

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

February 2, 2015

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2015- 1
Next Resolution No. 2015 – 8R

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

Invocation led by Pastor Jared Hoover of Valley Life Community Church

Pledge of Allegiance led by Council member Montijo

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

- Presentation by the Leadership 19th Class

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 Jan 20, 2015 workshop/
pre-Council meeting. | Rivera |
| <i>p.2</i> | b. | Consideration and necessary action on minutes of the Jan 20, 2015 regular mtg. | Rivera |
| <i>p.7</i> | c. | _____ Consideration and necessary action on Resolution approving the
application for Land and Water Conservation Fund – Park Restroom Facility Project. | Kirchner |
| <i>p. 11</i> | d. | _____ Consideration and necessary action on Resolution adopting the amended
Section 125 Plan (“Cafeteria Plan”) year ending December 31, 2015. | Grey |
| <i>p. 54</i> | e. | Consideration and necessary action on Denial of Claim–Eduardo Quezada claimant. | Grey |
| <i>p. 57</i> | f. | Consideration and necessary action on check register dated January 27, 2015. | Yribarren |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- | | | | |
|-------|----|---|-------------------|
| p. 63 | 2. | _____ Consideration and necessary action on Resolution Amending User Fees for Selma Youth Sports Organizations' Usage of Ball Fields for League Games and/or Practices. | Kirchner |
| p. 67 | 3. | Consideration and necessary action on Authorizing the Call for Bids for the Remodel or Replacement of the Shafer Park Restrooms. | Grey |
| p. 70 | 4. | Consideration and necessary action on authorizing the purchase of an Ultra Lav Portable Restroom Unit. | Grey |
| p. 76 | 5. | _____ Consideration and necessary action on Resolution accepting proposal of Gateway Engineering Inc. for final sewer design and costs for Construction of trunk sewer main to serve future development north of Dinuba Avenue. | Grey |
| p. 82 | 6. | _____ Consideration and Necessary Action on Resolution Dedicating or Directing Allocation of Transient Occupancy Tax (TOT) Revenues Derived from the Increase in the TOT Rate Effected by Measure K. | Costanzo |
| p. 89 | 7. | _____ Consideration and Necessary Action on Ordinance Amending Section 9 of Chapter 7 of Title IX of the Selma Municipal Code Relating to "Encroachment Permits" – <i>introduction and first reading.</i> | Costanzo/
Grey |

DEPARTMENTAL REPORTS

- | | |
|-------------------------|----------------|
| • City Manager | • Public Works |
| • City Attorney | • Fire |
| • Community Development | • Police |
| • Finance | • 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.

