

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**June 16, 2014**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Next Ordinance No. 2014- 6  
Next Resolution No. 2014 – 13R

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

Pledge of Allegiance led by Mayor Pro Tem Rodriguez

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**

- League of California Cities/ ICMA 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 May 27, 2014 Special mtg. Rivera
- b. Consideration and necessary action on minutes of the May 30, 2014 Special mtg. Rivera
- c. Consideration and necessary action on minutes of the June 2, 2014 workshop mtg. Rivera
- d. Consideration and necessary action on minutes of the June 2, 2014 Pre-Council mtg. Rivera
- e. Consideration and necessary action on minutes of the June 2, 2014 regular mtg. Rivera
- f. Consideration and necessary action on Denial of Claim – Martin Cortez Jr. claimant. Heusser

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|----|---|-----------|
| g. | _____ Consideration and necessary action on Resolution Authorizing the Call for Bids for Community Development Block Grant (CDBG) Project No. 13651, Street and Alley Improvement Project, for fiscal year 2013-2014. | Heusser   |
| h. | _____ Consideration and necessary action on Resolution approving and adopting Local Transportation Purposes Certification and Claim and authorizing its execution – Measure “C” extension – ADA Compliance.           | Yribarren |
| i. | _____ Consideration and necessary action on Resolution approving and adopting Local Transportation Purposes Certification and Claim and authorizing its execution – Measure “C” Extension – Street Maintenance.       | Yribarren |
| j. | _____ Consideration and necessary action on Resolution approving and adopting Local Transportation Purposes Certification and Claim and authorizing its execution – Measure “C” extension – Flexible Funding.         | Yribarren |
| k. | Consideration and necessary action on Five Cities JPA Renewal for Administrative Services.  | Heusser   |
| l. | Consideration and necessary action on check register dated June 10, 2014.   | Yribarren |

**PUBLIC HEARINGS**

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|----|--|-----------------------|
| 2. | _____ Consideration and Necessary action on the Establishment of New Garbage Rates for FY 2014-2015 – <i>protest hearing and adoption.</i>   | Heusser               |
| 3. | _____ Consideration and necessary action on Resolution confirming report Of the Environmental Control Officer/ Public Works Director on delinquent Parcels for the cost of removal of weeds, rubbish, refuse, dirt to the 2014-2015 Fresno County tax roll – <i>public hearing and adoption.</i> | Heusser               |
| 4. | _____ Consideration and Necessary action on Resolution approving 2014-2015 Fiscal Year Budget – <i>public hearing and adoption.</i>  | Heusser/<br>Yribarren |

**REGULAR BUSINESS**

- |    |   |           |
|----|---|-----------|
| 5. | _____ Consideration and necessary action on Resolution adopting annual Appropriations (Gann) limit.   | Yribarren |
| 6. | _____ Consideration and necessary action on Resolution approving participation in Multi-Jurisdiction Fifth-Cycle Housing Element for Fresno County and authorizing City Manager to execute Memorandum of Understanding (MOU). | Heusser   |
| 7. | _____ Consideration and necessary action on Resolution for exception to the 180-Day wait period Government Code Sections 7522.56 & 21221 (h) – Appointment of Retired Annuitant.  | Costanzo  |

**DEPARTMENTAL REPORTS**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>• City Manager</li> <li>• City Attorney</li> <li>• Community Development</li> <li>• Finance</li> </ul> | <ul style="list-style-type: none"> <li>• Public Works</li> <li>• Fire</li> <li>• Police-<b><u>Event Update</u></b></li> <li>• Recreation- <b><u>July 3<sup>rd</sup> Report</u></b></li> </ul> |
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## **COUNCIL REPORTS**

### **ORAL COMMUNICATIONS**

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### **EXECUTIVE SESSION**

#### **Conference with Labor Negotiator:**

Agency Negotiator: D-B Heusser, City Manager

Employee Organization: Safety Mid-Management

### **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.*

