

**CITY OF SELMA
REGULAR COUNCIL MEETING
December 16, 2013**

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

Also present were City Manager Heusser, City Attorney Costanzo, Community Services Director Kirchner, Financial Consultant Yribarren, Fire Chief Kain, Police Chief Garner, 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.

SPECIAL PRESENTATIONS: Mayor Grey presented 2013 Beautification Awards to The Dancing School and Bloomie's Floral and Gifts.

Mr. Scott Bailey, General Manager for California Water Service presented a donation of \$20,000 to Selma Cares.

CONSENT CALENDAR: Council member Derr requested that agenda item 1.f. be pulled for discussion. Motion to approve the remainder of the Consent Calendar was made by Council member Robertson and seconded by Council member Derr. Motion carried with the following vote:

AYES: Robertson, Derr, Avalos, Grey

NOES: None

ABSTAIN: None

ABSENT: Rodriguez

- a. Minutes of the December 2, 2013 workshop/ Pre-Council meeting, approved by standard motion.
- b. Minutes of the December 2, 2013 regular meeting, approved by standard motion.
- c. Eight (8th) amendment to the Fresno Council of Governments Joint Powers Agreement approved by standard motion.
- d. RESOLUTION NO. 2013-60R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING THE UPDATED SECTION 125 PREMIUM ONLY PLAN FOR PERIOD OF SEPTEMBER 1, 2013 THROUGH DECEMBER 31, 2013. Resolution approved by standard motion.
- e. RESOLUTION NO. 2013-61R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING THE UPDATED SECTION 125

PREMIUM ONLY PLAN FOR YEAR ENDING DECEMBER 31, 2014.
Resolution approved by standard motion.

f. Pulled for separate consideration.

AGENDA ITEM 1.f. – CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED DECEMBER 10, 2013: Motion was made by Council member Derr and seconded by Council member Robertson to approve Check Register dated December 10, 2013. Motion carried with the following vote:

AYES: Derr, Robertson, Avalos, Grey

NOES: None

ABSTAIN: None

ABSENT: Rodriguez

DEPARTMENTAL REPORTS: City Manager Heusser discussed a request to initiate a warming center at the Salazar Center, panhandling, and the closure of City Hall during the holidays.

Police Chief Garner reported on a recent Suppression Operation Task Force.

COUNCIL REPORTS: Council member Avalos reminded everyone that during the holiday season crime activity tends to rise.

Council member Derr gave an update on the Best Christmas Pageant Ever Play.

Council member Robertson reported on the animal shelter and stated that tickets are available for the upcoming events at the Arts Center.

Mayor Grey thanked the Public Works Department for the preventive measures taken during the winter season.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma

Resolutions Nos: 2013-60R, 2013-61R