

CITY COUNCIL MEETING OF THE CITY OF PARLIER

“MEETING AGENDA”

DATE: Wednesday, January 07, 2015
TIME: 6:30 P.M.
PLACE: Parlier City Council Chambers
1100 E. Parlier Avenue
Parlier, CA. 93648

I. CALL TO ORDER/WELCOME:

Roll Call: Mayor Alma M. Beltran, Mayor Pro-Tem Raul Villanueva, Councilwoman Diane Maldonado, Councilwoman Yolanda Padilla, Councilman Juan Montaño, City Clerk Dorothy Garza.

Flag Salute: Mayor Alma M. Beltran

Invocation: Yolanda Padilla

II. ADDITIONS/DELETIONS TO THE AGENDA:

III. PRESENTATIONS/INFORMATIONAL:

A. Chief David Cerda to introduce and swear in the newly selected Sergeant.

B. City Manager Israel Lara Jr., will make a presentation for the Alcoholics Anonymous Association of Parlier.

IV. 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 three (3) minutes.

V. 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.

A. Approve the Check Reports dated December 11, 2014 to December 30, 2014.

B. Approve the City Council Minutes dated December 17, 2014.

VI. **DEPARTMENT REPORTS:**

A. **ADMINISTRATION DEPARTMENT:**

1. **SUBJECT:** Independent Auditor's Report.

RECOMMENDATION: Honorable Mayor and Councilmembers: Accept the Independent Auditors report and Financial Statements for year ending June 30, 2014; and approve the June 30, 2014; and approve the June 30, 2014 audit report to be presented by Price Paige and Company.

2. **SUBJECT:** Designating Signatories for City Bank of the West Accounts.

RECOMMENDATION: It is recommended the council approve Resolution No. 2015-____, authorizing and Designating Signatories for City Bank of the West Accounts.

3. **SUBJECT:** Credit Card Services/On-line payment solutions.

RECOMMENDATION: It is recommended the city provide alternative methods of utility billing payments solutions for our utility customers. City staff is recommending the council accept the terms provided in the agreement under the New Merchant Agreement for credit card processing for utility services. Lease agreement for the Credit terminal is \$41.00 per month for 36 month period. There is no impact to the general fund. Lease option will provide the city with an extended warranty of 36 months rather than 12 month period with a purchase.

4. **SUBJECT:** Re-organization of Council Ad Hoc/Other Committees:

RECOMMENDATION: Council to re-organize the following committees:

1. Maxco Ad Hoc Committee: (Two Councilmembers needed)
2. Finance Ad Hoc Committee: (Two Councilmembers needed)
3. Water Meter Ad Hoc Committee: (Two Councilmembers needed)
4. Median Ad Hoc Committee: (Two Councilmembers needed)
5. Union Negotiations Ad Hoc Committee: (Two Councilmembers needed)

5. **SUBJECT:** Re-assignment of Mayoral and Council members assignments:

RECOMMENDATION: Re-assignment of Mayoral and Councilmembers assignments:

1. Local Agency Formation Commission (LAFCO) representative
2. Five Cities Joint Powers Authority
3. Latino Mayors and Elected Officials representative
4. Mayor Pro-temp

5. California Integrated Waste Management Board
 6. San Joaquin Valley Air Pollution Control District
 7. Fresno Council of Governments
- Every last Thursday of the month 5:30 P.M. to 7:00 P.M.

B. PUBLIC WORKS DEPARTMENT:

1. **SUBJECT:** First Reading and Introduction of Ordinance No. 2014-____, Amendment of Parlier Municipal Code Section 12.12.060.

RECOMMENDATION: Council to approve the first reading and introduction of Ordinance No. 2015-____, Amending of Parlier Municipal Code Section 12.12.060. Due to the amount of resources and city staff required to maintain the ongoing problem of dumping garbage and furniture in alleys, as well as maintaining sidewalks in front of private properties.

2. **SUBJECT:** Declaring certain City property (vehicles) surplus.

RECOMMENDATION: Certain City properties have outlived their practicality there-for these are no longer useful to the City.

C. POLICE DEPARTMENT:

1. **SUBJECT:** Second reading of Loitering ordinance. Amend City of Parlier Loitering ordinance, sections: 9.32.010-9.32.030.

RECOMMENDATION: Staff recommends City Council consider approve, recommended amendment to the city loitering ordinances.

VII. COUNCIL COMMUNICATIONS/COMMENTS:

VIII. CLOSED SESSION:

1. Government Code section 54956.9(d)(1)

Conference with Legal Counsel - Existing Litigation

Name of Case: City of Parlier v. Dow Chemical Co., et al. (In Re: Coordination Proceeding TCP Cases) San Bernardino Superior Court Case No. JCPSS4435

2. Government Code section 54957

Public Employee Evaluation pursuant to; Title: City Manager.

IX. ADJOURNMENT:

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 from counter at City Hall and at the Parlier Library located at 1130 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.