**MINUTES**

**CITY of Parlier**

**City Council**

**special Meeting**

Monday, December 12, 2016

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

The Special meeting of the City of Parlier was held at the City Council Chambers located 1100 E. Parlier Avenue, Parlier, California 93648. Mayor Alma Beltran called the meeting to order at 10:00 a.m.

***ROLL CALL:***

Mayor Alma M. Beltran, Councilwoman Diane Maldonado, Councilwoman Yolanda Padilla and City Clerk Dorothy Garza.

**ABSENT:** Mayor Pro-Tem Villanueva and Councilman Juan Montano.

***Flag Salute:*** *Mayor Alma M. Beltran*

***Invocation:*** *Councilmember Padilla*

1. **ADDITIONS/DELETIONS TO THE AGENDA: None.**
2. **DEPARTMENT REPORTS:**

**ADMINISTRATION DEPARTMENT:**

1. **SUBJECT:** Consideration of Accepting the Municipal Election Results.

Council adopted Resolution No. 2016-38, Declaring the Results of the November 08, 2016, General Election, and City Clerk to administer the “Oath of Office” to the newly elected officials as follows: District 1 Noe Rodriguez, District 3 Jose Escoto, and Mayor to administer the “Oath of Office” to City Clerk Dorothy Garza.

**M/S/C:** Motion to adopt Resolution No. 2016-38 Declaring the Results of the November 08, 2016, General Election: District 1 Noe Rodriguez, District 3 Jose Escoto and City Clerk Dorothy Garza by Councilwoman Yolanda Padilla, 2nd by Councilwoman Diane Maldonado and carried. Absent: Villanueva and Montano.

**Roll count:** Maldonado yes, Padilla yes and Beltran yes.

1. **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.

Council

1. Approved the Check Reports dated November 10, 2016 through December 02, 2016.
2. Adopted and approved Minutes dated November 16, 2016 Regular/Special Meeting.
	1. Approved the Agreement between the City of Parlier and Gateway Engineering, Inc. for plan checking and map checking services for Tract No. 6038 upon the City Attorney review and approval.
3. Adopted Resolution 2016-39 accepting a Grant Deed for the creation of 3 parcels from the City of Parlier to the City of Parlier for the City owned property located on Academy and 5th Ave and identified as APN 355-021-49T and authorize the City Manager to sign the Grant Deed or recording purposes upon City Attorney review.
4. Approved contract for New Sounds D.J. for the New Year’s Dance Entertainment.
5. Approved contract for Califas Band for the New Year’s Dance Entertainment.

 \*Note: Items A and D were pulled for discussion.

**M/S/C:** Motion to approve items B,C,E and F of the Consent Calendar by Councilwoman Diane Maldonado, 2nd  by Councilwoman Yolanda Padilla followed by a yes vote from Mayor Alma Beltran and carried.

**M/S/C:** After a discussion Motion to approve item A of the Consent Calendar by councilwoman Padilla, 2nd by Councilwoman Maldonado followed by Mayor Beltran and carried.

**M/S/C:** After a discussion Motion to approve item D of the Consent Calendar by Councilwoman Maldonado, 2nd by Councilwoman Padilla followed by Mayor Beltran and carried.

1. **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.

**Public Comments by Residents.**

Trino Pimentel welcomed The new interim Chief of Police. Thanked everyone for supporting Measure Q.

1. **COUNCIL COMMUNICATIONS/COMMENTS:**

Congratulations to newly elected official City Clerk Dorothy Garza.

Meeting for December 21, 2016 has been cancelled due to the Holidays.

Our next regular Council Meeting will be January 4, 2016.

1. **ADJOURNMENT:**

Mayor Alma Beltran adjourned the meeting at 10:16.

Dorothy Garza-City Clerk

Resolutions adopted: 2016-38 & 39.

**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 eh 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.