

**CITY OF SELMA
REGULAR COUNCIL MEETING
September 15, 2014**

The regular meeting of the Selma City Council was called to order at 6:05 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, Police Chief Garner, the press, 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: Selma Police Officer/Chaplain Lance Pearce led the Invocation.

ORAL COMMUNICATIONS: Ms. Romelia Castillo, Mr. Moses Ibarra, Mr. Frank Nunez, Mr. Al Gonzalez, all stepped forward and asked for support on the proposed Vietnam Veterans Wall that will be placed in Dinuba, California.

Mr. Scott Bailey, stepped forward and stated that the Selma American Legion Post 12 would be supporting the project.

ADDITION TO THE AGENDA: City Attorney Costanzo reported that as a result of the closed session, Council has approved five different employee group agreements for this fiscal year and stated that it would be appropriate to add to the agenda the five Resolutions which adopt the memorandum of understandings.

Motion to add the five agenda items to 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

CONSENT CALENDAR: Mayor Pro Tem Rodriguez requested that agenda items 1.c. and 1.d. be pulled for separate consideration. Council member Derr requested that agenda item 1.g. be pulled for separate discussion, and Council member Robertson requested that item 1.h. be pulled. Motion to approve the remainder of the Consent Calendar was made by Council member Derr and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Derr, Avalos, Robertson, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the September 2, 2014 regular meeting approved by standard motion.
- b. Denial of Claim–Luis Romero claimant. Claim denied by standard motion.
- c. Pulled for separate discussion.
- d. Pulled for separate discussion.
- e. Rejection of Late Claim–Andres Cruz claimant. Claim rejected by standard motion.
- f. Relocation of the Fire Department Administration and training facilities to the City of Selma Annex Building, approved by standard motion.
- g. Pulled for separate discussion.
- h. Pulled for separate discussion.
- i. Check register dated September 10, 2014, approved by standard motion.
- j. RESOLUTION NO. 2014-39R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF SELMA AND THE SELMA POLICE OFFICERS ASSOCIATION (SPOA) AND DIRECTING ITS EXECUTION. Resolution approved by standard motion.
- k. RESOLUTION NO. 2014-40R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF SELMA AND THE SECRETARIAL CLERICAL TECHNICAL ASSOCIATION (STCA) AND DIRECTING ITS EXECUTION. Resolution approved by standard motion.
- l. RESOLUTION NO. 2014-41R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF SELMA AND THE PUBLIC WORKS EMPLOYEES UNIT AND DIRECTING ITS EXECUTION. Resolution approved by standard motion.
- m. RESOLUTION NO. 2014-42R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF SELMA AND

THE MISCELLANEOUS MID-MANAGEMENT EMPLOYEE UNIT AND DIRECTING ITS EXECUTION. Resolution approved by standard motion.

- n. RESOLUTION NO. 2014-43R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF SELMA AND THE SAFETY MID-MANAGEMENT EMPLOYEE UNIT AND DIRECTING ITS EXECUTION. Resolution approved by standard motion.

AGENDA ITEM 1.c. CONSIDERATION AND NECESSARY ACTION ON DENIAL OF CLAIM – PATRICIA ALVARADO CLAIMANT & AGENDA ITEM 1.d. CONSIDERATION AND NECESSARY ACTION ON DENIAL OF CLAIM –

CARMEN HILL CLAIMANT: After discussion, motion to deny both claims was made by Mayor Pro Tem Rodriguez and seconded by Council member Derr. Motion carried with the following vote:

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

AGENDA ITEM 1.g. CONSIDERATION AND NECESSARY ACTION ON AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT TO IMPROVE RESPONSE TIMES TO SCHOOL RELATED CRITICAL INCIDENTS THROUGH THE USE OF “COPSYNC 911” ALERT SYSTEM:

After discussion, motion to approve and authorize the City Manager to execute agreements to improve response times to school related critical incidents through the use of “COPSYNC 911” Alert System 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

AGENDA ITEM 1.h. CONSIDERATION AND NECESSARY ACTION ON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH SELMA UNIFIED SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE

OFFICERS: After discussion, motion to authorize the City Manager to enter into contract with Selma Unified School District to provide School Resource Officers was made by Council member Robertson and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Robertson, Avalos, Derr, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION TO REVIEW AND APPROVE FRESNO COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATION PACKAGE FOR FUNDING YEAR 2015/2016- public

hearing: City Manager Grey reviewed the proposed project that consists of the purchase of land for groundwater recharge basin.

Mayor Pro Tem Rodriguez opened the public hearing at 6:32 p.m., there being no public testimony the hearing was closed at 6:33 p.m. After discussion, motion to adopt RESOLUTION NO. 2014 – 44R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR FISCAL YEAR 2015/2016 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 ON PUBLIC HEARING TO RECEIVE COMMUNITY INPUT AND RECOMMENDATIONS FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SHELTER GRANT (ESG) PROGRAM FUNDS AS PART OF THE COUNTY OF FRESNO'S PREPARATION FOR SUBMITTAL TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE 2015-19 CONSOLIDATED PLAN – public hearing:

City Manager Grey introduced Christie Johnston, Jared Nimer and Jean Marchand all representing Fresno County Community Development departments who stepped forward to discuss the various programs that are available for the City of Selma.

Mayor Pro Tem Rodriguez opened the public hearing at 6:41 p.m. Questions regarding down payment assistance programs, expansion of targeted areas, housing rehabilitations, and increased funding were discussed.

After discussion, the Fresno County Community Development department staff were thanked for the information.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SECOND AMENDMENT TO AGREEMENT BETWEEN CITY OF SELMA AND CONSOLIDATED IRRIGATION DISTRICT (CID):

City Attorney Costanzo explained the amendment to Council. After discussion, motion to approve RESOLUTION NO. 2014-45R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND AUTHORIZING EXECUTION OF SECOND AMENDMENT TO COOPERATIVE AGREEMENT BETWEEN CONSOLIDATED IRRIGATION DISTRICT (CID) AND THE CITY OF SELMA 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 ACTION ON ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING SECTION 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 Ordinance 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 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 CONTRACT WITH REVENUE & COST SPECIALISTS, LLC FOR DEVELOPMENT IMPACT STUDY/UPDATE:

City Manager Grey reviewed the contract for Council and stated that the cost of the study would be a development impact fund expenditure.

After discussion motion to approve and authorize the City Manager to execute the contract with Revenue & Cost Specialists LLC for development impact study update 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 ON RESOLUTION ACCEPTING PROPOSAL OF GATEWAY ENGINEERING INC. FOR PRELIMINARY SEWER DESIGN AND COST ESTIMATE FOR CONSTRUCTION OF TRUNK SEWER MAIN TO SERVE FUTURE DEVELOPMENT NORTH OF DINUBA AVENUE:

After much discussion, motion to approve RESOLUTION NO. 2014-46R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND AUTHORIZING ACCEPTANCE OF A PROPOSAL FOR THE PREPARATION OF PRELIMINARY DESIGN OF SEWER MAINS AND ESTIMATES OF PROBABLE CONSTRUCTION COSTS was made by Council member Robertson and seconded by Council member Avalos. Motion carried by the following vote:

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

DEPARTMENTAL REPORTS: Fire Chief Kain updated Council on the fire crews dispatched to the various wildfires.

City Manager Grey updated Council on the recent hiring of two Arts Council Foundation employees.

COUNCIL REPORTS: Council member Avalos inquired on a recent sport incident and the ambulance response time. Fire Chief Kain was instructed to follow-up on the incident.

Council member Derr reported on a recent S-K-F board meeting and attending the Mariachi Festival and Tour de Fresno.

Council member Robertson reported on attending the Mariachi Festival and updated everyone on the upcoming events at the Arts Center.

Mayor Pro Tem Rodriguez thanked the Second Chance Animal Shelter for their hard work. He also inquired about the upcoming candidate forum.

ORAL COMMUNICATIONS: Mr. Karnail Sindher reminded everyone on the upcoming Selma Cancer Walk.

Ms. Yvette Montijo stepped forward and inquired on the issue regarding the sewer main.

Mr. Scott Bailey stepped forward to inform Council on the upcoming correspondence from California Water Service.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

George Rodriguez
Mayor Pro Tem of the City of Selma