

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**January 22, 2013**

Next Ordinance No. 2013 - 1  
Next Resolution No. 2013 – 1R

Call to order at **6:00 p.m.**

Flag salute led by Council member Avalos

Roll Call: Council members Avalos, Derr, Robertson, Mayor Pro Tem Rodriguez and Mayor Grey

***Potential Conflicts of Interest:*** Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

**SPECIAL PRESENTATIONS**

Presentation of 2012 Fire Department award recipients.

Presentation by Engineering on encroachments and potential ordinance change.

**ORAL COMMUNICATIONS**

***NOTICE(S) TO THE PUBLIC:*** This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.

**CONSENT CALENDAR**

All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by ROLL CALL VOTE. For purposes of discussion, any Councilmember may have an item removed from the Consent Calendar and made part of the regular agenda. The Council can then approve the remainder of the Consent Calendar.

**Item No.**

- |      |   |            |
|------|---|------------|
| 1.a. | Consideration and necessary action on minutes of the December 17, 2012 Workshop / pre-Council meeting.  | Rivera     |
| b.   | Consideration and necessary action on minutes of the Dec 17, 2012 regular mtg.  | Rivera     |
| c.   | Consideration and necessary action to approve the donation to Pioneer Village of a Well Digging Rig Unit.   | Heusser    |
| d.   | Consideration and necessary action to approve and authorize the City Manager to execute an Instant Aid Agreement for Fire Protection and Emergency Services with the cities of Kingsburg and Sanger Fire Departments. | Kain       |
| e.   | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Checking account.                    | Mustaciola |

- |    |   |            |
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| f. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Parking Fines account. | Mustaciola |
| g. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Payroll account.       | Mustaciola |
| h. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PIOC account.          | Mustaciola |
| i. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Graffiti account.      | Mustaciola |
| j. | Consideration and necessary action on denial of claim-Rafael Miramontes.  | Heusser    |
| k. | Consideration and necessary action on check register dated January 15, 2013.  | Mustaciola |

**PUBLIC HEARINGS**

None Scheduled

**REGULAR BUSINESS**

None Scheduled

**DEPARTMENTAL REPORTS**

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>• City Manager</li> <li>• City Attorney</li> <li>• Community Development</li> <li>• Finance</li> </ul> | <ul style="list-style-type: none"> <li>• Public Works</li> <li>• Fire</li> <li>• Police</li> <li>• Recreation</li> </ul> |
|---|--|

**COUNCIL REPORTS**

**ORAL COMMUNICATIONS**

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**EXECUTIVE SESSION**

**ADJOURNMENT**

- Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.

