

**CITY OF SELMA
REGULAR COUNCIL MEETING
October 21, 2013**

The regular meeting of the Selma City Council was called to order at 6:25 p.m. 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, Community Services Director Kirchner, Financial Consultant Yribarren, Fire Chief Kain, Police Chief Garner, 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.

MEASURE “S” UPDATE: Chairperson Dr. Stan Louie stepped forward to report that the Measure “S” Oversight Committee reviewed and approved the revenue received from the Measure “S” funds and that the expenditures were allocated appropriately for fiscal years 2011-12 and 2012-2013.

PRESENTATION OF MADD (MOTHERS AGAINST DRUNK DRIVING) AWARD

RECIPIENTS: Police Chief Garner stepped forward and reported that Police Officers Lance Pearce and Justin Holt had received awards from MADD for the number of drunk driving arrests made this past year. Both Officers were congratulated and thanked for their hard work.

PRESENTATION ON VALLEY REGIONAL OCCUPATIONAL PROGRAM (VROP):

Fire Chief Kain introduced Mr. Larry Roberts who stepped forward and gave a brief presentation on the VROP Urban/Rural Fire Training Class. He then introduced Ms. Deborah Marvin, Mr. Fabrizio Lofaro, and Fire Captain Rodnie Roberts who all stepped forward to give background information on the programs available to local students.

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

AYES: Rodriguez, Derr, Avalos, Robertson, Grey

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the October 7, 2013 workshop/Pre-Council meeting approved as written.
- b. Minutes of the October 7, 2013 regular meeting approved as written.
- c. Denial of Claim – Marta Catano claimant. Claim denied by standard motion.
- d. Check register dated October 14, 2013 approved by standard motion.

CONSIDERATION AND NECESSARY ACTIONS ON RESOLUTION APPROVING THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR FISCAL YEAR 2014-2015 public hearing: City Manager Heusser introduced City Engineer Dan Bond, who stepped forward with a PowerPoint presentation regarding the targeted area for the CDBG Project application for 2014-2015.

After discussion regarding the project locations and possible locations for future fiscal years, Mayor Grey opened the public hearing portion of the meeting at 6:56 p.m. There being no one to speak for or against the matter, the public hearing was closed at 6:57 p.m., and referred back to Council.

After further discussion, motion to approve RESOLUTION NO. 2013 – 51R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR FISCAL YEAR 2014-2015 was made by Council member Robertson, and seconded by Council member Avalos. Motion carried with the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON APPROVING THE CHANGE OF OWNERSHIP FOR SELMA DISPOSAL AND THE CITY FRANCHISE AGREEMENT: City Manager Heusser explained that the transfer of the franchise agreement is conditioned on the finalization of the ownership agreement.

After discussion, motion to approve the transfer and authorize City Manager to execute the amended franchise agreement was made by Council member Derr and seconded by Council member Avalos. Motion carried with the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON APPROVING A SUSTAINABLE COMMUNITIES STRATEGY (SCS) SCENARIO: City Manager Heusser reported that the Fresno Council of Governments (COG) had provided four scenarios for Council to review.

After discussion, motion to approve Scenario “B” was made by Mayor Pro Tem Rodriguez, and seconded by Council member Robertson. Motion carried with the following vote:

AYES: Rodriguez, Robertson, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: None

DEPARTMENTAL REPORTS: City Manager Heusser reported on the upcoming annual Selma Band Festival, and the leaf removal process. It was the consensus of Council to direct staff to continue as with previous years and encourage commercial landscapers and homeowners to place leaves into the green waste cans and not to rake them into the street.

Community Services Director Kirchner and Police Chief Garner presented Council with their social media website pages that they established for community outreach. They were both thanked by Council for their presentations.

COUNCIL REPORTS: Council member Avalos reported on attending the Fresno Fair, and thanked staff for their hard work.

Council member Robertson reported on attending the 100th anniversary of St. Joseph’s Catholic Church. He also announced that Selma Chamber of Commerce Executive Director Cindy Howell will be retiring in December.

Council member Derr reported on on the progress of the upcoming Best Christmas Play Ever.

Mayor Grey reported on the upcoming events at the Selma Arts Center and the Band Festival Parade.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma