

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

January 20, 2015

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2015- 1
Next Resolution No. 2015 – 1R

Call to order at **6:00 p.m.**

Invocation led Pastor Mark Wikstrom of St. Paul Lutheran Church

Pledge of Allegiance led by Council member Derr

Roll Call: Council members Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos, and
Mayor Robertson

Potential Conflicts of Interest: Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

SPECIAL PRESENTATIONS

- Donation Recognition- David Burkey
- Police Swearing-In Ceremony: Police Officer Omar Hernandez, Police Officer Robert Musso, Reserve Officer Jonathan Hissong, Reserve Officer Juan Guzman
- Police Department Employee Introduction: Community Services Officer Phillip Marquez
- Annual City Manager Report

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.

CONSENT CALENDAR

All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by ROLL CALL VOTE. For purposes of discussion, any Councilmember may have an item removed from the Consent Calendar and made part of the regular agenda. The Council can then approve the remainder of the Consent Calendar.

Item No.

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|------------|---|--------|
| <i>p.1</i> | 1.a. Consideration and necessary action on minutes of the Dec 1, 2014 workshop/
pre-Council meeting. | Rivera |
| <i>p.2</i> | b. Consideration and necessary action on minutes of the Dec 1, 2014 regular mtg. | Rivera |
| <i>p.6</i> | c. _____ Consideration and necessary action on Resolution authorizing filing of
Notice of Completion for Community Development Block Grant (CDBG) Project No.
13651, Various Street & Alley Improvement Project- R.J. Berry Contractor. | Grey |

- p.9 d. Consideration and necessary action on approving Supplemental Agreement No. 026-N for preliminary engineering for HSIP 5096 (032), pedestrian improvements on Thompson from Dinuba to Rose. Grey
- p.17 e. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Checking account. Yribarren
- p. 21 f. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Parking Fines account. Yribarren
- p. 23 g. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Payroll account. Yribarren
- p. 25 h. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PIOC account. Yribarren
- p. 27 i. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Graffiti account. Yribarren
- p. 29 j. Consideration and necessary action on check register dated January 13, 2015. Yribarren

PUBLIC HEARING

- p. 40 2. _____ Consideration and necessary action on applicant request to appeal the Condition of the Hours of Operation placed on the Conditional Use Permit for a Type 21, Off-Site Sale of Alcohol – Asham Gill, applicant. Grey

REGULAR BUSINESS

- p. 57 3. _____ Consideration and necessary action on Selma Youth Sports Organizations usage of ball fields for league games and/or practices. Kirchner
- p. 64 4. _____ Consideration and necessary action on authorization for City Manager to execute agreement with C.E.I.S. Systems for reader board sign. Grey
- p. 72 5. _____ Consideration and necessary action on Ordinance Repealing and Replacing Chapter 18 of Title V of the Selma Municipal Code (SMC) Relating to “Massage Establishments” – *introduction and first reading.* Costanzo

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

COUNCIL REPORTS

ORAL COMMUNICATIONS

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EXECUTIVE SESSION

ADJOURNMENT

- *Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.*
- *A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.*

