

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

**Farmersville City Council
Regular Meeting**

Monday, February 8, 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: 99775564329

Password: 831652

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

Resident of Farmersville inquired about work being done at Roy's Park and Armstrong Park. Would like Corn Hole to be put in one of the parks.

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:**
 - A. **Update from Grid Alternatives – Hector Uriarte**

Postponed until further notice

6. **Presentations:**
 - B. **Financial Audit for FY 2019-2020**

Price Paige & Company reviewed FY 2019-2020 Financial Audit

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 January 25, 2021.

Recommend approval of minutes.

Documents: Draft Action Minutes of January 25, 2021.

B. Finance Update for January 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: January 2021 Warrant Register
Investment Summary January 2021

C. Waive second reading and adopt Ordinance 508, amending Farmersville Municipal Code Chapter 2.20, Section 2.20.050 pertaining to Planning Commission Compensation

Recommend that the City Council waive second reading and adopt Ordinance 508, amending Farmersville Municipal Code Chapter 2.20, Section 2.20.050 pertaining to Planning Commission Compensation.

Documents: Ordinance 508

D. Letter of Support for a Grant Application Submitted by TCAG

Recommend that the City Council authorize the Mayor to submit a Letter of Support for Tulare County Association of Government's grant application to prepare a short-range transit plan for Tulare County Regional Transit Agency.

Documents: Letter of Support

E. Approve Memorandum of Understanding between the City of Farmersville and the Farmersville Directors Group for submission to the DIR

Recommend that the City Council review and approve the attached Memorandum of Understanding (MOU) between the City and the Farmersville Directors Group (FDG).

Documents: Memorandum of Understanding
Resolution 2020-067

*Mayor Boyer abstained from any warrants regarding Self Help Enterprises
Motion to approve items A-E*

Result: Approve
Mover: Councilmember Gomez
Seconder: Councilmember Valdovinos
Ayes: Boyer, Hernandez, Gomez, Macareno, Valdovinos
Noes: 0
Abstain: Mayor Boyer Abstained from any Self Help Warrants
Absent : 0

8. General Business

A. Consider Approving Resolution 2021-004 adopting Mid-Year Budget Amendment for Fiscal Year 2020-21

Recommend that the City Council approve Resolution 2021-004 adopting Mid-Year Budget Amendment for Fiscal Year 2020-21.

Documents: Resolution 2021-004

*Councilmember Gomez thanked Finance Department for a job well done.
Motion to approve as presented.*

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

B. Additional Costs for the Waste Water Treatment Plant Expansion Project

Staff recommends that the City Council review additional costs for the Waste Water Treatment Plant Expansion Project. *Informational item only.*

City Manager Gomez explained additional costs for WWTP.

Discussion took place with Councilmembers.

C. Contract with Central Cal Waterworks in the amount of \$26,479 per month

Recommend that the City Council authorize the approval of contract with Central Cal Waterworks in the amount of \$26,479 per month, subject to City Attorney review.

Documents: Draft Contract for Services

Motion to approve pending City Attorney changes

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

9. Council Reports

A. City Council Updates and Committee Reports

Councilmember Macareno would like Cannabis revenue to be put on City webpage. Residents of Farmersville would like Handball and Disc Golf at parks. Farmersville resident advised about vehicles speeding on Front Street.

Councilmember Gomez- Thanked Public Works for keeping City clean. Noticed residents getting pulled over for speeding. Would like to know what the progress is with Platinum Connections.

10. Staff Communications:

City Manager Gomez- Starbucks is now in town, possibly opening as soon as March. 97 responses have been submitted for the Downtown Survey. Awarded \$98,000 allocation for Permit Housing with Self Help.

City Clerk- Reminder 700 Forms are due April 1, 2021

Chief Krstic- Police Department has been busy, 6 DUI's over the weekend.

Fire Department has filled 2 open positions, they will be filled by the end of the month.

Currently Fire Department has 20 volunteers. 10-12 are active.

11. Future Agenda Items

1. Naming of Property located at 881 N. Farmersville Blvd.
2. Christmas Decorations
3. Speeding on Streets

12. Adjourn To Closed Session

Mayor Boyer adjourned to closed session at 8:52pm

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative:

Jennifer Gomez, Steve Huntley, and Michael Schulte

Employee organization:

International Brotherhood of Teamsters Local 517

Miscellaneous Employees Association

Police Officers Association

Mid-Management Employee Association

Department Heads

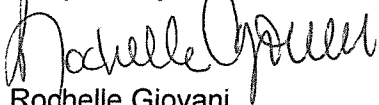
13. Reconvene to Open Session:

Mayor Boyer reconvened at 9:33pm and there was nothing to report.

14. Adjournment :NOTICE TO PUBLIC

Mayor Boyer adjourned the meeting at 9:33pm

Respectfully Submitted,



Rochelle Giovani

City Clerk