

CITY OF SELMA
REGULAR COUNCIL MEETING
June 16, 2014

The regular meeting of the Selma City Council was called to order at 6:01 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.

LEAGUE OF CALIFORNIA CITIES/ICMA PRESENTATION: Mr. Nick Pavolvich, ICMA Range Rider, stepped forward and presented City Manager Heusser with a service award from the League of California Cities Manager's Department and a congratulatory letter from ICMA for his years of service.

ORAL COMMUNICATIONS: Pastor Janet Chapman, stepped forward and requested that the property previously utilized as the animal shelter be sold quickly to support the current animal shelter.

Mr. Sebastian Silvera, Constituent Services Representative for Congressman Valadao stepped forward and invited everyone to the upcoming Selma Community Coffee.

CONSENT CALENDAR: Mayor Grey requested that agenda item 1.a. and 1.b. 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. Pulled for separate discussion.
- c. Minutes of the June 2, 2014 workshop meeting approved as written.
- d. Minutes of the June 2, 2014 Pre-Council meeting approved as written.
- e. Minutes of the June 2, 2014 regular meeting approved as written.
- f. Denial of Claim – Martin Cortez Jr. claimant, denied by standard motion.

- g. Resolution NO. 2014 – 12R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING THE CALL FOR BIDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NO. 13651 STREET AND ALLEY IMPROVEMENT PROJECT, FOR FISCAL YEAR 2013-2014. Resolution approved by standard motion.
- h. RESOLUTION NO 2014-13R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE “C” EXTENSION – ADA COMPLIANCE. Resolution approved by standard motion.
- i. RESOLUTION NO. 2014-14R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE “C” EXTENSION – STREET MAINTENANCE. Resolution approved by standard motion.
- j. RESOLUTION NO. 2014-15R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE “C” EXTENSION – FLEXIBLE FUNDING. Resolution approved by standard motion.
- k. Five Cities JPA Renewal for Administrative Services. Agreement approved by standard motion.
- l. Check Register dated June 10, 2014, approved by standard motion.

AGENDA ITEM 1.a. & 1.b. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE MAY 27, 2014 SPECIAL MEETING & CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE MAY 30, 2014 SPECIAL MEETING:

After discussion, motion to approve MINUTES OF THE MAY 27, 2014 & MAY 30, 2014 SPECIAL MEETINGS as written 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
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON THE ESTABLISHMENT OF NEW GARBAGE RATES FOR FY 2014-2015 – *protest hearing and adoption:*

City Manager Heusser explained that the garbage rate increase required a protest hearing, and stated that letters were mailed 45 days prior notifying residents of the hearing.

Mayor Grey opened the public hearing at 6:13 p.m. City Clerk Rivera reported that one verified written protest letter had been received on the new rates. There being no one to speak for or against the matter, Mayor Grey closed the public hearing at 6:14 p.m.

Motion to approve RESOLUTION NO. 2014—16R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ESTABLISHING DISPOSAL SERVICE RATES AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH was made by Mayor Pro Tem Rodriguez and seconded by Council member Robertson. Motion carried by the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION CONFIRMING REPORT OF THE ENVIRONMENTAL CONTROL OFFICER/PUBLIC WORKS DIRECTOR ON DELINQUENT PARCELS FOR THE COST OF REMOVAL OF WEEDS, RUBBISH, REFUSE, DIRT TO THE 2014-2015 FRESNO COUNTY TAX ROLL – public hearing and adoption: City Manager Heusser stated that parcel number 390-072-14 was incorrectly placed on the report and needs to be removed, however the other properties had all been cleaned, and were reflected correctly as delinquent parcels.

After discussion, Mayor Grey opened the public hearing at 6:18 p.m. There being no one to speak on the matter, the public hearing was closed at 6:19 p.m.

Motion to approve RESOLUTION NO. 2014—17R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA CONFIRMING REPORT OF THE ENVIRONMENTAL CONTROL OFFICER/PUBLIC WORKS DIRECTOR ON DELINQUENT PARCELS FOR THE COST OF REMOVAL OF WEEDS, RUBBISH, REFUSE, DIRT TO THE 2014-15 FRESNO COUNTY TAX ROLL was made by Council member Derr and seconded by Council member Avalos. Motion carried by the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING 2014-15 FISCAL YEAR BUDGET – public hearing and adoption: City Manager Heusser explained that the budget as discussed at the June 2, 2014 budget hearing meeting.

After discussion, Mayor Grey opened the public hearing at 6:20 p.m., there being no one to speak for or against the matter, Mayor Grey closed the public hearing at 6:21 p.m.

After further discussion, motion to approve RESOLUTION NO. 2014 – 18R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING THE 2014-15 FISCAL YEAR BUDGET FOR THE CITY OF SELMA was made by Mayor Pro Tem Rodriguez and seconded by Council member Robertson. Motion carried by the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION ADOPTING ANNUAL APPROPRIATIONS (GANN) LIMIT: After discussion, motion to approve RESOLUTION NO. 2014 – 19R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING ANNUAL APPROPRIATIONS (GANN) LIMIT was made by Council member Derr and seconded by Mayor Pro Tem Rodriguez. Motion carried by the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING PARTICIPATION IN MULTI-JURISDICTION FIFTH-CYCLE HOUSING ELEMENT FOR FRESNO COUNTY AND AUTHORIZING CITY MANAGER TO EXECUTE MEMORANDUM OF UNDERSTANDING (MOU): City Manager explained the Memorandum of Understanding regarding the multi – jurisdiction fifth-cycle housing element for Council.

After discussion, motion to approve RESOLUTION NO. 2014-20R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING PARTICIPATION IN MULTI-JURISDICTION FIFTH-CYCLE HOUSING ELEMENT FOR FRESNO COUNTY AND AUTHORIZING CITY MANAGER TO EXECUTE MEMORANDUM

OF UNDERSTANDING (MOU) was made by Council member Robertson and seconded by Mayor Pro Tem Rodriguez. Motion carried by the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 & 21221 (H) – APPOINTMENT OF RETIRED ANNUITANT:

Mayor Grey recused himself of the discussion, and left the Council Chambers. City Attorney Costanzo explained the matter for Council.

After discussion, motion to approve RESOLUTION NO. 2014-21R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 & 21221 (h) was made by Council member Derr and seconded by Council member Robertson. Motion carried by the following vote:

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

At this point in the meeting, Mayor Grey came back into the Council Chambers and took his seat at the dais.

DEPARTMENTAL REPORTS: Police Chief Garner discussed upcoming events for the Bringing broken Neighborhoods Back to Life Program.

Community Services Director Kirchner reminded everyone on the July 3rd event.

COUNCIL REPORTS: Council member Avalos reported on a recent meeting, and asked Administrative Analyst Galvan to step forward and report on the meeting.

Council member Robertson reported on an upcoming events, and asked that staff research the start of invocations at the next meeting. He also thanked Public Works employee Shane Ferrell. He also announced the pool opening.

Mayor Grey reported on an upcoming event at the Arts Center.

EXECUTIVE SESSION: City Manager Heusser stated that the item had been pulled from the agenda.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

George Rodriguez
Mayor Pro Tem of the City of Selma