

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

April 2, 2012

Next Ordinance No. 2012 - 1
Next Resolution No. 2012 – 12R

Call to order at 7:00 p.m.

Flag salute led by Council member Avalos

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

Proclamation declaring April 8-14, 2012 National Community Development Week

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 March 19, 2012 regular mtg. | Rivera |
| b. | Consideration and necessary action on request for one-year time extension on Vesting Tentative Tract Map No. 5540 (Alves Ranch) – R.J. Hill Homes, applicant | Heusser |
| c. | Consideration and necessary action on appointment of Council member Derr and Administrative Analyst Roseann Galvan to the Redevelopment Successor Agency Board. | Heusser |
| d. | Consideration and necessary action supporting the concept of a Regional Rail Authority for governance of the San Joaquin Amtrak service. | Heusser |
| e. | _____ Consideration and necessary action on Resolution approving and authorizing execution of agreement with Michael Brandman Associates to prepare an Environmental Report (EIR) and Annexation application for Tract 5521- The Villages at Brandywine Ranch (Union Community Partners, LLC) | Heusser |
| f. | Consideration and necessary action on check register dated March 29, 2012. | Yribarren |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

2. _____ Consideration and necessary action on Resolution finding that Public Convenience Necessity is or is not served by issuance of a Type 48 ABC License at 1915 W. Front (Lee's Halfway Bar) - *Johnny Hernandez, applicant.* Heusser
3. _____ Consideration and necessary action on Resolution finding that Public Convenience Necessity is or is not served by issuance of a Type 20 ABC License at 3000 Floral (Floral Plaza) - *Mubarak Geham, applicant.* Heusser
4. _____ Consideration and necessary action on Ordinance repealing and Reenacting Chapter 20 of Title V of the Selma Municipal Code, relating to Fortune Telling - *introduction and first reading.* Heusser
5. _____ Consideration and necessary action on Ordinance amending Chapter 22 of Title V of the Selma Municipal Code, regulating for purposes of public safety, the vending of food products from vehicles upon any street within a residential zone of the City of Selma - *introduction and first reading.* Heusser

DEPARTMENTAL REPORTS

- City Manager-*establishing process for appointment of Board & Commission members*
- 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.*

