

CITY COUNCIL OF PARLIER REGULAR MEETING

DATE: Thursday, September 6, 2018

TIME: 6:30pm

PLACE: Council Chambers 1100 East Parlier Avenue Parlier, CA 93648

CALL TO ORDER/WELCOME:

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

FLAG SALUTE: Mayor Alma M. Beltran

ADDITIONS/DELETIONS TO THE AGENDA:

PRESENTATIONS/INFORMATIONAL:

1. PRESENTATION – By Champions for Change on Tobacco Prevention Program.

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.

CONSENT CALENDAR:

- 2. Approve the Check Reports dated August 09, 2018 through August 29, 2018.
- **3.** Approve and accept the Minutes dated August 16, 2018, August 20, 2018, and August 24, 2018.
- Council to consider and approve waiving all fees for the use of Earl Ruth Park by CalVans Driver Appreciation Day and Resource Fair on October 21, 2018 from 11am-4pm.
- 5. Council to consider and approve waiving all fees for the use of the Parlier Community Center by the Champions for Change to hold their Parlier Health Forum on September 12, 2018 from 330-830pm.
- 6. Council to consider and approve waiving all fees for the use of the Parlier Senior Center for the Halloween Trunk o' Treat and Haunted House on October 31, 2018 from 6-10pm.
- Council to consider and approve waiving all fees for the use of the Tech Center, 580 Tulare for Jiu Jitsu from 330-1015pm, Friday 6-8am, Saturday 11am-5pm, Sunday 8-11am from June 6, 2018 through June 6, 2019.
- 8. Council to consider and approve waiving all fees for the use of the Molina Dance Co. to utilize the Community Center Tuesday 3-6pm and Thursdays 3-630pm for their Dance Classes from June 6, 2018 through June 6, 2019.
- **9.** Council to consider and approve adoption and execution of 2018 Revised Joint Powers Agreement for Southeast Regional Solid Waste Commission to manage the SERDS Disposal Site area.
- 10. Council to consider and approve execution of a successor Memorandum of Understanding (Successor MOU) between the County and the City of Parlier to allow for the continued implementation/funding of county-wide AB 939 education, public information, and household hazardous waste (HHW) management programs and the development of new HHW facilities.

ADMINISTRATIVE REPORTS:

PLANNING:

No items at this time

ENGINEERING:

No items at this time

COMMUNITY DEVELOPMENT:

11. SUBJECT: Request to pause implementation of EnerGov modules added to Tyler Technologies system until further funding is secured

RECOMMENDATION: Staff recommends Council direct that vendor be contacted to negotiate timing of purchase and implementation as needed to qualify legally for non-General Fund funding of software and training costs

CHILD DEVELOPMENT:

No items at this time

POLICE:

12. SUBJECT: First Amendment to Agreement between the City of Parlier and the City of Coalinga for the Provision of Police Department Dispatch Services.

RECOMMENDATION: Staff recommends Council approve the First Amendment to the Agreement between the City of Parlier and the City of Coalinga for the Provision of Police Department Dispatch Services.

FINANCE:

13. SUBJECT: FY 2018-19 Budget

RECOMMENDATION: Staff recommends Council adopt official budget for FY 2018-19 citywide revenue and spending plan, and Gann Appropriations Limit resolution

14. SUBJECT: Employee Salary Schedule and Positions List Update

RECOMMENDATION: Staff recommends Council adopt updates to City staff salary schedule and positions list effective FY 2018-19

15. SUBJECT: Agreement for Professional Services: ClearGov HQ financial transparency platform for public access and financial benchmarking

RECOMMENDATION: Staff recommends Council authorize negotiation and execution of subscription for one year including core benchmarking package and website services plus comprehensive budgeting module

ADMINISTRATION:

16. SUBJECT: Agreement for Professional Services: PR contract for public outreach and voter education on municipal ballot measures for November 2018 election

RECOMMENDATION: Staff recommends Council authorize selection of local public relations firm to contract with City to implement immediate voter outreach and public education effort that will disseminate information on municipal ballot measures for the November 2018 election

17. SUBJECT: Authorization of issuance of Notice of Termination of Contract between City of Parlier and Lozano Smith and Request for Proposals for new City Attorney Services

RECOMMENDATION: Staff recommends Council authorize issuance of Notice of Termination of Contract between City of Parlier and Lozano Smith, with timing of Notice to allow for the selection of a replacement firm.

BRIEF COMMENTS: COUNCIL COMMUNICATIONS/COMMENTS:

CITY MANAGER

CITY ATTORNEY

CITY COUNCIL

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.)

CLOSED SESSION:

18. Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Manager

19. Government Code Section 54957.9

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: One Case

20. Government Code Section 54957.9(d)(1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Name of Case: Adolfo Jimenez v. City of Parlier Case No: ARB-17-0095

21. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS Agency representatives: Antonio Gastelum, Acting City Manager and Mary Lerner, City Attorney Employee Organization: Parlier Police Officers Association

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 the front counter at City Hall located at 1100 East Parlier Avenue, Parlier, CA during normal business hours. In addition, most documents are posted on the City's website at <u>http://parlier.ca.us</u>.

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.