

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**April 20, 2015**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Next Ordinance No. 2015- 4  
Next Resolution No. 2015 – 24R

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

Invocation led by Pastor Marty Lynch, Christ-Driven Assembly of God 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**

- Recognition of Selma High School Wrestling Team
- Presentations to Selma Chamber of Commerce Award Recipients
- Selma Police Officers Association Presentation

**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 April 6, 2015 workshop/<br>pre-Council meeting.  | Rivera |
| <i>p.2</i>  | b.   | Consideration and necessary action on minutes of the April 6, 2015 regular mtg.   | Rivera |
| <i>p.8</i>  | c.   | Consideration and necessary action on Authorization to Execute Agreement with<br>County of Fresno to provide emergency dispatch services for the Selma Fire Dept. | Kain   |
| <i>p.27</i> | d.   | Consideration and necessary action on County of Fresno Emergency Medical Service<br>(EMS) to provide ambulance service in Zone G.                                 | Kain   |
| <i>p.57</i> | e.   | _____ Consideration and necessary action on Resolution withdrawing from<br>Five Cities Economic Development Joint Powers Agreement (JPA).                         | Grey   |

- p.60 f. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing and designating authorized investment of City of Selma monies in the Local Agency Investment Fund- City LAIF account. Yribarren
- p.64 g. Consideration and necessary action on check register dated April 14, 2015. Yribarren

**PUBLIC HEARING**

- p. 71 2. \_\_\_\_\_ Consideration and Necessary Action on Resolution Approving Issuance of California Statewide Communities Development Authority Revenue Bonds, Series 2015, in an Aggregate Principal Amount Not to Exceed \$55,000,000 for the Purpose of Financing the Acquisition, Construction, Improvement, Equipping, Renovation, Rehabilitation and Remodeling of Certain Health and Support Facilities of Adventist Health Systems/West and Certain Affiliates and Other Matters Related Thereto- *public hearing*. Costanzo
- p. 76 3. \_\_\_\_\_ 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 – *public hearing and adoption*. Kirchner/  
Costanzo
- p.82 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.88 5. Consideration and necessary action on establishing Garbage Rates for 2015–2016 Fiscal Year and set date for Protest Hearing. Grey/  
Yribarren
- p.93 6. Consideration and necessary action on request for support of Assembly Bill 156 regarding GHG Technical Assistance Act. Grey

**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.

