

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

October 1, 2012

Next Ordinance No. 2012 - 4
Next Resolution No. 2012 – 46R

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

Flag salute led by Mayor Pro Tem Rodriguez

Roll Call: Council members Avalos, Derr, Lujan, Mayor Pro Tem Rodriguez and Mayor Grey

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.

SPECIAL PRESENTATIONS

None Scheduled

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.

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 Councilmember 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 No.

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| 1. a. | Consideration and necessary action on minutes of the September 17, 2012 Workshop / pre-Council meeting. | Rivera |
| b. | Consideration and necessary action on minutes of the Sept 17, 2012 regular mtg. | Rivera |
| c. | _____ Consideration and necessary action on Resolution supporting the renewal of Measure B for libraries including the library at 2200 Selma Street. | Heusser |
| d. | _____ Consideration and necessary action on Resolution authorizing investment of City of Selma monies in the Local Agency Investment Fund-LAIF. | Mustaciola |
| e. | _____ Consideration and necessary action on Resolution implementing a Policy for use of Ball field lights by travel and club teams. | Heusser |
| f. | Consideration and necessary action on check register dated Sept 26, 2012. | Mustaciola |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

2. _____ Consideration and necessary action on Ordinance adding Chapter 4 Title XII of the Selma Municipal Code, entitled “Groundwater Overdraft Mitigation Fees” – *introduction and first reading.* Heusser

DEPARTMENTAL REPORTS

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

COUNCIL REPORTS

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: *This is the final opportunity for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

EXECUTIVE SESSION

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.*
- *A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.*

