

**CITY OF SELMA
REGULAR CITY COUNCIL MEETING
January 17, 2012**

The regular meeting of the Selma City Council was called to order at 7:14 p.m. in the Council chambers. Council members answering roll call were: Avalos, Derr, Mayor Pro Tem Rodriguez, and Mayor Grey. Council member Lujan arrived at 7:15 p.m.

Also present were City Manager Heusser, City Attorney Costanzo, Interim Police Chief Dyck, Acting Fire Chief Kain, Financial Consultant Yribarren, the press, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CHANGES TO THE AGENDA: City Attorney Costanzo presented two items needing to be added to the agenda. He stated that both items had come up after the agenda was posted and needed to be handled immediately. He reported that the first item has to do with the payment of military pay, and the second item has to do with a supplemental agreement relating to the proposed Class II Bike Path. City Manager Heusser also stated that item 1.c. needs to be pulled, at the request of Fresno County. Motion to add the two items to the agenda was made by Mayor Pro Tem Rodriguez and seconded by Council member Derr. Motion carried with the following vote:

AYES: Rodriguez, Derr, Avalos, Lujan, Grey

NOES: None

ABSTAIN: None

ABSENT: None

Motion to pull consent item 1.c. was made by Council member Avalos, and seconded by Council member Lujan. Motion carried with the following vote:

AYES: Avalos, Lujan, Derr, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

CONSENT CALENDAR: Motion to approve the Consent Calendar with the above changes was made by Council member Lujan and seconded by Mayor Pro Tem Rodriguez. Motion carried with the following vote:

AYES: Lujan, Rodriguez, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the December 5, 2011 regular meeting approved as written.
- b. RESOLUTION NO. 2012-1R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING CERTAIN PROPERTY SURPLUS, AUTHORIZING SALE THEREOF AND PURCHASE OF NEW DUTY WEAPONS. Resolution approved by standard motion.
- c. Pulled from the agenda.
- d. RESOLUTION NO. 2012-2R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE AMENDED PHASE V EXPANSION OF THE FRESNO COUNTY ENTERPRISE ZONE BOUNDARIES. Resolution approved by standard motion.
- e. Check register dated January 12, 2012 approved by standard motion.
- f. RESOLUTION NO 2012-3R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AN EXTENSION OF SALARY DIFFERENCE BENEFIT TO CITY EMPLOYEES WHO HAVE BEEN ACTIVATED TO FULL-TIME MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM. Resolution approved by standard motion.

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: City Manager Heusser explained that this is for street and alley improvements for the next three consecutive years.

After discussion, motion to approve RESOLUTION NO. 4R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA 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,

2013-2014 was made by Mayor Pro Tem Rodriguez, and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Derr, Lujan, Grey

NOES: None

ABSTAIN: None

ABSENT: None

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 and 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 and CONSIDERATION AND NECESSARY ACTION ON RESOLUTION AUTHORIZING EXECUTION OF LOCAL AGENCY-STATE AGREEMENT, PROGRAM SUPPLEMENT NO. 024-N TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECT NO. RPSTPLE - 5096 (030) COVERING THE INSTALLATION OF CLASS I BIKE PATH ALONG GOLDEN STATE BOULEVARD FROM CHICAGO CANAL TO WHITSON STREET AND CLASS II BIKE LANES ALONG FRONT STREET FROM WHITSON STREET TO TODD STREET: City Manager Heusser explained the agreements and explained the differences between a Class I and Class II Bike Path. He reported that the supplemental agreement had come in after the agenda had gone out.

Mr. Steve Branch, representing Quad Knopf Engineering stepped forward and reviewed the history of the bike path proposal, and stated that approval would need a quick turnaround in order to receive funding. He then presented council with a map of the proposed bike path and asked for input from Council and the public.

At this point in the meeting Mr. Robert Gutierrez, Mr. Jamil Khalil, Mr. Frank Lopez, and Mr. K.C. Carroll all stepped forward and questioned the parking situation should the bike path be approved as presented.

After much discussion, motion to table the three resolutions and direct staff to study the matter further, was made by Council member Lujan and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Derr, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON APPOINTMENTS TO PERSONNEL AND/OR PLANNING COMMISSION: City Manager Heusser explained to Council the need to fill the open positions on the Personnel and/or Planning Commissions and asked for direction from Council.

After discussion, it was the consensus of Council to table the matter and advertise for more applicants.

CONSIDERATION AND NECESSARY ACTION ON REQUEST FOR DIRECTION REGARDING CIVIL GANG INJUNCTIONS: City Manager Heusser explained the details of Civil Gang Injunctions, and asked for direction from Council.

After discussion, it was the consensus of Council to take no action and therefore the matter died for lack of a motion.

DEPARTMENTAL REPORTS: City Manager Heusser distributed to Council various letters, a grant update, and informational items.

Interim Police Chief Dyck presented details of a gang incident that recently occurred in Selma.

COUNCIL REPORTS: Council member Avalos reported on a recent trip to the East coast. He also asked various questions regarding Measure S. Financial Consultant Yribarren provided a quick update.

Council member Derr reported on his knowledge of bike paths, and stated that he would like the project to come to fruition.

Council member Lujan asked various questions regarding use of the local gun shop.

Mayor Pro Tem Rodriguez thanked Roseann Galvan, Administrative Analyst, for her work on Prop. 84.

ORAL COMMUNICATIONS: Mark Clifton, Selma Police Officer, stepped forward and stated that he feels the equipment at the Police Department is adequate considering the monies available. He stated that he feels the City has done a good job spending the Measure S money that has been received.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Reyna Rivera
Acting City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolution Nos: 2012-1, 2012-2, 2012-3, 2012-4