



MINUTES

A JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF PARLIER AND THE SUCCESSOR AGENCY OF THE PARLIER REDEVELOPMENT AGENCY

**SPECIAL MEETING
WEDNESDAY FEBRUARY 21. 2018**

CALL TO ORDER/WELCOME:

The Joint Special Meeting of the City Council of the City of Parlier and the successor Agency of the Parlier Redevelopment Agency was held in the City Council Chambers located at 1100 E. Parlier Avenue Parlier, California 93648. Mayor Alma Beltran called the meeting to order at 6.30 p.m.

ROLL CALL:

Council Present: Mayor Alma M. Beltran, Mayor Pro-Tem Jose Escoto, Councilwoman Diane Maldonado, Councilman, Councilman Trinidad Pimentel, City Clerk Dorothy Garza.

Absent: Councilman Noe Rodriguez

Staff Present: Police Chief Jose Garza City Attorney Mary Lerner City Deputy Attorney Lee Burke, City Manager Sam Escobar, City Engineer Philip Romero, Finance Director Antonio Gastelum and City Assistant Administrator/Deputy City Clerk Bertha Augustine.

Flag Salute: Mayor Alma M. Beltran

ADDITIONS/DELETIONS TO THE AGENDA: 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.

Meldie asking for assistance. They can speak with Sam the City Manager.

CONSENT CALENDAR:

1. Approved the Check Reports dated February 02, 2018 to February 15, 2018.
2. Approved and accepted the Minutes dated February 08, 2018.
3. Approved the Agreement to Subordinate to Rental Assistance Demonstration Use Agreement.
4. Consider the use of the Parlier Community Center and waive all rental fees for the Parlier Panther Youth Football to host a basketball tournament from March 23, 2018 through March 25, 2018.
5. Consider the use of Earl Ruth Park and waive all rental fees for the Youth Centers of America to host a community event on March 18 to March 25, 2018, excluding March 22, 2018 from 8 AM to 2:30 PM. There will be food, music, vendors, and informational booths.
6. Approved the denial of claim filed by Alfonso Padron.

Items 4 & 5 pulled from Consent Calendar for discussion.

M/S/C: Motion to approve items 1, 2,3, & 6 of the Consent Calendar by Escoto, 2nd by Maldonado, 4 – 0, 1 absent and carried.

M/S/C: After a discussion, there was a motion to approve items 4 & 5 of the Consent Calendar by Maldonado 2nd by Pimentel, 4 – 0, 1 absent and carried.

ADMINISTRATIVE REPORTS:

ENGINEERING DEPARTMENT:

7. **SUBJECT:** Consideration of Additional Compensation of \$1,750.00 to the fair market values for Right-of-Way Acquisition along the East side of S. Zediker Avenue South on Manning Avenue for Federal Project No. HSIPL-5252 (018) for APN 365-021-20.

The City Council approved the additional compensation of \$1,750.00 to the fair market values for Right-of-Way Acquisition of land to facilitate the widening of E. Manning Avenue and S. Zediker Avenue and directed the City Engineer and the Right-of-Way Agent to move forward with a revised formal offer to the property owner for acquisition of right-of-way .

M/S/C; Motion to approve the additional compensation of \$1,750.00 to the fair market values for Right of Way Acquisition of land to facilitate the widening of E. Manning Avenue and S. Zediker Avenue and directed the City Engineer and the Right of Way Agent to move forward with a revised formal offer to the property owner for acquisition of right of way by Maldonado, 2nd by Pimentel, 4 – 0, 1 absent and carried.

8. **SUBJECT:** Consider and Adopt Resolution No. 2018-06 Approving the Real Property Purchase and Sale Agreement regarding an Easement along the Northeast corner of E. Manning Avenue and S. Zediker Avenue for Federal Project No. HSIPL-5252(018) and Authorizing the City Manager to execute the Agreement on behalf of the City and Accepting the Easement for Public Use.

The City Council adopted **Resolution No. 2018-06**, Approving the Real Property Purchase and Sale Agreement for Federal Project No. HSIPL-5252(018) and Authorizing the City manager to execute the Agreement on behalf of the City and Accepting the Easement for Public Use.

M/S/C: Motion to approve Resolution No. 2018-06 approving the Real Property Purchase and Sale agreement for Federal Project No. HSIPL-5252(01) and authorizing the city manager to execute the agreement on behalf of the City and Accepting the Easement for Public Use by Pimentel, 3rd by Escoto, 4- 0, 1 absent and carried.

ADMINISTRATION DEPARTMENT:

9. **SUBJECT:** Consider and Approve the Mike Dozier Consulting Proposal for Services.

The City Council approved the Consulting Proposal for services with Mike Dozier and authorized the City Manager to execute same upon review and approval by the City Attorney.

M/S/C: Motion to approve Consulting Proposal for services with Mike Dozier and authorized the City Manager to execute same upon review and approval by the city attorney by Maldonado, 2nd by Escoto, 4 – 0, 1 absent and carried.

10. SUBJECT: Prom Treasures 2018, UnitedHealth Centers Foundation.

The City Council is supporting Prom Treasures 2018 through a donation of \$500.00 to the United Health Centers Foundation.

M/S/C: Motion to approve \$500.00 donation to the United health Centers Foundation for Prom Treasures 2018 by Maldonado, 2nd by Pimentel, 4 – 0, 1 absent and carried.

PRESENTATIONS:

11. City Clerk Garza to administer the Oath of Office to Sergeant Barcellos, Corporal Aguilar, Corporal Zavalza, Corporal Pierro, Officer Hernandez, Officer Felix, Officer Martinez, and Officer Chavez.

Police Chief Garza introduced Sergeant Barcellos, Corporal Aguilar, corporal Zavalza, Corporal Pierro, Officers Hernandez, Felix, Martinez and Chavez to the audience and Council. After the families pinned the badges on the Sergeant, Corporals and Officers City Clerk Garza administered the Oath of Office proceeded by a reception.

BRIEF COMMENTS: COUNCIL COMMUNICATIONS/COMMENTS:

CITY MANAGER: - Meeting with person from cold storage.

CITY ATTORNEY- Mary Lerner finishing handbooks.

CITY COUNCIL – The event for D.A.C.A. Pimentel concerned about security.

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: (7:59 p.m. to 8:50 p.m.)

12. Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY

NEGOTIATORS Property: Cooling Center located at 780 Tulare Street; Agency Negotiator: Samuel Escobar, City Manager and Lee Burdick, Assistant City Attorney
Negotiating parties: Youth Centers of America
Under Negotiation: Price and Terms of Lease

13. Government Code Section 54957.6

A. CONFERENCE WITH LABOR NEGOTIATORS

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

Employee Organization: Parlier Police Officers Association

14. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

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

Employee Organization: Unrepresented Employees

15. 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: 15 cases.

CLOSED SESSION ANNOUNCEMENT

There was nothing to report.

16. ADJOURNMENT:

Mayor Alma Beltran adjourned the meeting at 8:50 p.m.

Dorothy Garza – City Clerk

Resolutions adopted: 2018-06

Ordinances adopted : None.

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.