

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

August 5, 2013

Next Ordinance No. 2013 - 5
Next Resolution No. 2013 – 35R

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

None Scheduled

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.

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| 1. a. | Consideration and necessary action on minutes of the June 25, 2013 spc workshop/
Pre-Council mtg. | Rivera |
| b. | Consideration and necessary action on minutes of the June 25, 2013 spc mtg. | Rivera |
| c. | Consideration and necessary action on minutes of the July 1, 2013 regular mtg. | Rivera |
| d. | Consideration and necessary action on minutes of the July 22, 2013 spc mtg. | Rivera |
| e. | _____ Consideration and necessary action on Resolution approving the
annual submittal of grant application to Fresno-Madera Area Agency on
Aging (FMAAA). | Kirchner |
| f. | _____ Consideration and necessary action on Authorization for City Manager
to file application/execute program for San Joaquin Valley Air Pollution Control
District (SJVAPCD) Public Benefit New Alternative Fuel Vehicle Purchase
Program Grant. | Heusser |

- g. _____ Consideration and necessary action on approving the agreement for the Community Development Block Grant (C.D.B.G.) Project for fiscal year 2013-14. Heusser
- h. Consideration and necessary action on execution of a Mutual Aid Agreement between the Secretary of the Air Force and the Selma Fire Department. Kain
- i. _____ Consideration and Necessary Action on Resolution supporting Developer Rights to explore the use of alternative facilities. Heusser
- j. Consideration and necessary action on check register dated July 30, 2013. Yribarren

PUBLIC HEARINGS

- 2. _____ Consideration and necessary action on Resolutions declaring Real Properties to be public nuisances, authorizing issuance of Abatement Notices. Heusser
- 3. _____ Consideration and necessary actions for The Selma Crossings Commerical Project, and the entitlements needed, to Annex into the City approximately ± 288 acres to be developed Commercially –*public hearing and approval*. Heusser
 - a. _____ Consideration and necessary action on Resolution Certifying the Final Environmental Impact Report for Submittal No. 2007-0012 and Adopting Statement of Overriding Considerations;
 - b. _____ Consideration and necessary action of Resolution Approving Tentative Parcel Map 2007-0012 with conditions;
 - c. _____ Consideration and necessary action on Resolution Approving Zone Change (Pre-zoning) Subject to Specific Findings for Approval;
 - d. _____ Consideration and necessary action on Resolution Initiating Mountain View/Highway 99 Selma Crossings Reorganization-Annexation to Annex Territory including the Project Area and Adjacent properties and Public Right-of-way to the City of Selma;
 - e. _____ Consideration and necessary action on Resolution for a Minor Sphere of Influence Amendment;
 - f. _____ Consideration and necessary action on Ordinance Amending Title XI Chapter 2, Section 2 of the Selma Municipal Code (Zone Boundary Map) *first reading and introduction*.

REGULAR BUSINESS

- 4. Consideration and Necessary Action on designation of voting delegate for League Conference. Heusser
- 5. _____ Consideration and Necessary Action on Supplemental Resolution Ordering that Measure Increasing the Transient Occupancy Tax Be Submitted to the Voters of the City on November 5, 2013, Uniform District Election. Costanzo

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- 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.

