



CITY COUNCIL OF PARLIER SPECIAL MEETING

DATE: Monday, April 22, 2019

TIME: 4:30 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

PUBLIC COMMENT:

At this time any citizen may address the City Council on matters not appearing on the agenda that are within the jurisdiction of the City of Parlier. Speakers shall limit their comments to three (3) minutes unless extended by the Mayor. Please begin your comments by stating your name and City of residence.

The City Council is prohibited by law from taking any action on matters discussed that are not on the agenda. No adverse conclusion should be drawn if the City Council does not respond to any particular public comment. The Council may refer the matter to the City Manager or staff or request that it be placed on a future agenda.

CONSENT CALENDAR: None

COUNCIL BUSINESS:

1. **SUBJECT:** Council to approve Resolution for bank to update authorized signers on City bank accounts to be changed from Councilmember Escoto to Mayor Pro Tem Pimentel. Other signers to remain unchanged.
2. **SUBJECT:** Council to discuss and provide direction to management regarding exceptions to excess usage hour policy and event facility deposit refunds for residents and organizations renting City facilities.

PUBLIC COMMENT 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 SHALL LIMIT THEIR COMMENTS TO THREE (3) MINUTES.)

CLOSED SESSION:

3. **Government Code Section 54957.6** Conference with Labor Negotiator(s)
Agency representatives: Antonio Gastelum, City Manager
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 <https://parlier.ca.us>.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARLIER
AUTHORIZING AND DESIGNATING SIGNATORIES
FOR CITY BANK OF THE WEST ACCOUNTS**

WHEREAS, the City Council has previously authorized Mayor Alma Beltran, Mayor Pro-Tem Jose Escoto, and Deputy City Clerk Bertha Augustine as the City's three (3) authorized signatories on City checking accounts at Bank of the West; and

WHEREAS, two (2) signatures from the authorized group of three (3) signatories is required on all printed or written City checks; and

WHEREAS, Councilmember Trinidad Pimentel has now been appointed Mayor Pro-Tem for the City of Parlier in place of Councilmember Escoto;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Parlier as follows:

1. Mayor Pro-Tem Trinidad Pimentel shall replace Councilmember Jose Escoto as one of the three (3) authorized and designated signatories on City checking accounts at Bank of the West.
2. Mayor Alma Beltran and Deputy City Clerk Bertha Augustine shall continue as authorized and designated signatories on City checking accounts at Bank of the West.
3. This Resolution is effective immediately upon adoption.

The foregoing resolution was approved and adopted at a special meeting of the City Council of the City of Parlier held on the 22nd day of April, 2019, by the following vote:

AYE: _____

NO: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

Mayor

ATTEST:

City Clerk/Deputy City Clerk