

**AGENDA
SELMA CITY COUNCIL
AND
SUCCESSOR AGENCY BOARD OF DIRECTORS
REGULAR MEETING**

December 7, 2015

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2015- 10
Next Resolution No. 2015 – 72R

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

Invocation led by Pastor Humberto Mena, Iglesia del Nazareno

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

- Volunteer Award Recognition
- Little League Donation 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 November 16 2015 Workshop/Pre-Council meeting. | Rivera |
| <i>p.2</i> | b. Consideration and Necessary Action on Minutes of the November 16 2015 Reg. Mtg. | Rivera |
| <i>p.6</i> | c. _____Consideration and Necessary Action on Resolution of Successor Agency Board Authorizing Execution of Quitclaim Deed to City of Selma. | Costanzo |
| <i>p.13</i> | d. _____Consideration and Necessary Action on Resolution approving and authorizing an Agreement between the City of Selma and Land Use Associates. | Grey/
Costanzo |
| <i>p.22</i> | e. Consideration and Necessary Action on Check Register dated December 2, 2015. | Yribarren |

PUBLIC HEARING

- p. 25 2. _____ Consideration and Necessary Action on Resolutions approving Entitlements Entitlements to allow a Multifamily Development on a vacant parcel located on the North West Corner of McCall Avenue and Nelson Boulevard *public hearing and adoption.* Grey/ Costanzo

- p.142 3. _____ Consideration and Necessary Action on Ordinance Amending the Various Section and Chapters of the Zoning Ordinance (Title XI of the Selma Municipal Code (SMC)) Relating to Required Provisions for Emergency Housing, Supportive Housing, and Transitional Housing *public hearing.* Grey/ Costanzo

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – Page 168 Attached
- Fire – Page 171 Attached
- Police – Page 177 Attached
- Recreation

COUNCIL REPORTS

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: *This is the final opportunity for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. 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.*

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.

