

**CITY OF SELMA**  
**REGULAR COUNCIL MEETING**  
**March 17, 2014**

The regular meeting of the Selma City Council was called to order at 6:09 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, Fire Chief Kain, Police Chief Garner, 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.

**PROCLAMATION HONORING THE SIKH COMMUNITY'S CELEBRATION OF VAISAKHI**: Mayor Grey presented a proclamation honoring the Sikh Community's celebration of Vaisakhi to Ms. Simran Kaur of the Sikh Coalition.

Ms. Simran Kaur thanked Council for the proclamation and presented Council with a plaque in appreciation. She also offered Council an invitation to the upcoming parade.

**FIRE DEPARTMENT PRESENTATION ON SCHOOL PROGRAMS**: Fire Chief Kain introduced Fireman Reeser and Ms. Ashley Altorre from the Alisa Ann Ruch Burn Foundation who updated Council on the grant funded Fire Education Safety Program that is being taught to all Selma elementary schools.

**CONSENT CALENDAR**: Council member Robertson requested that agenda item 1.b. be pulled for separate discussion. Council member Derr requested that agenda item 1.d. be pulled for separate discussion. Mayor Pro Tem Rodriguez requested that agenda item 1.f. be pulled for separate discussion. Motion to approve the remainder of the consent calendar was made by Council member Robertson and seconded by Mayor Pro Tem Rodriguez. Motion carried with the following vote:

AYES: Robertson, Rodriguez, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the March 3, 2014 regular meeting, approved by standard motion.
- b. Pulled for separate discussion.
- c. Approval of one-year extension (to March 2014) on Vesting Tentative Tract Map No. 5540 (Alves Ranch)- R.J. Hill, applicant, approved by standard motion.
- d. Pulled for separate discussion.
- e. RESOLUTION NO. 2014 – 5R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA SUPPORTING 6-DAY MAIL DELIVERY FOR LETTER CARRIERS. Resolution approved by standard motion.
- f. Pulled for separate discussion.
- g. Check register dated March 11, 2014, approved by standard motion.

**AGENDA ITEM 1.b. CONSIDERATION AND NECESSARY ACTION ON RESOLUTION DECLARING SURPLUS AND SALE, DONATION OR DISPOSAL OF CITY PROPERTY:** After discussion motion to approve RESOLUTION NO. 2014 – 3R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING CERTAIN VEHICLES/EQUIPMENT SURPLUS AND AUTHORIZING THEIR SALES, DONATION OR DISPOSAL was made by Council member Robertson, and seconded by Council member Derr. Motion carried with the following vote:

AYES: Robertson, Derr, Avalos, Rodriguez, Grey  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

**AGENDA ITEM 1.d. CONSIDERATION AND NECESSARY ACTION ON RESOLUTION SUPPORTING THE MEDICALLY INDIGENT SERVICES PROGRAM FOR FRESNO COUNTY:** After discussion, motion to approve RESOLUTION NO. 2014 – 4R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA SUPPORTING THE MEDICALLY INDIGENT SERVICES PROGRAM FOR FRESNO COUNTY was made by Council member Derr and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Derr, Avalos, Robertson, Rodriguez, Grey  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

**AGENDA ITEM 1.f. CONSIDERATION AND NECESSARY ACTION ON A WAIVER REQUEST FROM SELMA YOUTH SOCCER LEAGUE FOR A PORTION OF THE PIONEER VILLAGE NON-PROFIT RENTAL FEES:** After discussion,

motion to approve the WAIVER REQUEST FROM SELMA YOUTH SOCCER LEAGUE FOR A PORTION OF THE PIONEER VILLAGE NON-PROFIT RENTAL FEES was made by Mayor Pro Tem Rodriguez and seconded by Council member Derr. Motion carried with the following vote:

AYES: Rodriguez, Derr, Avalos, Robertson, Grey  
NOES: None  
ABSTAIN: None  
ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING PROPOSED ISSUANCE OF SELMA PUBLIC FINANCING AUTHORITY; SERIES 2014 ASSESSMENT REVENUE REFUNDING BONDS:** City Manager explained the background on the bonds for Council.

Mr. Eric Scriven stepped forward to answer various questions from Council.

After discussion, motion to approve RESOLUTION NO. 2014 –6R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE FORM OF AND AUTHORIZE AND DIRECTING EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST AGREEMENT AND APPROVING THE CORRESPONDING ASSIGNMENT OF CERTAIN ASSESSMENT BONDS TO THE SELMA PUBLIC FINANCING AUTHORITY AS NECESSARY TO REFINANCE THE AUTHORITY’S SERIES 1999A ASSESSMENT REVENUE BONDS AND APPROVING RELATED AGREEMENTS AND ACTIONS was made by Council member Robertson and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Robertson, Avalos, Derr, Rodriguez, Grey  
NOES: None  
ABSTAIN: None  
ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING CHAPTER 18 OF TITLE 1 OF THE SELMA MUNICIPAL CODE RELATED TO THE CITY MANAGER**  
*introduction and first reading:* Mayor Grey recused himself from the discussion and left the Council Chambers.

City Manager Heusser stated that the Ordinance had become outdated, due to the fact that it had been either superseded by state statute or declared unconstitutional.

After much discussion, motion to introduce and waive the first reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING CHAPTER 18 OF TITLE 1 OF THE SELMA MUNICIPAL CODE RELATED TO THE CITY MANAGER with changes was made by Council member Derr and seconded by Council member Robertson. Motion carried with the following vote:

AYES: Derr, Robertson, Avalos, Rodriguez  
NOES: None  
ABSTAIN: Grey \*recused  
ABSENT: None

At this point in the meeting, Mayor Grey returned to his seat in the Council Chambers.

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTIONS RELATED TO LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 (LLMD 1) FOR 2014-2015 FISCAL YEAR:** City Manager Heusser stated that the rates for LLMD 1 will be the same as last year, as there are no rate increases for fiscal year 2014-2015.

After discussion, motion to approve RESOLUTION NO. 2014-7R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF SELMA & RESOLUTION NO. 2014 – 8R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF SELMA was made by Council member Avalos and seconded by Council member Derr. Motion carried with the following vote:

AYES: Avalos, Derr, Robertson, Rodriguez, Grey  
NOES: None  
ABSTAIN: None  
ABSENT: None

**DEPARTMENTAL REPORTS:** City Manager Heusser reported that a special joint meeting between Council and the S-K-F Board had been tentatively scheduled for April 2, 2014 to discuss Selma's future growth.

He also reported on an email received from the Fresno 144<sup>th</sup> FW California Air National Guard wishing to dedicate an F-15 to the City of Selma.

**COUNCIL REPORTS:** Council member Derr reported on an upcoming S-K-F meeting regarding a connection for Harris Ranch into the District.

Council member Robertson reported on upcoming events at the Arts Center, the mural ribbon cutting, and thanked Kings Mortgage on their recent fundraiser.

Mayor Pro Tem Rodriguez thanked Fire Chief Kain and Public Works Supervisor Shiplee for their assistance during a recent issue at Shafer Park.

Mayor Grey reported on the upcoming production at the Arts Center.

**ORAL COMMUNICATIONS:** Mr. Louis Franco, 1064 Mill Street, stepped forward to inquire on the following: economic development workshop, public safety infrastructure, sports complex update, and the development of a sports complex committee.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Reyna Rivera  
City Clerk

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Kenneth Grey  
Mayor of the City of Selma