

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

April 21, 2014

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2014- 4
Next Resolution No. 2014 – 9R

Call to order at **6:00 p.m.**

Pledge of Allegiance led by Council member Avalos

Roll Call: Council members Avalos, Derr, Robertson, Mayor Pro Tem Rodriguez and Mayor Grey

Potential Conflicts of Interest: *Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.*

SPECIAL PRESENTATIONS

Certificate of Appreciation to Selma Lions Club

Presentation to 2014 Chamber Award Recipients

Golden State Corridor presentation

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: *This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

CONSENT CALENDAR

All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by ROLL CALL VOTE. For purposes of discussion, any Councilmember may have an item removed from the Consent Calendar and made part of the regular agenda. The Council can then approve the remainder of the Consent Calendar.

Item No.

- | | | |
|-------|--|---------|
| 1. a. | Consideration and necessary action on minutes of the March 17, 2014 workshop/
Pre-Council mtg. | Rivera |
| b. | Consideration and necessary action on minutes of the March 17, 2014 regular mtg. | Rivera |
| c. | _____ Consideration and necessary action on Resolution supporting Assembly Bill
(AB) 2686 The Clean, Safe, and Reliable Water Supply Act of 2014. | Heusser |

- d. _____ Consideration and necessary action on a waiver request for the Rock n Brews event on a portion of the Pioneer Village non-profit rental fees. Kirchner
- e. Consideration and necessary action on check register dated April 15, 2014. Yribarren

PUBLIC HEARINGS

- 2. _____ Consideration and necessary action on an Ordinance of the City Council of the City of Selma Amending Chapter 18 of Title 1 of the Selma Municipal Code Related to the City Manager – *public hearing and adoption.* Heusser/
Costanzo

REGULAR BUSINESS

- 3. Consideration and necessary action on establishing Garbage Rates for 2014–2015 Fiscal Year and set date for Protest Hearing. Heusser
- 4. _____ Consideration and necessary action on an Ordinance of the City Council of the City of Selma Amending Section 4 of Chapter 4 of Title XII of the Selma Municipal Code entitled Groundwater Overdraft Mitigation fees – *intro and first reading.* Heusser/
Costanzo
- 5. Consideration and Necessary Action on Determining Process and Timeline for Recruitment, Selection, and Employment of Successor City Manager. Heusser/
Costanzo

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire- **ISO Update**
- Police
- Recreation

COUNCIL REPORTS

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: *This is the final opportunity for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

EXECUTIVE SESSION

ADJOURNMENT

- Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk’s office located at 1710 Tucker Street during normal business hours.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.

