

CITY OF SELMA
REGULAR CITY COUNCIL MEETING
January 22, 2013

The regular meeting of the Selma City Council was called to order at 6:44 p.m. in the Council chambers. Council members answering roll call were: Avalos, Derr, Robertson, Mayor Pro Tem Rodriguez, and Mayor Grey.

Also present were City Manager Heusser, City Attorney Costanzo, Finance Director Mustaciola, Acting Fire Chief Kain, Interim Police Chief Dyck and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

PRESENTATION OF 2012 FIRE DEPARTMENT AWARD RECIPIENTS: Acting Fire Chief Kain reported that at the Fire Department's annual ceremony there was two employees this year instead of one that were recognized for the Firefighter of the Year Award.

Firefighter Jeremy Owens and Firefighter Eric Beasley received Firefighter of the Year. Both were present and were thanked and congratulated by the Council.

PRESENTATION BY ENGINEERING ON ENCROACHMENT PERMITS AND POTENTIAL ORDINANCE CHANGE: City Engineer Joseph Daggett stepped forward to discuss encroachment permits. He also provided Council with a PowerPoint presentation, and information regarding encroachment permits.

CONSENT CALENDAR: Council member Derr asked that agenda item 1.d. be pulled for separate consideration. Motion to approve the remainder of the Consent Calendar was made by Mayor Pro Tem Rodriguez, and seconded by Council member Derr. Motion carried by the following vote:

AYES: Rodriguez, Derr, Avalos, Robertson, Grey

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the Dec 17, 2012 Workshop/pre-Council meeting approved as written.
- b. Minutes of the Dec 17, 2012 regular meeting approved as written.
- c. Donation to Pioneer Village of a Well Digging Rig Unit approved by standard motion.
- d. Pulled for separate discussion.
- e. RESOLUTION NO. 2013-1R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – CHECKING ACCOUNT. Resolution approved by standard motion.

- f. RESOLUTION NO. 2013-2R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – PARKING FINES ACCOUNT. Resolution approved by standard motion.
- g. RESOLUTION NO. 2013-3R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – PAYROLL ACCOUNT. Resolution approved by standard motion.
- h. RESOLUTION NO. 2013-4R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – PIOC ACCOUNT. Resolution approved by standard motion.
- i. RESOLUTION NO. 2013-5R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – GRAFFITI ACCOUNT. Resolution approved by standard motion.
- j. Denial of claim -*Rafael Miramontes* approved by standard motion.
- k. Check register dated Jan 15, 2013 approved by standard motion.

AGENDA ITEM 1.D. – CONSIDERATION AND NECESSARY ACTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN INSTANT AID AGREEMENT FOR FIRE PROTECTION AND EMERGENCY SERVICES WITH THE CITIES OF KINGSBURG AND SANGER FIRE DEPARTMENTS: After discussion, Mayor Pro Tem Rodriguez moved and Council member Avalos seconded the motion to approve and authorize the agreement. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Derr, Robertson, Grey
NOES: None
ABSTAIN: None
ABSENT: None

DEPARTMENTAL REPORTS: City Manager Heusser provided to Council for review information on various legislative issues, and committee openings available in the League of California Cities. He also reported that the historic Selma pictures that were placed in the City Hall lobby were donated by Archuleta Johnson.

COUNCIL REPORTS: Council member Robertson reported on a recent meetings he had with the Economic Development Corporation staff and Assembly member Perea. He then asked on setting up possible follow-up meetings.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolution Nos: 2013-1R, 2013-2R, 2013-3R, 2013-4R, 2013-5R