

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

April 1, 2013

Next Ordinance No. 2013 - 2
Next Resolution No. 2013 – 10R

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

- Recognition of Selma High School Lady Bears Basketball Team.
- Presentation by S-K-F Sanitation District on Sharps & Pharmaceutical Kiosk Program.

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 March 18, 2013 Workshop/ pre-Council meeting. | Rivera |
| b. | Consideration and necessary action on minutes of the March 18, 2013 regular mtg. | Rivera |
| c. | Consideration and necessary action on Notice of Completion for Community Development Block Grant (CDBG) Project No. 11651, Selma Street and Alley Improvements. | Heusser |
| d. | Consideration and necessary action on request for one-year time extension on Vesting Tentative Tract Map No. 5540 (Alves Ranch) – R.J. Hill Homes, applicant | Heusser |

- e. _____ Consideration and necessary action on Resolution supporting the California Jobs Act. Heusser
- f. _____ Consideration and necessary action on Resolution awarding construction contract for Proposition 1B Street and accessibility improvement project to Don Berry Construction. Heusser
- g. Consideration and necessary action on Letter in Support for Homebasing the F-35C Joint Strike Fighter at NAS Lemoore. Heusser
- h. Consideration and necessary action on check register dated March 27, 2013. Mustaciola

PUBLIC HEARINGS

- 2. _____ Consideration and Necessary Action on Ordinance Amending Chapter 7 of Title IX of the Selma Municipal Code, Relating to Encroachments *public hearing and adoption.* Heusser/
Costanzo

REGULAR BUSINESS

- 3. _____ Consideration and Necessary Action on Resolution establishing Encroachment Permit Fees for work done in the Public Right of Way. Heusser
- 4. _____ Consideration and Necessary Action on Resolutions related to Landscape and Lighting Maintenance District No. 1 for the 2013-2014 Fiscal Year. Heusser
- 5. Consideration and necessary action on an application for a Fence Placement Variance by Rafael Garcia, 2027 Thompson Avenue. Heusser

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

COUNCIL REPORTS

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: *This is the final opportunity for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. 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.*

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.

