

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

November 2, 2015

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2015- 9
Next Resolution No. 2015 – 68R

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

Invocation led by Pastor Louis Quintana, New Hope Family Church

Pledge of Allegiance led by Mayor Pro Tem Avalos

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

- Bond Refinancing 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.

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|------------|------|---|-----------|
| <i>p.1</i> | 1.a. | Consideration and Necessary Action on Minutes of the October 19, 2015 Workshop/Pre-Council meeting. | Rivera |
| <i>p.2</i> | b. | Consideration and Necessary Action on Minutes of the October 19, 2015 Reg. Mtg. | Rivera |
| <i>p.7</i> | c. | Consideration and Necessary Action on Check Register dated October 27, 2015. | Yribarren |

PUBLIC HEARING

- p.13 2. _____ Consideration and Necessary Action on (1) Resolution Approving the Amberwood Specific Plan and Pre-Zoning the Specific Plan Area; and, Costanzo
(2) Certifying the Environmental Impact Report and a Statement of Overriding Considerations on the Project.
- p.17 3. _____ Consideration and Necessary Action on Ordinance Amending the Grey
2035 General Plan Land Use Designation and Zoning on 1541 Evergreen Street
(APN:389-229-08 & 389-229-09).

REGULAR BUSINESS

- p.21 4. _____ Consideration and necessary action on Resolution approving Grey
Proposed Issuance of Selma Public Financing Authority; Series 2015 Yribarren
Lease Obligation Refunding Bonds.
- p.117 5. Consideration and Necessary Action on proposed contracts for Retail Recruitment. Grey
- p.175 6. Consideration and Necessary Action on the Addition of a Dog Park in the Nebraska Grey
Avenue Ponding Basin.
- p.181 7. _____ Consideration and Necessary Action on Resolution Proposing a Costanzo
Joint Powers Agreement with the County of Fresno to Form a Community Facilities
District for the Financing of Necessary Lateral Sewer Trunk Line Improvements.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – Page 199 Attached
- Police – Page 201 Attached
- Fire – Page 203 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.

