

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

The regular meeting of the Selma City Council was called to order at 6:04 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, 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.

FIRE CHIEF BADGE PINNING CEREMONY: City Manager Heusser announced that Acting Fire Chief Kain has now been officially appointed Fire Chief. He outlined Mr. Kain's accomplishments. City Clerk Rivera administered the oath of office and Fire Chief Kain's children stepped forward to do the badge pinning. Council congratulated him on the achievement.

PRESENTATION OF PROCLAMATION DECLARING APRIL 1 – 6, 2013

NATIONAL COMMUNITY DEVELOPMENT WEEK: Mayor Grey read and presented Public Works employee David Arevalo with a proclamation declaring April 1-6, 2013 National Community Development Week.

ORAL COMMUNICATIONS: Mr. Andrew Renteria, Field Representative for Congressman David Valadao, stepped forward to introduce himself to Council.

CONSENT CALENDAR: Council member Avalos asked that agenda items 1.b. and 1.d. be pulled for separate discussion. Motion to approve the remainder of the Consent Calendar was made by Mayor Pro Tem Rodriguez and seconded by Council member Robertson. Motion carried by the following vote:

AYES: Rodriguez, Robertson, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the February 19, 2013 regular meeting approved as written.
- b. Pulled for separate discussion.
- c. Claim Denial for damages- Betty South, claimant, approved by standard motion.
- d. Pulled for separate discussion.
- e. Check register dated Feb 27, 2013 approved by standard motion.

AGENDA ITEM 1.B. – CONSIDERATION AND NECESSARY ACTION ON COMMUNITY RESOURCE LEASE AGREEMENT FOR SALAZAR CENTER: Council member Avalos requested that the Center provide periodic reports to Council. After discussion, motion to approve Addendum #2 with the Center extending the contract through February 2016 was made by Mayor Pro Tem Rodriguez, and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Derr, Robertson, Grey

NOES: None

ABSTAIN: None

ABSENT: None

AGENDA ITEM 1.D. – CONSIDERATION AND NECESSARY ACTION ON RESOLUTION ADOPTING POLICE DEPARTMENT RECORDS RETENTION SCHEDULE AND AUTHORIZING DESTRUCTION OF CERTAIN RECORDS: After discussion, motion to approve RESOLUTION NO. 2013 –9R OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING A SELMA POLICE DEPARTMENT RECORDS RETENTION SCHEDULE AND AUTHORIZING THE CHIEF OF POLICE TO DESTROY CERTAIN POLICE DEPARTMENT RECORDS was made by Council member Avalos, and seconded by Mayor Pro Tem Rodriguez. Motion carried with the following vote:

AYES: Avalos, Rodriguez, Derr, Robertson, Grey

NOES: None

ABSTAIN: None

ABSENT: None

RECONSIDERATION AND NECESSARY ACTION TO THE OPPOSITION OF THE PROPOSED PG & E RATE INCREASE FOR NUCLEAR DECOMMISSIONING OF HUMBOLDT AND DIABLO CANYON PLANTS: City Manager Heusser reported that a request had been received from PG & E for an opportunity to present their position on the rate increase. He introduced Ms. Jeanette Ishii, Senior Government Relations Representative for PG &E, who stepped forward and made a power point presentation on the Nuclear Power and Decommissioning Trust Funds.

After discussion, a motion to table the matter was made by Mayor Grey and seconded by Council member Derr. The motion carried with the following vote:

AYES: Grey, Derr, Avalos, Robertson, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

DEPARTMENTAL REPORTS: City Manager Heusser reported that the filing date has closed for the Police Chief applications, and the Recruiting Firm is beginning the second phase which is setting up the interview panel.

COUNCIL REPORTS: Council member Avalos commended various Selma youth sports programs that have been excelling in Selma.

Council member Derr reported on attending the Selma Chamber of Commerce Crab Feed, The Selma Women's Club, The Blossom Trail, and the Read Across America Program. He also stated that he would be taking part in the Sacramento One Voice Trip scheduled for April.

Council member Robertson expressed the importance of volunteers. He then commended various Selma volunteers.

Mayor Pro Tem Rodriguez reported on participating in the Read Across America Program, and on a complaint he had received regarding the Shafer Park bathrooms.

Mayor Grey reported on improvements to Pioneer Village, and gave an update on the Art Center building.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolution Nos: 2013-9R