

**CITY OF SELMA  
REGULAR CITY COUNCIL MEETING  
AUGUST 20, 2012**

The regular meeting of the Selma City Council was called to order at 6:09 p.m. in the Council chambers. Council members answering roll call were: Avalos, Derr, Lujan, and Mayor Grey. Mayor Pro Tem Rodriguez was absent.

Also present were City Manager Heusser, City Attorney Costanzo, Police Lieutenant Ediger, Financial Consultant Yribarren, and interested citizens.

**SPECIAL PRESENTATIONS:** City Manager Heusser stated that the presentation to the Selma Shock Team would be postponed to a future meeting.

**CONSENT CALENDAR:** Council member Derr asked that agenda item 1.a and 1.b. be pulled for separate discussion. Motion to approve the remainder of the Consent Calendar was made by Council member Lujan and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: Rodriguez

- a. Item pulled for further discussion.
- b. Item pulled for further discussion.
- c. Denial of Claim approved by standard motion.
- d. Check register dated August 15, 2012, approved by standard motion.

**AGENDA ITEM 1.a. & 1.b. – CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE AUGUST 6, 2012 WORKSHOP AND THE AUGUST 6, 2012**

**REGULAR COUNCIL MEETING:** Motion to approve agenda items 1.a. & 1.b. was made by Council member Lujan and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Grey

NOES: None

ABSTAIN: Derr

ABSENT: Rodriguez

- a. Minutes of the August 6, 2012 Workshop/ pre-Council meeting approved as written.
- b. Minutes of the August 6, 2012 regular meeting approved as written.

**CONSIDERATION AND NECESSARY ACTION ON ORDINANCE AMENDING SECTION 1-5-1 OF CHAPTER 5 OF TITLE 1 OF THE SELMA MUNICIPAL CODE CHANGING THE REGULAR MEETING TIME OF THE SELMA CITY COUNCIL –**

**public hearing and adoption:** City Manager Heusser stated that on June 4, 2012 Council approved a temporary summer schedule for the City of Selma Council meetings to begin at 6:00 p.m., and at the August 6, 2012 meeting, Council introduced the Ordinance amending the meeting time.

Mayor Grey opened the public hearing for comments at 6:13 p.m. There being no one to speak for or against the issue, the public hearing was closed at 6:14 p.m.

Motion to adopt ORDINANCE 2012 – 3, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING SECTION 1-5-1 OF CHAPTER 5 OF TITLE 1 OF THE SELMA MUNICIPAL CODE CHANGING THE REGULAR MEETING TIME OF THE SELMA CITY COUNCIL was made by Council member Avalos, and seconded by Council member Lujan. Motion carried by the following vote:

AYES : Avalos, Lujan, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: Rodriguez

**CONSIDERATION AND NECESSARY ACTION ON REQUEST FROM LIFE**

**KICKBOXING AND FITNESS FOR USE OF SHAFER PARK:** City Manager Heusser explained to Council that Ms. Ochoa, the CEO of Life Kickboxing and Fitness has requested the use of Shafer park.

Ms. Erica Ochoa stepped forward to address questions from Council.

Motion to approve the development of a contract between the City of Selma and Life Kickboxing and Fitness was made by Council member Lujan and seconded by Council member Derr. Motion carried by the following vote:

AYES: Lujan, Derr, Avalos, Grey

NOES: None

ABSTAIN: None

ABSENT: Rodriguez

**CONSIDERATION AND NECESSARY ACTION ON DEVELOPMENT OF A POLICY ON THE USE OF BALL FIELD LIGHTS BY TRAVEL AND CLUB**

**TEAMS:** City Manager Heusser reported on a recent request from the Recreation Commission to implement a policy on the use of ball field lights, and is presenting this only as a discussion and direction item. After discussion, it was the consensus of Council to direct staff to implement a policy and bring it back at a future meeting.

**DEPARTMENTAL REPORTS:** City Manager Heusser reported on a recycling art contest for Selma Unified students, an update on the PG&E service site cleanup, and a recent fire in Selma. He also thanked Financial Consultant Yribarren for all his hard work in acquiring the TRAN and the rating for the City.

It was at this point in the meeting where it was the consensus of Council to cancel the next regular Council meeting of September 3, 2012 due to the upcoming Labor Day holiday.

**COUNCIL REPORTS:** Council member Avalos reported on the recent passing of Assembly member Perea's grandfather, and that he met with Jim Costa regarding several upcoming issues. He also thanked all City staff for their continued hard work.

Council member Derr thanked Mayor Grey for attending a recent S-K-F Sanitation meeting while he was on vacation.

Council member Lujan reported on complaints from Mr. Ray Carpio, and on a recent meeting with Jim Costa regarding Proposition 30.

Mayor Grey reported on attending Concerts in the Park and thanked City staff and the Chamber.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Reyna Rivera  
City Clerk

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Kenneth Grey  
Mayor of the City of Selma