

CITY OF SELMA
REGULAR COUNCIL MEETING
August 4, 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, Robertson, and Mayor Pro Tem Rodriguez. Council member Derr was absent.

Also present were City Manager Grey, City Attorney Costanzo, 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.

INVOCATION: The Invocation was led by Mr. Gilbert Lopez.

SPECIAL PRESENTATIONS: Ms. Brandi L. Orth, Fresno County Clerk/Registrar of Voters provided an election update for Council. She was thanked by Council for her report.

ORAL COMMUNICATIONS: Mr. Robert McDaniel and Ms. Ruthie McDaniel stepped forward to discuss a recent police incident and asked Council and Police Chief Garner to review the incident. Mayor Pro Tem Rodriguez directed Police Chief Garner to follow up with Ms. McDaniel.

CONSENT CALENDAR: Motion to approve the Consent Calendar was made by Council member Robertson and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Robertson, Avalos, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: Derr

- a. Minutes of the July 21, 2014 Workshop/pre-Council meeting, approved as written.
- b. Minutes of the July 21, 2014 regular meeting, approved as written.
- c. RESOLUTION NO. 2014-28R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – CHECKING ACCOUNT. Resolution approved by standard motion.
- d. RESOLUTION NO. 2014-29R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT

- UNION BANK OF CALIFORNIA – PARKING FINES ACCOUNT. Resolution approved by standard motion.
- e. RESOLUTION NO. 2014-30R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – PAYROLL ACCOUNT. Resolution approved by standard motion.
- f. RESOLUTION NO. 2014-31R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – PIOC ACCOUNT. Resolution approved by standard motion.
- g. RESOLUTION NO. 2014-32R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – GRAFFITI ACCOUNT. Resolution approved by standard motion.
- h. RESOLUTION NO. 2014-33R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED INVESTMENT OF CITY OF SELMA MONIES IN THE LOCAL AGENCY INVESTMENT FUND- CITY LAIF ACCOUNT. Resolution approved by standard motion.
- i. Check register dated July 28, 2014, approved by standard motion.

CONSIDERATION AND NECESSARY ACTION ON GOLDEN STATE BLVD COOPERATIVE AGREEMENT PROTOCOL BETWEEN FRESNO COUNCIL OF GOVERNMENTS, FRESNO COUNTY TRANSPORTATION AUTHORITY, COUNTY OF FRESNO, CITIES OF FOWLER, KINGSBURG, AND SELMA:

City Manager Grey reviewed the details of the agreement for Council. After discussion regarding the funding and project details, motion to approve the COOPERATIVE AGREEMENT PROTOCOL BETWEEN FRESNO COUNCIL OF GOVERNMENTS, FRESNO COUNTY TRANSPORTATION AUTHORITY, COUNTY OF FRESNO, AND CITIES OF FOWLER, KINGSBURG, AND SELMA was made by Council member Avalos, and seconded by Council member Robertson. Motion carried by the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING SECTION 2,3 AND 4 OF CHAPTER 4 OF TITLE XII OF THE SELMA MUNICIPAL CODE ENTITLED

GROUNDWATER OVERDRAFT MITIGATION FEES – *intro and first reading*: City Attorney Costanzo explained the amendment for Council. After discussion, motion to introduce and waive the first reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING SECTION 2,3 AND 4 OF CHAPTER 4 OF TITLE XII OF THE SELMA MUNICIPAL CODE ENTITLED GROUNDWATER OVERDRAFT MITIGATION FEES was made by Council member Robertson and seconded by Council member Avalos. Motion carried by the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING NEW SECTION 5 TO CHAPTER 4 OF TITLE XII OF THE SELMA MUNICIPAL CODE ENTITLED

GROUNDWATER OVERDRAFT MITIGATION FEES AND RENUMBERING EXISTING SECTIONS 5 AND 6 THEREOF – *intro and first reading*: City Attorney Costanzo reported that the amendment adds a sunset clause to the Ordinance. After further discussion, motion to introduce and waive the first reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING NEW SECTION 5 TO CHAPTER 4 OF TITLE XII OF THE SELMA MUNICIPAL CODE ENTITLED GROUNDWATER OVERDRAFT MITIGATION FEES AND RENUMBERING EXISTING SECTIONS 5 AND 6 THEREOF was made by Council member Avalos and seconded by Council member Robertson. Motion carried by the following vote:

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

DEPARTMENTAL REPORTS: City Manager Grey discussed the various Commission Vacancies, and that discussion is taking place regarding the fire department administration building.

Fire Chief Kain reported on received grant funding for equipment for the department and updated Council on the Strike Teams.

Police Chief Garner invited Council to the upcoming National Night Out Event.

COUNCIL REPORTS: Council member Avalos reported on attending a recent COG meeting and a luncheon at Fresno State.

Council member Robertson thanked Mr. Bob Allen and Ms. Char Tucker on their leadership in organizing the recent Non-Profit Volunteer Day. He also expressed his gratitude to Fire Chief Kain for his volunteer work at the Second Chance Animal Shelter.

Mayor Pro Tem Rodriguez reported on the upcoming events at the Pioneer Village.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

George Rodriguez
Mayor Pro Tem of the City of Selma