

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**April 6, 2015**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Next Ordinance No. 2015- 4  
Next Resolution No. 2015 – 18R

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

Invocation led by Pastor Louis Quintana, Center Point Church

Pledge of Allegiance led by Council member Rodriguez

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**

- Proclamation Declaring April as Safe Digging Month

**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.**

- |              |      |   |           |
|--------------|------|---|-----------|
| <i>p.1</i>   | 1.a. | Consideration and necessary action on minutes of the March 16, 2015 workshop/<br>pre-Council meeting.   | Rivera    |
| <i>p.2</i>   | b.   | Consideration and necessary action on minutes of the March 16, 2015 regular mtg.  | Rivera    |
| <i>p.6</i>   | c.   | _____ Consideration and necessary action on Resolution consenting to the use<br>of Public Facilities and the proposed Re-Routing of Traffic-Special Event, Sikh Parade.                     | Grey      |
| <i>p.9</i>   | d.   | _____ Consideration and necessary action on Resolution outlining Fire Department<br>personnel compensation reimbursement for participating in mutual aid activities<br>to outside agencies. | Kain      |
| <i>p. 14</i> | e.   | _____ Consideration and necessary action on Resolution authorizing City Manager<br>to Execute Agreement with K.W.P. H. Enterprises (American Ambulance) for<br>Ambulance Services.          | Kain      |
| <i>p. 30</i> | f.   | _____ Consideration and necessary action on changes to Trustees of the City of Selma<br>457 Tax Deferred Compensation Plan – Plan Number 609015164.   | Grey      |
| <i>p.33</i>  | g.   | Consideration and necessary action on check register dated March 24, 2015.  | Yribarren |

## PUBLIC HEARING

- p. 35 2. \_\_\_\_\_ Consideration and necessary action on Resolution Revising Schedule of Development Impact Fees for Law Enforcement, Fire Suppression, Circulation System, Storm Drainage, Wastewater, General Facilities, Public Use Facilities, Parks, and Open Space – Pursuant to Title XII, Ch. 2, Section 3(A) and 3(B) of the City Municipal Code– *public hearing and adoption.* Grey
- p. 42 3. \_\_\_\_\_ Consideration and necessary action on Resolution Extending the Urgency Ordinance establishing a moratorium on Tobacco Stores (Smoke Shops), Hookah Lounges, Cigar Lounges, Vapor or E-cigarettes, Tobacco Products or Tobacco Paraphernalia Vendors Pending Completion of Study and Evaluation on Appropriate Regulation of Such Establishments adopted on March 2, 2015 by ten months and 15 days – *public hearing and adoption.* Grey/  
Costanzo
- p.52 4. \_\_\_\_\_ Consideration and necessary action on Resolution Authorizing Abandonment of a Portion of North Street Between West Front and East Front Streets- *public hearing.* Grey

## REGULAR BUSINESS

- p. 58 5. Consideration and necessary action on request from The Selma Youth Soccer 2<sup>nd</sup> Annual Rib Cook Off accepting payment of flat fee rate for Pioneer Village. Kirchner
- p. 62 6. \_\_\_\_\_ Consideration and necessary action on Ordinance amending Title II, Chapter 9 Section 5 of the City Municipal Code Entitled “Meetings”, as it relates to The Pioneer Village Advisory Commission Quorum – *Introduction and first reading* Kirchner/  
Costanzo
- p. 68 7. Consideration and necessary discussion/direction on Five Cities Economic Development Joint Powers Agreement (JPA). Grey
- p. 70 8. Consideration and necessary discussion/direction on Grant Writing Firms. Grey

## DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development **Demo Report**
- 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.

