AGENDA SELMA CITY COUNCIL SPECIAL MEETING

March 21, 2022 5:00 PM

Selma City Council Chambers 1710 Tucker Street Selma. CA 93662

Teleconference Phone Number: +1 301 715 8592

Webinar ID: 822 2013 4298 https://us02web.zoom.us/j/82220134298

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

<u>Potential Conflicts of Interest</u>: 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

Liability Claims

Claimant: State Farm a/s/o Saleh, Nabil Agency claimed against: City of Selma

CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code Section 54956.8

Property: APN # 348-192-01S

Agency Negotiator: Selma City Manager Fernando Santillan

Negotiating Parties: North Melrose Venture, et al.

Under Negotiation: Price and Terms

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

March 21, 2022 6:00 PM

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Next Ordinance No. 2022 – 2 Next Resolution No. 2022 – 16R

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioquia Pledge of Allegiance led by: Council member Guerra

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.

<u>Item No</u>.

p. 1	1.a.	Ordinance No. 2022-1 Amending Selma Municipal Code Chapter 24 Smoke	Kirchner
		Shops and Smoking Lounges, 5-24-1 definitions; Exposure of Minors to	
		Tobacco Products 6-24-2 definitions; Chapter 8 Skateboards 9-8.1-11 Use of	
		Tobacco Prohibited – Second Reading	

- Professional Services Agreement between the City and GovHR USA, LLC (GovHR) for a Compensation Study

 Santillan
- Professional Services Agreement with Willdan Financial Services for Updating of the City's Development Impact Fee Schedule

p.58	d.	Approval of Final Map, Subdivision Improvement Agreement, and Regulatory Agreement for Tract 6330	Terry			
p.92	e.	Resolution and Acceptance of Grant Funds and One-Time Start-Up Funding from the Fresno-Madera Area Agency on Aging (FMAAA)	Kirchner			
p. 153	f.	First Amendment to Professional Services Agreement with Yamabe & Horn, Inc. for Interim City Engineering Services	Terry			
p.175	g.	Resolution Approving a Three-Year Time Extension of Specified Planning Entitlements Approved in 2019, 2020 and 2021	Terry			
p.178	h.	Consideration of Approval and Authorizing the City's Participation in the Fresno County Multi-Jurisdictional Housing Element Update	Terry			
p.204	i.	Consideration of the check register dated March 16, 2022	Ibañez			
	PUBLIC HEARING					
p.213	2.	Redistricting - Fourth Public Hearing to Receive Input from the Community Regarding Proposed Draft District Maps, Composition of District Boundaries, Communities of Interest, and Introduce an Ordinance Redefining the Boundaries of City Council Electoral Districts Recommendation: 1. Receive a report regarding redistricting process and permissible criteria to be considered to redraw City Council election district boundaries and proposed draft district maps; 2. Open the public hearing to receive input from the community regarding the composition of district boundaries and the draft maps; 3. After considering testimonial and documentary evidence, read by title only, waive further reading, and introduce an Ordinance identifying a preferred map, and provide direction on any necessary revisions to the preferred map; 4. Alternatively, discuss and take other action related to this item.	Rivera			
	REGULAR BUSINESS					
p.248	3.	Adopt Resolution Approving the Master Salary Schedule Reflecting Changes in Job Classifications and Pay Rates Recommendation: Effective March 21, 2022, Adopt Resolution Approving the Master Salary Schedule Reflecting New Job Classifications and Changes to Pay Rates.	Santillan			
p.261	4.	Mid-Year Budget Revision Recommendation: Adopt Resolution Approving Revised Fiscal Year 21-22 Budget.	Ibañez			
p.265	5.	Discussion Regarding Flags on City Flagpoles and Streetlight Poles Recommendation: City Council discuss various options for inclusion in a potential city flag policy and provide direction accordingly to City Staff.	Santillan			

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance

- Public Works
- 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:

Teleconference Phone Number: +1 301 715 8592 Webinar ID: 870 3419 2466 https://us02web.zoom.us/j/87034192466

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.