

**CITY OF SELMA
REGULAR COUNCIL MEETING
February 18, 2014**

The regular meeting of the Selma City Council was called to order at 6:00 p.m. Council members answering roll call were: Avalos, Derr, Robertson, Mayor Pro Tem Rodriguez, and Mayor Grey.

Also present were City Manager Heusser, City Attorney Costanzo, Community Services Director Kirchner, Financial Consultant Yribarren, Police Chief Garner, the press, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSENT CALENDAR: Motion to approve the Consent Calendar was made by Mayor Pro Tem Rodriguez, and seconded by Council member Robertson. Motion carried with the following vote:

AYES: Rodriguez, Robertson, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the February 3, 2014 regular meeting, approved by standard motion.
- b. Check Register dated February 11, 2014, approved by standard motion.

**CONSIDERATION AND NECESSARY ACTION ON AN ORDINANCE
AMENDING CHAPTER 1 OF TITLE 9 OF THE SELMA MUNICIPAL CODE
RELATED TO STREET, SIDEWALK AND CURBS – *public hearing and adoption:***

City Attorney Costanzo explained the proposed Ordinance with the amendments Council made at the January 21, 2014 Council meeting.

Mayor Grey then opened the public hearing at 6:04 p.m. There being no one to speak for or against the proposed Ordinance, Mayor Grey closed the public hearing at 6:05 p.m.

After discussion, regarding the follow-up process required on the revolving loans, and the replenishment of the revolving fund; motion to adopt ORDINANCE NO. 2014-1, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING CHAPTER 1 OF TITLE 9 OF THE SELMA MUNICIPAL CODE RELATED TO STREETS, SIDEWALKS AND CURBS was made by Council member Derr and seconded by Council Member Robertson with the amendment stating that the The Curb, Gutter and Sidewalk Revolving Fund shall thereafter be maintained, if at all, as determined necessary by Resolution of the City Council. Motion then carried with the following vote:

AYES: Derr, Robertson, Avalos, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON AN ORDINANCE ADDING CHAPTER 27 TO TITLE 6 OF THE SELMA MUNICIPAL CODE RELATED TO

AGGRESSIVE SOLICITATION – *public hearing and adoption*: City Attorney Costanzo explained the proposed Ordinance for Council and stated that a change had been made at the request of Police Chief Garner to include medians as a prohibited location.

At 6:23 p.m., Mayor Grey opened the public hearing portion of the meeting for anyone to speak for or against the Ordinance. Mayor Grey then closed the public hearing at 6:24 p.m., with no public testimony on the matter.

After discussion, Mayor Pro Tem Rodriguez motioned to adopt ORDINANCE NO. 2014-2, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 27 TO TITLE 6 OF THE SELMA MUNICIPAL CODE RELATED TO AGGRESSIVE SOLICITATION. Council member Avalos seconded the motion, and the motion carried with the following vote:

AYES: Rodriguez, Avalos, Derr, Robertson, Grey

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION RATIFYING THE AMENDED AND RESTATED SOLID WASTE AND RECYCLING FRANCHISE AGREEMENT BETWEEN THE CITY OF SELMA AND SELMA DISPOSAL AND RECYCLING, LLC, FOR SOLID WASTE COLLECTION, GREEN WASTE COLLECTION, AND RECYCLING SERVICES DATED

NOVEMBER 1, 2013: City Attorney Costanzo stated that Council authorized the change of ownership during the regular meeting of October 21, 2013. He then outlined the amendments in the agreements for Council.

After discussion, Council member Robertson motioned to approve RESOLUTION NO. 2014-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA RATIFYING THE AMENDED AND RESTATED SOLID WASTE AND RECYCLING FRANCHISE AGREEMENT BETWEEN THE CITY OF SELMA AND SELMA DISPOSAL AND RECYCLING, LLC, FOR SOLID WASTE COLLECTION, GREEN WASTE COLLECTION, AND RECYCLING SERVICES DATED NOVEMBER 1, 2013 with the provision that the vendor provide the City with proof of Workers Compensation insurance, and add the City as a certificate holder and additionally insured. Council member Avalos seconded the motion, and the motion then carried with the following vote:

AYES: Robertson, Avalos, Derr, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON AN ORDINANCE AMENDING SECTIONS 1,2,3,4,5,6,8,9,10,11,14,15, AND 17 OF CHAPTER 1 OF TITLE 8 OF THE SELMA MUNICIPAL CODE RELATED TO SOLID WASTE AND RECYCLING – introduction and first reading: City Attorney Costanzo described the need for the amendment to the Ordinance.

After discussion, motion to introduce and waive the first reading of an ORDINANCE AMENDING SECTIONS 1,2,3,4,5,6,8,9,10,11,14,15, AND 17 OF CHAPTER 1 OF TITLE 8 OF THE SELMA MUNICIPAL CODE RELATED TO SOLID WASTE AND RECYCLING was made by Council member Derr and seconded by Mayor Pro Tem Rodriguez. Motion carried with the following vote:

AYES: Derr, Rodriguez, Avalos, Robertson, Grey

NOES: None

ABSTAIN: None

ABSENT: None

DEPARTMENTAL REPORTS: City Manager Heusser distributed a copy of the Water Conservation Press Release and provided an update on the condition of Fire Fighter Nelson.

Financial Consultant Yribarren distributed the proposed budget calendar.

COUNCIL REPORTS: Council member Derr reported on a recent S-K-F Board meeting.

Council member Robertson reported on receiving a recent citizen concern inquiring about the feasibility of text versus voice calls on the CTY Connect. He then inquired on the status of paperless agenda packets.

Mayor Grey asked that staff research state agencies that provide translation services at no cost.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:49 p.m.

Respectfully Submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma