

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

September 16, 2013

Next Ordinance No. 2013 - 6
Next Resolution No. 2013 – 49R

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

Pledge of Allegiance led by Council member Robertson

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

- It Can Wait / No Texting and Driving Proclamation

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 August 19, 2013 workshop/
Pre-Council mtg. | Rivera |
| b. | Consideration and necessary action on minutes of the August 19, 2013 regular mtg. | Rivera |
| c. | Consideration and necessary action on recommendation by the Pioneer Village
Advisory Commission to initiate the bid process for the Vincent House porch. | Kirchner |
| d. | _____Consideration and necessary action on Resolution approving Option
and Lease Agreement with AT&T for space on City communication tower. | Heusser |
| e. | Consideration and necessary action on approving agreement with consultant for
Accessibility Compliance (ADA) Inspector and Reviewer. | Heusser |
| f. | _____Consideration and necessary action on Resolution confirming support for
PGE's application to establish an Enhanced Economic Development Rate (EEDR). | Heusser |
| g. | Consideration and necessary action regarding a Contracted Law Enforcement
Agreement. | Garner |
| h. | Consideration and necessary action on check register dated September 10, 2013. | Yribarren |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

2. Discussion and necessary action regarding the Resolutions being considered at the League of California Cities annual meeting. Heusser
3. Discussion and necessary action regarding a request to allow a Cigar Lounge in Pioneer Village at the Rock N' Brews event. Heusser
4. _____ Consideration and necessary actions on an Ordinance related to Medical Marijuana Dispensaries and the cultivation and public consumption of Medical Marijuana- *introduction and first reading.* Heusser

DEPARTMENTAL REPORTS

- City Manager-*Schedule Commission Interviews*
- City Attorney
- Community Development
- Finance
- Fire-*Thermal Imager presentation*
- Police
- Recreation
- Public works

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.*

