year Capital Improvement Plan for FY 2021-2022 through FY 2025-2026

Recommend that the City Council adopt the revised Five-Year Capital Improvement Plan by Resolution 2021-020.

Documents: Resolution 2021-020

Director of Finance & Administration Steve Huntley gave presentation.

Councilmember Gomez expressed concern regarding line items not being changed in the Budget from the last meeting to include funds for downtown improvements and other highly visible projects. City Manager Gomez discussed preliminary actions taken among staff regarding this request for downtown improvements. Mayor Boyer stated that he would support a future budget amendment once specific enhancements and related costs have been identified and proposed by staff.

Mayor Boyer opened the Public Hearing at 7:13pm

Armando Hinojosa encouraged Council to have a newsletter or bulletin for the residents on upcoming projects.

Mayor Boyer closed Public Hearing at 7:15pm

Motion to approve as presented.

Results: Approve Mover: Councilmember Gomez Secunder: Mayor Pro Tem Hernandez Ayes: Boyer, Hernandez, Gomez, Valdovinos Noes: Macareno Abstain: 0 Absent: 0

C. Public Hearing: Adoption of the Proposed Budget for Fiscal Year 2021-22 by Resolution 2021-021

Recommend that the City Council adopt the Proposed Budget for Fiscal Year 2021-22 by Resolution 2021-021.

Documents:

1. Proposed Budget for FY 2021-22 Budget Book
2. Resolution 2021-021 FY 2021-22 Budget Adoption

Motion to Approve as presented.

Results: Approve Mover: Mayor Pro Tem Hernandez Seconder: Councilmember Gomez Ayes: Boyer, Hernandez, Gomez, Valdovinos Noes: Macareno Abstain: 0 Absent: 0

D. Receive and accept report regarding the Fiscal Year 2021-22 Appropriations Limit

Recommend accepting report regarding the Fiscal Year 2021-22 Appropriations Limit.

Documents:

1. Schedule A: Appropriations Limit Calculation for the Fiscal Year Ending 6/30/2022
2. California Department of Finance Price & Population Letter May 2021

No action was taken and will be discussed at the next meeting.

E. Adoption of the Salary Schedule for Fiscal Year 2021-22 by Resolution 2021-023

Recommend that the City Council adopt the Salary Schedule for Fiscal Year 2021-22 by Resolution 2021-023.

Documents:

1. Resolution 2021-023 Adoption of Tier 1 and Tier 2 Salary Schedule for Fiscal Year 2021-22 and Fiscal Year 2022-23
2. Attachment A: Salary Schedule for Fiscal Year 2021-22 Tier 1 & 2 and for Fiscal Year 2022-23 Tier 1 & 2

Results: Approve Mover: Mayor Pro Tem Hernandez Seconder: Councilmember Valdovinos Ayes: Boyer, Hernandez, Gomez, Valdovinos, Macareno Noes: 0 Abstain: 0 Absent: 0

Motion to approve as presented.

F. Request by Applicant for Special Event Funding for Fiscal Year 2020-21

Recommend that the City Council review a request from Farmersville Youth Soccer League for \$999 in financial assistance and provide direction to staff.

Documents: Event Funding Application

Moton to approve as presented.

Results: Approve Mover: Councilmember Valdovinos Seconder: Councilmember Gomez Ayes: Boyer, Hernandez, Gomez, Valdovinos, Macareno Noes: 0 Abstain: 0 Absent: 0

9. Council Reports

A. City Council Updates and Committee Reports

Valdovinos- Inquired about restrooms being closed at parks. Also, would like to know if there is a cleanup for alleys.

Gomez- Would like extra patrol in his neighborhood due to illegal fireworks being set off.

Hernandez- Thanked Public Works for trimming tree in front of O'Reillys.

Boyer- Thanked Public Works for keeping the round about and medians clean. Would like to have a groundbreaking for the North Farmersville Blvd. project. Would like to know the new executive order regarding wearing face masks.

Macareno- Would like to have a vision of what Downtown Farmersville will look like. Would like to hire more employees in Public Works.

10. Staff Communications:

City Manager- Summer Swim Program at Farmersville High School is beginning June 14 and will continue through July 30, 2021. CSET has launched the City's COVID-19 utility assistance program. On June 15, 2021, California is reopening with guidelines.

- *Outdoor dining is still being permitted.*
- *Masks still need to be worn for those that have not had the vaccine.*
- *Masks need to be worn in movie theaters, retail, restaurants, and government buildings.*

- *Public meeting with Zoom can stay in place until Sept. 30, 2021*
- *Water shut offs will begin Oct. 1, 2021*

11. Future Agenda Items

Mayor Boyer requested a discussion with Mr. Hinojosa regarding historical records for Farmersville.

Council Member Gomez requested a discussion regarding the highway commercial property and potentially modifying the zoning to allow more housing.

12. Adjourn to Closed Session:

Mayor Boyer adjourned to closed session at 7:48pm

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
1 case

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative:

Jennifer Gomez, Steve Huntley, and Michael Schulte

Employee organization:

Miscellaneous Employees

Police Officers Association

International Brotherhood of Teamsters Local 517

13. Reconvene to Open Session:

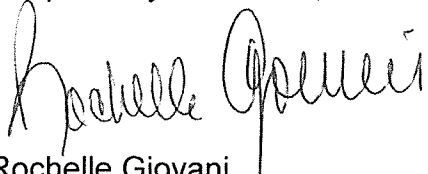
Mayor Boyer reconvened at 8:38 pm and there was nothing to report.

14. Closed Session Report (if any):

15. Adjournment:

Mayor Boyer adjourned the meeting at 8:38 pm

Respectfully Submitted,



Rochelle Giovanni
City Clerk

Strong Roots.....Growing Possibilities