

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

September 17, 2012

Next Ordinance No. 2012 - 4
Next Resolution No. 2012 – 40R

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

Flag salute led by Council member Lujan

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

- Swearing in Finance Director Peter Mustaciola
- Presentation to 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.

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 August 20, 2012 Workshop / pre-Council meeting. | Rivera |
| b. | Consideration and necessary action on minutes of the Aug 20, 2012 regular mtg. | Rivera |
| c. | Consideration and necessary action on Denial of Claim- Theresa Cruz. | Heusser |
| d. | _____Consideration and necessary action on declaring certain vehicles/ equipment surplus and authorizing their sale, donation, or disposal. | Heusser |
| e. | _____Consideration and necessary action on Resolution Approving and Authorizing execution of Cooperative Agreement between Consolidated Irrigation District and City of Selma. | Heusser |
| f. | Consideration and necessary action on check register dated Sept 13, 2012. | Mustaciola |

PUBLIC HEARINGS

2. _____ Consideration and necessary action on Resolution accepting State Citizens Option for Public Safety (COPS) Grant – *public hearing* Heusser
3. _____ Consideration and necessary action on Resolution approving the application for Community Development Block Grant (CDBG) Project for Fiscal Year 2012-2013 – *public hearing* Heusser
4. _____ Consideration and necessary action on adoption of Resolution extending by one year the Interim Urgency Ordinance Prohibiting the dispensation, cultivation, sale or use of Medical Marijuana codified as Chapter 32 of title XI of the Selma Municipal Code – *public hearing* Heusser

REGULAR BUSINESS

5. _____ Consideration and necessary action on Resolution approving the Agreement for the Community Development Block Grant (CDBG) Project for Fiscal Year 2012-2013. Heusser
6. Consideration and necessary action on discussion regarding Public Education and Government (P.E.G.) Heusser

DEPARTMENTAL REPORTS

- City Manager-Update
- City Attorney
- Community Development-Update
- Finance
- Fire-Training
- Police
- Public Works
- 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.

