AGENDA SELMA CITY COUNCIL REGULAR MEETING

June 15 2015

Selma City Council Chambers 1710 Tucker Street Selma, CA 93662

Next Ordinance No. 2015- 5 Next Resolution No. 2015 – 33R

Call to order at 6:00 p.m.

Invocation led by Pastor Seth Pankratz, Selma First Baptist

Pledge of Allegiance led by Mayor Pro Tem Avalos

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

<u>Potential Conflicts of Interest</u>: 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

None Scheduled

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.

<u>Item No</u>.

p.1	1.a.	Consideration and Necessary Action on Minutes of the June 1, 2015 Special Workshop Council Meeting.	Rivera
<i>p.2</i>	b.	Consideration and Necessary Action on Minutes of the June 1, 2015 Pre-Council meeting.	Rivera
<i>p.3</i>	c.	Consideration and Necessary Action on Minutes of the June 1, 2015 Regular mtg.	Rivera
<i>p8</i>	d.	Consideration and Necessary Action on Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure "C" Extension – ADA Compliance.	Yribarren
p.8	e.	Consideration and Necessary Action on Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure "C" Extension – Street Maintenance	Yribarren

p.8	f.	Consideration and Necessary Action on Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure "C" Extension – Flexible Funding.	Yribarren		
p.13	g.	Consideration and Necessary Action on Resolution Opposing Assembly Bill 57, Limiting Regulations on Wireless Telecommunication Facilities in the City of Selma.	Grey		
p.17	h.	Consideration and Necessary Action on Check Register dated June 10, 2015.	Yribarren		
PUBLIC HEARING					
p. 19	2.	Consideration and Necessary Action on Resolution Approving Conditional Use Permit No. 2015-0031, Construction of a Fresno County Housing Authority housing facility- <i>public hearing</i> .	Grey		
p. 40	3.	Consideration and Necessary action on the Establishment of New Garbage Rates for FY 2015-2016 – protest hearing and adoption.	Grey		
p. 45	4.	Consideration and Necessary Action on Resolution Approving 2015-2016 Fiscal Year Budget – <i>public hearing and adoption</i> .	Grey/ Yribarren		
<u>REGULAR BUSINESS</u>					
p. 48	5.	Consideration And Necessary Action On Disposition Of Funds From Sale Of Surplus Property- Former Animal Shelter Property.	Grey		
p. 54	6.	Consideration and Necessary Action on Proposed Use of Funds and Approval of Application Submittal of Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2015 Local Solicitation.	Grey		
p. 56	7.	Consideration and Necessary Action on Resolution Adopting Annual Appropriations (Gann) Limit.	Yribarren		
p.61	8.	Consideration and Necessary Action on Ordinance Amending Section 2 of Chapter 1 of Title VIII of the Selma Municipal Code Relating to Placement of Garbage Receptacles – <i>introduction and first reading</i> .	Kain/ Costanzo		
p.69	9.	Consideration and Necessary Action on Ordinance Adding Chapter 8 to Title VIII of the Selma Municipal Code Regulating Carports, Canopies and Similar Structures – <i>introduction and first reading</i> .	Costanzo		
p.75	10.	Consideration and Necessary Action on Ordinance Adding Section 6-4 to Chapter 28 of Title XI of the Selma Municipal Code Limiting Retail Storefront or Window Signage – <i>introduction and first reading</i> .	Costanzo		
p.81	11.	Consideration and Necessary Action on Ordinance Adding Chapter 34 to Title XI of the Selma Municipal Code Entitled Storage Containers in Residential Zones – <i>introduction and first reading</i> .	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.

