

CITY COUNCIL OF PARLIER REGULAR MEETING

DATE: Thursday, February 20, 2020

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, City Clerk Dorothy Garza.

FLAG SALUTE: Mayor Alma M. Beltran

ADDITIONS/DELETIONS:

PRESENTATIONS/INFORMATIONAL:

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:

All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of items appearing on the Consent Calendar unless requested to be removed for separate discussion and acted on by separate vote.

- 1. Approve the Check Reports dated February 1, 2020 to February 14, 2020.
- 2. Approve and accept the Minutes dated February 06, 2020 and February 13, 2020.

REGULAR BUSINESS:

3. SUBJECT: Consideration and Necessary Action on Consider the Vesting Tentative Map No. 6287 Project

PUBLIC HEARING:

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

RECOMMENDATION:

- a. Adopt Resolution No. 2020-05 approving the addendum to the Initial Study/Mitigated Negative Declaration prepared pursuant to the California Environmental Quality Act for Vesting Tentative Tract Map No. 6038.
- Adopt Resolution No. 2020-XX amending the City of Parlier General Plan Land Use Map designation of APN 355-52-60 from Low Density Residential to Medium Density Residential.
- c. Introduce and waive the first reading of Ordinance No. 2020-03, changing the zoning of APN 355-520-60 from R-3 (Medium Density Multiple Family Residential) to R-1 (Single Family Residential).
- d. Adopt Resolution No. 2020-XX approving Vesting Tentative Map No. 6287, subdividing APN 355-620-60 (5.16 acres) into 28 single-family lots, with conditions.
- e. Introduce and waive the first reading of Ordinance No. 2020-04, entering into a development agreement regarding development impact fees.
- **4. SUBJECT:** Consideration and Necessary Action on approving the careful and efficient destruction of documents that exceed the date of retention necessary to keep on file based on State and Federal Statutes governing public records.
 - **RECOMMENDATION:** Staff recommends that the City Council approve the of destruction of documents that have exceeded the date of retention necessary to keep on file based on State and Federal Statutes governing public records.
- 5. SUBJECT: Consideration and Necessary Action on updating the City's Pay Structure.
 - **RECOMMENDATION:** Staff recommends council approve updated pay structure for all City Employees.
- **6. SUBJECT:** Consideration and Necessary Action on agreement package for Measure S as listed below:
 - 1. Preparatory Agreements
 - 2. Administration Agreements
 - 3. Resolution to Execute Agreements
 - 4. Transactions and Use Tax Ordinance
 - Certification of Final Election Results showing passage of your transactions and use tax measure

- 6. Contact Form—template attached
- 7. Resolution for Examination of Confidential Records
- 8. Designation Letter
- 9. Contact Form for Notifications & Appeals
- 10. EFT Authorization Agreement plus copy of a voided check
- 11. Media and Registration Request Form

RECOMMENDATION: Staff recommends council approve the package for Measure S.

BRIEF COMMENTS: COUNCIL COMMUNICATIONS/COMMENTS:

CITY ADMINISTRATOR

CITY ATTORNEY

CITY COUNCIL

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:

7. Government Code Section 54957

Public Employee Performance Evaluations

Titles:

City Administrator

Finance Director/Controller

Police Chief

Community Development Director

Director of Maintenance & Operations

Wastewater Treatment Plant Operator/Superintendent

City Engineer

City Planner

Preschool Director

Facilities Manager

Building Inspector/Code Enforcement

Events Coordinator

8. Government Code Section 54956.9

Pending Litigation Pursuant to Parlier Central Valley 2 LLC v. City of Parlier USDC Case No. 2;19-cv-1607

9. Government Code Section 54956.9

Potential Litigation Pursuant to Two (2) Cases

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.