



CITY COUNCIL OF PARLIER REGULAR MEETING

DATE: Thursday, February 7, 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. Jose Garza, Chief of Police – Status Update on crime, Community Engagement, Dispatch, Video Policing and Annex.
2. Philip Romero, City Engineer – Status Update on TCP compliance order/water safety

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 January 11, 2019 through February 4, 2019.
4. Approve and accept the Minutes dated January 3, 2019 and January 17, 2019.

REPORTS:

5. **SUBJECT:** City Heritage Park, RRM Project Number 1159-01-RC17 Change Order No. 2.

RECOMMENDATION: Staff recommends Council consider motion to approve Change Order No. 2 for City Heritage Park, RR< Project Number 11599-01-RC17, to American Paving Co., a California Corporation in the amount of \$273,951.69.

6. **SUBJECT:** Second Reading, Public Hearing and Adoption of Ordinance No. 2019-01.

PUBLIC HEARING:

- a. Mayor Beltran to open Public Hearing
- b. Public input/testimony for or against.
- c. Mayor Beltran to close Public Hearing

RECOMMENDATION: Staff recommends Council waive Second Reading, Conduct Public Hearing, and Adopt Ordinance No. 2019-01 Amending Section 2.04.012 of the Parlier Municipal Code.

7. **SUBJECT:** First Reading of Zoning Text Amendment to authorize smoke shops in selected zones

RECOMMENDATION: Staff recommends Council consider waiving or completing First reading and introduction of ordinance change steps and public hearing as required by law and notice requirements to authorize smoke shops in selected zones.

8. **SUBJECT:** Contract renewal with Townsend Public Affairs Inc.

RECOMMENDATION: Staff recommends Council consider renewing annual service agreement with Townsend to include a specified scope of work and deliverables.

9. **SUBJECT:** Contract amendment with Granted Solutions.

RECOMMENDATION: Staff recommends Council consider amending service agreement with Granted Solutions to include additional technical assistance services including Community Development.

10. **SUBJECT:** Contract proposal with Rip Washington & Associates.

RECOMMENDATION: Staff recommends Council consider proposed service agreement with Rip Washington & Associates to provide technical assistance services including Financial Controller and internal audit.

11. **SUBJECT:** Lease agreement amendment with Fresno County Economic Opportunities Commission for Las Colonias Head Start program.

RECOMMENDATION: Staff recommends Council consider approving an amendment to the Lease agreement between the City and FCEOC for use of the Part B (Rear) of the Civic Center to now include space at 741 ½ Tulare Street.

12. **SUBJECT:** Consideration and Necessary Action on Resolution Setting Special Election and Introduction and First Reading of Ordinance Imposing Transactions and use (Sales) Tax.

RECOMMENDATION: Staff recommends Council waive First Reading and introduce the ordinance No. 2019-02. Staff is also seeking input for the Council relative to whether the attached Resolution setting a Special Election for voter approval of a sales tax measure increasing the sales tax by one penny is likely, or not, to garner unanimous Council approval. The Special Election can only be set with unanimous Council approval.

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:

**13. Potential Litigation Pursuant to Government Code Section 54956.9
One (1) Case**

14. Pending Litigation Pursuant to Government Code Section 54956.9

Youth Center of America v City of Parlier
Fresno Case no. 18CECG02374.

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
Facilities Manager
Building Inspector/Code Enforcement

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.