

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

December 17, 2012

Next Ordinance No. 2012 - 5
Next Resolution No. 2012 – 53R

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

Flag salute led by Mayor Pro Tem Rodriguez

Roll Call: Council members Avalos, Derr, Robertson, 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.

- | | | |
|------|---|---------|
| 1.a. | Consideration and necessary action on minutes of the Dec 3, 2012, regular mtg. | Rivera |
| b. | _____ Consideration and necessary action on Resolution approving a Cooperative Work Agreement (CWA) for Safe Routes to School Project SR2SL-5096 (027) Stillman Street 75' west of Dockery Avenue, Second Street at Wilson Street and Orange Avenue at Lewis Street. | Heusser |
| c. | _____ Consideration and necessary action on Resolution amending the Conflict of Interest Code for designated employees to incorporate by reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code and designate employees and categories. | Rivera |
| d. | Consideration and necessary action on denial of claim for damages from Esteban Martinez. | Heusser |
| e. | Consideration and necessary action on approving the 7 th amendment to the COG Joint Powers Agreement. | Heusser |

f. Consideration and necessary action on check register dated Dec 12, 2012.

Mustaciola

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

- City Manager - *1st mtg in January*
- City Attorney
- Community Development
- Finance
- Fire-*swearing-in 12/20/12*
- Police-*rpt re: holiday patrol*
- Recreation
- Public Works

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.*

