

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

August 19, 2013

Next Ordinance No. 2013 - 5
Next Resolution No. 2013 – 42R

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

Pledge of Allegiance 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

- Introduction of new Reedley College President Dr. Sandra Caldwell
- Election Update – Brandi L. Orth, Fresno County Clerk/Registrar of Voters

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 August 5, 2013 workshop/
Pre-Council mtg. | Rivera |
| b. | Consideration and necessary action on minutes of the August 5, 2013 regular mtg. | Rivera |
| c. | Consideration and necessary action on request to waive fees for use of Pioneer
Village for the Selma Rock n Brews event. | Kirchner |
| d. | _____Consideration and necessary action on Resolution approving
appropriations for the State Citizens Option for Public Safety (COPS) Grant. | Heusser |
| e. | Consideration and necessary action on check register dated August 13, 2013. | Yribarren |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

- | | | |
|----|---|---------|
| 2. | Consideration and necessary action on an application for a Fence Placement
Variance by Fred Rivera, 2831 McCall. | Heusser |
|----|---|---------|

3. _____ Consideration and necessary action on Resolution authorizing and approving the borrowing of funds for fiscal year 2013-2014 and the issuance and sale of 2013-2014 Tax and Revenue Anticipation Notes (TRAN) in an amount not to exceed \$1,500,000. Heusser/
Yribarren
4. _____ Consideration and necessary actions for the Selma Crossings Commercial Project and the entitlements needed to annex into the City approximately ± 288 acres to be developed commercially. 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) *second reading and adoption.*

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.

