

**CITY OF SELMA**  
**REGULAR COUNCIL MEETING**  
**May 5, 2014**

The regular meeting of the Selma City Council was called to order at 6:10 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.

**FIREWORKS STAND LOTTERY:** City Manager Heusser explained that one organization did not reapply as of the deadline (Selma Youth Football). He stated that four organizations had submitted interest cards and had been placed into the drawing: First Southern Baptist Church, Selma High Aquatics Boosters Club, New Hope Family Church, and Valley Life Community Church. The winner was Selma High Aquatics Boosters Club, pulled by Community Services Director Kirchner.

**SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT UPDATE:** General Manager Munoz stepped forward to give a PowerPoint presentation on the many updates that have occurred. He was thanked by Council for his presentation.

**NATIONAL PUBLIC WORKS WEEK PROCLAMATION:** Mayor Grey presented a proclamation to Public Works Supervisor Shiplee declaring May 18 – 24, 2014 National Public Works Week in the City of Selma.

**CONSENT CALENDAR:** Mayor Pro Tem Rodriguez requested that agenda item 1.a., and 1.e. be pulled for separate discussion. Council member Robertson requested that agenda item 1.g. be pulled for separate discussion. Motion to approve the remainder of the consent calendar 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

- a. Pulled for separate discussion.
- b. Minutes of the April 21, 2014 workshop/Pre-Council mtg., approved by standard motion.
- c. Minutes of the April 21, 2014 regular meeting, approved by standard motion.
- d. Minutes of the April 24, 2014 Special meeting, approved by standard motion.
- e. Pulled for separate discussion.
- f. Third amendment to agreement between the City of Selma and KES Kingsburg, L.P. regarding offset of emissions. Amendment approved by standard motion.
- g. Pulled for separate discussion.

**AGENDA ITEM 1.A. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE APRIL 2, 2014 JOINT COUNCIL S-K-F SPECIAL WORKSHOP MEETING:**

Mayor Pro Tem Rodriguez stated that since he was not able to attend the entire meeting, he felt that he should abstain. Motion to approve the minutes of the April 2, 2014 Joint Council S-K-F Special Workshop meeting as read was made by Council member Derr and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Derr, Avalos, Robertson, Grey

NOES: None

ABSTAIN: Rodriguez

ABSENT: None

**AGENDA ITEM 1. E. CONSIDERATION AND NECESSARY ACTION ON A WAIVER REQUEST FOR THE NEW HOPE CHURCH CITY RUN/WALK EVENT PARK FEES:**

Mayor Pro Tem Rodriguez inquired on the request, and if the current waiver policy should be revisited.

City Manage Heusser stated that the request is from a non-profit agency who is requesting a waiver of the portion of the fees charged (\$65.00) and not the entire amount.

After discussion, motion to approve the partial waiver request for the New Hope Church City Run/Walk event was made by Mayor Pro Tem Rodriguez and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Robertson, Grey

NOES: Derr

ABSTAIN: None

ABSENT: None

**AGENDA ITEM 1.G. CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED APRIL 30, 2014:**

After discussion, motion to approve Check Register dated April 30, 2014 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

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING THE REPORT FOR THE LEVY AND COLLECTION OF THE ANNUAL ASSESSMENT FOR SERVICES RENDERED IN LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT (LLMD) NO. 1 IN THE CITY OF SELMA FOR THE 2014– 2015 FISCAL YEAR- *public hearing and adoption*:**

City Manager Heusser reported that the levy amount had not changed from 2013/2014.

Mayor Grey opened the public hearing portion of the meeting at 6:36 p.m. There being no one one to speak for or against the issue, the public hearing was closed at 6:37 p.m.

After discussion, motion to approve RESOLUTION NO. 2014-10R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE REPORT FOR THE LEVY AND COLLECTION OF THE ANNUAL ASSESSMENT FOR SERVICES RENDERED IN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 IN THE CITY OF SELMA 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 PROPOSED USE OF FUNDS AND APPROVAL OF APPLICATION SUBMITTAL OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – FY 2014 LOCAL SOLICITATION:**

City Manager Heusser explained that the City of Selma is eligible to receive funding from the Edward Byrne Memorial Justice Assistance Grant (JAG). City Manager Heusser also stated that Police Chief Garner had indicated that the entire amount would be utilized for overtime dedicated to special operations, community events and school district events.

After discussion on the proposed use of funds, Council member Avalos motioned to approve the application submittal of Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2014 Local Solicitation, and approve the use of funds as indicated. Motion was seconded by Council member Derr, and carried with the following vote:

YES: Avalos, Derr, Robertson, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

**DEPARTMENTAL REPORTS:** City Manager Heusser asked for a consensus from Council regarding a request from the current lessee of the property located on Nebraska Avenue to add a well to the site. After much discussion, it was the consensus of Council to allow the lessee to add a well to the site with conditions.

Police Chief Garner reported on upcoming community events. He stated that the Police Department is collaborating with several faith-based local organizations to implement the Bringing Broken Neighborhoods Back to Life program. He then explained the vision and mission statements and encouraged Council to attend the upcoming events.

**COUNCIL REPORTS:** Council member Avalos reported on the various events, and a request from a citizen regarding grinding tree roots that have lifted their sidewalk.

Council member Derr thanked the Chamber of Commerce on the Raisin Festival that had recently took place. He also reported on the recent High School Musical Play and the Art Show.

Council member Robertson reported on the adoption day at the animal shelter, and thanked Fire Chief Kain for assisting, the recent Education Foundation event, and the Rib Cook Off. He also invited everyone to the upcoming event at the Art Center.

Mayor Pro Tem Rodriguez reported that he is currently working on two issues with staff and will be bringing updates to Council soon.

Mayor Grey reported on the Raisin Royalty, the first art center celebration at the Arts Center and the Veterans Plaza. He also thanked Mr. John Trujillo for providing a location for the art gallery.

**ORAL COMMUNICATIONS:** Ms. Lisa Franco, 1064 Mill Street, stepped forward to discuss the deteriorated “Welcome to Selma” freeway sign.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Reyna Rivera  
City Clerk

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Kenneth Grey  
Mayor of the City of Selma