



MINUTES

A MEETING OF THE CITY COUNCIL OF THE CITY OF PARLIER

REGULAR MEETING THURSDAY, February 8, 2018

CALL TO ORDER/WELCOME:

The Regular and Special meetings of the City Council of the City of Parlier were held simultaneously at the City Council Chambers located 1100 E. Parlier Avenue, Parlier, California 93648. Mayor Beltran called the meetings to order at 6:30 p.m.

ROLL CALL: Mayor Alma M. Beltran, Mayor Pro-Tem Jose Escoto, Councilwoman Diane Maldonado, Councilman Noe Rodriguez, Councilman Trinidad Pimentel, City Clerk Dorothy Garza.

Staff Present: Police Chief Jose Garza, City Attorney Mary Lerner, City Manager Sam

Flag Salute: *Mayor Alma M. Beltran*

ADDITIONS/DELETIONS TO THE AGENDA:

Move item 14 together with item 11.
Delete item 16.

PRESENTATIONS/INFORMATIONAL: **None**

PUBLIC COMMENTS:

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.

Humberto Gomez: Council need to combine forces.

CONSENT CALENDAR:

The City Council:

1. Approved the Check Reports dated January 12, 2018 through February 02, 2018.
2. Approved and accepted the Minutes dated January 25, 2018.
3. Council approved the use of the Parlier Community Center on February 25, 2018 for the Parlier Lions Annual Pancake Breakfast and waive all rental fees.
4. Council approved the use of Earl Ruth Park and waive all rental fees on February 11, 2018 by Carlos Prado with La Unica Mexicana radio station for a fundraiser for DACA recipients. They will be selling food and have music entertainment.
5. Council to consider approving the use of the Cooling Center for Youth Centers of America and waive all rental fees for a dance class on Monday's from 4:45 PM through 8:15 PM, Tuesday's 4:45 PM through 6:00 PM, Wednesday's from 3:45 PM through 6:00 PM
6. Council approved the use of the Parlier Senior Center by Children Services Network a nonprofit organization and waive all rental fees. They would like to use the Senior Center on Wednesday's for two hours in the evening once a week from February 2018 until April 2018.
7. Council approved **Resolution No. 2018-03** A Resolution of the City Council of the City of Parlier Concerning the Industrial Retirement of Police Officer David Andrew Hall.
8. Waived the second reading and adopted Ordinance 2018-01 Amending Title 2, Chapter 2.04, Section 2.04.10, Subdivision A of the Municipal Code Relating to the time and place of City Council meetings.

***Note:** Items 3 and 5 of the consent calendar were pulled for discussion

M/S/C: Motion to approve items 1.2.4.6.7 & 8 of the Consent Calendar by Pimentel, 2nd by Maldonado, 5 – 0 and carried.

M/S/C: Motion to approve item 3 of the Consent Calendar by Escoto, 2nd by Maldonado, 5 – 0 and carried.

***Note: City Attorney Lerner will look into questions the Council have on item 5 of the Consent Calendar and bring back to the next Council meeting.**

ADMINISTRATIVE REPORTS:

ADMINISTRATION:

9. SUBJECT: Consideration and Approval of Amendment to City Manager Employment.

The City Council approved the Amendment to the City Manager Employment Agreement with revisions to the amendment stated by the city attorney.

M/S/C: Motion to approve the amendment with revisions stated by the City Attorney by Pimentel, second by Maldonado, 5 – 0 and carried.

10. SUBJECT: Ratify Employment Agreement and appointment of Antonio Gastelum, as Finance Director effective on January 30, 2018

The City Council ratified the Employment Agreement with Antonio Gastelum and ratified the decision made by City Manager Escobar to appoint Antonio Gastelum as Finance Director beginning on January 30, 2018 and approve **Resolution No. 2018-04** A resolution of the City Council of the City of Parlier Ratifying the City Managers Decision to hire Antonio Gastelum and Approving the Agreement for the Position of Finance Director.

M/S/C: Motion to approve Resolution 2018-04 by Maldonado, 2nd by Rodriguez, 5 – 0, carried.

11. SUBJECT: FY 2016/2017 Audit Report by Bryan Jolley. Sam Escobar update on report (***Note Bryan Jolley out ill**)

Council to receive audit update as informational only.

Sam Escobar reported, City of Parlier has good numbers. Does not mean City is doing good or bad. General fund has positive numbers.

12. SUBJECT: Presentation by Dan Bergmann of IG Service: Preliminary Results Supporting Sewer and Refuse Rate Increases.

Dan Bergmann of IG Service performed a water rate study for Parlier resulting in revised water rates approved by the Parlier City Council effective January 1, 2016. Mr. Bergmann has followed with work on Parlier's Sewer and Refuse enterprise funds. Both need rates to be reset based on cost of service results (as did water). Additionally, both refuse and sewer need increased revenue to cover increasing

operating costs in various categories. Mr. Bergmann has a presentation for each enterprise showing: fund balance trends, the balance of revenue and expense, the existing rate structure, cost of service results, and proposed rate increases over five years. The purpose of this presentation is to introduce City Council and the public to the preliminary results, and obtain comments.

Information only.

Business operations within the City need to increase funds. Council will move forward. Joe Capacova of Mid Valley will present services on the Council Meeting for March 03, 2018.

13. SUBJECT: Discussion and Direction Regarding Measure Q Independent Oversight Committee.

The City Council to select two members of City Council to assist the City Manager with review and recommendation of community members to the Independent Oversight Committee.

*Consensus from the City Council to nominate Escoto and Pimentel to choose residents for the oversight committee

14 SUBJECT: Consideration of Co-Sponsorship of the Parlier Round Up Parade and Carnival.

The City Council to Co-sponsor the Parlier Round Up Carnival and Parade and, provide portable potties, trash cans, street closure of First Street between Newmark Avenue and J Street and parade route.

M/S/C: Motion to co-sponsor the Parlier Round Up carnival and Parade by Maldonado, 2nd by Pimentel, 5 – 0 and carried.

15.SUBJECT: Discussion and Direction on the Heritage Park status.

Council to discuss and direct staff regarding Heritage Park.

Ground breaking will be in June.

***Note this item is deleted from Agenda.**

SUBJECT: Discuss, Consider and Approve **Resolution No. 2018-05** Authorizing a Utility User Tax to Be Designated as Measure ____ and an Advisory Measure to be Designated Measure ___, and Requesting Fresno County Elections Office Conduct the Election and Requesting Consolidation of the Election.

RECOMMENDATION: Council to approve Resolution No. 2018-05 Authorizing a Utility User Tax to Be Designated as Measure ____ and Requesting Fresno County Elections Office Conduct the Election and Requesting Consolidation of the Election

16.SUBJECT: Discussion and Direction regarding status of The Parlier Post.

The City Council discussed and provided direction.

Next Council Meeting will discuss and go over numbers for a PR.

POLICE DEPARTMENT:

17.SUBJECT: Consideration and Approval of Police Department Expenditures.

The City Council approve the Police Department expenditures.

M/S/C: Motion to approve Police Department expenditures by Maldonado, 2nd by Escoto 5 – 0 and carried.

BRIEF COMMENTS: COUNCIL COMMUNICATIONS/COMMENTS:

CITY MANAGER: Sam Escobar informed Council date is set for annual job fair. March 22nd from 4 p.m. to 7 p.m. Registration is from 3p.m. to 4p.m. the City will provide food for vendors.

CITY ATTORNEY: None.

CITY COUNCIL : Rodriguez went on a ride-a-long with Officer Steven Felix. Rodriguez noticed that there is a need for more officers. Officer Felix handled himself very well.

PUBLIC COMMENTS ON CLOSED SESSION: None.

(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.)

CLOSED SESSION: (9:50 p.m. to 10:25 p.m.)

17. Government Code Section 54957.6

A. CONFERENCE WITH LABOR NEGOTIATORS

Agency representative: Sam Escobar, City Manager and Mary Lerner,
City Attorney

Employee Organization: Unrepresented Employees

18. Government Code Section 54957.6

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency representative: Sam Escobar, City Manager and Mary Lerner,

City Attorney

Employee Organization: Parlier Police Officers Association

19. Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: 2 Cases

ANNOUNCEMENT ON CLOSED SESSION

There was nothing to report.

ADJOURNMENT:

Mayor Beltran adjourned the Special and Regular meetings simultaneously at 10:25 p.m.

Dorothy Garza – City Clerk

Resolutions adopted: 2018 -03 & 04.

Ordinances adopted : 2018-01

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.