

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

January 17, 2012

Next Ordinance No. 2012 - 1
Next Resolution No. 2012 –1R

Call to order at 7:00 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.

- | | | |
|------|---|-----------|
| 1.a. | Consideration and necessary action on minutes of the December 5, 2011 regular mtg. | Rivera |
| b. | _____ Consideration and necessary action on Resolution declaring certain property surplus, authorizing sale thereof and purchase of new duty weapons. | Dyck |
| c. | Consideration and necessary action on notice of completion for CDBG Project No. 10651, East Rose Estates and Mitchell Avenue Street and Alley Improvements. | Heusser |
| d. | _____ Consideration and necessary action on Resolution approving the amended Phase V expansion of the Fresno County Enterprise Zone Boundaries. | Heusser |
| e. | Consideration and necessary action on check register dated Jan 12, 2012. | Yribarren |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

2. _____ Consideration and necessary action on Resolution awarding consultant Agreement to Gateway Engineering for the preliminary engineering for Community Development Block Grant (CDBG) Projects for three consecutive fiscal years, 2011/2012, 2012/2013 and 2013/2014. Heusser
- 3.a. _____ Consideration and necessary action on Resolution authorizing the call for bids for the installation of Class I Bike Path along Golden State Blvd. from Chicago Canal to Whitson Street and Class II Bike Lanes along Front Street from Whitson Street to Todd Street. Heusser
- b. _____ Consideration and necessary action on Resolution authorizing the City Manager to award construction contract or reject all bids for the installation of Class I Bike Path along Golden State Blvd. from Chicago Canal to Whitson Street and Class II Bike Lanes along Front Street from Whitson Street to Todd Street. Heusser
4. Consideration and necessary action on appointments to Personnel and/or Planning Commission. Heusser
5. Consideration and necessary action on request for direction regarding Civil Gang Injunctions. Heusser

DEPARTMENTAL REPORTS

- City Manager-Grant Updates
- City Attorney
- 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.

