

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

July 21, 2014

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2014- 6
Next Resolution No. 2014 – 26R

Call to order at **6:00 p.m.**
Invocation led by Pastor Schwamb
Pledge of Allegiance led by Council member Derr

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

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

- Fire Task Force 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.

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|------|---|--------|
| 1.a. | Consideration and necessary action on minutes of the June 19, 2014 Special mtg. | Rivera |
| b. | Consideration and necessary action on minutes of the June 23, 2014 Special mtg. | Rivera |
| c. | Consideration and necessary action on minutes of the June 30, 2014 Special mtg. | Rivera |
| d. | Consideration and necessary action on minutes of the July 1, 2014 Special mtg. | Rivera |
| e. | Consideration and necessary action on minutes of the July 7, 2014 Workshop/
pre-Council meeting. | Rivera |
| f. | Consideration and necessary action on minutes of the July 7, 2014 regular mtg. | Rivera |

- g. _____ Consideration and necessary action on Resolution approving the annual submittal of grant application to Fresno-Madera Area Agency on Aging (FMAAAA), and authorizing City Manager to Execute Contract. Kirchner
- h. _____ Consideration and necessary action on Resolution consenting to the use of public facilities regarding the proposed re-routing of traffic on Highland and Floral Avenues for the participants of the Rumble to the Peak. Heusser
- i. Consideration and Necessary Action on claim denial – Maria Ramirez, claimant. Heusser
- j. Consideration and necessary action on check register dated July 14, 2014. Yribarren

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

- 2. Consideration and necessary action on Property Tax Allocation agreement between the City of Selma and Fresno County Fire Protection District. Heusser
- 3. Discussion and necessary action on filling Council vacancy in the elected office of Council member. 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

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.

