

**CITY OF SELMA
REGULAR CITY COUNCIL MEETING
June 3, 2013**

The regular meeting of the Selma City Council was called to order at 6:00 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, 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.

ORAL COMMUNICATIONS: Mr. Joey Sarabia, 1900 Mitchell, stepped forward regarding an issue with the Police Department. Mayor Pro Tem Rodriguez stated that City Manager Heusser to look into the matter.

CONSENT CALENDAR: Motion to approve the Consent Calendar was made by Council member Derr, and seconded by Council member Avalos. Motion carried by the following vote:

AYES: Derr, Avalos, Robertson, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the May 6, 2013 Workshop/pre-Council meeting approved as written.
- b. Minutes of the May 6, 2013 regular meeting approved as written.
- c. Notice of Completion for Prop 1B funded Project; Selma Street and Accessibility Improvement Project approved by standard motion.
- d. MOU between the City of Selma, City of Fresno, and other agencies in Fresno County relating to Grant funds approved by standard motion.
- e. Five Cities JPA Renewal for Administrative Services approved by standard motion.
- f. Financial Consultant Agreement between the City of Selma and Steve Yribarren approved by standard motion.
- g. Check register dated May 28, 2013 approved by standard motion.

CONSIDERATION AND NECESSARY ACTION ON ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING THE GENERAL PLAN 2035 LAND USE DESIGNATION, ZONING, AND MCCALL SPECIFIC PLAN ON APN NOS. 358-220-35, 358-220-39, 390-030-39, AND 390-030-70 – public hearing and adoption:

City Manager Heusser stated that at the May 6, 2013 meeting, Council introduced and waived the first reading of the Ordinance changing the zoning districts and land use designations of the subject properties to facilitate commercial growth.

Mayor Grey opened the meeting for public testimony at 6:11 p.m. There being no one to speak for or against the issue, the public hearing was closed at 6:12 p.m.

After discussion, motion to adopt ORDINANCE 2013-3, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING THE GENERAL PLAN 2035 LAND USE DESIGNATION, ZONING, AND MCCALL SPECIFIC PLAN ON APN NOS. 358-220-35, 358-220-39, 390-030-39, AND 390-030-70 was made by Mayor Pro Tem Rodriguez, and seconded by Council member Robertson. Motion carried by the following vote:

AYES: Rodriguez, Robertson, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: None

DISCUSSION AND NECESSARY ACTION ON TRANSIENT OCCUPANCY TAX (TOT OR BED TAX) PERCENTAGE INCREASE: City Manager Heusser reviewed for Council the timeline for the placement of measures on the November 2013 ballot.

Discussion then occurred and it was the consensus of Council to raise the TOT to 12% as a general tax.

After further discussion, Mayor Pro Tem Rodriguez moved to proceed with the placement of a Transient Occupancy Tax Increase measure (from 6% to 12%) on the November 2013 ballot. The motion was seconded by Council member Derr and carried with the following vote:

AYES: Rodriguez, Derr, Avalos, Robertson, Grey

NOES: None

ABSTAIN: None

ABSENT: None

DEPARTMENTAL REPORTS: City Attorney Costanzo reported that the evidentiary hearings regarding the proposed California Water rate increase had been postponed, and provided the dates to Council to attend.

City Manager Heusser stated that the Budget workshop would be held during the last week in June, he also reported that the Police Chief would be on board by July 1.

COUNCIL REPORTS: Council member Avalos reported on attending a recent family reunion at Brentlinger Park. He also requested staff to provide Council with information regarding grants, previous audits, and inquired about the placement of garbage cans in alleys and streets.

Council member Derr noted the progress of the new Arts Center.

Council member Robertson reported on attending the Knights of Columbus golf fundraiser and a Highway 99 Beautification meeting. He also reported on a complaint he received from the operator of the antique fair, and the upcoming Animal Shelter open house.

Mayor Pro Tem Rodriguez reported on receiving complaints regarding a trailer. He also reported on the upcoming softball tournament in Selma.

Mayor Grey provided an update on the Jazz Festival and thanked the Public Works department on the work done at the Pioneer Village.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Ordinance Nos: 2013-3

Kenneth Grey
Mayor of the City of Selma