

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

June 2, 2014

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2014- 5
Next Resolution No. 2014 – 11R

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

Pledge of Allegiance led by Council member Robertson

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

- Beautification Awards
- Transit Update

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.

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| 1.a. | Consideration and necessary action on minutes of the May 5, 2014 workshop/
Pre-Council mtg. | Rivera |
| b. | Consideration and necessary action on minutes of the May 5, 2014 regular mtg. | Rivera |
| c. | _____ Consideration and necessary action on Resolution declaring certain
Arts Council equipment/costumes surplus and authorizing their sale, donation
or disposal. | Kirchner |
| d. | Consideration and necessary action on recommendation to approve bid from
MPI Prime Construction, Inc. for the reconstruction of the Vincent House Porch
and authorize the City Manager to sign contract agreement. | Kirchner |

- e. Consideration and necessary action on check register dated May 27, 2014. Yribarren

PUBLIC HEARINGS

2. _____ 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 – *public hearing and adoption.* Heusser/
Costanzo

REGULAR BUSINESS

3. _____ Consideration and necessary action on Resolution amending the schedule of Fees and Charges for City Services (User Fees). Heusser
4. Consideration and necessary action on request for Member Agency Feedback-Fresno COG Policy Board consideration of proposal by City of Fresno to amend Measure “C” expenditure plan. Heusser

DEPARTMENTAL REPORTS

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

COUNCIL REPORTS

ORAL COMMUNICATIONS

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EXECUTIVE SESSION

An Executive Session is needed to discuss the following:

Public Employment: Government Code Section 54957

Title: City Manager

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.*

