

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

September 15, 2014

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2014- 9
Next Resolution No. 2014 – 39R

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

Invocation led by Lance Pearce, Selma Police Officer/Chaplain

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

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.

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|--------------|------|---|-----------|
| <i>p. 1</i> | 1.a. | Consideration and necessary action on minutes of the September 2, 2014 regular mtg. | Rivera |
| <i>p. 5</i> | b. | Consideration and necessary action on Denial of Claim– Luis Romero claimant. | Grey |
| <i>p. 8</i> | c. | Consideration and necessary action on Denial of Claim– Patricia Alvarado claimant. | Grey |
| <i>p. 11</i> | d. | Consideration and necessary action on Denial of Claim– Carmen Hill claimant. | Grey |
| <i>p. 14</i> | e. | Consideration and necessary action on Rejection of Late Claim– Andres Cruz claimant. | Grey |
| <i>p. 23</i> | f. | Consideration and necessary action on relocation of the Fire Department Administration and training facilities to the City of Selma Annex building. | Kain |
| <i>p. 31</i> | g. | Consideration and necessary action on authorizing the City Manager to execute agreement to improve response times to school related critical incidents through the use of “COPsync 911” alert System. | Garner |
| <i>p. 33</i> | h. | Consideration and necessary action on authorizing the City Manager to enter into a contract with Selma Unified School District to provide school resource officers. | Garner |
| <i>p. 40</i> | i. | Consideration and necessary action on check register dated Sept. 10, 2014. | Yribarren |

PUBLIC HEARING

- p. 42 2. _____ Consideration and necessary action to review and approve Fresno County Community Development Block Grant (CDBG) Program application package for Funding year 2015/2016 – *public hearing*. Grey
- p. 45 3. Public Hearing to receive community input and recommendations for use of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) Program funds as part of the County of Fresno’s preparation for submittal to U.S. Department of Housing and Urban Development of the 2015-19 Consolidated Plan– *public hearing*. Grey

REGULAR BUSINESS

- p. 48 4. _____ Consideration and necessary action on Resolution approving and Authorizing execution of Second amendment to agreement between City of Selma and Consolidated Irrigation District (CID). Costanzo
- p. 57 5. _____ Consideration and necessary action on Ordinance of the City Council of The City of Selma amending Section 4 of Chapter 4 of Title XII of the Selma Municipal Code entitled Groundwater Overdraft Mitigation Fees- *intro and first reading* Costanzo
- p. 65 6. Consideration and necessary action on contract with Revenue & Cost Specialists, LLC For development Impact Study/Update. Grey
- p. 89 7. _____ Consideration and necessary action on Resolution accepting proposal of Gateway Engineering Inc. for preliminary sewer design and cost estimate for Construction of trunk sewer main to serve future development north of Dinuba Avenue. Grey

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.

