

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**September 21, 2015**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Next Ordinance No. 2015- 9  
Next Resolution No. 2015 – 57R

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

Invocation led by Pastor Ezekiel Nichols, Selma Seventh Day Adventist 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**

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.

**Item No.**

- |             |      |  |           |
|-------------|------|--|-----------|
| <i>p.1</i>  | 1.a. | Consideration and Necessary Action on Minutes of the September 8, 2015 Workshop/Pre-Council meeting.   | Rivera    |
| <i>p.2</i>  | b.   | Consideration and Necessary Action on Minutes of the September 8, 2015 Reg. Mtg.   | Rivera    |
| <i>p.7</i>  | c.   | Consideration and necessary action on approving the Memorandum of Understanding between the Fresno County Rural Transit Agency and the Selma Police Department for Safety and Security for Public Transit. | Garner    |
| <i>p.10</i> | d.   | _____ Consideration and necessary action on Resolution Approving Amendments to Six Memorandums of Understanding Regarding Health Insurance Benefits.   | Grey      |
| <i>p.15</i> | e.   | _____ Consideration and necessary action Authorizing the Call for Bids for Patch Repair and Slurry Seal Project.   | Grey      |
| <i>p.19</i> | f.   | Consideration and Necessary Action on Check Register dated September 15, 2015.   | Yribarren |

## PUBLIC HEARING

- p.21 2. Consideration and necessary action on presentation/discussion regarding California Water Service proposed rate increase – *public hearing*. Grey
- p.22 3. \_\_\_\_\_ Consideration and necessary action on Resolution approving the Application Package for Community Development Block Grant (CDBG) Project for Fiscal Year 2016/2017 – *public hearing*. Grey

## REGULAR BUSINESS

- p.71 4. Consideration and necessary action on Proposals for Installation of Equipment and Services to Establish Live Video Streaming Broadcast of City Council meetings Over the City Website. Costanzo
- p.91 5. Consideration and necessary action on Fee Waiver Request for Band Festival Parade. Grey
- p101 6. \_\_\_\_\_ Consideration and necessary action on Resolution initiating Fresno County LAFCo Proceedings for Annexation and Detachment of Territory consisting of the Rockwell Pond Commercial Project and Opting not to Succeed To Williamson Act Contracts Related to that Project. Costanzo

## DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – Page 110 Attached
- Fire – Page 112 Attached
- Police – Page 117 Attached
- 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.

