

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

October 5, 2015

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2015- 9
Next Resolution No. 2015 – 62R

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

Invocation led by Pastor Joe Alvarez, Antioch 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

- PG&E Donation to Neighborhood Watch Program
- PG&E Little League Lighting Project Donation
- WeComm Organization Presentation
- Police Swearing-In Ceremony: Police Officer Alexandro Alvarez, Police Officer Jonathon Hisson, Police Officer Andres Bibian

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 September 21, 2015 Workshop/Pre-Council meeting. | Rivera |
| <i>p.2</i> | b. Consideration and Necessary Action on Minutes of the September 21, 2015 Reg. Mtg. | Rivera |
| <i>p.6</i> | c. _____ Consideration and necessary action on Amendment to Resolution approving appropriations the State Citizens Option for Public Safety (COPS) Grant 2015/16. | Grey |

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|------|----|---|-----------|
| p.9 | d. | _____ Consideration and necessary action on Resolution declaring certain Baseball and Softball Equipment Surplus and authorizing donation or disposal. | Kirchner |
| p.12 | e. | Consideration and necessary action on authorization for Pioneer Village to develop a bid packet for the repainting and wood work repair to Vince House. | Kirchner |
| p.17 | f. | Consideration and necessary action on authorization to issue Call for Bids for Shafer Park Basketball Court Resurfacing. | Kirchner |
| p.21 | g. | Consideration and Necessary Action on Check Register dated September 29, 2015. | Yribarren |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- | | | | |
|------|----|--|----------|
| p.28 | 2. | Consideration and necessary discussion on report regarding Active Transportation Program Regional Funding, Council of Fresno County Governments. | Grey |
| p.37 | 3. | Fire Department Report on 2015 California Fire Season. | Kain |
| p.33 | 4. | _____ Consideration and Necessary Action on Resolution Rejecting all Bids and Declaring Materials for Project can be had at a Lower Cost on the Open Market and Authorizing Staff to Procure Those Materials and to Solicit New Bids for the Remaining Part of the Selma Performing Arts Storage Building Project. | Costanzo |
| p.37 | 5. | Consideration and necessary action on Sculpture placement (Rose and McCall) and Sculpture donation and placement (downtown parking lot). | Grey |

DEPARTMENTAL REPORTS

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|---|--|
| <ul style="list-style-type: none"> • City Manager • City Attorney • Community Development • Finance | <ul style="list-style-type: none"> • Public Works – <u>Page 42 Attached</u> • Police – <u>Page 44 Attached</u> • Fire • Recreation |
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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.

