

CITY OF SELMA
REGULAR COUNCIL MEETING
August 18, 2014

The regular meeting of the Selma City Council was called to order at 6:02 p.m. Council members answering roll call were: Avalos, Derr, Robertson, and Mayor Pro Tem Rodriguez.

Also present were City Manager Grey, City Attorney Costanzo, Community Services Director Kirchner, Financial Consultant Yribarren, Fire Chief Kain, and interested citizens. Police Chief Garner arrived at 6:20 p.m.

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: Pastor Marvin Clayton led the Invocation.

POTENTIAL CONFLICTS OF INTEREST: Council member Robertson discussed that he would be recusing himself from the agenda item regarding the amendment to the Second Chance Animal Shelter agreement.

City Attorney Costanzo further explained the basis of his advice to Council member Robertson regarding recusal.

SPECIAL PRESENTATIONS: Fire Chief Kain stepped forward and introduced Firefighter Reeser to update Council on the Firefighters in Safety Education Program (FISE), which is grant funded. Ms. Michelle Zaragoza, Alisa Ann Ruch Burn Foundation Regional Manager, stepped forward and presented a PowerPoint presentation regarding the FISE Program.

Police Chief Garner stepped forward to recognize Police Sergeant Alcaez on his recent POST Supervisory Leadership Institute graduation. He was congratulated by Council.

ORAL COMMUNICATIONS: Ms. Sylvia Garza, 2255 Dockery stepped forward to invite Council to the upcoming Mariachi Festival at Pioneer Village.

CONSENT CALENDAR: Council member Derr requested that agenda items 1.a. and 1.b. be pulled for separate discussion. Council member Avalos requested that agenda items 1.d. and 1.e. also be pulled for separate discussion. Motion to approve the remainder of the Consent Calendar was made by Council member Robertson and seconded by Council member Derr. Motion carried with the following vote:

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

- a. Pulled for separate discussion.
- b. Pulled for separate discussion.
- c. RESOLUTION NO. 2014-34R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA REQUESTING ACTION BY CONGRESS ON DROUGHT LEGISLATION. Resolution approved by standard motion.
- d. Pulled for separate discussion.
- e. Pulled for separate discussion.

AGENDA ITEM 1.a. & 1.b. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE AUGUST 4, 2014 WORKSHOP/PRE-COUNCIL MEETING & AUGUST 4, 2014 REGULAR MEETING: After discussion, motion to approve as read the August 4, 2014 Workshop/pre-Council *and* Regular meeting minutes 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: Derr
ABSENT: None

AGENDA ITEM 1.d. CONSIDERATION AND NECESSARY ACTION ON RESOLUTION DECLARING SURPLUS AND SALE, DONATION OR DISPOSAL OF CITY PROPERTY: After discussion, motion to approve RESOLUTION NO. 2014-35R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING CERTAIN EQUIPMENT SURPLUS AND AUTHORIZING THEIR SALE, DONATION OR DISPOSAL 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

AGENDA ITEM 1.e. CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED AUGUST 12, 2014: After discussion, motion to approve Check Register dated August 12, 2014 was made by Council member Avalos and seconded by Council member Derr. Motion carried with the following vote:

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

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF SELMA AND SECOND CHANCE ANIMAL SHELTER OF SELMA (SCAS):

Prior to discussion, Council member Robertson recused himself of the agenda item and left the room. City Attorney Costanzo explained the need for the agreement amendment and outlined each of the modifications for Council.

Ms. Sandi Niswander, 2474 Country Club Lane, stepped forward in favor of the issue and requested that Council reaffirm their support to Second Chance Animal Shelter.

Mr. Tanner Grewe, SCAS Animal Control Officer, stepped forward to introduce himself to Council and at the request of Mayor Pro Tem Rodriguez provided Council with his qualifications, background, and interest in the City of Selma.

After much discussion, motion to approve RESOLUTION NO. 2014 – 36R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SELMA AND SECOND CHANCE ANIMAL SHELTER OF SELMA was made by Council member Avalos, and seconded by Council member Derr. Motion carried with the following vote:

AYES: Avalos, Derr, Rodriguez

NOES: None

ABSTAIN: Robertson **recused*

ABSENT: None

At this point in the meeting, Council member Robertson returned to his seat on the Council dais.

CONSIDERATION AND NECESSARY ACTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 4 OF TITLE VI OF THE SELMA MUNICIPAL CODE ENTITLED APPOINTMENT OF ANIMAL CONTROL OFFICER– *intro and first reading*: City Attorney Costanzo reviewed the Ordinance for Council.

After discussion, motion to introduce and waive the first reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 4 OF TITLE VI OF THE SELMA MUNICIPAL CODE ENTITLED APPOINTMENT OF ANIMAL CONTROL OFFICER 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

CONSIDERATION AND NECESSARY DISCUSSION ON PROPOSED VIDEO

POLICING: Police Chief Garner provided information regarding the system and stated that the proposed program would be grant funded. After discussion, it was the consensus of Council to direct staff to provide a policy for review at the next meeting.

DEPARTMENTAL REPORTS: Fire Chief Kain reported on the Fire administration building transition.

Police Chief Garner reported on the recent National Night Out event.

City Manager Grey reported on the upcoming event at Pioneer Village and asked Mr. Louis Franco to step forward to provide Council with more information.

Mr. Louis Franco stepped forward to invite Council to the Rock n Brews event and stated that all proceeds will be going to the Second Chance Animal Shelter and to Firefighter Chris Nelson.

City Manager Grey also reported and distributed information regarding the recent California Water Service Rate Case.

Mr. Scott Bailey, California Water Service District Manager stepped forward to discuss the approved rate case, and new mandated requirements.

COUNCIL REPORTS: Council member Robertson reported on attending a recent SKF meeting, and an upcoming Lions Club Dance honoring the Second Chance Animal Shelter.

Mayor Pro Tem Rodriguez requested that consideration of a dedicated funding source for a new sports complex be placed on the next agenda.

EXECUTIVE SESSION: At 7:32 p.m., Mayor Pro Tem Rodriguez recessed the meeting into Closed session to discuss one pending litigation item – Selma Peace Officers Assn v. City of Selma, Fresno Superior Court Case No. 11CECG03439. The meeting reconvened at 7:52 p.m., with nothing to declare in the open session of the meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

George Rodriguez
Mayor Pro Tem of the City of Selma