

CITY OF SELMA
REGULAR COUNCIL MEETING
July 7, 2014

The regular meeting of the Selma City Council was called to order at 6:26 p.m. Council members answering roll call were: Avalos, Derr, Robertson, and Mayor Pro Tem Rodriguez.

Also present were Interim City Manager Heusser, City Attorney Costanzo, Community Services Director Kirchner, Financial Consultant Yribarren, 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.

ORAL COMMUNICATIONS: Mr. John Shea, Selma Disposal LLC owner stepped forward and introduced Ms. Letty Gonzalez, the new Recycling /Outreach Coordinator for Selma Disposal.

CONSENT CALENDAR: Council member Avalos requested that agenda item 1.c. be pulled for separate discussion. Motion to approve the remainder of the consent calendar 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: None

ABSENT: None

- a. Minutes of the June 16, workshop/Pre-Council mtg. approved as written.
- b. Minutes of the June 16, regular meeting approved as written.
- c. Pulled for separate discussion.

AGENDA ITEM 1.c. CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED JULY 2, 2014: After discussion, motion to approve Check Register dated July 2, 2014 was made by Council member Avalos and seconded by Council member Robertson. Motion carried with the following vote:

AYES: Avalos, Robertson, Derr, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON CONSULTING SERVICES AGREEMENT BETWEEN CITY OF SELMA AND NHA ADVISORS, LLC TO PROVIDE MUNICIPAL ADVISOR AND GENERAL FINANCIAL CONSULTING SERVICES IN CONNECTION WITH CITY'S PROPOSED 2014/15 TAX AND REVENUE ANTICIPATION NOTE (TRAN): Interim City Manager Heusser explained the agreement for Council, and stated that Mr. Eric Scriven was in attendance to answer any questions from Council.

Mr. Eric Scriven stepped forward to explain the various changes that the Securities and Exchange Commission implemented along with a new regulation called the Municipal Advisor Rule.

After discussion, motion to approve Consultant Services Agreement between the City of Selma and NHA Advisors, LLC was made by Council member Robertson and seconded by Council member Derr. Motion carried by the following vote:

AYES: Robertson, Derr, Avalos, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION CONFIRMING THE ANNUAL REFUSE COLLECTION CHARGES TO BE ADDED TO THE 2014-15 FRESNO COUNTY TAX ROLL: Interim City Manager Heusser reported that the proposed charges to be added to the tax roll have been prepared in accordance with the approved rate changes that occurred at the June 16, 2014 Council meeting.

After discussion, motion to approve RESOLUTION NO. 2014-23R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA CONFIRMING THE REPORT OF ANNUAL REFUSE COLLECTION CHARGES TO BE ADDED TO THE 2014-2015 FRESNO COUNTY PROPERTY TAX ROLL was made by Council member Avalos, and seconded by Council member Robertson. Motion carried by the following vote:

AYES: Avalos, Robertson, Derr, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION DECLARING PROPERTY OWNED BY THE CITY OF SELMA AS SURPLUS PROPERTY: Interim City Manager Heusser reported on the history of the parcel stating that prior to serving as

the animal shelter, the property served as the sewer farm. He then explained the process that the City must abide by in order to declare it surplus.

Ms. Yvette Montijo representing the Second Chance Animal Shelter stepped forward to request that the proceeds of the surplus property be allocated to the current animal shelter.

After further discussion, motion to approve RESOLUTION NO. 2014 – 24R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING SALE, DONATION, OR DISPOSAL was made by Council member Derr and seconded by Council member Robertson. Motion carried by the following vote:

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

CONSIDERATION AND NECESSARY ACTION CONFIRMING THE VIOLATIONS OF TWO ADMINISTRATIVE CITATIONS AT THE PROPERTY LOCATED AT APN NO. 358-361-36 FOR FINES TO BE ADDED TO THE 2014-15 FRESNO COUNTY TAX ROLL: After discussion, motion to approve RESOLUTION NO. 2014-25R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING THE PROPERTY LOCATED AT APN NO. 358-361-36 IN VIOLATION OF ADMINISTRATIVE CITATIONS was made by Council member Derr and seconded by Council member Avalos. Motion carried by the following vote:

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

DEPARTMENTAL REPORTS: Police Chief Garner reported on a recent Parole Probation Compliance Operation and the Bringing Broken Neighborhoods Back to Life event.

COUNCIL REPORTS: Council member Robertson reported on the Magic Show and on participating in the Bringing Broken Neighborhoods Back to Life event.

Mayor Pro Tem Rodriguez thanked Council for all their diligent work with the City Manager recruitment.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

George Rodriguez
Mayor Pro Tem of the City of Selma