

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING
December 5, 2022
4:00 p.m.**

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 "RAISE HAND" AND WE WILL SELECT YOU FROM THE MEETING CUE. PRESS *6 TO UNMUTE AND MUTE YOURSELF.

Call to order at **4:00 p.m.**

Roll Call: Councilmembers 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.

Agenda changes or deletions: To better accommodate members of the public or inconvenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed. Additions to Agenda may be added only pursuant to California Government Code Section 54954.2 (b).

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

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager Fernando Santillan

Employee Organization: All Bargaining Groups

Government Code Section 54956.9(d)(2)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation

Number of Potential Cases: 1

Government Code 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

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
December 5, 2022
6:00 p.m.**

Selma City Council Chambers
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Selma, CA 93662

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

Invocation led by: Pastor Jose Alvarez, Iglesia Antioquia

Pledge of Allegiance led by: Mayor Pro Tem Cho

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

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SPECIAL PRESENTATIONS

Staff Presentation regarding OpenGov Online Permitting System

Quarterly Presentation by CrisCom

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.

- | <u>Item #</u> | | |
|---------------|-----|--|
| <i>pg. 1</i> | 1a. | CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY TO CONTINUE WITH TELECONFERENCED PUBLIC MEETINGS PURUSANT TO ASSEMBLY BILL 361 Santillan |
| <i>pg. 4</i> | 1b. | CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF SELMA, SELMA FIRE DEPARTMENT AND THE SACRAMENTO METROPOLITAN FIRE DISTRICT FOR THE RECOVERY OF ADMINISTRATIVE COSTS ASSOCIATED WITH THE IMPLEMENTATION OF THE GEMT PROGRAM. Petersen |
| <i>pg. 7</i> | 1c. | CHECK REGISTER DATED 12-5-22 |

REGULAR BUSINESS

- | <u>Item #</u> | | |
|---------------|---|---|
| <i>pg. 9</i> | 2 | CONSIDER CANCELLATION OF THE REGULAR COUNCIL MEETINGS SCHEDULED FOR DECEMBER 19, 2022 AND JANUARY 3, 2023 Santillan
Recommendation: By motion, approve the cancellation of the December 19, 2022 and January 3, 2023 City Council Meetings. |
| <i>pg. 10</i> | 3 | CONSIDERATION OF ADDENDUM NO. 4 TO PROFESSIONAL SERVICES AGREEMENT WITH QK INC. FOR ADDITIONAL STAFF SUPPORT Santillan
Recommendation: Staff recommends Council approves Addendum No. 4 to the City's Agreement with QK, Inc. for additional staff support to maintain the increased level of service through May 5, 2024. |
| <i>pg. 17</i> | 4 | CONSIDERATION OF ADHOC COMMITTEE FORMATION AND UPDATE ON PIONEER VILLAGE PARKING DISCUSSIONS AND ACTIVITIES Terry
Recommendation: Staff recommends that City Council formally direct staff to form the ad-hoc committee by roll call vote. There are no additional Council actions needed at this time. All recommendations relating to proposed agreements, designs, and improvements will be delivered to Council for their consideration and action at a future meeting. |
| <i>pg. 19</i> | 5 | CONSIDER APPROVAL OF 3-YEAR AGREEMENT WITH THE CRISCOM COMPANY FOR LEGISLATIVE ADVOCACY SERVICES Santillan
Recommendation: Staff recommends adoption of the attached Resolution approving a 3-year agreement with The CrisCom Company for Legislative Advocacy Services, in an amount not to exceed \$54,000 annually. |

- pg. 59* 6 **CONSIDER APPROVAL OF NEW MASTER SALARY SCHEDULE REFLECTING NEW JOB CLASSIFICATIONS AND CHANGES TO PAY RATES FOR EXISTING JOB CLASSIFICATIONS.** Santillan
 Recommendation: Effective retroactively to July 1, 2022, Adopt Resolution Approving the Revised Master Salary Schedule Reflecting New Job Classifications and Revisions to Pay Rates for Existing Classifications.
- pg. 61* 7 **CONSIDER APPROVAL OF AN AGREEMENT FOR POLICE DISPATCH SERVICES BETWEEN THE CITY OF SELMA AND CITY OF PARLIER** Alcaraz
 Recommendation: Approval of an Agreement to allow the City of Selma Police Department a Provision of Police Department Dispatch Services to be provided to the City of Parlier.
- pg. 70* 8 **CONSIDERATION OF A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SELMA AND SELMA CROSSINGS, LLC** Terry
 Recommendation: Staff recommends that City Council approve a resolution approving the amendment to the Development Agreement between the City of Selma and Selma Crossings, LLC to extend the Term of the Agreement to that of 25 years, in total.
- Pg.92* 9 **CONSIDERATION OF A RESOLUTION APPROVING AN INCREASE TO FISCAL YEAR 22/23 FOR TWO FULL-TIME POSITIONS IN THE COMMUNITY SERVICES DEPARTMENT.** Smart
 Recommendations: Staff recommends that the Council approve an increase to FY22/23 for two full time positions in the Community Services Department: Administrative Assistant and Recreation Coordinator.
- Pg. 95* 10 **CONSIDERATION OF CONTRACT AMENDMENT WITH 559 MURAL FOR THE MURAL AT THE SALAZAR CENTER** Terry
 Recommendations: Staff recommends that City Council take the following actions: (1) Approve a resolution amending the Agreement’s “Completion Date” to that of January 31, 2023. (Note: any adjustments to Exhibit A should also be notated for inclusion into the adopted resolution.) (2) Consider financial support for the mural in the amount of \$870.

PUBLIC HEARING
NONE SCHEDULED

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Deputy City Manager
(Development Services)
- Deputy City Manager
(Administrative Services)
- Fire
- Police
- Community Services

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:

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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.