

CITY OF SELMA
REGULAR CITY COUNCIL MEETING
April 15, 2013

The regular meeting of the Selma City Council was called to order at 6:00 p.m. in the Council Chambers. Council members answering roll call were: Avalos, Derr, Robertson, and Mayor Grey. Mayor Pro Tem Rodriguez arrived at 6:03 p.m.

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.

PRESENTATION TO 2013 CHAMBER AWARD RECIPIENTS: Mayor Grey and Selma Chamber of Commerce Executive Director Cindy Howell presented Certificates to the Chamber Award Recipients: Citizen of the Year Virginia Lees; Distinguished Service to the Community Arlie Rogers; Business/Industry of the Year Glacier Refrigeration and Air Inc.; Jr. Citizen of the Year Meekayla Chase; and Agriculture Business of the Year Harris Ranch Beef Company (not present). They were congratulated by the Council.

CONSENT CALENDAR: Motion to approve the Consent Calendar was made by Mayor Pro Tem Rodriguez, and seconded by Council member Avalos. Motion carried by the following vote:

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

- a. Minutes of the April 1, 2013 Workshop/pre-Council meeting approved as written.
- b. Minutes of the April 1, 2013 regular meeting approved as written.
- c. RESOLUTION NO. 2013-14R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING THE CALL FOR BIDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NO. 12651, EAST ROSE ESTATES FLOODING MITIGATION PROJECT, FOR FISCAL YEAR 2012-2013, approved by standard motion.
- d. RESOLUTION NO. 2013-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING EXECUTION OF LOCAL AGENCY-STATE AGREEMENT, PROGRAM SUPPLEMENT NO. 025-N TO ADMINISTER AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECT NO. STPL-5096 (031) COVERING THE PRELIMINARY ENGINEERING FOR THE INTERSECTION OF WHITSON AND THOMPSON IMPROVEMENTS, approved by standard motion.
- e. Check register dated April 11, 2013 approved by standard motion.

DEPARTMENTAL REPORTS: City Manager Heusser updated Council on the Police Chief Recruitment status, the Sharps and Pharmaceutical Program, and the Solarize Selma Program.

Fire Chief Kain reported to Council that the Sidewalk C.P.R. event will be held later this month.

COUNCIL REPORTS: Council member Avalos reported on attending the recent Sikh Celebration.

Council member Derr reported on the proposed S-K-F Sanitation District Budget and their Ten-Year Capital Improvement Program. He also reported on attending a recent League of California Cities Public Safety Committee meeting.

Council member Robertson reported on the recent beautification to the High Street building facades that many building owners have recently done.

Mayor Pro Tem Rodriguez reported on an issue of lack of park space for youth sports. He then inquired on the Big League Dreams project, and inquired on future vehicle purchases.

Mayor Grey reported on recent changes to the Pioneer Village, and on the following upcoming events: An Evening Under the Stars for the Arts, The Central Valley Jazz Festival, and First Friday concerts. He also reported on attending the recent Sikh Celebration and a donation received from the Sikh Temple for the Arts Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolution Nos: 2013-14R, 2013-15R