

**CITY OF SELMA**  
**SPECIAL CITY COUNCIL MEETING**  
**June 25, 2012**

The regular meeting of the Selma City Council was called to order at 6:00 p.m. in the Council chambers. Council members answering roll call were: Avalos, Derr, Lujan, Mayor Pro Tem Rodriguez and Mayor Grey.

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

**CONSENT CALENDAR:** Motion to approve the Consent Calendar 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

- a. RESOLUTION NO. 2012-24R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AWARDING CONTRACT FOR VARIOUS STREET AND ALLEY IMPROVEMENTS CDBG PROJECT NO. 11651. Resolution approved by standard motion.
- b. The City of Selma Mandatory Commercial Recycling Program (AB 341) approved by standard motion.
- c. RESOLUTION NO. 2012-25R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION- MEASURE C EXTENSION- ADA COMPLIANCE. Resolution approved by standard motion.
- d. RESOLUTION NO. 2012-26R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE C EXTENSION – FLEXIBLE FUNDING. Resolution approved by standard motion.
- e. RESOLUTION NO. 2012-27R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE C EXTENSION- STREET MAINTENANCE. Resolution approved by standard motion.
- f. Check register dated June 21, 2012, approved by standard motion.

**CONSIDERATION AND NECESSARY ACTION ON PUBLIC HEARING ON IMPASSE IN NEGOTIATIONS WITH SELMA FIREFIGHTER'S ASSOCIATION AND SELMA POLICE OFFICER'S ASSOCIATION AND CONSIDERATION AND NECESSARY ACTION ON RESOLUTION IMPLEMENTING TERMS AND CONDITIONS OF EMPLOYMENT FOR FISCAL YEAR 2012-13 ACCORDING TO TERMS OF LAST, BEST AND FINAL OFFER PURSUANT TO GOVERNMENT CODE SECTION 3505.7:**

City Attorney Costanzo stated the Resolution had been amended as followed:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING IMPASSE AND INTENT TO IMPLEMENT TERMS AND CONDITIONS OF EMPLOYMENT FOR FISCAL YEAR 2012-13 ACCORDING TO TERMS OF LAST, BEST AND FINAL OFFER PURSUANT TO GOVERNMENT CODE SECTION 3505.7:**

City Attorney Costanzo stated the change was made after the agenda was distributed, and reflects a 2% increase in salary for the Selma Police Officer's Association.

After discussion, Mayor Grey opened the meeting to public testimony at 6:12 p.m. There being no one to speak for or against the issue, the public hearing was closed at 6:13 p.m.

After further discussion, motion to approve RESOLUTION NO. 2012-28R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING IMPASSE AND INTENT TO IMPLEMENT TERMS AND CONDITIONS OF EMPLOYMENT FOR FISCAL YEAR 2012-13 ACCORDING TO TERMS OF LAST, BEST AND FINAL OFFER PURSUANT TO GOVERNMENT CODE SECTION 3505.7 was made by Council member Lujan, and seconded by Mayor Pro Tem Rodriguez. Motion carried by the following vote:

AYES: Lujan, Rodriguez, Avalos, Derr, Grey  
NOES: None  
ABSTAIN: None  
ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING THE 2012-2013 FISCAL YEAR BUDGET *public hearing*:** City Manager Heusser reported that Council has reviewed the proposed budget and a public hearing is required.

Mayor Grey opened the meeting to public testimony at 6:15 p.m. There being no one to speak for or against the 2012-2013 Fiscal Year Budget, the public hearing was closed at 6:16 p.m.

Motion to approve RESOLUTION NO. 2012-29R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE 2012-2013 FISCAL YEAR BUDGET was made by Council member Derr, and seconded by Mayor Pro Tem Rodriguez. Motion carried by the following vote:

AYES: Derr, Rodriguez, Avalos, Lujan, Grey  
NOES: None  
ABSTAIN: None  
ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION ADOPTING ANNUAL APPROPRIATIONS (GANN) LIMIT:** Motion to approve RESOLUTION NO. 2012- 30R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING ANNUAL APPROPRIATIONS (GANN) LIMIT was made by Council member Lujan, and seconded by Council member Avalos. Motion carried by the following vote:

AYES: Lujan, Avalos, Derr, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2012-2013 AND THE ISSUANCE AND SALE OF 2012-2013 TAX AND REVENUE ANTICIPATION NOTES (TRAN) IN AN AMOUNT NOT TO EXCEED \$1,600,000:**

City Manager Heusser stated that in previous years the City would borrow \$3,000,000 and now has dropped the amount significantly. He also introduced Mr. Eric Scriven, who stepped forward to answer questions from Council.

After discussion, motion to approve RESOLUTION NO. 2012-31R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2012-2013 AND THE ISSUANCE AND SALE OF 2012-2013 TAX AND REVENUE ANTICIPATION NOTES (TRAN) IN AN AMOUNT NOT TO EXCEED \$1,600,000 was made by Mayor Pro Tem Rodriguez, and seconded by Council member Lujan. Motion carried by the following vote:

AYES: Rodriguez, Lujan, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: None

**DEPARTMENTAL REPORTS:** City Manager Heusser reported on several upcoming events, including the 4<sup>th</sup> of July holiday. At this point in the meeting, it was the consensus of Council to cancel the upcoming regular council meeting scheduled for July 2, 2012 due to the holiday.

**COUNCIL REPORTS:** Council member Avalos thanked all City staff on their hard work.

Council member Derr asked for the status of the updated sign ordinance.

Council member Lujan thanked the Public Works Department for the graffiti removal and street median clean-up around town. He also thanked the Selma Police Department for a recent incident that occurred at his barber shop.

Mayor Pro Tem Rodriguez reported on a recent tour he took of the dispatch center, and an upcoming softball tournament in Selma.

Mayor Grey stated he appreciates the continuing patience from all Selma citizens on the street closures due to the current storm drain project.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Reyna Rivera  
City Clerk

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Kenneth Grey  
Mayor of the City of Selma

Resolution Nos: 2012-24R, 2012-25R, 2012-26R, 2012-27R, 2012-28R, 2012-29R, 2012-30R,  
2012-31R