

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**August 4, 2014**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Next Ordinance No. 2014- 6  
Next Resolution No. 2014 – 28R

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

Invocation led by Pastor Joe Alvarez

Pledge of Allegiance led by Council member Robertson

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**

- Election Update – Brandi L. Orth, Fresno County Clerk/Registrar of Voters

**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 July 21, 2014 Workshop/<br>pre-Council meeting   | Rivera    |
| b.   | Consideration and necessary action on minutes of the July 21, 2014 regular mtg.   | Rivera    |
| c.   | _____ Consideration and necessary action on Resolution authorizing and<br>designating authorized persons to establish and withdraw from bank accounts<br>at Union Bank of California – Checking account.      | Yribarren |
| d.   | _____ Consideration and necessary action on Resolution authorizing and<br>designating authorized persons to establish and withdraw from bank accounts<br>at Union Bank of California – Parking Fines account. | Yribarren |
| e.   | _____ Consideration and necessary action on Resolution authorizing and<br>designating authorized persons to establish and withdraw from bank accounts<br>at Union Bank of California – Payroll account.       | Yribarren |

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| f. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PIOC account.     | Yribarren |
| g. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Graffiti account. | Yribarren |
| h. | _____ Consideration and necessary action on Resolution authorizing and designating authorized investment of City of Selma monies in the Local Agency Investment Fund- City LAIF account.           | Yribarren |
| i. | Consideration and necessary action on check register dated July 28, 2014.  | Yribarren |

**PUBLIC HEARINGS**

None Scheduled

**REGULAR BUSINESS**

- |    |   |                   |
|----|---|-------------------|
| 2. | Consideration and necessary action on Golden State Blvd Cooperative Agreement Protocol between Fresno Council of Governments, Fresno County Transportation Authority, County of Fresno, Cities of Fowler, Kingsburg, and Selma.   | Grey/<br>Galvan   |
| 3. | _____ Consideration and necessary action on an Ordinance of the City Council of the City of Selma Amending Section 2,3 and 4 of Chapter 4 of Title XII of the Selma Municipal Code entitled Groundwater Overdraft Mitigation fees – <i>intro and first reading.</i>   | Costanzo/<br>Grey |
| 4. | _____ Consideration and necessary action on an Ordinance of the City Council of the City of Selma Adding new Section 5 to Chapter 4 of Title XII of the Selma Municipal Code entitled Groundwater Overdraft Mitigation fees and Renumbering existing Sections 5 and 6 Thereof – <i>intro and first reading.</i> | Costanzo/<br>Grey |

**DEPARTMENTAL REPORTS**

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>• City Manager-<b><u>Commission Vacancies</u></b></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- <b><u>Grants</u></b></li> <li>• Police-<b><u>Event Update</u></b></li> <li>• Recreation</li> </ul> |
|--|---|

**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.

