

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

**June 20, 2022
5:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
Webinar ID: 863 0891 0644 <https://us02web.zoom.us/j/86308910644>

WHEN ON THE PHONE, IF YOU WISH TO ADDRESS COUNCIL DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS *9 TO "RAISEHAND" AND WE WILL SELECT YOU FROM THE MEETING CUE. PRESS *6 TO UNMUTE AND MUTE YOURSELF.

Call to order at **5:00 p.m.**

Roll Call: Council members Guerra, Mendoza-Navarro, Trujillo, Mayor Pro Tem Cho, and Mayor Robertson

Potential Conflicts of Interest: Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: At this time, any member of the public may address the City Council regarding any item on the special meeting agenda over which the Council has jurisdiction. No action or discussion will be taken on any item not on the agenda. Issues raised will be referred to the City Manager for review. Members of the public shall limit their remarks to three (3) minutes.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: Frank Santillan v. City of Selma City Council, City of Selma, Fresno County Superior Court Case No. 21CECG00155

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: One Case.

ADJOURNMENT

- Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (559) 891-2200. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**June 20, 2022
6:00 PM**

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Selma, CA 93662

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*Next Ordinance No. 2022 – 5
Next Resolution No. 2022 – 46R*

Call to order at **6:00 p.m.**

Invocation led by: Pastor Joe Alvarez, Iglesia Antioquia

Pledge of Allegiance led by: Council member Mendoza-Navarro

Roll Call: Council members Guerra, Mendoza-Navarro, Trujillo, Mayor Pro Tem Cho, and Mayor Robertson

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SPECIAL PRESENTATIONS

None Scheduled

CONSENT CALENDAR

All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by ROLL CALL VOTE. For purposes of discussion, any Council member may have an item removed from the Consent Calendar and made part of the regular agenda. The Council can then approve the remainder of the Consent Calendar.

Item #

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|-------------|------|--|-----------|
| <i>p.1</i> | 1.a. | RESOLUTION AUTHORIZING THE CITY TO CONTINUE WITH TELECONFERENCED PUBLIC MEETINGS PURSUANT TO ASSEMBLY BILL 361 | Santillan |
| <i>p.5</i> | b. | RESOLUTION APPROVING THE PROJECT LIST FOR SENATE BILL (SB) 1 FUNDING FOR FISCAL YEAR 2022-2023 | Terry |
| <i>p.9</i> | c. | RESOLUTION ADOPTING THE CITY'S ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-2023, PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION | Boyd |
| <i>p.13</i> | d. | ADDENDUM NO. 1 TO NHA ADVISORS AGREEMENT FOR MUNICIPAL ADVISOR SERVICES | Boyd |
| <i>p.38</i> | e. | CONSIDERATION OF THE CHECK REGISTER DATED JUNE 15, 2022 | |

PUBLIC HEARING

- p.40* 2. **CONSIDERATION OF A RESOLUTION APPROVING TENTATIVE PARCEL MAP NO. 2021-0014** Terry
Recommendation: Approve Resolution Accepting Tentative Parcel Map 2021-0014.

REGULAR BUSINESS

- p.55* 3. **PRESENTATION AND CONSIDERATION OF FISCAL YEAR 2020-2021 FINANCIAL STATEMENTS WITH INDEPENDENT AUDITORS REPORT** Boyd
Recommendation: Accept fiscal year 2020-21 Financial Statements with Independent Auditors Reports.
- p.151* 4. **CONSIDERATION OF A RESOLUTION AMENDING THE CITY OF SELMA FINANCIAL POLICIES LAST UPDATED OCTOBER 21, 2019** Boyd
Recommendation: Approve Resolution adopting of the updates to the October 21, 2019, Financial Policies document.
- p.176* 5. **CONSIDERATION OF A RESOLUTION ADOPTING THE 2022-2023 CITY OF SELMA FISCAL YEAR BUDGET** Santillan
Recommendation: Approve Resolution Adopting 2022/2023 Fiscal Budget and Revised Master Salary Schedule.
- p.299* 6. **CONSIDERATION OF AN EXTENSION OF STAY OF ENFORCEMENT REGARDING THE REMOVAL OF AN ILLEGAL ON-PREMISE ADVERTISING DISPLAY AT 1630 2ND STREET** Terry
Recommendation: 1) Provide direction to move forward with the City's abatement of the illegal on-premise advertising display or 2) Extend the stay of enforcement of abatement for an additional period of time.
- p.306* 7. **CONSIDERATION OF THE CANCELLATION OF THE JULY 5, 2022 COUNCIL MEETING** Santillan
Recommendation: Approve the cancelation the July 5, 2022 Council meeting.
- p.307* 8. **CONSIDERATION OF A RESOLUTION AUTHORIZING SUBMITTAL OF IBANK LOAN FOR SELMA WASTEWATER COLLECTION SYSTEM UPGRADE PROJECT** Santillan
Recommendation: Approve Resolution authorizing the submission of an application to the California Infrastructure and Economic Development Bank (IBank).
- p.317* 9. **CONSIDERATION OF A COUNCIL REPRESENTATIVE DESIGNATION TO THE STATE SENATE COMMITTEE HEARING REGARDING ASSEMBLY BILL 2780 ON JUNE 22, 2022** Santillan
Recommendation: Designate a Council representative to attend the June 22, 2022 Hearing at the State Capitol in support of AB 2780.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Fire
- Police
- Recreation

COUNCIL REPORTS

Brief report by Council members on City related functions as authorized by the Brown Act and requests for future agenda items.

COUNCIL COMMITTEE REPORTS

ORAL COMMUNICATIONS

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SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) AND ATTENDANCE AT PUBLIC MEETINGS

Consistent with AB 361 and Government Code section 54953, this meeting will be held remotely. Members of the public may access the meeting using the following information:

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The public may also view the meeting using the following Youtube link:

https://www.youtube.com/channel/UCE_R7hJ2FK1y3iLjZeLAhVA/videos

Members of the public may offer public comment during the meeting, at the appropriate times, as identified in the agenda. Members of the public who wish to make a public comment may comment verbally for the City Council consideration by calling in on the number posted on our agenda. Staff will unmute the public during the public comment portion of the meeting.

Alternatively, the public can send correspondence to the City Council regarding agenda items by emailing publiccomment@cityofselma.com by 12:00 p.m. the day of the meeting, with the subject line "SELMA CITY COUNCIL MEETING CORRESPONDENCE – AGENDA ITEM #" (insert the item number relevant to your comment) or "CITY OF SELMA NON-AGENDA ITEM". All correspondence that does not relate to a specific item on the agenda will be made a part of the official record of this meeting and will be referred to the City Manager or other staff for any appropriate action or attention. Correspondence that does relate to a specific item on the agenda will be addressed as appropriate during consideration of the agenda item to which it relates. Contact the City Clerk with any questions by phone at City Hall 559-891-2200 extension 3104 or by email using the email address referenced above.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the City Clerk by email at ReynaR@cityofselma.com or by telephone at 559-891-2200 extension 3104 no later than 24 hours before the meeting.