

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

The regular meeting of the Selma City Council was called to order at 6:03 p.m. in the Council chambers. Council members answering roll call were: Avalos, Derr, Robertson, Mayor Pro Tem Rodriguez, and Mayor Grey.

Also present were City Manager Heusser, City Attorney Costanzo, Finance Director Mustaciola, Acting Fire Chief Kain, Interim Police Chief Dyck, 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 CALENDAR: Motion to approve the Consent Calendar was made by Mayor Pro Tem Rodriguez, and seconded by Council member Derr. Motion carried by the following vote:

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

- a. Minutes of the Dec. 3, 2012 regular meeting approved by standard motion.
- b. RESOLUTION NO. 2012-53R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A COOPERATIVE WORK AGREEMENT (CWA) FOR SAFE ROUTES TO SCHOOL PROJECT SR2SL-5096 (027) STILLMAN STREET 75' WEST OF DOCKERY AVENUE, SECOND STREET AT WILSON STREET AND ORANGE AVENUE AT LEWIS STREET. Resolution approved by standard motion.
- c. RESOLUTION NO. 2012-54R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING THE CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES TO INCORPORATE BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE AND DESIGNATE EMPLOYEES AND CATEGORIES. Resolution approved by standard motion.
- d. Denial of claim for damages approved by standard motion.
- e. Approval of the 7th amendment to the COG Joint Powers Agreement, approved by standard motion.
- f. Check register dated Dec 12, 2012 approved by standard motion.

DEPARTMENTAL REPORTS: City Manager Heusser reported that City Hall offices would be closed for the holidays from December 24, 2012 thru January 1, 2013. He also stated that the first meeting of January would be cancelled, and that the next meeting would be Tuesday, January 22, 2013 since Monday the 21st is a holiday. He reported on a recent power outage that occurred earlier in the day, and thanked the Fire, Police, and Public Works Departments for their assistance.

Acting Fire Chief Kain invited Council to an upcoming Badge Pinning Ceremony for three firefighters.

Interim Police Chief Dyck reported that he has increased patrol, and announced upcoming DUI checkpoints that will be occurring with the holiday season.

COUNCIL REPORTS: Council member Avalos reported on attending a High Speed Rail meeting, and a Latino Coalition meeting. He also inquired about the leaves not being picked up by the Public Works Department.

Council member Derr reported on attending an Arts Council meeting and the first Selma Arts Foundation meeting. He inquired about CPR training and a refresher course on conflict of interest.

Council member Robertson reported that he had recently volunteered at Eric White School's Making Spirits Bright program.

Mayor Pro Tem Rodriguez reported that the Knights of Columbus have New Year's Eve Dinner tickets for sale.

Mayor Grey informed Council of future Art Center fundraisers. He inquired on the status of the demolition of the Fahrney Building. It was reported by City Manager Heusser that it would be done after the asbestos report. He also inquired about the submission of paperwork to Public Utilities Commission for the water overdraft mitigation fee. City Attorney Costanzo reported that it had been submitted.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolution Nos: 2012-53R, 2012-54R