

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**April 15, 2013**

Next Ordinance No. 2013 - 3  
Next Resolution No. 2013 – 14R

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

Flag salute led by Council member Derr

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 to 2013 Chamber Award Recipients

**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 April 1, 2013 workshop/<br>pre-Council meeting.  | Rivera  |
| b.   | Consideration and necessary action on minutes of the April 1, 2013 regular mtg.   | Rivera  |
| c.   | _____ Consideration and necessary action on Resolution Authorizing the Call<br>for Bids for Community Development Block Grant (CDBG) Project No. 12651,<br>East Rose Estates Flooding Mitigation Project, for fiscal year 2012-2013.  | Heusser |
| d.   | _____ Consideration and necessary action on Resolution Authorizing Execution<br>of Local Agency-State Agreement, Program Supplement No. 025-N to Administer<br>Agency-State Agreement for Federal Aid Project NO. STPL-5096(031) Covering the<br>Preliminary Engineering for the intersection of Whitson and Thompson Improvements. | Heusser |

e. Consideration and necessary action on check register dated April 11, 2013.

Mustaciola

**PUBLIC HEARINGS**

None Scheduled

**REGULAR BUSINESS**

None Scheduled

**DEPARTMENTAL REPORTS**

- City Manager-**Sharps/Solar Follow-Up**
- City Attorney
- Community Development
- Finance
- Public Works
- Fire-**Sidewalk CPR**
- Police
- Recreation

**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.

