

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**August 18, 2014**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Next Ordinance No. 2014- 6  
Next Resolution No. 2014 – 33R

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

Invocation led by -- Pastor Marvin Clayton

Pledge of Allegiance led by Council member Avalos

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**

- Recognition of Sgt. Alcaraz' POST Supervisory Leadership Institute Graduation
- FISE Program Update- Fire Department

**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 August 4, 2014 Workshop/<br>pre-Council meeting                         | Rivera    |
| b.   | Consideration and necessary action on minutes of the Aug. 4, 2014 regular mtg.   | Rivera    |
| c.   | _____ Consideration and necessary action on Resolution supporting Federal<br>Drought legislation.                            | Grey      |
| d.   | _____ Consideration and necessary action on Resolution declaring surplus<br>and sale, donation or disposal of City property. | Grey      |
| e.   | Consideration and necessary action on check register dated August 12, 2014.  | Yribarren |

**PUBLIC HEARINGS**

None Scheduled

**REGULAR BUSINESS**

- 2. \_\_\_\_\_ Consideration and necessary action on Resolution approving and Authorizing execution of First Amendment to Agreement between the City of Selma and Second Chance Animal Shelter of Selma (SCAS). Costanzo
- 3. \_\_\_\_\_ Consideration and necessary action on an Ordinance of the City Council of the City of Selma Adding Chapter 4 of Title VI of the Selma Municipal Code entitled Appointment of Animal Control Officer– *intro and first reading.* Costanzo
- 4. Consideration and necessary discussion on proposed video policing. Garner

**DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire- **Admin Building**
- Police- **Event Update**
- Recreation

**COUNCIL REPORTS**

**ORAL COMMUNICATIONS**

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**EXECUTIVE SESSION**

Pending Litigation – pursuant to Government Code Section 54956.9 (a)

Selma Peace Officers Assn. v. City of Selma, Fresno Superior Court Case No.11CECG03439

**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.*

