

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

October 20, 2014

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2014- 9
Next Resolution No. 2014 – 49R

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

Invocation led by Pastor Franco Atkinson, Southern Baptist Church

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

- Service Recognition
- Youth Program Certificates
- Beautification Awards
- Introduction of Police Department Chaplains
- Introduction of Police Department Volunteers In Policing

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 October 6, 2014 workshop/
pre-Council meeting. | Rivera |
| <i>p.2</i> | b. | Consideration and necessary action on minutes of the October 6, 2014 regular mtg. | Rivera |
| <i>p.6</i> | c. | Consideration and necessary action on approving the Ninth (9 th) amendment to the
Fresno Council of Governments Joint Powers Agreement. | Grey |
| <i>p. 10</i> | d. | _____ Consideration and necessary action on Resolution awarding demolition bid
for the Women’s Club House and Lincoln Park restroom. | Grey |
| <i>p. 13</i> | e. | Consideration and necessary action on check register dated October14, 2014 | Yribarren |

PUBLIC HEARING

- p. 15 2. _____ Consideration and necessary action on Ordinance of the City Council of the City of Selma Amending Section 1 of Chapter 7 of Title II (2-7-2) entitled Traffic and Street Commission – *public hearing and adoption.* Grey
- p. 19 3. _____ Consideration and necessary action Ordinance amending the 2035 General Plan Land Use Designation, Zoning, and McCall Specific Plan on 2828 McCall Ave. (APNs: 358-061-15 & 358-061-16) – *public hearing and adoption.* Grey
- p. 45 4. _____ 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 – *public hearing and adoption.* Costanzo

REGULAR BUSINESS

- p. 53 5. Consideration and necessary action regarding Gateway Signs by Community Electronic Information Signage (C.E.I.S.). Grey
- p. 77 6. Consideration and necessary discussion on park restrooms. Grey

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police – **Suppression Report**
- 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.

