

**CITY OF SELMA  
REGULAR CITY COUNCIL MEETING  
February 4, 2013**

The regular meeting of the Selma City Council was called to order at 6:23 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, the press 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.

**CONSENT CALENDAR:** Mayor Grey asked that agenda item 1.c. be pulled for separate discussion, and Council member Avalos asked that agenda item 1.e. also 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 Jan 22, 2013 Workshop/pre-Council meeting approved as written.
- b. Minutes of the Jan 22, 2013 regular meeting approved as written.
- c. Pulled for separate discussion.
- d. RESOLUTION NO. 2013-7R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA IN SUPPORT OF ENTERPRISE ZONES. Resolution approved by standard motion.
- e. Pulled for separate discussion.
- f. Check register dated Jan 30, 2013 approved by standard motion.

**AGENDA ITEM 1.C. – CONSIDERATION AND NECESSARY ACTION ON RESOLUTION OPPOSING THE PROPOSED PG& E RATE INCREASE FOR NUCLEAR DECOMMISSIONING OF HUMBOLDT AND DIABLO CANYON**

**PLANTS:** City Manager Heusser stated that he had received a request from Ms. Jeanette Ishii, Sr. Government Relations Representative for PG& E to pull the item from the agenda and have it brought back at a later time so that they may respond.

After discussion, Mayor Grey moved and Mayor Pro Tem Rodriguez seconded the motion to approve RESOLUTION NO. 2013-6R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA OPPOSING THE PROPOSED PG&E RATE INCREASE FOR NUCLEAR DECOMMISSIONING OF HUMBOLDT AND DIABLO CANYON

PLANTS, only on the condition that the period to comment on the matter has not expired.  
Motion carried with the following vote:

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

**AGENDA ITEM 1.E. – CONSIDERATION AND NECESSARY ACTION ON PROPOSED CONTRACT FOR PROFESSIONAL SERVICES WITH C & J K-9 TRAINING SERVICES:** After discussion, motion to approve the Contract for Professional Services with C & J K-9 Training Services was made by Council member Avalos, and seconded by Council member Derr. Motion carried with the following vote:

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

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING CONTRACT FOR INSTALLATION OF SOUND, ACOUSTICAL, AND RELATED EQUIPMENT AND FURNISHINGS FOR THE SELMA ARTS CENTER:** City Attorney Costanzo explained the Contract and the Resolution for Council. After a brief discussion, motion to approve RESOLUTION NO. 2013-8R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING CONTRACT FOR INSTALLATION OF SOUND, ACOUSTICAL, AND RELATED EQUIPMENT AND FURNISHINGS FOR THE SELMA ARTS CENTER was made by Council member Derr, and seconded by Mayor Pro Tem Rodriguez. Motion carried with the following vote:

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

**CONSIDERATION AND NECESSARY ACTION ON ORDINANCE AMENDING CHAPTER 20 OF TITLE VI OF THE SELMA MUNICIPAL CODE, TO ADD SECTION 5 RELATING TO POSSESSION CONSUMPTION OR SERVICE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION AT THE SELMA ARTS CENTER – Introduction and First Reading:** City Attorney Costanzo reviewed the Ordinance for Council. After clarification on the operational process, motion to introduce and waive the first reading of the ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA

AMENDING CHAPTER 20 OF TITLE VI OF THE SELMA MUNICIPAL CODE, TO ADD SECTION 5 RELATING TO POSSESSION CONSUMPTION OF SERVICE OF ALCOHOLIC BEVERAGES FOR THE CONSUMPTION AT THE SELMA ARTS CENTER was made by Mayor Pro Tem Rodriguez, and seconded by Council member Derr. Motion carried with the following vote:

AYES: Rodriguez, Derr, Robertson, Grey

NOES: Avalos

ABSTAIN: None

ABSENT: None

**DEPARTMENTAL REPORTS:** City Manager Heusser reported that Code Enforcement, Public Works, and Engineering Departments are very busy.

**COUNCIL REPORTS:** Council member Avalos reported on attending a recent Clean Air Quality event. He also thanked City Manager Heusser, Public Works, Police and Fire Departments for their continued service.

Council member Derr reported on a recent visit to the cities of Exeter and Lindsey, and commented on their public art and murals.

Council member Robertson stated his support for the newly passed Resolution supporting Enterprise Zone.

Mayor Pro Tem Rodriguez reported on attending a recent Five Cities meeting where they discussed High Speed Rail and Enterprise Zones. He also reported on a pothole near the streets of Yerba and Mitchell, and needed repairs to Shafer Park. He then requested from staff a budget presentation, and thanked Council for the Big League Dreams agreement and the possibility of a creating a committee for the project.

Mayor Grey thanked the Fire Department, and commented on the High Speed Rail project, and the Big League Dreams project.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Reyna Rivera  
City Clerk

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Kenneth Grey  
Mayor of the City of Selma

Resolution Nos: 2013-6R, 2013-7R, 2013-8R