

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**November 17, 2014**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Next Ordinance No. 2014- 12  
Next Resolution No. 2014 – 55R

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

Invocation led by Pastor Marvin Clayton, First Friendship Baptist Church

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 Alexia Ramirez
- Presentation to Selma Peewee Cubs Football Team
- Achievement Recognition

**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.**

- |              |   |           |
|--------------|---|-----------|
| <i>p.1</i>   | 1.a. Consideration and necessary action on minutes of the Nov 3, 2014 workshop/<br>pre-Council meeting.   | Rivera    |
| <i>p.2</i>   | b. Consideration and necessary action on minutes of the Nov 3, 2014 regular mtg.  | Rivera    |
| <i>p.7</i>   | c. _____Consideration and necessary action on Resolution authorizing agreement<br>for Ambulance Billing.  | Kain      |
| <i>p. 10</i> | d. _____Consideration and necessary action on Resolution amending Fire Department's<br>Ambulance Fee Schedule.  | Kain      |
| <i>p.16</i>  | e. Consideration and necessary action on awarding contract to Don Berry Construction<br>for construction of stamped concrete and asphalt improvements on Tucker Street. | Grey      |
| <i>p. 20</i> | f. Consideration and necessary action on check register dated November 12, 2014.  | Yribarren |

**PUBLIC HEARING**

None Scheduled

**REGULAR BUSINESS**

- p. 22 2. \_\_\_\_\_ Consideration and necessary action Selma Youth Sports Organizations Kirchner  
usage of ball fields for league games and/or practices.
- p. 26 3. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing Grey  
City Manager to Defer Payment of Permit or Development Impact Fees  
According to Specific Terms and Conditions.

**DEPARTMENTAL REPORTS**

- City Manager-**Upcoming Meeting Schedule** & **Commission Appointments**
- 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.

