

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

September 2, 2014

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2014- 6
Next Resolution No. 2014 – 37R

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

Invocation led by Pastor Marty Lynch

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

None Scheduled

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 18, 2014 regular mtg. | Rivera |
| b. | _____ Consideration and necessary action on Resolution awarding contract for Various Street and Alley Improvements Community Development Block Grant (C.D.B.G.) Project No.13651. | Grey |
| c. | _____ Consideration and necessary action on approving the agreement for the Community Development Block Grant (C.D.B.G.) Project for fiscal year 2014-15. | Grey |
| d. | Consideration and necessary action on check register dated Aug. 27, 2014. | Yribarren |

PUBLIC HEARINGS

2. _____ 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 – *public hearing and adoption.* Costanzo/
Grey
3. _____ 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 – *public hearing and adoption.* Costanzo/
Grey
4. _____ 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– *public hearing and adoption.* Costanzo/
Grey

REGULAR BUSINESS

5. Consideration and necessary action on adoption of the Selma Police Department Video Policing Policy and Guidelines Manual. Garner
6. Consideration and necessary discussion/direction on Capital Expenditure Plan. Grey

DEPARTMENTAL REPORTS

- City Manager-**Public Meeting Notice**
- City Attorney
- Community Development
- Finance
- Public Works
- Fire-
- Police-**OTS Grant**
- Recreation – **Summer Programs**

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.

