

**CITY OF SELMA
REGULAR CITY COUNCIL MEETING
OCTOBER 1, 2012**

The regular meeting of the Selma City council was called to order at 6:12 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, Finance Director Mustaciola, 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.

CONSENT AGENDA: Mayor Grey asked that item 1.c. be pulled for separate consideration, and Mayor Pro Tem Rodriguez asked that item 1.e. be pulled for separate consideration. Motion to approve the remainder of the Consent Calendar was made by Council member Lujan, and seconded by Council member Derr. Motion carried with the following vote:

AYES: Lujan, Derr, Avalos, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the September 17, 2012 workshop/pre-Council meeting approved as written.
- b. Minutes of the September 17, 2012 regular meeting approved as written.
- c. Pulled for separate consideration.
- d. RESOLUTION NO. 2012-47R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING INVESTMENT OF CITY OF SELMA MONIES IN THE LOCAL AGENCY INVESTMENT FUND- CITY LAIF. Resolution approved by standard motion.
- e. Pulled for separate consideration.
- f. Check register dated September 26, 2012, approved by standard motion

AGENDA ITEM 1.c. – CONSIDERATION AND NECESSARY ACTION ON RESOLUTION SUPPORTING THE RENEWAL OF MEASURE B FOR LIBRARIES INCLUDING THE LIBRARY AT 2200 SELMA STREET: City Manager Heusser

reviewed the sales tax measure to Council.

Ms. Karen Bosch Cobb and three Selma High School students stepped forward to speak in favor of Measure B, and the importance of the Selma Library.

After discussion, Council member Derr moved and Mayor Pro Tem Rodriguez seconded the motion to approve RESOLUTION 2012-46R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA SUPPORTING THE RENEWAL OF MEASURE B FOR OUR LIBRARIES INCLUDING THE LIBRARY AT 2200 SELMA STREET, SELMA CALIFORNIA ON THE NOVEMBER 6, 2012 BALLOT. Motion carried with the following vote:

AYES: Derr, Rodriguez, Avalos, Lujan, Grey

NOES: None

ABSTAIN: None

ABSENT: None

AGENDA ITEM 1.e. – CONSIDERATION AND NECESSARY ACTION ON RESOLUTION IMPLEMENTING A POLICY FOR USE OF BALL FIELD LIGHTS BY TRAVEL AND CLUB TEAMS: Mayor Pro Tem Rodriguez stated he pulled the item for further discussion, because he felt that there might be a potential conflict of interest due to his affiliation with youth sports groups.

After discussion between staff and Council, motion was made by Council member Avalos, and seconded by Council member Derr to approve RESOLUTION 2012-48R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA IMPLEMENTING A POLICY FOR USE OF BALL FIELD LIGHTS BY TRAVEL AND CLUB TEAMS. Motion carried with the following vote:

AYES: Avalos, Derr, Lujan, Grey

NOES: None

ABSTAIN: Rodriguez* *Youth Groups & Board affiliation*

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON ORDINANCE ADDING CHAPTER 4 TITLE XII OF THE SELMA MUNICIPAL CODE, ENTITLED “GROUNDWATER OVERDRAFT MITIGATION FEES” – introduction and first reading: City Attorney Costanzo explained the proposed ordinance and the recent approval of the Cooperative Agreement between Consolidated Irrigation District and the City of Selma. He also stated that the fee implementation would occur over an eight-year period.

After discussion, Council member Lujan made a motion to reject the ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 4 TO TITLE XII OF THE SELMA MUNICIPAL CODE ENTITLED GROUNDWATER OVERDRAFT MITIGATION FEES. The motion was seconded by Council member Avalos. The motion did not carry. The vote was:

AYES: Lujan, Avalos

NOES: Derr, Rodriguez, Grey

ABSTAIN: None
ABSENT: None

After further discussion, motion was made by Mayor Grey to introduce and waive the first reading on the ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 4 TO TITLE XII OF THE SELMA MUNICIPAL CODE ENTITLED GROUNDWATER OVERDRAFT MITIGATION FEES. The motion was seconded by Mayor Pro Tem Rodriguez. Motion carried by the following vote:

AYES: Grey, Rodriguez, Derr

NOES: Avalos, Lujan

ABSTAIN: None

ABSENT: None

DEPARTMENTAL REPORTS: City Manager Heusser informed Council on upcoming events for attendance consideration: League of California Cities General Membership meeting, the Fresno Fair Selma Horse Race, Cancer Support Spaghetti Luncheon, and the Selma Parade.

City Manager Heusser reported on current and upcoming projects for the Community Development Department, and stated that the Public Works department recently embarked on the challenge to identify all the light poles that are nonoperational. He also reported on the California Water Service LIRA program, and that the Union Pacific Railroad would soon be expanding the Highland crossing.

COUNCIL REPORTS: Council member Avalos reported on attending St. Joseph's Share the Love event, and the Caruthers Fair.

Council member Derr reported on the upcoming Hospital Foundation event.

Council member Lujan and Mayor Pro Tem Rodriguez both reported on the recent Candidate Forum.

Mayor Grey reported on a recent Police Ride-A-Long with Officer Barcellos.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolution Nos: 2012-46R, 2012-47R, 2012-48R