

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

December 16, 2013

Next Ordinance No. 2013 - 12
Next Resolution No. 2013 – 60R

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

Pledge of Allegiance 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

- 2013 Beautification Awards
- California Water Service presentation to Selma Cares

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 December 2, 2013 workshop/
Pre-Council mtg. | Rivera |
| b. | Consideration and necessary action on minutes of the December 2, regular mtg. | Rivera |
| c. | Consideration and necessary action on approving the Eight (8 th) amendment to
the Fresno Council of Governments Joint Powers Agreement. | Heusser |
| d. | _____ Consideration and necessary action on Resolution adopting the updated
Section 125 Premium Only Plan for period of Sept 1, 2013 through Dec 31, 2013. | Heusser |
| e. | _____ Consideration and necessary action on Resolution adopting the updated
Section 125 Premium Only Plan year ending December 31, 2014. | Heusser |
| f. | Consideration and necessary action on check register dated December 10, 2013. | Yribarren |

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

- City Manager-**Warming Center & - Panhandling**
- City Attorney
- Community Development
- Finance
- Public Works
- Fire-**Gator Vehicle**
- Police-**Suppression Operation**
- 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.*

