

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

**July 18, 2022
5:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592

Webinar ID: 891 6864 5005 <https://us02web.zoom.us/j/89168645005>

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

HEARING OF COMPLAINTS/CHARGES AGAINST PUBLIC EMPLOYEE

Government Code Section 54957, Subdivisions (b)(1)–(2)

Title: Fire Captain

CONSIDERATION OF PUBLIC EMPLOYEE EMPLOYMENT

Government Code Section 54957, Subdivision (b)(1)

Title: Fire Captain

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

PUBLIC EMPLOYEE APPONTMENT/EMPLOYMENT Government Code Section 54957

Title: Police Chief and Community Services Director

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**

**July 18, 2022
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

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*Next Ordinance No. 2022 – 5
Next Resolution No. 2022 – 54R*

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

Invocation led by: Pastor Jack Negrete, Selma First Baptist Church

Pledge of Allegiance led by: Council member Trujillo

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 A CERTIFIED LIST OF ALL PARCELS SUBJECT TO A SPECIAL TAX LEVY PURSUANT TO THE CITY OF SELMA COMMUNITY FACILITIES DISTRICT NO. 2006-1, SETTING THE AMOUNT OF THE SPECIAL TAX TO BE LEVIED ON EACH SUCH PARCEL FOR THE 2022-23 FISCAL YEAR, AND AUTHORIZING THE PLACEMENT OF THE SPECIAL TAX ON THE FRESNO COUNTY TAX ROLLS | Boyd |

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| <i>p.13</i> | c. | RESOLUTION SETTING THE TAX RATE FOR FISCAL YEAR 2022-23 WITH RESPECT TO GENERAL OBLIGATION BONDS FOR POLICE STATION IMPROVEMENTS | Boyd |
| <i>p.17</i> | d. | RESOLUTION APPROVING AN AGREEMENT WITH SELMA UNIFIED SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES BETWEEN AUGUST 15, 2022 AND JUNE 30, 2023 | Garza |
| <i>p.28</i> | e. | RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) VALLEY VIEW STORM DRAIN PROJECT (AGREEMENT NO. 2018135) AND AUTHORIZING TO RE-ADVERTISE AND RE-BID THE PROJECT | Terry |
| <i>p.31</i> | f. | RESOLUTION APPROVING THE MASTER SALARY SCHEDULE REFLECTING AN INCREASE TO THE CHIEF OF POLICE AND NON-SAFETY PARAMEDICS POSITIONS | Santillan |
| <i>p.42</i> | g. | RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE FAMILY HEALING CENTER | Garza |
| <i>p.49</i> | h. | RESOLUTION APPROVING THE PRELIMINARY ENGINEER'S REPORT, DECLARING INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT FOR SERVICES RENDERED IN THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1, AND PROVIDING NOTICE OF PUBLIC HEARING ON THE PROPOSED ASSESSMENTS | Terry |
| <i>p.54</i> | i. | RESOLUTION APPROVING ANNUAL AGREEMENT BETWEEN THE CITY AND LIEBERT CASSIDY WHITMORE TO PROVIDE SPECIAL SERVICES THROUGH THE CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY (CSJVRMA) | Arias |
| <i>p.64</i> | j. | CONSIDERATION OF THE CHECK REGISTER DATED July 12, 2022 | |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

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| <i>p.73</i> | 2. | CONSIDER RESOLUTION OF INTENTION TO ESTABLISH THE SELMA DOWNTOWN BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989
<u>Recommendation:</u> 1) Adopt Resolution of Intention establishing the Selma Downtown Business Improvement District; 2) Approve the Downtown Selma BID Management as written; 3) Select (7) Board Advisory Members (if available); 4) Proceed with scheduling of public hearing(s) as required by Government Code section 54954.6. | Smart |
| <i>p.83</i> | 3. | CONSIDERATION OF A DRAFT CAPITAL IMPROVEMENT PLAN (CIP) PROJECT LIST FOR COUNCIL CONSIDERATION AND DISCUSSION
<u>Recommendation:</u> Review Draft Capital Improvement Plan (CIP) Project List, and provide City Staff with directive to amend, adjust, and/or move forward with programming activities for said projects. | Terry |

- p.86 4. **CONSIDERATION OF A RESOLUTION TERMINATING THE CITY'S CURRENT CONTRACT WITH THE COUNTY OF FRESNO AND APPROVING A NEW AGREEMENT WITH THE FRESNO COUNTY FIRE PROTECTION DISTRICT FOR FIRE DISPATCHING SERVICES** Petersen
Recommendation: Adopt Resolution approving the termination of the City's current contract with the County of Fresno and approving a new agreement with the Fresno County Fire Protection District for fire dispatching services, and authorizing the City Manager to execute all documents.
- p.113 5. **CONSIDERATION OF A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BALLIET CONSULTING (MBC) FOR THE PURPOSE OF EVALUATING SB 1383 COMPLIANCE, SOLID WASTE SERVICES, RFP PREPARATION, AND RELATED STATE MANDATES** Santillan
Recommendation: Adopt Resolution approving and authorizing the City Manager to execute the Professional Service Agreement and associated documents and amendments with Michael Balliet Consulting (MBC) for the Purpose of Evaluating SB 1383 Compliance, Solid Waste Services, RFP Preparation, and Related State Mandates.
- p.135 6. **CONSIDERATION OF APPOINTMENTS TO VARIOUS CITY COMMISSIONS** Rivera
Recommendation: City Council review the applications for the various City Commissions and related attachments, and consider the appointments.

DEPARTMENTAL REPORTS

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

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

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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:

Teleconference Phone Number: +1 301 715 8592
Webinar ID: 891 6864 5005 <https://us02web.zoom.us/j/89168645005>

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.