



CITY COUNCIL OF PARLIER REGULAR MEETING

DATE: Thursday, January 17, 2019
TIME: 6:30 PM
PLACE: Council Chambers
1100 East Parlier Avenue
Parlier, CA 93648

CALL TO ORDER/WELCOME:

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

FLAG SALUTE: Mayor Alma M. Beltran

ADDITIONS/DELETIONS TO THE AGENDA

PRESENTATIONS/INFORMATIONAL:

1. Barry Vesser Deputy Director, Center for Climate Protection.
2. Certificates of Appreciation for Assistance in the Annual Christmas Dinner.

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:

3. Approve the Check Reports dated December 28, 2018 through January 10, 2019.
4. Approve and accept the Minutes dated December 19th and 20th, 2018.
5. Consider waiving all fees for the use of the Parlier Community Center for the Lions Annual Pancake Breakfast on February 24, 2019 from 6 am to 2 pm.
6. Consider waiving all fees for the use of Veterans Park, the electricity and issuing a key for the lights and bathrooms to Cal Riken for the baseball/softball season.

ADMINISTRATIVE REPORTS:

7. **SUBJECT:** Fresno COG One Voice trip May 4-9, 2019.
RECOMMENDATION: Council to consider approving the registration and expenses for Mayor Beltran to attend the One Voice Trip estimated to cost \$3000.00.
8. **SUBJECT:** Master Schedule for Facility use.
RECOMMENDATION: Council to consider approving a Master Schedule for all Facility use.
9. **SUBJECT:** Meeting with State of California Parks and Recreation Department.
RECOMMENDATION: Council to consider approving the travel expenses for Mayor and City Manager to schedule a meeting with the State of California Parks and Recreation Department to discuss Heritage Park in Sacramento.
10. **SUBJECT:** Introduction and First Reading of Ordinance Amending Parlier Municipal Code Section 2.04.012, Relating to the Compensation of Mayor and Council Members.
RECOMMENDATION: Council to approve Ordinance No. 2019-01 an amendment to the Parlier Municipal Code Section 2.04.012 relating to the Compensation of Mayor and Council Members.
11. **SUBJECT:** Re-assignment of Mayoral and Council members assignments:
RECOMMENDATION: Re-assignment of Mayoral and Councilmembers assignments:
 1. Local Agency Formation Commission (LAFCO) representative – **1:30 PM one Wednesday a month.**
 2. Five Cities Joint Powers Authority – **Quarterly @6PM**
 3. San Joaquin Valley Air Pollution Control District- **3rd Wednesday @ 6PM**
 4. Southeast Regional Solid Waste Commission – **4th Monday in January and one meeting in May or June.**
 5. South Kings Groundwater Sustainability Agency Joint Powers Authority Board of Directors meeting – **2nd Wednesday @ 6PM**
 6. Fresno Council of Governments Policy Board – **Every last Thursday of the month 5:30 P.M. to 7:00 P.M.**

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:

12. Government Code Section 54956.9

Conference with Legal Counsel—Potential Litigation, two (2) cases

13. Government Code Section 54956.9

Conference with Legal Counsel—Pending Litigation

Jimenez v. City of Parlier

USDC Case No. 1:18-cv-00210

City of Parlier v. Nelson

FCSC Case No. 18CECG04136

14. Government Code Section 54956.8

Conference with Real Property Negotiators

Property: APN 355-081-20T

Agency Negotiator(s): Antonio Gastelum

Negotiating parties: Fresno County Economic Opportunity Commission

Under Negotiation: Lease amendment terms and conditions

15. Government Code Section 54957

Public Employee Performance Evaluation

Titles:

City Manager

Finance Director/Controller

Police Chief

Community Development Director

Director of Maintenance and Operations

Wastewater Treatment Plant Superintendent

City Engineer

City Planner

Preschool Director

Human Resources Manager

Facilities Manager

Janitor/Event Custodian

Activities Coordinator

Events Coordinator

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 <http://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.