

**CITY OF SELMA
REGULAR COUNCIL MEETING
September 2, 2014**

The regular meeting of the Selma City Council was called to order at 6:00 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 Lieutenant Dyck, and interested citizens. Police Chief Garner arrived at 6:15 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 Marty Lynch led the Invocation.

CONSENT CALENDAR: Council member Avalos requested that agenda items 1.d.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 August 18, 2014 regular meeting approved by standard motion.
- b. RESOLUTION NO. 2014-37R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AWARDING CONTRACT FOR VARIOUS STREET AND ALLEY IMPROVEMENT PROJECT (C.D.B.G. PROJECT NO. 13651). Resolution approved by standard motion.
- c. RESOLUTION NO. 2014-38R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE AGREEMENT FOR THE C.D.B.G. PROJECT FOR FISCAL YEAR 2014-2015. Resolution approved by standard motion.
- d. Pulled for separate discussion.

AGENDA ITEM 1.d. CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED AUGUST 27, 2014: After discussion, motion to approve Check register dated August 27, 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 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 – public hearing and adoption:
City Attorney Costanzo explained the amendment for Council.

Mayor Pro Tem Rodriguez opened the public hearing portion of the meeting at 6:15 p.m. There being no one to speak for or against the matter, the public hearing portion of the meeting was closed at 6:16 p.m.

After discussion, motion to adopt ORDINANCE NO. 2014 – 6, 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 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 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 – public hearing and adoption: City Attorney Costanzo discussed the Ordinance for Council, explaining that the amendment adds a sunset clause to the Ordinance.

Mayor Pro Tem opened the public hearing portion of the meeting at 6:22 p.m., There being no one to speak for or against the Ordinance, the public hearing was closed at 6:23 p.m., and referred back to Council. After discussion, motion to approve ORDINANCE NO. 2014 – 7, 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 Derr. Motion carried by the following vote:

AYES: Avalos, Derr, Robertson, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

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– *public hearing and adoption*: City Attorney Costanzo reviewed the Ordinance for Council.

Mayor Pro Tem Rodriguez opened the public hearing portion of the meeting at 6:27 p.m. There being no public testimony, the public hearing was closed at 6:28 p.m. After much discussion, motion to approve ORDINANCE NO. 2014 – 8, 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 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 ADOPTION OF THE SELMA POLICE DEPARTMENT VIDEO POLICING PROJECT POLICY AND GUIDELINES MANUAL: Police Chief Garner stepped forward to discuss the policy for Council. After much discussion, Council member Derr motioned and Council member Avalos seconded the adoption of the Selma Police Department Video Policing project policy and Guidelines Manual. Motion carried by the following vote:

AYES: Derr, Avalos, Robertson, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY DISCUSSION/DIRECTION ON CAPITAL EXPENDITURE PLAN: City Manager Grey explained that this item is for discussion and direction on various capital expenditures that need to be prioritized.

After much discussion, the consensus of Council was to place this item for further discussion during a workshop scheduled for September 15, 2014.

DEPARTMENTAL REPORTS: City Manager Grey discussed the following upcoming items: Fresno County public meeting, School Board meeting agenda item, Business License Ordinance modifications, User Fee changes, Shafer Park restroom proposals, and Lincoln Park restrooms/Women's Club demolition.

Police Lieutenant Dyck stated that the department was recently awarded an Office of Traffic Safety grant that will be used to fund alcohol related operations.

Community Services Director Kirchner updated Council on the recreation summer programs, senior center programs, Arts Center functions, and Pioneer Village Vincent House and church status.

COUNCIL REPORTS: Council member Avalos commented on the great job of the Second Chance Animal Shelter, and the traffic safety measures done by the Police Department during the start of school.

Council member Derr inquired on an update of the leadership class' sign project, requested that page numbers be added to the agenda, and an afterhours contact list be comprised.

Staff reported that the leadership class had received an approximate total of \$2800 and are actively seeking donations.

Mayor Pro Tem Rodriguez requested the status of the Big League Dreams, and reported on attending the recent event at the Pioneer Village.

Council member Robertson thanked the High School football team for volunteering at the Second Chance Animal Shelter, and reported on attending the dedication of the fighter jet at the Air National Guard Base.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

George Rodriguez
Mayor Pro Tem of the City of Selma