

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

July 16, 2012

Next Ordinance No. 2012 - 3
Next Resolution No. 2012 – 32R

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

- Presentation of G.R.E.A.T. Vehicle
- Animal Shelter Presentation/Update

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 June 4, 2012 Workshop/ Pre-Council meeting. | Rivera |
| b. | Consideration and necessary action on minutes of the June 4, 2012 regular meeting. | Rivera |
| c. | Consideration and necessary action on minutes of the June 25, 2012 Special Workshop/ Pre-Council meeting. | Rivera |
| d. | Consideration and necessary action on minutes of the June 25, 2012 Special meeting. | Rivera |
| e. | _____ Consideration and necessary action on Resolution authorizing the City Manager to negotiate and execute agreement between the City of Selma and Nelson & Son's Construction Inc., for the management of the construction of the Performing Arts Center located at 1935 High Street. | Heusser |

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|----|--|-----------|
| f. | _____ Consideration and necessary action on Resolution authorizing the City Manager to execute a contract with FMAAA for fiscal year 2012-2013. | Heusser |
| g. | _____ Consideration and necessary action on Resolution submitting claims for Local Transportation Funds for the 2012-2013 fiscal year- Transit (LTF) | Heusser |
| h. | _____ Consideration and necessary action on declaring certain vehicles/ equipment surplus and authorizing their sale, donation or disposal. | Heusser |
| i. | Consideration and necessary action on check register dated July 12, 2012. | Yribarren |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

- | | |
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| <ul style="list-style-type: none"> • City Manager • City Attorney • Community Development • Finance | <ul style="list-style-type: none"> • Public Works • Fire-<i>July 4th Update</i> • Police • Recreation |
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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.*

