

MINUTES

CITY COUNCIL OF THE CITY OF PARLIER

REGULAR MEETING
Wednesday, March 01, 2017

I. **CALL TO ORDER/WELCOME:**

The City Council Meeting of the City of Parlier was held in the Council Chambers located at 1100 E. Parlier Avenue, Parlier, California 93648. Mayor Alma Beltran called the meeting to order at 6:35 P.M.

ROLL CALL:

Present: Mayor Alma M. Beltran, Mayor Pro-Tem Jose Escoto, Councilman Noe Rodriguez and City Clerk Dorothy Garza. **Absent:** Councilwoman Diane Maldonado.

Flag Salute: Mayor Alma M. Beltran

II. **ADDITIONS/DELETIONS TO THE AGENDA:** **NONE.**

III. **PUBLIC COMMENTS ON CLOSED SESSION:**

(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE COUNCIL ON AN ITEM WHICH IS TO BE CONSIDERED DURING CLOSED SESSION. SPEAKERS SHOULD LIMIT THEIR COMMENTS TO FIVE (5) MINUTES.)

IV. **CLOSED SESSION:** (6:36 – 7:38)

1. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Interim City Manager
2. Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: City Attorney
Unrepresented Employee: Interim City Manager
3. **CLOSED SESSION ANNOUNCEMENT**
There was no action taken.

V. **PRESENTATIONS/INFORMATIONAL: NONE.**

VI. **PUBLIC COMMENTS:**

PERSONS WISHING TO ADDRESS THE COUNCIL ON ITEMS WITHIN ITS JURISDICTION, BUT NOT ON THIS AGENDA MAY DO SO NOW

Note: State law allows the Council to briefly respond to questions on items raised by the public, which are not on the agenda. Government Code Section 54954.2(a). Alternatively, the Council may choose to direct staff to provide information at a following meeting. Any member of the public may comment on any matter within the jurisdiction of the City that is not on the agenda. Those wishing to comment should be recognized by the Mayor and approach the podium. Comments are limited to five (5) minutes.

VII. **CONSENT CALENDAR:**

These matters are routine in nature and will be enacted with one vote. There will be no separate discussion for these items unless requested; in which case, the item will be removed from the Consent Calendar for separate action. Prior to action on the Consent Calendar, the public will be given the opportunity to comment on any consent calendar item.

City Council:

- A. Approved the Check Reports dated February 08, 2017 through February 21, 2017.
- B. Approved and accepted the Minutes dated February 11 and February 15, 2017 (Special and Regular).
- C. Approved the installation and replacement of a Lighting Pedestal for the street lights on Fresno Street between Newmark Avenue and Zediker.
- D. Approved and allowed Youth Centers of America the use of the Parlier Community Center, waiving rental fees for indoor soccer practice; Tuesday's and Thursday's from 5:30 P.M. to 7:30 P.M. starting February 28, 2017.
- E. Approved travel for Council member Rodriguez to attend the International Council of Shopping Centers 2017 RECON Conference (**Real Estate CONFERENCE**) in Las Vegas, on May 20-25, 2017.
- F. Council denied a claim of loss by Juan Trujillo.

*Note: Items A, C & F pulled from the Agenda for discussion.

M/S/C: Motion to approve B, D & E by Mayor Betran, 2nd by Rodriguez, followed by yes votes from Escoto and carried. **Absent:** Councilwoman Diane Maldonado.

M/S/C: After a discussion Motion to approve items A, C & F by Mayor Pro Tem Escoto, 2nd by Rodriguez followed by yes vote from Mayor Beltran and carried.

Absent: Councilwoman Diane Maldonado.

VIII. **DEPARTMENT REPORTS:**

A. **ADMINISTRATOR DEPARTMENT:**

- 1. **SUBJECT:** Consider and approve of Site Plan for Dollar General.

The City Council adopted Resolution No. 2017-18, approving the site plan for Dollar General.

M/S/C: Motion to approve by Rodriguez, 2nd by Mayor Pro Tem Escoto followed by yes votes from Mayor Beltran and carried. **Absent:** Councilwoman Maldonado.

2. **SUBJECT:** Consider and approve a new compensation range for the position of City Manager.

The City Council adopted **Resolution 2017-19** Amending the compensation range for the position of City Manager.

M/S/C: Motion to approve Resolution 2017-19 by Mayor Pro Tem Escoto, 2nd by Rodriguez followed by yes votes from Mayor Beltran and carried.

Absent: Councilwoman Maldonado.

3. **SUBJECT:** Approval of Interim City Manager Employment Agreement and Appointment of Interim City Manager.

The City Council approved the Interim City Manager Employment Agreement for Ron Manfredi, and appointed him Interim City Manager beginning March 15, 2017.

M/S/C: Motion to approve by Mayor Pro Tem Escoto, 2nd by Rodriguez followed by yes vote from Mayor Beltran and carried. **Absent:** Councilwoman Maldonado.

4. **SUBJECT:** Consider approving the agreement for Goodwin to provide Consulting Services to provide Annual Parcel Tax Levy Database.

The City Council approved the agreement for services from Goodwin Consulting Services to provide Annual Parcel Tax Levy Database upon review and approval of agreement by city attorney.

M/S/C: Motion to approve by Mayor Pro Tem Escoto, 2nd by Rodriguez followed by a yes vote from Mayor Beltran and carried. **Absent:** Councilwoman Maldonado.

IX. **COUNCIL COMMUNICATIONS/COMMENTS:**

Councilman Rodriguez thanked Israel Lara for completing his contract

X. **ADJOURNMENT:**

Mayor Beltran adjourned the meeting at 8:43 .M.

Dorothy Garza – City Clerk.

Resolutions adopted: 2017 -18 & 19.

ADA Notice: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (559) 646-3545 ext. 227. Notification 48 hours prior to the meeting will enable the City to make arrangements to ensure accessibility to this meeting.

Documents: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the front counter at City Hall located at 1100 E. Parlier Avenue, Parlier, CA during normal business hours. In addition, most documents are posted on the City's website at parlier.ca.us

STATEMENT ON RULES OF DECORUM AND ENFORCEMENT

The Brown Act provides that members of the public have a right to attend public meetings, to provide public comment on action items and under the public forum section of the agenda, and to criticize the policies, procedures, or services of the city or of the acts or omissions of the city council. The Brown Act also provides that the City Council has the right to exclude all persons who willfully cause a disruption of a meeting so that it cannot be conducted in an orderly fashion.

During a meeting of the Parlier City Council, there is a need for civility and expedition in the carrying out of public business in order to ensure that the public has a full opportunity to be heard and that the Council has an opportunity to conduct business in an orderly manner. The following is provided to place everyone on notice of the rules of decorum and enforcement.

GENERAL RULES OF DECORUM

While any meeting of the City Council is in session, the following rules of decorum shall be observed:

1. All remarks shall be addressed to the City Council as a whole and not to any single member, unless in response to a question from a member of the City Council.
2. A person who addresses the City Council under public comment for a specific agenda item or under the Public Forum section of the agenda may not engage in speech or conduct (i) which is likely to provoke others to violent or riotous behavior, (ii) which disturbs the peace of the meeting by loud and unreasonable noise, (iii) which is irrelevant or repetitive, or (iv) which disrupts, disturbs, or otherwise impedes the orderly conduct of any City Council meeting.
3. A person, other than members of the Council and the person, who has the floor, shall not be permitted to enter into the discussion unless requested by the Mayor to speak.
4. Members of the City Council may not interrupt a person who has the floor and is making public comments. Members of the City Council shall wait until a person completes his or her public comments before asking questions or commenting. The Mayor shall then ask Council members if they have comments or questions.
5. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impeded the orderly conduct of any Council meeting.