

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

November 18, 2013

Next Ordinance No. 2013 - 11
Next Resolution No. 2013 – 55R

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

- Girl Scouts Troop 2149

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 November 4, 2013 workshop/
Pre-Council mtg. | Rivera |
| b. | Consideration and necessary action on minutes of the November 4, 2013 regular mtg. | Rivera |
| c. | Consideration and necessary action on recommendation by the Pioneer Village
Commission to foam insulate a portion of the Vincent House. | Kirchner |
| d. | Consideration and necessary action on approval of Notice of Completion for the
Selma Arts Center Project. | Heusser |
| e. | Consideration and necessary action on check register dated November 14, 2013 | Yribarren |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

2. Consideration and necessary action on an application for a Fence Placement Variance by Anna Yanez, 1492 Nelson Blvd. Heusser
3. _____ Consideration and necessary action on Resolution declaring results of Election on Measure Vote upon (Measure K). Heusser
4. _____ Consideration and necessary action on Resolution approving and Authorizing execution of agreement between City of Selma and Second Chance Shelter of Selma for Operation of Animal Shelter. Heusser
5. _____ Consideration and necessary action on Ordinance establishing an Administrative Conditional Use Permit requirement for Tobacco, E-Cigarettes, and Smoking Paraphernalia Vendors and Stores, Cigar and Hookah Lounges and amending inconsistent provisions of existing Municipal Code– *intro & first reading* Heusser

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.*

