

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

December 3, 2012

Next Ordinance No. 2012 - 5
Next Resolution No. 2012 - 52R

Call to order at 6:00 p.m.

Flag salute led by Council member Derr

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

Recognition of Selma Shock U14 Girls Softball Team

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.

CITY COUNCIL REORGANIZATION

- | | | |
|------|-----------------------------------------------------------------------------------------------------------------------|--------|
| 1.a. | _____ Consideration and necessary action on Resolution declaring results of Municipal Election held November 6, 2012. | Rivera |
| b. | Presentation to and comments from outgoing Council member Lujan. | Grey |
| c. | Presentation of Oath of Office to newly elected Council members. | Rivera |
| d. | Presentation of Certificates of Election. | Rivera |
| e. | Selection of Mayor and Mayor Pro Tem. | Rivera |

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.

- | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 2.a. | Consideration and necessary action on minutes of the Nov. 19, 2012 regular Council meeting. | Rivera |
| b. | Consideration and necessary action on authorization of expenditure for improvements of Pioneer Village Church. | Heusser |
| c. | Consideration and necessary action approving and authorizing the City Manager to execute an agreement with J W Associates to recruit applicants for Chief of Police position. | Heusser |
| d. | Consideration and necessary action on check register dated Nov 29, 2012. | Mustaciola |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

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

COUNCIL REPORTS

ORAL COMMUNICATIONS

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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.

