

**SELMA CITY COUNCIL
REGULAR MEETING
July 16, 2012**

The regular meeting of the Selma City Council was called to order at 6:01 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, 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.

PRESENTATION OF G.R.E.A.T. VEHICLE: Interim Police Chief Dyck and Officer Danny Barcellos reported that the Police Department had received a donation of a truck from the City of Clovis. They also presented plaques to McCarty's Collision, Johnson Tire Service, Cook's Communication, Uniquely Yours, K Audio, and Downtown Auto Repair for various equipment and labor to get the truck ready for the G.R.E.A.T Program.

ANIMAL SHELTER PRESENTATION/ UPDATE: Council member Derr presented Ms. Kim Collier with a certificate of appreciation for her many years of volunteering at the Selma Animal Shelter.

Ms. Melody Overholser, a volunteer at the Selma Animal Shelter stepped forward to report on the status of the shelter. She reviewed the numbers relating to animal adoptions and placements, requested various repairs and reported on the pest control issue, and asked Council on the feasibility of moving the shelter into the city limits. After discussion, Council thanked her and all the volunteers for their hard work, and stated that staff would work with her on the various issues, as well as scheduling a tour of the animal shelter.

ORAL COMMUNICATIONS: Pastor Doug Mckinnis stepped forward to invite Council to the First Christian Church on August 4, where he will have his first celebration as a new pastor in Selma.

CONSENT CALENDAR: Council member Avalos asked that agenda item 1.e. be pulled for separate discussion. Motion to approve the remainder of the Consent Calendar 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

- a. Minutes of the June 4, 2012 workshop/ Pre-Council meeting approved as written.
- b. Minutes of the June 4, 2012 regular meeting approved as written.
- c. Minutes of the June 25, 2012 special workshop/ Pre-Council meeting approved as written.

- d. Minutes of the June 25, 2012 special meeting approved as written.
- e. Pulled for further discussion.
- f. RESOLUTION NO. 2012-33R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH FMAAA FOR FISCAL YEAR 2012-2013. Resolution approved by standard motion.
- g. RESOLUTION NO. 2012-34R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA SUBMITTING CLAIMS FOR LOCAL TRANSPORTATION FUNDS FOR THE 2012-2013 FISCAL YEAR – TRANSIT (LTF). Resolution approved by standard motion.
- h. RESOLUTION NO. 2012-35R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING CERTAIN VEHICLES/EQUIPMENT SURPLUS AND AUTHORIZING THEIR SALE, DONATION OR DISPOSAL. Resolution approved by standard motion.
- i. Check register dated July 12, 2012, approved by standard motion.

AGENDA ITEM 1.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:

Council member Avalos asked various questions regarding the issue. After discussion, motion to approve RESOLUTION NO. 2012- 32R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA 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 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

DEPARTMENTAL REPORTS: City Manager Heusser stated that he has not yet been updated on the new reporter for the Selma Enterprise, since our previous reporter, Mr. Doug Hoagland, is now working as the editor for the Reedley Exponent.

Acting Fire Chief Kain reported on the July 4th Fireworks Task Force, and stated that there was an increase of illegal fireworks being used this year. He also reported that this year four people were arrested during the patrol, and one person was taken into custody after assaulting a police officer and firefighter after being confronted for their illegal fireworks.

COUNCIL REPORTS: Council member Avalos reported on attending the 3rd of July celebration.

Council member Derr inquired about the sign ordinance, and the bike path on the Golden State Corridor between Selma and Kingsburg.

Council member Lujan asked staff to set up a Council workshop with Mr. Paul Dictos, the Fresno County Assessor-Recorder. He also reported on attending the 3rd of July celebration.

Mayor Pro Tem Rodriguez reported on receiving various complaints that firework stands were staying open past the allowed hours of operation. He also stated that he would be traveling to Manteca to meet with the Big League of Dreams founder and staff and tour the complex with hopes of bringing a similar complex to Selma.

Mayor Grey reported on attending the 3rd of July celebration, and thanked the Fire Department for their hard work during the holiday. He also thanked Officer Barcellos and the Police Department for their enthusiasm on the G.R.E.A.T. Program.

ORAL COMMUNICATIONS: Ms. Lisa Franco stepped forward and asked Council when the Measure "S" issue would be addressed. City Manager Heusser and Mayor Grey stated that the information had been referred to the Measure "S" Oversight Committee.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolution Nos: 2012-32R, 2012-33R, 2012-34R, 2012-35R