



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

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some or all of the City of Selma Council will participate in meetings via teleconference.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can **access meetings streamed live online on our Youtube page**. Members of the public may also attend the meeting in person.

In lieu of attendance at the meeting, the public can provide public comments 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.

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

**August 16, 2021
5:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 844 5553 4222 <https://us02web.zoom.us/j/84455534222>

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 Labor Negotiator Government Code Section 54957.6

Agency Negotiator: Isaac Moreno, Assistant City Manager

Employee Organization: Selma Police Officers Association, Police Mid-Management, Fire Mid-Management & Selma Firefighter's Association (IAFF Local 3716)

Conference with Real Property Negotiator Government Code Section 54956.8 Real Property

Real Property: Property located at Huntsman and De Wolf, Selma CA., Portion of APN's 348-13-071ST & 348-130-69ST

Agency Negotiator: Interim City Manager, Ralph Jimenez

Negotiating Parties: County of Fresno

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
AND
SPECIAL JOINT MEETING OF
SUCCESSOR AGENCY, PUBLIC FINANCING AUTHORITY,
AND COMMUNITY ENHANCEMENT CORPORATION**

**August 16, 2021
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 844 5553 4222 <https://us02web.zoom.us/j/84455534222>

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.

*Next Ordinance No. 2021 – 4
Next Resolution No. 2021 – 41R*

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

Invocation led by: Pastor Nelson Schwamb, Church of the Redeemer

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

American Legion Recognition

Stillman Street Development Proposal Presentation by Selma Business Owner Dwight Nelson

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>ItemNo.</u> p.1 1.a.	Consider Approval of a Contract for the Purchase and Installation of an Electrical Power Generator for the Selma Senior Center Under the California Office of Emergency Services Community Power Resiliency Allocation to Cities Program	Santillan
p.16 b.	Consideration of the Second Amendment to the American Ambulance Services Agreement and Authorize the Interim City Manager to Execute	Petersen
p.34 c.	Consideration of a Resolution designating the City Manager, or his designee, as the Administrative Citation Appeal Hearing Officer	

- p.36* d. **Consideration of Resolutions Approving Changes to Banking Authorized Signers for City, Successor Agency, Community Enhancement Corporation, and Public Financing Authority** Moreno
- i. Consider Approval of a Resolution of the City Council of the City of Selma Rescinding Resolution No. 21-7R Authorizing and Designating Authorized Persons to Establish, Deposit, and Withdraw from Bank Accounts at Union Bank of California, N.A.
- ii. Consider Approval of a Resolution of the Board of Directors of the Selma Successor Agency Rescinding Resolution No. 21-3R Authorizing and Designating Authorized Persons to Establish, Deposit, and Withdraw from Bank Accounts at Union Bank of California, N.A.
- iii. Consider Approval of a Resolution of the Board of Directors of the Selma Community Enhancement Corporation Rescinding Resolution No. 21-1R Authorizing and Designating Authorized Persons to Establish, Deposit, and Withdraw from Bank Accounts at Union Bank of California, N.A.
- iv. Consider Approval of a Resolution of the Board of Directors of the Selma Public Financing Authority Rescinding Resolution No. 21-1R Authorizing and Designating Authorized Persons to Establish, Deposit, and Withdraw from Bank Accounts at Union Bank of California, N.A.

p.49 e. **Consideration of a Resolution Approving and Adopting the 2022 Health Insurance Maximum Allowances (Caps) for Eligible City Employees** Moreno

p.53 f. **Consideration of a Resolution Approving a Request for Fee Waivers for Various Community Events Sponsored by the the Selma District Chamber of Commerce** Kirchner

p.56 g. **Consideration of a Resolution Approving a Request for a Fee Waiver for the Selma Rotary District #5230 Annual Band Festival Parade** Kirchner

p.60 h. **Consideration of the Check Register dated August 11, 2021** Moreno

PUBLIC HEARING

p.69 2. **Second Public Hearing to Receive Input from the Community Regarding the Redrawing of Election District Boundaries** Rivera

Recommendation: 1) Receive a report from staff and consultants on the redistricting process and permissible criteria to be considered to redraw district boundaries; 2) consider optional project elements and 3) conduct a public hearing to receive public input on district boundaries.

p.82 3. **Consideration of a Resolution Approving Rates for Landscaping Lighting and Maintenance District No.1 (LLMD), Approving Engineer's Report Identifying the Assessments and the Property Against which it is Assessed within the LLMD and Directing Collection thereof by Placement of the Assessment on the 2021-2022 Fresno County Tax Roll** Moreno

Recommendation: Adopt Resolution Approving Rates for all Zones within LLMD No.1 and Engineer's Report and Placement of Assessments on Fresno County Tax Roll for Collection.

p.189 4. **Consideration of a Resolution Amending the Schedule of Fees and Charges for City of Selma Services (User Fees)** Moreno

Recommendation: Adopt Resolution Amending Schedule of Fees and Charges for City Services.

REGULAR BUSINESS

- p. 710 5. **Council Request to Discuss Adoption of Parliamentary Procedures**
Recommendation: As a Council request, Staff has placed the item on the agenda for discussion and direction. Jimenez
- p. 711 6. **Council Request to Discuss the 2018 Fresno County Rural Transit Agency Property Purchase APN 390-190-15S**
Recommendation: As a Council request, Staff has placed the item on the agenda for discussion and direction. Jimenez
- p. 712 7. **Consideration of a Resolution approving a request to enter into an Agreement with RRM Design, Inc. for Professional Architectural and Engineering Services on the Rockwell Pond Park Project**
Recommendation: Authorize Interim City Manager to execute agreement with RRM Design for the purpose of Professional Architectural and Engineering Services on the Rockwell Pond Park Development. Kirchner
- p. 742 8. **Presentation and Discussion on American Rescue Plan Act Funds**
Recommendation: Provide Direction Regarding Utilization of American Rescue Plan Act Funds. Moreno

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

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