CITY OF SELMA WORKSHOP/PRE-COUNCIL MEETING June 15, 2015

The Workshop/ pre-Council meeting of the Selma City Council was called to order at 4:02 p.m. in the Council Chambers. Council members answering roll call were: Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos and Mayor Robertson.

Also present were City Manager Grey, City Attorney Costanzo, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

EXECUTIVE SESSION: At 4:03 p.m., Mayor Robertson recessed the meeting into Executive Session to discuss the following: Public Employment Pursuant to Government Code Section 54957 Title Public Works Director; and Conference with Labor Negotiator City Manager Grey regarding the Selma Police Officers Association (SPOA), Public Works, Safety Mid-Management, Miscellaneous Mid-Management, Secretarial Clerical Technical Association.

The meeting reconvened at 4:53 p.m., with Mayor Robertson announcing that the majority of Council approved the Tentative Agreement for SPOA.

BREAK: At 4:54 p.m., Mayor Robertson recessed the meeting for a break, prior to the workshop presentation.

RECONVENE: The meeting reconvened at 5:01 p.m., with Administrative Analyst Galvan introducing Ms. Veronica Tam, of Veronica Tam and Associates, Inc., who will provide information on the draft Housing Element.

Ms. Tam provided a PowerPoint presentation on the overview of the Fresno County Multi-Jurisdictional Housing Element Update. She further discussed with Council the existing and projected housing needs in Selma, and the process of the housing element report. After much discussion, Council consensus to move forward with the draft report was given. Ms. Tam was thanked for her detailed report.

p.m.	the meeting was adjourned at 5:45
Respectfully submitted,	
Reyna Rivera City Clerk	Scott Robertson Mayor of the City of Selma

CITY OF SELMA REGULAR COUNCIL MEETING June 15, 2015

The regular meeting of the Selma City Council was called to order at 6:00 p.m. in the Council Chambers. Council members answering roll call were: Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos, and Mayor Robertson.

Also present were City Manager Grey, City Attorney Costanzo, Community Services Director Kirchner, Financial Consultant Yribarren, Fire Chief Kain, Police Chief Garner, the press, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

<u>INVOCATION</u>: Pastor Luke Chow of Selma First Baptist Church for Students and Families led the Invocation.

<u>CONSENT CALENDAR</u>: Council member Montijo requested that agenda items 1.f. and 1.g. be pulled for discussion. Motion to approve the remainder of the Consent Calendar was made by Council member Rodriguez and seconded by Council member Derr. Motion carried with the following vote:

AYES:

Rodriguez, Derr, Montijo, Avalos, Robertson

NOES:

None

ABSTAIN:

None

ABSENT:

None

- a. Minutes of the June 1, 2015 special workshop meeting approved as read.
- b. Minutes of the June 1, 2015 pre-Council meeting approved as read.
- c. Minutes of the June 1, 2015 regular meeting approved as read.
- d. RESOLUTION NO. 2015 33R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION MEASURE C EXTENSION- ADA COMPLIANCE. Resolution approved by standard motion.
- e. RESOLUTION NO. 2015 34R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION MEASURE C EXTENSION- STREET MAINTENANCE. Resolution approved by standard motion.

- f. Pulled for separate discussion.
- g. Pulled for separate discussion.
- h. Check Register dated June 10, 2015 approved by standard motion.

AGENDA ITEM 1.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: After discussion, motion to approve RESOLUTION NO. 2015 – 35R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE C EXTENSION- FLEXIBLE FUNDING was made by Council member Montijo. Council member Rodriguez seconded the motion, and it carried by the following vote:

AYES: Montijo, Rodriguez, Derr, Avalos, Robertson

NOES: None

ABSTAIN: None

ABSENT: None

AGENDA ITEM 1.G. CONSIDERATION AND NECESSARY ACTION ON RESOLUTION OPPOSING ASSEMBLY BILL 57, LIMITING REGULATIONS ON WIRELESS TELECOMMUNICATION FACILITIES IN THE CITY OF SELMA:

City Manager Grey reported that AB 57 would limit the City of Selma's ability to regulate towers throughout the City. After discussion, motion to approve RESOLUTION NO. 2015 –36R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, OPPOSING ASSEMBLY BILL 57 WHICH WOULD SIGNIFICANTLY LIMIT THE ABILITY TO REGULATE WIRELESS TELECOMMUNICATION FACILITIES IN THE CITY OF SELMA was made by Council member Montijo and seconded by Council member Rodriguez. Motion carried by the following vote:

AYES: Montijo, Rodriguez, Derr, Avalos, Robertson

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING CONDITIONAL USE PERMIT NO. 2015-0031, CONSTRUCTION OF A FRESNO COUNTY HOUSING AUTHORITY HOUSING FACILITY- public hearing: City Manager Grey reported on the proposed project located at 2132 Locust Avenue for Council.

Ms. Christina Husbands, Fresno Housing Authority Community Development Manager stepped forward to discuss the proposed facility that would allow for a six multi-family residential development.

Project Architect, Mr. Sam Kingore of Mogavero Notestine Associates, stepped forward and provided a PowerPoint presentation on the site plan and schematic designs for the proposed development.

After discussion, Mayor Robertson opened the public hearing at 6:26 p.m. for anyone to speak for or against the issue.

Ms. Esther Trejo, Mr. Phil Magdaleno, Ms. Rebecca Morales, stepped forward in opposition of the project.

Ms. Sandi Niswander, 2474 Country Club Lane, stepped forward to discuss several concerns on the project.

Ms. Juana Morales stepped forward to inquire on the facility amenities.

Ms. Christina Husbands stepped forward to answer the questions and provide further information on the project.

There being no further testimony, Mayor Robertson closed the public hearing at 6:37 p.m.

After much discussion, motion to approve RESOLUTION NO. 2015 – 37R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING CONDITIONAL USE PERMIT NO. 2015-0031 WITH A DENSITY BONUS, SUBJECT TO FINDINGS AND CONDITIONS OF APPROVAL FOR FRESNO COUNTY HOUSING AUTHORITY SHOCKLEY TERRACE MULTI-FAMILY RESIDENTIAL APARTMENTS was made by Council member Rodriguez and seconded by Council member Derr. Motion carried with the following vote:

AYES:

Rodriguez, Derr, Montijo, Avalos, Robertson

NOES:

None

ABSTAIN: None

ABSENT:

None

CONSIDERATION AND NECESSARY ACTION ON THE ESTABLISHMENT OF NEW GARBAGE RATES FOR FY 2015-2016 – protest hearing and adoption: City Manager Grey explained that the garbage rate increase required a protest hearing, and stated that letters were mailed 45 days prior notifying commercial and residential consumers of the hearing. He further stated that two written protest letters had been received.

Mayor Robertson opened the public hearing at 6:45 p.m.

Mr. Don Self and Ms. Doris Friesen stepped forward in opposition of the rate increase. Ms. Doris Friesen also delivered her protest letter for the record.

There being no further comments, Mayor Robertson closed the public hearing at 6:50 p.m., stating that the protest letters will be made available on the city website.

City Manager Grey explained to Council the need for the increase is for the City to purchase a street sweeper.

After discussion, motion to approve RESOLUTION NO. 2015—38R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ESTABLISHING DISPOSAL SERVICE RATES AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH was made by Council member Derr and seconded by Council member Avalos. Motion carried by the following vote:

AYES:

Derr, Avalos, Montijo, Rodriguez, Robertson

NOES:

None

ABSTAIN:

None

ABSENT:

None

<u>CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING 2015-2016 FISCAL YEAR BUDGET – public hearing and adoption</u>: City Manager Grey explained the information regarding the budget, and various improvements to streamline the budget. He further stated that the staffing levels for safety remain status quo, and that the budget presented was a balanced budget.

Financial Consultant Yribarren stepped forward and stated that there is a minor correction that needs to be made on the total for the Resolution and that it is supposed to be \$14,947,076. He also thanked Council for the opportunity to review and discuss the budget during the budget workshop.

After discussion, Mayor Robertson opened the public hearing at 7:02 p.m. There being no one to speak for or against the matter, Mayor Robertson closed the public hearing at 7:03 p.m.

After further discussion, motion to approve RESOLUTION NO. 2015 – 39R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING THE 2015-16 FISCAL YEAR BUDGET FOR THE CITY OF SELMA was made by Council member Rodriguez and seconded by Mayor Pro Tem Avalos. Motion carried by the following vote:

AYES:

Rodriguez, Avalos, Derr, Montijo, Robertson

NOES:

None

ABSTAIN:

None

ABSENT:

None

CONSIDERATION AND NECESSARY ACTION ON DISPOSITION OF FUNDS FROM SALE OF SURPLUS PROPERTY- FORMER ANIMAL SHELTER

PROPERTY: City Manager Grey reported that staff is requesting direction from Council on the allocation of one-time revenues received from the sale of the surplus property.

Ms. Sarah Chambless, Executive Director of the Second Chance Animal Shelter stepped forward and requested Council direct the one-time revenues to the Second Chance Animal Shelter. She discussed that the funding would be utilized to complete the floor plan to the City owned building. She provided a PowerPoint presentation on the project estimated cost of twenty-nine thousand dollars for the additional ten kennels.

Ms. Sandi Niswander, 2474 Country Club Lane, stepped forward to request that the one-time revenues be allocated to the Second Chance Animal Shelter. She also provided the history of the building that was purchased by the City for the purpose of a dog shelter. She further stated that the design of the City building allows for another row of kennels.

After much discussion, motion to direct the one-time revenue allocation of \$25,758.90 to the Second Chance Animal Shelter for the purpose of additional kennels was made by Mayor Pro Tem Avalos and seconded by Council member Montijo. Motion carried by the following vote:

AYES:

Avalos, Montijo, Derr, Robertson

NOES:

Rodriguez

ABSTAIN:

None

ABSENT:

None

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: City Manager Grey reported that the City of Selma is eligible to receive funding in the amount of \$14,980 from the Edward Byrne Memorial Justice Assistance Grant (JAG), and that Police Chief Garner has indicated that the entire amount be dedicated for special operations overtime.

Police Chief Garner elaborated on the types of special operations that would be funded from this grant.

After further discussion on the proposed use of funds, Council member Rodriguez motioned to approve the application submittal of Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2015 Local Solicitation, and approve the use of funds as indicated. Motion was seconded by Council member Derr, and carried by the following vote:

AYES: Rodriguez, Derr, Montijo, Avalos, Robertson

NOES: None ABSTAIN: None

ABSENT:

None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION ADOPTING ANNUAL APPROPRIATIONS (GANN) LIMIT: After discussion, motion to approve RESOLUTION NO. 2015 – 40R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING ANNUAL APPROPRIATIONS (GANN) LIMIT was made by Council member Rodriguez and seconded by Mayor Pro Tem Avalos. Motion carried by the following vote:

AYES: Rodriguez, Avalos, Derr, Montijo, Robertson

NOES: None
ABSTAIN: None
ABSENT: None

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 – introduction and first reading: City Attorney Costanzo discussed the proposed amendment for Council.

After much discussion, Mayor Robertson allowed for public comment on the matter.

Ms. Linda Duke, Ms. Esther Trejo, and Ms. Juana Morales all stepped forward requesting clarification of the time and placement for the garbage receptacles.

Mr. Mark Falcon stepped forward regarding concerns with curb placement of garbage receptacles when an alley is accessible.

After further discussion, motion to introduce and waive the first reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING SECTION 2 OF CHAPTER 1 OF TITLE VIII OF THE SELMA MUNICIPAL CODE RELATING TO PLACEMENT OF GARBAGE RECEPTACLES with changes was made by Council member Montijo and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES:

Montijo, Avalos, Robertson

NOES:

Derr, Rodriguez

ABSTAIN:

None

ABSENT:

None

CONSIDERATION AND NECESSARY ACTION ON ORDINANCE ADDING
CHAPTER 8 TO TITLE VIII OF THE SELMA MUNICIPAL CODE REGULATING
CARPORTS, CANOPIES AND SIMILAR STRUCTURES – introduction and first reading:
City Attorney Costanzo reported on the Ordinance for Council.

After Council discussion, Mayor Robertson allowed for public comment on the proposed Ordinance.

Ms. Esther Trejo and Mr. Mark Falcon both stepped forward opposing the proposed Ordinance.

After much discussion, motion to table the proposed Ordinance regarding carports, canopies, and similar structures was made by Council member Montijo. The motion was seconded by Mayor Pro Tem Avalos and carried with the following vote:

AYES:

Montijo, Avalos, Derr, Rodriguez, Robertson

NOES:

None

ABSTAIN:

None

ABSENT:

None

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 – introduction and first
reading: City Attorney Costanzo discussed the matter and stated that this Ordinance was
developed by the Fresno County Department of Health with minor adjustments to fit the City
of Selma needs.

After discussion, motion to introduce and waive the first reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING SECTION 6-4 TO CHAPTER 28 OF TITLE XI OF THE SELMA MUNICIPAL CODE LIMITING RETAIL STOREFRONT OR WINDOW SIGNAGE was made by Council member Rodriguez and seconded by Council member Derr. Motion carried with the following vote:

AYES: Rodriguez, Derr, Montijo, Avalos, Robertson

NOES: None ABSTAIN: None

None

ABSENT:

CONSIDERATION AND NECESSARY ACTION ON ORDINANCE ADDING CHAPTER 34 TO TITLE XI OF THE SELMA MUNICIPAL CODE ENTITLED STORAGE CONTAINERS IN RESIDENTIAL ZONES – introduction and first reading: City Attorney Costanzo reported that the proposed Ordinance would regulate storage containers, on-demand storage, and "PODS" in order to prevent hazards to the public, disruption to traffic and other negative impacts to residential areas in the City.

After discussion from Council, motion was made by Council member Derr to introduce and waive the first reading of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 34 TO TITLE XI OF THE SELMA MUNICIPAL CODE ENTITLED STORAGE CONTAINERS IN RESIDENTIAL ZONES. Council member Rodriguez seconded the motion, and the motion carried with the following vote:

AYES: Derr, Rodriguez, Montijo, Avalos, Robertson

NOES: None

ABSTAIN: None

ABSENT: None

DEPARTMENTAL REPORTS: City Manager Grey discussed with Council the Water Ordinance section that authorizes exceptions to the regulations, and that the trees and shrubs the City maintains will require different watering schedules in order to preserve the landscape. He stated that discussion with California Water Service was done and wanted to provide the update to Council.

<u>COUNCIL REPORTS:</u> Council member Derr reported on attending a COG meeting, Soccer Rib Cook-Off fundraiser at Pioneer Village, Selma Cares annual yard sale fundraiser, Senator Vidak's Community Coffee and a League of Cities Public Safety Committee meeting. He encouraged everyone to see the play at the Arts Center.

Council member Montijo reported on attending the Selma High School graduation, and discussed the Selma Kingsburg Fowler County Sanitation District rate increase meeting.

Council member Avalos reported on attending Senator Vidak's Community Coffee.

Mayor Robertson discussed the drought situation, and reported on an event invitation received from a realtor and encouraged everyone to attend the event to promote Selma.

ORAL COMMUNICATIONS: Mr. Mark Falcon stepped forward to inquire on the status of the traffic issue on Park Street.

Mr. Scott Bailey, 2042 2nd Street stepped forward to discuss the State regulations and details of the City water allocations in order to preserve the landscaping at City parks.

Officer Andrew Guzman, Selma Police Officers Association (SPOA) President stepped forward to thank Council on the approval of the SPOA tentative agreement.

<u>ADJOURNMENT</u>: There being no further business, the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Reyna Rivera Scott Robertson
City Clerk Mayor of the City of Selma

Resolution Nos: 2015 – 33R, 2015 – 34R, 2015 – 35R, 2015 – 36R, 2015 – 37R, 2015 – 38R, 2015 – 39R, 2015 – 40R

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

July 6, 2015

ITEM NO:

1.0.

SUBJECT:

Consideration and necessary action on Resolution approving Memorandum of Understanding (MOU) by and between the City of Selma and the Selma Police Officers Association (SPOA) and directing its execution.

DISCUSSION: The City of Selma has met and conferred in good faith with representatives from the SPOA beginning March 2015. Council has ratified the tentative agreement during the executive session on June 15, 2015. Both parties have agreed upon the terms and conditions as provided in the MOU, and Council is requested to approve the attached Resolution.

COST: (Enter cost of item to be purchased in box below)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
	None
FUNDING: (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source:	
Fund Balance:	
RECOMMENDATION: Approve Resolution POA MOU agreement.	on authorizing City Manager to execute the
Kennet Smy	7-2-2015
Ken Grey, City Manager	Date
We and Ken Grey, City Manager	d
	Steve Yribarren, Financial Consultant
do hereby agree that the funding for the above is a expenditure.	correct and that enough funds exist to cover the

RESOLUTION NO. 2015-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CITY OF SELMA AND THE SELMA POLICE OFFICERS ASSOCIATION (SPOA) AND DIRECTING ITS EXECUTION

WHEREAS, the City Manager has been authorized by Resolution No. 92-56R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING RESOLUTION NO. 1027, PROVIDING FOR EMPLOYER-EMPLOYEE RELATIONS, adopted June 15, 1992, to represent the City in the meet and confer process with recognized employee organizations; and

WHEREAS, the City of Selma enlisted the services of Liebert Cassidy Whitmore (LCW), a law firm specializing in public sector employment law and labor relations to represent the City Manager in the meet and confer process with representatives of the Selma Police Officers Association; and

WHEREAS, a Memorandum of Understanding, hereafter "MOU", has been presented by Ms. Shelline Bennett of LCW and the City Manager for City Council approval; and

WHEREAS, the City Council is familiar with the terms and provisions of said MOU; and

WHEREAS, the Selma Police Officers Association, represented by a duly appointed negotiating team, has met with the City's representatives and said parties have bargained in good faith; and

WHEREAS, the bargaining parties have mutually agreed upon an MOU to cover the period from June 27, 2015 through June 30, 2018.

NOW, THEREFORE BE IT RESOLVED that the MOU agreed upon and attached hereto, is hereby approved; and

BE IT FUTHER RESOLVED that the City Manager in his capacity of Municipal Employees Officer be and is hereby directed to execute the said MOU on behalf of the City of Selma.

The foregoing Resolution was duly adopted by the Selma City Council at a regular meeting on the 6th day of July, 2015, by the following vote to wit:

AYES: COUNCILMEMBERS: NOES: COUNCILMEMBERS: ABSTAIN: COUNCILMEMBERS: ABSENT: COUNCILMEMBERS:	
ATTEST:	Scott Robertson Mayor of the City of Selma
Reyna Rivera City Clerk of the City of Selma	

MEMORANDUM OF UNDERSTANDING

BETWEEN

CITY OF SELMA

AND

SELMA POLICE OFFICERS ASSOCIATION

FOR THE PERIOD

JUNE 27, 2015 THROUGH JUNE 30, 2018

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This Memorandum of Understanding (MOU) is made and entered into between the City of Selma, herein "City" by its City Manager in his capacity as the Municipal Employees Relations Officer and the Selma Police Officers Association, herein "Association" pursuant to California Government Code, Section 3500, et seq and RESOLUTION NO. 92-R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING RESOLUTION NO. 1027, PROVIDING FOR EMPLOYER-EMPLOYEE RELATIONS, approved the 15th day of June, 1992 as these documents are now or hereafter may be modified. City and Association agree as follows:

ARTICLE 1 - RECOGNITION

City hereby confirms its continuing recognition of the Selma Police Officers' Association, as the recognized employee organization for only that unit defined as:

Employees of City specifically included in the position classifications listed in Article 2 of this MOU, excluding all other employees.

City agrees to meet and confer and otherwise deal exclusively with representatives of Association on all matters relating to the scope of representation pertaining to said employee unit as provided under the above-referenced Resolution and California Government Code Sections. In the event Resolution No. 92-R is modified, the modified Resolution shall apply. The proposed modification shall be submitted to the Association prior to the adoption, for input.

ARTICLE 2 - CLASSIFICATIONS IN UNIT

A. The present position classifications within the above described employee unit are:

Community Service Officer
Corporal
Police Officer A
Police Officer B – Detective
Property/Evidence Technician
Safety Dispatcher/Clerk
Safety Dispatcher/Clerk II

- 1. Although all classifications listed above are included and represented by this bargaining unit, not all covered employees are dues-paying members of the Selma Police Officers Association. Therefore, the term "Association" may or may not refer to all represented employees in this group.
- B. It is recognized that the establishment of new or revised position classifications within the unit covered by this MOU may be warranted because of changes in job content or services offered by the City. In the event that revised position classifications are recommended, Association shall be given an opportunity to have input. The final decision concerning revised job classifications shall remain

with City.

- C. Whenever the decision to hire or promote has been made by City, City shall provide for promotional opportunities based on:
 - 1. The adopted job duty statements for each position, and
 - 2. Vacancies in positions
- D. The City Manager shall determine the method used to promote employees, including but not limited to written, oral and performance examinations.

ARTICLE 3 - SALARIES

New salary ranges were established for all positions covered by this MOU and will result in the following salary adjustments:

City and Association understand that the salary increases noted below are contingent upon employees hired on or prior to December 31, 2012 or have had less than a 6 month break from the California Public Employees Retirement System (CalPERS) and are considered "classic" members of CalPERS pursuant to the Public Employees' Pension Reform Act (PEPRA), actually contributing the employee/employer portion of CalPERS (retirement contribution) as noted in Article 16 – Retirement.

- A. Effective no sooner than June 27, 2015 and only after the first pay period on a go forward basis (no retroactivity) after ratification by the Association and approval by the City Council all employees represented by this MOU shall receive a 2% increase in their base salary.
- B. Effective July 1, 2016, all employees represented by this MOU shall receive a 2% increase in their base salary.
- C. Effective July 1, 2017, all employees represented by this MOU shall receive a 2% increase in their base salary.
- D. Dollar amounts of current ranges of salaries are set forth in Exhibit "A" attached hereto and made a part thereof.

ARTICLE 4 - ADDITIONAL PAY

- A. P.O.S.T. CERTIFICATES: Sworn officers possessing the following P.O.S.T. Certificates shall be paid an additional sum as follows:
 - P.O.S.T. Intermediate Certificate 3% of base salary per month
 - P.O.S.T. Advanced Certificate an additional 3% of base salary per month

Maximum amount for both certificates - 6% of base salary per month

Other Certificate Pay:

Covered employees who are assigned to perform the following duties in addition to their regular responsibilities shall receive an additional allowance of \$100 per month, effective upon the ratification of this MOU.

- Field Training Officer (FTO)
 Must possess FTO Certificate and be assigned to FTO duty
- 2. Motorcycle Patrol Officer (MPO)

 Must possess a POST-approved 80 hour Motorcycle Training

 Course Certificate and be assigned to MPO duty
- K-9 Handler
 Must possess certified K-9 and be assigned to K-9 Handler duty
- 4. Communications Training Officer (CTO)

 Must possess a CTO Certificate and be assigned to CTO duty

 (Safety Dispatcher II not eligible for CTO pay)
- 5. Detective Stand-by pay for mandatory call out during weekends and nights
- M.A.G.E.C. Pay for special assignment.
- 7. US Marshall Apprehension Detail Pay for special assignment
- 8. School Resource Officer

 Must have completed SRO training course and be assigned to SRO duty
- B. The above amount shall be used in computing payment for overtime or call back time.

ARTICLE 5 – K-9 MAINTENANCE PAY

Officers performing the assignment of K-9 Officer are entitled to compensation for the offduty time spent caring for and maintaining the canine and the K-9 vehicle/unit. The City and Association acknowledge that the FLSA, which governs the entitlement to compensation for canine duties and care, entitles the parties to agree to the approximate amount of off-duty time spent for the performance of canine duties and care. The FLSA also allows the City and the Association to agree on appropriate compensation for the performance of canine duties and care. Following an investigation into the pertinent facts, including an inquiry of the Officers assigned to K-9 Special Assignment and consultation with K-9 Officer supervisors, the parties agree in good faith that 30 minutes per day is a reasonable approximation of the off-duty time a K-9 Officer spends caring for, grooming, feeding and training the canine and maintaining and cleaning their canine vehicle/unit. The City and Association understand and agree that this additional compensation is intended to compensate K-9 Officers for all off-duty hours spent caring for, grooming, feeding, exercising, following healthcare instructions, cleaning of kennel and patrol vehicle and otherwise maintaining their canine unit, in compliance with the FLSA and interpretive case and rulings.

Therefore, the City will pay the K-9 Officer, while in custody of a canine, an additional 7 hours per 14-day pay period (30 minutes per day) at the rate of time and one-half (1 ½) the hourly rate of K-9 maintenance pay. The K-9 maintenance hourly rate shall be \$10.00 per hour, excluding any certification, specialty or similar pays.

In the event of a medical emergency or other unusual circumstance requiring extraordinary care for the canine, the K-9 Officer must notify the department of the additional time that he/she is required to spend with the canine beyond the allotted 30 minutes per day while in custody of the canine. Absent an emergency, the K-9 Officer must obtain approval from the department or notify the department of the additional time as soon as practicable. Compensation will be paid at the K-9 maintenance hourly rate.

Assignment of this position is at the discretion of the Police Chief. Selection for canine assignment may not be appealed or grieved. The Police Chief or his designee has the sole discretion and authority to establish and/or modify policies and procedures for canine assignments.

All other time spent as a K-9 Officer will be paid in accordance with the pay of a non-K-9 Officer. The parties also agree this compensation does not affect Article 4 – Additional Pay, K-9 Handler Pay. The 7 hours per 14-day pay period does not include up to 4 hours per pay period of actual off-duty in-house training nor up to 8 hours per month on-duty, actual training with outside vender, that the canine is required to undergo.

ARTICLE 6 - SHIFT DIFFERENTIAL PAY

- A. Upon ratification of the MOU, shift differential will be paid to employees covered by this MOU as follows:
 - Two percent (2%) of base salary for employees formally assigned to Swing Shift.
 - 2. Two and one-half percent (2.5%) of base salary for employees formally assigned to "Relief Shift."
 - 3. Three percent (3%) of base salary for employees formally assigned to Graveyard Shift.

- a. When the Police Department has set the work schedule to 12-hour shifts, the employees formally assigned to the night shift shall receive the three percent (3%) differential.
- Overtime, special duty, shift trades or any other cause for an employee to work a shift that's different than his/her formally assigned shift shall not make the employee eligible for shift differential pay.

ARTICLE 7 – DEFERRED COMPENSATION:

City agrees to deposit up to twenty-five dollars (\$25.00) per month into a tax deferred retirement account voluntarily established by the employee in the employee's name with one of the City's 457 Tax Deferred Compensation Plans that the employee elects. City will match the employee's contribution of up to \$12.50 per pay period (maximum of two pay periods per month) for a maximum of \$25.00 per month. Conditions of said contributions shall be subject to IRS regulations governing such accounts.

ARTICLE 8 – BILINGUAL PAY:

Positions represented by this MOU will be eligible to receive Bilingual Pay (Spanish and Punjabi only). To receive this benefit, the employee will be required to pass an oral competency test administered by an independent party outside the employment of the City of Selma. Once certified the employee would receive the bilingual stipend of \$50.00 per month. Bilingual testing will be administered once per fiscal year.

ARTICLE 9 - PAYROLL DEDUCTIONS

- A. Employees who are members of the Association may request that the City deduct from their wages their regular monthly dues. Such dues shall be deducted and transmitted to Association upon voluntary, revocable, written authorization of the Association employee in a manner complying with legal requirements.
- B. For those employees who are members of Association, City shall, upon submission of signed authorization by Employee, deduct from the first paycheck of each month an amount to be transmitted to the State Center Credit Union for the purpose of providing savings and loan payments. It shall be the obligation of Association to furnish City with such authorization forms.
- C. Association promises to hold harmless and indemnify City for any liability City should incur for any mistakes, negligence, or wrong, sustained as a result of this service.

ARTICLE 10 - HOLIDAYS

- A. Association employees shall observe thirteen (13) holidays per year (including Birthday). Each holiday is equivalent to eight (8) hours, for an annual total of 104 hours of holiday leave.
- B. "Section 4. <u>HOLIDAYS</u> of <u>RULE XIV. LEAVE REGULATIONS</u> of the City of Selma Personnel Rules and Regulations shall govern holidays observed by the Police Department provided that "September 9th, Admission Day" shall be observed on the Friday after Thanksgiving Day for Detectives and Community Services Officers.
- C. In lieu of adding Martin Luther King's birthday to the list of holidays observed by City, employees represented by this MOU shall be permitted to observe a "floating" holiday at any time following the MLK holiday subject to the following conditions:
 - 1. The observance of the "floating" holiday shall be scheduled and approved in advance by the Chief of Police.
 - In view of the fact that other employee groups are given 1/2 day holidays on Christmas Eve day and New Years Eve day, City and Association agree that if a Police Department employee takes an equivalent holiday prior to January 1 of any fiscal year and also resigns City service prior to January 1, City shall deduct the holiday previously paid from any final amounts due said employee.
 - If the equivalent holiday (MLK and "Eves Day" are not used prior to the end of the fiscal year, the holiday(s) shall not be carried over to the following year, nor shall the employee be paid cash in lieu of taking the holiday(s).
 - 4. Employee's Birthday shall be observed as a "floating holiday" and should be taken within six (6) months of the actual dates. In the event that two year's accrual (or 16 hours) of the holiday are banked, the employee will need to take at least 8 hours of holiday time off as soon as possible. If time off is not possible or practical, City agrees to pay the employee up to 8 hours of holiday pay. Under no circumstances will an eligible employee lose an accrued floating holiday/holiday pay. The scheduling of the Employee Birthday holiday shall be subject to approval of the employee's department head.

ARTICLE 11 - HOLIDAY COMPENSATION

Employees working holidays shall receive their regular salary plus one and one-half his/her base hourly rate for up to eight hours worked (except Birthday, which shall be observed,

according to provisions of Rule XIV, Section 4 of the Personnel Rules and Regulations).

ARTICLE 12 - VACATION

- A. The time at which the employee shall be granted a vacation is at the discretion of the Chief of Police. The predominant factor to be considered is the need of City. However, in an effort to accommodate the employee's requested vacation schedule, the department shall open to bid vacation scheduling in the order of classification seniority for a thirty-one (31) day period beginning January 1 of each year. Insofar as possible, classification seniority shall govern where more than one employee bids for the same period.
 - 1. The final vacation schedule as approved by the Chief of Police shall be posted in the employee work area.
 - Vacation credit shall be accrued according to the following schedule.
 Vacation Days are based on an eight hour work day.

Years of Service	No. of Days per Month	No. of Hours per month	No. of Days per Year
0-4	1.0	8	12
5-9	1.5	12	18
10-14	1.75	14	21
15 and over	2.0	16	24

- Unit employees as defined in Article 2 shall be allowed to accrue up to a maximum of 360 hours of vacation leave.
- B. Annual vacations applied for other than during the open bid period shall be granted at the discretion of the Chief of Police or his authorized representative. Changes in the vacation schedule and/or usage of less than two (2) week blocks shall be authorized only by the Chief of Police or his authorized representative, whose decision shall be final and not subject to the grievance procedure.
- C. Vacation credits shall be earned monthly, with an employee starting work or terminating employment after the 1st day of a month earning the credit of vacation benefits on a pro-rata basis. For purposes of administration, pro-rata benefits shall be determined by dividing a month into four quarters and benefits accruing in no less than two (2) hour increments.
- D. Vacation credits shall accrue during the probationary period but are not earned until the end of said period.
- E. In the event that the needs of the City preclude an employee of this Association from taking vacation, and the employee reaches the 30 day maximum, the

employee will be granted an extension preventing him/her from losing accrued vacation time. This extension shall be granted by the Chief of Police who will be responsible for notifying the Finance Department in writing.

ARTICLE 13 - SICK LEAVE

- A. Sick leave shall accrue to employees of Association in accordance with the pertinent provisions of the City of Selma Personnel Rules and Regulations.
- B. <u>Sick Leave Incentive</u>: Each eligible employee shall be entitled to pay for a portion of earned sick leave credits on an annual basis, as follows:
 - First Tier: In order to be eligible for this incentive, Employee must have a
 minimum of 60 days (480 hours) of sick leave credit by the deadline date
 of November 1st. During the following twelve month period, employee will
 be able to continue accruing sick leave and will be eligible to receive Sick
 Leave Incentive.
 - a. At the end of each year, City agrees to pay each eligible employee with at least 480 hours of accrued sick leave credit up to 50% of sick leave earned during the previous 12 month period (November 1-October 31) henceforth referred to as the "benefit period". Regular, full-time employees earn twelve days of sick leave during the benefit period. If no sick leave is used during the benefit period, employee will receive payment for six days. If sick leave credits are used by the employee during the benefit period, employee is eligible for pay for 50% of the unused sick leave credits remaining over and above 480 hours. For example:

An employee who has 480 hours of sick leave credit at the beginning of the benefit period earns 96 hours (I2 days) and uses eight days of sick leave during the benefit period. Employee is eligible to receive payment for 50% of the unused four days (two days of pay).

- b. This benefit is not cumulative or retroactive and the employee must decide and declare annually whether to accept payment or receive sick leave credit. Any sick leave not paid for will continue to be credited for the employee's benefit to a maximum of I20 days.
- Payment to eligible employees shall be made by City annually in the month of December.
- 2. <u>Second Tier</u>: City agrees to pay each employee, who has accumulated 120 days (960 hours) of sick leave credit, 100% of sick leave credits earned but unused during the following twelve month period (which exceed the 960 hour

sick leave accrual limit). When employee's sick leave has reached the maximum accrual of 960 hours, employee shall register the date with the Finance Department. Employee will then be allowed to register (but not accrue) the equivalent of eight additional hours per month, or 96 hours during the following twelve month period, for purposes of this benefit only. Employee would be eligible to receive payment for a maximum of 96 hours.

- a. If employee uses sick leave during the 12 month period in which sick leave is being registered, sick leave hours shall first be deducted from any registered hours above the 960 hour maximum. Employee shall then be eligible to receive sick leave incentive for any hours that are still registered, but unused.
- b. If employee uses more sick leave than those that have been registered above the 960 maximum, those sick leave hours would then be deducted from the 960 hour balance. Employee shall no longer be eligible for this sick leave incentive until employee has once again reached the 960 hour maximum. Employee shall then register the new date and start again to register additional sick leave hours.
- c. At the conclusion of the 12 month period, employee shall have the option of receiving sick leave incentive payment immediately, or waiting until December to receive payment with those other employees who are receiving sick leave incentive for reaching the first tier.
- 3. Employees who terminate employment with the City, for any reason, during the year specified for the benefit, are not eligible for this benefit.
- C. <u>Family Sick Leave</u>: Association employees shall be allowed up to one half of their annual accrual (maximum of 48 hours for employees covered by this MOU) per calendar year to attend to the illness of a child, parent, spouse or domestic partner of the employee. All conditions and restrictions pertaining to the use of sick leave by the employee as provided in the City of Selma Personnel Rules and Regulations shall also apply to the use of family sick leave by an employee to attend to an illness of the employee's eligible family member.

Note: This provision is separate from those family and medical leaves mandated by federal and state laws, which provide leave time for specified situations involving the birth or adoption of a child, or the serious health condition of the employee or the employee's spouse, domestic partner, parent or child. Family Sick Leave may however, be taken in conjunction with family leaves mandated by state or federal family laws in certain situations.

D. <u>Retirement Credit for Unused Sick Leave</u>: Unused accumulated sick leave, for each eligible employee, at the time of retirement for which there is <u>no</u>

compensation or remuneration at all to the employee, will be converted to additional service credit at a rate of 0.004 year of service credit for each day of sick leave. This benefit is provided pursuant to Government Code Section 20965 of the Public Employee's Retirement Law.

ARTICLE 14 - INSURANCE BENEFITS:

A. Benefit for Employees with Ten or More Years of Service

1. Effective January 1, 2015, the City agrees to provide 100% of the maximum premium allowances for health, dental, vision, chiropractic and life insurance for individuals who have been employed by the City in a regular employment capacity for more than ten (10) years. This provision requires a hire date or eligibility date prior to December 31, 2004. Employees hired or eligible for health insurance benefits on or after January 1, 2005 shall receive 90% of the maximum allowances for the contract year.

B. Flexible Benefits Plan

A Flexible Benefits Plan has been implemented which allows all employees to select from the available choices of health plans, plus dental, vision, chiropractic and life insurance. The Flexible Benefits Plan allows the employees to pay for these benefits using pre-tax dollars. Applicable premium amounts for all health, dental, vision, chiropractic and life insurance plans shall be deducted from the employees' bi-weekly paychecks. The plan is administered by an insurance company selected by the City and is subject to all IRS rules and regulations.

C. In Lieu of Health Insurance Benefit:

Employees choosing not to enroll in a health insurance plan may receive an "in lieu of benefit" of \$270 per month. This amount may be used to purchase other insurance options offered by the City at the time of implementation or hire, may be contributed to the employee's 457 Tax Deferred Compensation account and/or received as non-PERSable taxable income. The In Lieu of Benefit shall apply only to the health insurance benefits. Employees choosing not to enroll in the dental, vision, chiropractic or basic life insurance plans will not receive the premium amounts in their flexible spending accounts, nor shall they receive an "in lieu of benefit" for declining these benefits.

D. CalPERS Health Insurance:

Effective August 1, 2001, by Resolution of the Selma City Council, the City
of Selma joined the CalPERS Health Plan System. CalPERS offers each
eligible City of Selma employee his or her personal choice of six Health
Maintenance Organization (HMO) plans, as well as four Preferred Provider
(PPO) plans. The health insurance plans sponsored by CalPERS offer
hospitalization, medical, and prescription coverage to all eligible

employees and dependents. The four Preferred Providers (PPO) plans offered by CalPERS are the only plans that provide chiropractic coverage.

- a. During 2015, CalPERS will continue to offer a choice of its HMO and PPO plans. During this period, the City shall provide a supplementary chiropractic coverage plan for those employees whose health insurance plan does not include such coverage
- 2. During the term of this MOU, the City shall provide the opportunity to select hospitalization, medical and prescription drug benefits to each eligible employee represented by Unit. Provisions of all available health insurance plans are provided to each employee at the time of implementation or hire, and are available in the Administrative Services Department. An eligible employee and dependent shall be as defined by the insurance provider and the Patient Protection and Affordable Care Act 2010 which mandated that a group health plan that offers dependent coverage for children shall continue to make such coverage available for eligible dependent children until the age of 26.
- 3. Maximum Premium Allowance for Health Insurance 2015
 From January 1, 2015 through December 31, 2015 the City shall contribute the following maximum amount for the health insurance for each employee enrolled in one of the health insurance plans as provided by CalPERS. The following amounts include the required contribution of \$122.00 per covered employee by the City to CalPERS Health Plan (Senate Bill 1464, Chapter 896, Date 09/26/02). The maximum allowances per employee shall be:

For employees choosing United Healthcare: Employee only – \$449.10 Employee plus one – \$898.20 Employee plus two or more – \$1,167.66

For employees choosing Blue Shield NetValue or Other Plan: Employee only – \$561.09 Employee plus one – \$1,122.18 Employee plus two or more – \$1,458.83

4. Premium Rates and the required contribution rates for 2016 have not been established at the adoption of this MOU. City agrees to reopen MOU if the 2016 CalPERS Premium Rates increase significantly and/or prior to any proposed change in the above-established procedures.

E. Dental Insurance:

City shall provide the opportunity to select Dental benefits to each eligible employee represented by Union. Provisions of the Dental Plan are provided to

each employee at the time of implementation or hire, and are available in the Administrative Services Department. Under the Patient Protection and Affordable Care Act 2010 stand-alone Dental plans were exempted from the mandate to offer coverage to eligible dependents until the age of 26 years old regardless of their student status. The City of Selma elected to continue to require that dependents between the ages of 19 and 23 be fulltime students to be eligible for coverage under the City's Dental plan. Therefore, to qualify for Dental Insurance, dependent children between the ages of 19-23 must meet all eligibility requirements and must provide proof of full-time student status at the onset of each semester to be covered.

1. <u>Maximum Premium Allowance for Dental Insurance</u>

From January 1, 2015 through December 31, 2015, the maximum Dental insurance premium allowances for each employee shall be \$80.00 per month. For 2016, the maximum Dental insurance premium allowances for each employee have not been established at the adoption of this MOU.

F. Vision Insurance:

City shall provide the opportunity to select Vision benefits to each eligible employee and dependent represented by Union. Provisions of the Vision Plan are provided to each employee at the time of implementation or hire, and are available in the Administrative Services Department. Under the Patient Protection and Affordable Care Act 2010 stand-alone Vision plans were exempted from the mandate to offer coverage to eligible dependents until the age of 26 years old regardless of their student status. The City of Selma elected to continue to require that dependents between the ages of 19 and 23 be fulltime students to be eligible for coverage under the City's Vision plan. Therefore, to qualify for Vision insurance, dependent children between the ages of 19-23 must meet all eligibility requirements and must provide proof of full-time student status at the onset of each semester to be covered.

Maximum Premium Allowance for Vision Insurance

From January 1, 2015 through December 31, 2015, the Vision insurance premium allowances for each employee shall be \$19.06 per month. For 2016, the maximum Vision insurance premium allowances for each employee have not been established at the adoption of this MOU.

G. Chiropractic Insurance:

City shall provide the opportunity to select Chiropractic benefits to each eligible employee and dependent represented by Union. Provisions of the Chiropractic Plan are provided to each employee at the time of implementation or hire, and are available in the Administrative Services Department. Under the Patient Protection and Affordable Care Act 2010 stand-alone Chiropractic plans were exempted from the mandate to offer coverage to eligible dependents until the age of 26 years old regardless of their student status. The City of Selma elected to continue to require that dependents between the ages of 19 and 23 be fulltime

students to be eligible for coverage under the City's Chiropractic plan. Therefore, to qualify for Chiropractic insurance, dependent children between the ages of 19-23 must meet all eligibility requirements and <u>must provide proof of full-time</u> student status at the onset of each semester to be covered.

1. Maximum Premium Allowance for Chiropractic Insurance

From January 1, 2015 through December 31, 2015, the Chiropractic insurance premium allowances for each employee shall be \$12.00 per month. For 2016, the maximum Chiropractic insurance premium allowances for each employee have not been established at the adoption of this MOU.

H. Life Insurance:

- City shall provide each employee covered by MOU the opportunity to select \$100,000 group life insurance, with the beneficiary designated by the employee.
 - a. <u>Maximum Premium Allowance for Life Insurance</u>,

 During the term of this MOU, the maximum Life insurance premium allowances for each employee shall be \$19.00 per month.

Retiree Privilege:

Effective August 1, 2001, all retirees of the City of Selma had the opportunity to enroll in an appropriate CalPERS Health Plan of their choice. The City of Selma has agreed, by City Council Resolution, to contribute the required amount. The balance of each retiree's premium shall be deducted from the annuitant's retirement check as handled by the CalPERS Retirement System.

J. Annual Review:

Both City and Association are fully aware of increasing health benefit costs. Association agrees to work cooperatively with City in doing everything possible to contain said costs to the City, including but not limited to continual review of the scope of coverage provided employees, as well as continual research into comparable but less expensive health plans. City and Association acknowledge the necessity for reviewing health plans prior to the expiration of each year's health insurance contract and agree to do so at the appropriate time.

<u>ARTICLE 15 - STATE DISABILITY INSURANCE</u>

City agrees to permit participation, by Association employees covered by this MOU, in the State Disability Insurance Program. Participation is to be at the sole cost and expense of the employee.

ARTICLE 16 - RETIREMENT PLAN

- A. For Safety employees (sworn Police Officers) that were hired on or prior to December 31, 2012 or have had less than a 6 month break from the California Public Employees Retirement System (CalPERS) and are considered "classic" Safety members of CalPERS pursuant to the Public Employees' Pension Reform Act (PEPRA), the City shall continue to provide the CalPERS Safety 2% @ 50 Retirement Plan. The employees' share of the contributions shall be fully vested in each employee's name in accordance with CalPERS policies.
 - During fiscal year 2015/16 classic Safety employees shall continue to contribute 8% of the employee's contribution and the City shall continue to contribute 1% of employee's contribution on behalf of the employee.
 - 2. Effective the pay period that includes July 1, 2016, classic Safety employees are responsible for and shall contribute an additional CalPERS contribution of 2%, a portion of which as cost sharing in accordance with Government Code section 20516(f). Thus, effective July 1, 2016, classic Safety employees shall contribute the full 8% of compensation earnable member contribution, and 2% of compensation earnable, a portion of which as cost sharing (1% of the required member contribution and 1% of the required employer contribution), for a total employee CalPERS contribution of 10%.
 - 3. Effective the pay period that includes July 1, 2017, classic Safety employees are responsible for and shall contribute an additional CalPERS contribution of 2% as cost sharing in accordance with Government Code section 20516(f). Thus, effective July 1, 2017, classic Safety employees shall contribute the full 9% of compensation earnable member contribution, and 3% of compensation earnable of the required employer contribution as cost sharing for a total employee CalPERS contribution of 12%.
 - 4. If and to the extent allowed by law and CalPERS, and in compliance with any restrictions imposed by CalPERS, effective January 1, 2018 and only on a go forward basis with no retroactivity, the City will work with SPOA to designate the 3% of the total 12% CalPERS contribution as a member contribution and not as cost sharing.
- B. For Safety employees (sworn Police Officers) who are hired on or after January 1, 2013 and are new Safety members of the Public Employees Retirement System (PERS), pursuant to the Public Employees' Pension Reform Act (PEPRA) of 2013, the City shall provide the PERS Safety 2.7% @ 57 Retirement Plan. Under the PEPRA all new Safety members of the Public Employees Retirement System (PERS) will be required to contribute at least 50% of the total normal cost of the retirement plan, as determined by CalPERS.

- Under the PEPRA, new member to the Public Employees Retirement System (PERS) is defined as an employee hired on or after January 1, 2013 and who has never been a member of the CalPERS retirement system or of a reciprocal retirement system or has had a break from either retirement system for 6 months or greater.
- C. For Miscellaneous employees of this Unit (Community Service Officers, Property/Evidence Technician and Dispatchers) that were hired on or prior to December 31, 2012 or have had less than a 6 month break from the California Public Employees Retirement System (CalPERS) and are considered "classic" Miscellaneous members of CalPERS pursuant to the Public Employees' Pension Reform Act (PEPRA), the City shall continue to provide the CalPERS Miscellaneous 2.7% @ 55 Retirement Plan. The employees' share of the contributions shall be fully vested in each employee's name in accordance with CalPERS policies.
 - During fiscal year 2015-16 classic Miscellaneous employees shall continue to contribute 5% of the employee's contribution and the City shall continue to contribute 3% of employee's contribution on behalf of the employee.
 - 2. Effective the pay period that includes July 1, 2016 classic Miscellaneous employees are responsible for and shall contribute an additional CalPERS contribution of 2%. Thus, effective July 1, 2016, classic Miscellaneous employees shall contribute 7% of compensation earnable member contribution, and the City shall continue to contribute 1% of employee's compensation earnable.
 - 3. Effective the pay period that includes July 1, 2017 classic Miscellaneous employees are responsible for and shall contribute an additional CalPERS contribution of 1%. Thus, effective July 1, 2017 classic Miscellaneous employees shall contribute the full 8% of compensation earnable member contribution.
- D. For Miscellaneous employees of this Unit (Community Service Officers and Safety Dispatcher Clerks) who are hired on or after January 1, 2013 and are new Miscellaneous members of the Public Employees Retirement System (PERS), pursuant to the Public Employees' Pension Reform Act (PEPRA) of 2013, the City shall provide the PERS Miscellaneous 2% @ 62 Retirement Plan. Under the PEPRA all new Miscellaneous members of the Public Employees Retirement System (PERS) will be required to contribute at least 50% of the total normal cost of the retirement plan, as determined by CalPERS.
 - 1. Under the PEPRA, new member to the Public Employees Retirement System (PERS) is defined as an employee hired on or after January 1,

2013 and who has never been a member of the CalPERS retirement system or of a reciprocal retirement system or has had a break from either retirement system for 6 months or greater.

ARTICLE 17 - TEMPORARY WORK IN ANOTHER CLASSIFICATION:

Employees represented by Association may be assigned to temporarily work in other position classifications according to the following policy:

- A. The City shall provide "Acting" status pay differential of at least 5% or Step A of the higher classification when the employee has been assigned to serve the majority of significant duties of a higher position. The employee shall receive the highest pay rate as provided by this section. The determination of who is qualified for, and formally assigned to the higher capacity shall remain at the discretion of the Department Head (or City Manager, in the absence of a Department Head).
 - 1. When an Association Employee is assigned to a shift at the beginning of a shift and assumes the duties of a higher position, he or she shall receive the differential pay for the full shift. If the Association Employee is assigned and assumes the duties of the higher position in mid-shift, he or she shall receive the differential pay for the actual time served, but in no case less than three (3) hours.
 - No extra compensation for temporary work in other classifications shall apply to shift trades between employees.

ARTICLE 18 - WORK HOURS/OVERTIME

- A. An agreement between the Association and the City allowing members to work extended shifts in order to work fewer days per week will not result in any increase or decrease in benefits based on the extended work day. As of the preparation of this MOU, the current regular work shift is twelve-hours on duty, however during its term, the schedule may return to an eight hour shift or ten hour shift and may vary by position classification.
- B. Daily Overtime Association shall be paid one and one-half times their hourly rate or may choose to accrue compensatory time at time and one-half for hours actually worked over and above a regular work shift or time worked on a regularly scheduled day off. Any paid or unpaid leave hours used during a regular work shift shall not be included as "hours worked" in computing daily overtime pay.

Examples: Officer John Doe began his shift on Monday morning at 7:00 a.m. and worked his entire 12 hour shift. At 6:55 p.m. his supervisor asked him to stay another 12 hours to cover for a co-worker who called in sick. Because there was no break in

service, and Officer Doe continued to work past the 12 hour period, all 12 additional hours are considered overtime to be included in his paycheck or designated as accrued compensatory time.

Officer Jane Smith also began her shift on Monday morning at 7:00 a.m. During the morning, Jane was called away from the job for three hours due to a family illness. Jane returned to work and finished her shift, but at 6:55 p.m., she was also asked to stay and cover another 12 hour shift. Because Jane used three hours of Family Sick Leave, Jane's actual work hours did not reach the 12-hour mark until 10:00 p.m. Therefore, Jane's work hours between 7:00 and 10:00 p.m. will be paid at the regular rate, and all hours worked beyond 10:00 p.m. will be considered overtime. In summary, Jane will receive 12 hours of regular pay, three hours of family sick leave, and nine hours of overtime pay or comp time.

- C. FLSA Overtime Employees covered by this MOU are non-exempt employees of the City and are subject to overtime provisions of the Fair Labor Standards Act. City reserves the exclusive right to designate work periods and satisfy other conditions as required by FLSA. For purposes of information, City advises Association that a 7k exemption applied to a 28 day work period was established but has been amended to a 14 day work period, as requested by this Association and agreed upon by City.
 - 1. Association covered by the FLSA 7k exemption shall be paid overtime at one and one-half their hourly pay or shall be allowed to accrue compensatory time at the rate of time and one-half for those hours actually worked over and above 80 hours in a 14 day work period as established by the City and according to Fair Labor Standards Act. If overtime hours will be or have been compensated under the daily overtime provisions as defined above, or at time and one-half under the "Call-Back" provisions, the hours will not be subject to additional FLSA overtime pay. As stated in Paragraph B any paid or unpaid leave hours used during the same 14 day work period shall not be included as "hours worked" in computing FLSA overtime pay.

<u>Example of FLSA Overtime Pay</u>: Officer Jane Smith has worked every assigned shift during the designated 14 day work period for a total of 80 hours. She has not taken any sick leave, vacation or other time off. During the last week of the 14 day work period, Jane worked two additional shifts of 12 hours each, resulting in her actual work hours totaling 104 hours. These hours exceeded 80 hours for the 14-day work period. Therefore, Jane is paid for 24 hours of FLSA overtime or allowed to accrue compensatory time at time and one-half for those hours in the work period.

- D. Employees not covered by the FLSA 7k exemption (non-sworn) shall continue to be paid for any FLSA overtime that exceeds 40 hours in a work week.
- E. Association members with accumulated Comp Time may request and be granted a pay-off of such hours, however such payoff shall not exceed more than ten (10) hours per pay period.

F. The maximum non-FLSA and FLSA comp time that employees of this Unit can accrue is 480 hours.

ARTICLE 19 - CALL BACK

Call-Back is defined as the time an Association employee is required to return to work or report to work for unscheduled or emergency work with less than 24 hours advance notice. When the City requires an Association member to return to work for unscheduled or emergency work time, the employee shall be entitled to call back compensation.

A. City shall compensate the employee a minimum of two (2) hours at the established overtime rate for call back, irrespective of the actual time worked. In the event the task exceeds two (2) hours duration, the total compensation shall be for hours actually worked at the established overtime rates, or equivalent comp time credits, as designated by the employee.

ARTICLE 20 - COMPENSATION FOR COURT STAND-BY TIME & COURT APPEARANCES

- A. COURT STAND-BY TIME DEFINED: Court Stand-By Time is that time when an Association Member is not working but is requested by the Court to be available for a work-related court appearance.
 - City acknowledges that on occasion, Association employees are requested by the Court to be available but are never called. Realizing this situation inconveniences the employee, the City agrees to compensate Association Employee for three hours at their regular rate of pay when employee is on court stand-by during regularly scheduled off duty time and is not called to appear in court after all.
 - Employee will be responsible to initiate a Payroll Action Form (PAF) for the stand-by time within the same pay period, attaching a copy of the corresponding court subpoena.
 - a. If Association employee is notified that a case has been rescheduled or cancelled on the same day that the employee is off work and waiting to be called, court stand-by payment will be made. If subpoena has been nullified due to a rescheduling or cancellation has been made by the Court prior to employee's scheduled time off, there will be no payment for court stand-by time.
- B. COURT APPEARANCE PAY DEFINED: Court Appearance pay is compensation to Association employees who actually appear in court. An Association member who receives Court Appearance Pay will not be eligible for additional court standby compensation, even if the member had "waiting time" prior to the Court Appearance.

- Association Members required by the Court to appear on off duty time shall receive a minimum of three (3) hours at the overtime rate. If the actual time spent is more than three hours, the employee shall receive one and one-half times his/her regular pay for actual hours worked or equivalent comp time credits, as designated by the employee.
- If an employee is required by the Court to appear for two separate court cases in the same day, one in the morning and the other in the afternoon, the minimum compensation shall apply to each case.
- 3. Employee will be responsible to initiate a Payroll Action Form (PAF) for the court appearance within the same pay period, attaching a copy of the corresponding court subpoena.
- 4. If employee has logged on through the Selma Police Department Dispatch declaring that he/she is enroute to Court, and learns while driving or upon arrival at the Court that the case has been cancelled, employee will be entitled to the Court Appearance Pay benefit.
- C. City reserves the right to verify information regarding court appearances and court notification times.

ARTICLE 21 - UNIFORM ALLOWANCE

- A. Uniform allowance is provided for Association Employees who are required to wear and maintain uniforms for wear. Personnel receiving a uniform allowance shall wear and appear in full uniform for duty or inspection upon order of the Chief of Police.
- B. City shall pay to sworn personnel \$1000.00 each year for uniform purchase, replacement and maintenance. Maintenance shall include re-servicing of uniforms that have torn, as well as keeping uniforms clean.
- C. City shall pay to Community Service Officers \$700.00 each year for uniform purchase, replacement and maintenance. Maintenance shall include re-servicing of uniforms that have torn, as well as keeping uniforms clean.
- D. City shall pay Safety Dispatchers \$300.00 each year for the purchase of matching clothing, consisting of dark-colored pants and polo shirts with the Selma Police Department logo. City and Unit agree that the final standards for this casual dress uniform shall be determined by the Police Department in consultation with the affected employees.
- E. City shall pay Property/Evidence Technician \$300 each year for the purchase of polo shirts with the Selma Police Department logo and utility pants. City and Unit agree that the final standards for this casual dress uniform shall be determined by the Police Department in consultation with the affected employees.

F. City agrees to make quarterly uniform allowance payments on the first payroll period following the completion of each calendar quarter. Payments shall be made in the months of January, April, July and October. Payments for uniform allowance shall be made as part of the employee's payroll check. For PERS classic members, uniform allowance is subject to PERS withholding but not Social Security, Federal and State withholding. For PERS new members, uniform allowance is not subject to PERS, Social Security, Federal nor State withholding. Uniform allowance payments shall not be included in the base salary rate of employees.

ARTICLE 22 - REVOLVING ACCOUNT FOR UNIFORM/EQUIPMENT ASSISTANCE

City shall provide a revolving fund to assist employees of this MOU in the purchase of required uniforms, tack, and equipment.

A. Sworn personnel and Community Service Officers can utilize the revolving fund up to a maximum of \$500 per employee at any given time and shall reimburse the City on a monthly basis, via payroll deductions based on the following:

AMOUNT OWED	MONTHLY PAYMENT
\$0 - \$250	\$25
\$251 - \$500	\$50

B. Safety Dispatchers and Property/Evidence Technician can utilize the revolving fund up to a maximum of \$300 per employee at any given time and shall reimburse the City on a monthly basis, via payroll deductions based on the following:

AMOUNT OWED	MONTHLY PAYMENT	
\$0 - \$300	\$30	

ARTICLE 23 - UNIFORM REPLACEMENT

- A. In the event an Association member's uniform or equipment is damaged in the line of duty and the Court subsequently orders restitution by the offender responsible for said damages, City shall be willing to pay the initial replacement costs as expeditiously as possible. This payment may be made directly to the provider of said uniforms/equipment, or may be in the form of reimbursement to the employee. If the Court-ordered restitution goes directly to employee, said employee shall reimburse City upon receipt.
 - To request payment of initial replacement costs, Association employee shall submit to City's Finance Department documentation of when and how damage occurred, person(s) responsible for damage, copy of court

- document demanding restitution, and replacement costs. This documentation must be approved and authorized by the Chief of Police.
- In the event that the court-ordered restitution is not paid by the offender within a six-month period or prior to termination of Association member, said member shall reimburse City for the initial replacement costs. This reimbursement may be in the form of direct payment, or may be attached to employee's revolving account.

ARTICLE 24 – VEHICLE TAKE-HOME PROVISION:

City and Association agree to allow all sworn employees hired prior to June 27, 2015 to take their assigned vehicles home to and from work only, but no more than 30 miles outside City of Selma's city limits, without approval from the Chief of Police. All personal use of vehicle is restricted to within the City limits.

City and Association agree that all sworn employees hired on or after June 27, 2015 will not be allowed to take their assigned vehicles home.

City and Association agree that all electric motorcycles shall not leave the City limits nor be utilized for take home vehicles. These units will be returned to the City of Selma's charging stations at the end of the shift.

ARTICLE 25 - EDUCATION INCENTIVE

- A. City shall pay 2.5% of the Association member's base salary per month to those non-probationary employees who successfully complete or have attained an A.A. or A.S. degree in a field of study related to their work with the City or with local government in general. City shall pay a bonus of 5% of the Association member's base salary per month to those non-probationary employees who successfully complete or have attained a B.A. or B.S. degree in a field of study related to their work, or with local government in general. This incentive is available only to those employees whose employment qualifications require, or list as desirable, the degree listed herein.
 - 1. Employees shall receive Education Incentive for the highest level of education received only and shall not be paid for more than one degree (as listed in this article). If approved by Police Chief and Personnel Officer, this incentive pay shall become effective upon date of presentation by the employee of proper documentation of the completion of the coursework. If copy of diploma/degree does not specify course of study, a certified transcript from the college or university must be included. No course shall be counted for which an employee receives less than a "C" or "Pass" grade.

ARTICLE 26 – RANDOM DRUG AND ALCOHOL TESTING

A. City and Association agree that all covered members of this MOU must be at peak physical and mental performance for the safe and efficient handling of City emergency vehicles, emergency situations and the proper care of patients and property. Therefore, City and Association agree to continue the Random Drug and Alcohol Testing Program for all Association personnel. City and Association agree that the random selection will be performed by an outside agency. City and Association also agree that all drug and alcohol testing shall meet NIDA requirements and shall abide by all other provisions of the City's Drug Free Workplace Policy.

ARTICLE 27 - TRAINING

City and Association mutually understand and agree that continuing law enforcement education and training is crucial in the police profession. Further, understanding that POST (Peace Officers Standards and Training) has established minimums for such training and education, the parties recognize the importance of meeting or exceeding those standards and further recognize the benefits to the Selma Police Department and individual employees that ongoing training offers.

- A. Employees who are sworn officers shall qualify every three (3) months at the established department Pistol Range on off-duty time. City agrees to pay the employee for two hours of pistol range time, at the rate of one and one-half (1 1/2) times his/her base hourly rate. Employees are required to spend the time necessary to qualify every three (3) months.
- B. City agrees to work toward bi-monthly department training programs, excluding firearms training. Nature, scope, content and frequency of such in-service training programs shall be determined by the Chief of Police subject to budget limitations.

ARTICLE 28 - TRAINING FOR ASSOCIATION PRESIDENT

A. City agrees to permit Association President, or his designee, with up to two days of paid leave per calendar year for attendance at meetings, training seminars and conferences relating to Association business. The two days of paid leave shall be granted based on a "leave bank" established by donations of vacation, overtime and/or compensatory time credits by members of Association. The Chief of Police shall be responsible for maintaining records of the leave bank for this purpose.

ARTICLE 29 - BUSINESS CARDS

A. City shall provide, at its cost, standard form City-approved business cards for all members of this Association, except Safety Dispatcher/Clerks, to be used for City/Department business purposes. The City shall provide a maximum of 500 cards (one box) per qualified employee per year.

ARTICLE 30 - SENIORITY

- A. Seniority shall be total length of service in years, months and days from date of last hire.
 - New hires shall accrue seniority from date of hire but may not exercise such accrual until the satisfactory completion of a one (1) year probation period.
 - 2. Promotional probation period shall be one (1) year
 - Promotions, demotions, and rehires shall be within the sole discretion of the City Manager or his/her designee. Demotions shall be subject to the grievance procedure. In making these determinations, the City Manager or his authorized representative shall consider:
 - Ability, efficiency, special skills
 - b. Seniority length of service

Where, in the fair and impartial judgement of City Manager or his authorized representative, factors under (a) are relatively equal, (b) shall govern unless extenuating circumstances prevail.

- Layoffs will be by seniority, provided the employee remaining has the ability to perform the work. Employees shall be recalled in the inverse order of layoff;
- 5. Any person transferring from one department to another with the same job classification shall not suffer a reduction in compensation;
- Seniority shall be lost by:
 - Termination from City employment
 - b. Failure to return from an authorized leave of absence
 - c. Failure to respond within five (5) days of a notice of recall from layoff.

ARTICLE 31 - BILL OF RIGHTS

The rights of Sworn Police Officers covered by this MOU are stated in the GOVERNMENT CODE OF THE STATE OF CALIFORNIA, Sections 3300-3311. The intention of this Article is to confirm City's and Association's understanding of these rights.

ARTICLE 32 - CITY RIGHTS

City retains the exclusive right, subject to and in accordance with applicable laws as defined in Article II, Section 2 of RESOLUTION NO. 92-R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING RESOLUTION NO. 1027, PROVIDING FOR EMPLOYER-EMPLOYEE RELATIONS.

ARTICLE 33 - NON-DISCRIMINATION

City and Association shall not discriminate against any employees in accordance with applicable laws.

ARTICLE 34 - STAFFING

While City reserves the right to make final decisions on staffing, City and Association share the concern over the safe and efficient staffing levels. The parties wish to maintain an open dialogue to continually monitor this concern and ensure the most appropriate staffing possible.

ARTICLE 35 - ASSOCIATION REPRESENTATIVE

City recognizes that Association may appoint a representative to handle grievances pertaining to this MOU. Association shall provide City, in writing, with the name of the representative. The duties of the representative shall be as follows:

- A. To investigate and discuss a grievance with an employee within his area of representation. If, after a discussion, there is a valid reason for the grievance to be filed, he/she may assist the employee in presenting the grievance at the appropriate step of the procedure.
- B. The representative, if employed by the City, shall keep at a minimum the time spent in the performance of his or her duties as outlined in this Article, and at all other times continue to perform his or her assigned jobs.
- C. The representative shall request permission from his or her supervisor to conduct, on City time, Association business falling within the provisions of this Article. The supervisor may grant such activity time after considering the needs of City and the representative's work assignment. He/she shall state the nature of his or her activity and the approximate amount of time requested. He/she shall report to his or her supervisor upon completing such activity. Every effort shall be made to conduct Association business at the end of his/her regularly assigned shift and to not interfere with the duties of other employees in the unit.

ARTICLE 36 – DISCIPLINE

The City may implement an absenteeism control system, which will include the detailed and

ongoing recordings of absences and counseling of employees regarding abuse, with management and supervisory personnel having the discretion to require medical verification in instances where abuse appears evident and to take action as appropriate to correct patterns of abuse.

ARTICLE 37 - GRIEVANCE PROCEDURE

- A. City and its employees are encouraged to solve difficulties and problems within the department at the lowest possible administrative and/or supervisory level. An informal discussion or meeting between parties to bring difficult issues to light will usually result in the resolution of the situation. However, if an employee chooses to use the Grievance Procedure, it shall be incumbent upon the parties to follow these procedures expressly.
- B. <u>DEFINITION OF TERMS</u> As used in this Article, the following words will have the designated meanings:
 - Grievance A grievance is a complaint of one or a group of employees or a
 dispute between City and Association involving the interpretation, application,
 or enforcement of the express terms of this MOU, departmental and/or City
 rules and regulations.
 - Conferee A conferee is a fellow employee, shop steward or other representative who, at the request of the employee or City Manager, is invited to participate in a grievance conference at any step in the grievance procedure to help resolve the complaint.
 - Grievance adjustment should be more concerned with "what is right" and less concerned with "who is right". Effective adjustment of grievances requires that all parties involved conduct themselves with decorum and restraint, and that commonly accepted principles of ethical conduct be observed at all times.
 - 4. All proceedings, at any level, shall be kept private and confidential and any disposition of the case shall not be made public without the prior joint and mutual agreement of the aggrieved party and the City Manager.
 - 5. A written record of all proceedings shall be kept by the parties involved beginning with Step One. The parties involved shall initial and date the records at each Step, indicating their knowledge of the contents, before the grievance shall proceed to the next Step. Such signing shall not necessarily indicate agreement to the factual content.
 - 6. Grievances involving possible discharge and/or suspension shall automatically advance to Step Four.

- Grievances not filed timely shall be deemed null and void.
- Grievances not responded to timely shall be deemed granted in the grievant's favor.
- 9. By mutual agreement, the time limit at any Step may be extended by mutual consent of the parties.
- Costs of operating the grievance procedure shall be borne jointly by City and Association.
- A resolve at any Step shall not have the authority to amend, modify or find contrary to the written ordinances of City or this MOU.
- 12. No employee of City on pay status shall lose any pay by virtue of participation in the grievance procedure.
- 13. All documents, communications, and records dealing with the processing of a grievance shall be filed separately from the personnel files of the participants and shall be considered confidential. The file shall be open to the parties involved.

STEP ONE: IMMEDIATE SUPERVISOR

An aggrieved party shall orally present the grievance to his/her immediate supervisor within seven (7) days of its known occurrence and the supervisor shall respond within seven (7) days of the discussion with the aggrieved.

STEP TWO: CHIEF OF POLICE

If the grievant is not satisfied at Step One, he/she shall present the grievance, in writing, to the Chief of Police or his designee, within seven (7) days of the response of Step One. The Chief of Police shall respond in writing to the grievant within seven (7) days of receipt of the grievance.

STEP THREE: CITY MANAGER

If the grievant remains dissatisfied, he/she shall submit the written grievance to the City Manager or his designee within seven (7) days of the response in Step Two. The City Manager has the option of either rendering a decision or referring the matter directly to Step Four. If he/she elects to render a decision, he/she shall do so in writing within fifteen (15) days of receipt of the grievance.

STEP FOUR: ARBITRATION

A. AUTHORITY

Any controversy between the parties regarding the construction or application

of this MOU, and any claim arising out of the MOU or its breach, shall be submitted to arbitration upon the written request of either City or Association after the service of that request on the other party. Arbitration shall be used exclusively to resolve disputes or disagreements in the interpretation of provisions of this MOU or City's Personnel Rules and Regulations.

B. DEMAND:

If a dispute arises under this MOU, either City or Association may demand arbitration by filing a written demand with the other party within sixty (60) days after occurrence or knowledge of the dispute. This limit may be extended by mutual agreement of the parties.

C. APPOINTMENT OF ARBITRATOR:

The parties may agree on an arbitrator to hear and determine the dispute. If the parties cannot agree on an arbitrator they shall select an arbitrator from a list of five names provided by the State Mediation and Conciliation Service. Each party will alternately strike a name from the list and the remaining name on the list shall be the arbitrator.

D. HEARING:

A hearing on the matter to be arbitrated shall take place before the arbitrator in the County of Fresno, State of California, at the time and place selected by the arbitrator. The arbitrator shall select the time and place promptly and shall give each party written notice of the time and place at least fifteen (15) days before the date selected. At the hearing, any relevant evidence may be presented by either party and the formal rules of evidence applicable to judicial proceedings shall not govern. Evidence may be admitted or excluded in the sole discretion of the arbitrator. The arbitrator shall hear and determine the matter and shall prepare a decision and award in writing and cause a copy of the writing to be delivered to each of the parties. The arbitrator shall submit with the award a written opinion which shall include findings of fact and conclusions for his or her decision. The decision of the arbitrator shall be final and binding between the parties as to all claims which were or could have been raised to the full extent permitted by law. The submission of a dispute to the arbitrator and the rendering of a decision by the arbitrator shall be a condition precedent to any right of legal action on the dispute. A judgement confirming the award may be given by any Superior Court having jurisdiction, or that Court may vacate, modify or correct the award in accordance with the prevailing provisions of the California Arbitration Act.

E. FEES:

The fees of the selected arbitration service and the arbitrator's fees and expenses shall be borne equally by City and Association. All other expenses, such as transcription costs, shall be borne by the requesting party.

F. DECISION:

Within ten (10) days of the conclusion of the hearing, the arbitrator shall render a decision in writing delivered to the parties in the dispute. The decision shall be final and conclusive, provided, however, this shall not be deemed to preclude any further due process of law.

ARTICLE 38 - ADOPTION OF AMENDMENT AND AMENDING PROCEDURE

- A. This MOU shall be deemed adopted and binding effectively terminating negotiations during its term upon approval and subscription of the Association and City.
- B. If either Association or City desires to modify or change this MOU during its term, said party shall serve written notice on the other party, setting forth the nature of the proposed modifications or changes. Failure of the other party to give written approval of the modifications or changes proposed within thirty (30) days of the required written notice shall be deemed a rejection of proposal.
- C. No presently existing benefit, whether monetary or otherwise, may be reduced below its present level during the term of this MOU, except as agreed to in this MOU.

ARTICLE 39 - BINDING INTEREST ARBITRATION

City and Association agree that both parties will recognize and abide by the current laws concerning binding interest arbitration, should the need arise.

ARTICLE 40 - SAVINGS CLAUSE

- A. This MOU is the entire agreement of the parties, terminating all prior MOU's and concluding all negotiation during the term of this MOU, except as provided in Article 14. The parties hereto may, from time to time meet to discuss the administration of this MOU.
- B. Should any provisions of this MOU be found to be in contravention of any federal or State Law, by a court of competent jurisdiction, such particular provision shall be null and void, but all other provisions of this MOU shall remain in force and effect. The parties hereto shall negotiate any provision found to be in contravention of State or Federal I aw

ARTICLE 41 - TERM

This Memorandum of Understanding shall remain in effect for a period commencing June 27, 2015 and ending, June 30, 2018, subject to appropriate modifications by mutual agreement of the parties.

ARTICLE 42 - APPROVALS

DATE: July 6, 2015

"CITY" City of Selma, a municipal corporation	"ASSOCIATION" Selma Police Officers Association	
BY:	BY:	
Kenneth Grey	Representative	
City Manager/Municipal		
Employees Relations Officer	BY:	
	Representative	
	BY:	
	Representative	·

CITY MANAGER'S/STAFF'S REPORT
REGULAR CITY COUNCIL MEETING DATE:

July 6 2015

ITEM NO:

1.2

SUBJECT:

Consideration and necessary action Declaring Surplus and Sale,

Donation or Disposal of City Property.

DISCUSSION: The City of Selma's ultimate goal is to go paperless. Staff has been steadily moving towards the conversion by scanning historic files. Many office furnishings such as bookcases and file cabinets previously utilized to store paper files are no longer needed. Staff is requesting Council's approval to declare as surplus office furnishings/equipment, and to authorize the sale, donation or disposal of said equipment as prescribed by law.

COST: (Enter cost of item to be purchased in box below)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None	None
FUNDING: (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source:	NONE
Fund Balance: NONE	
RECOMMENDATION: Approve and Deception of the Sale, Donation of the	
Kennut Smy Ken Grey, City Manager	7-2-2015 Date
Ten Grey, City manager	
We an Ken Grey, City Manager	d Steve Yribarren, Financial Consultant
lo hereby agree that the funding for the above is	correct and that enough funds exist to cover the
expenditure.	

RESOLUTION NO. 2015-__R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING CERTAIN VEHICLES/EQUIPMENT SURPLUS AND AUTHORIZING THEIR SALE, DONATION OR DISPOSAL

WHEREAS, the Administration Department along with all City departments has declared certain equipment/furnishings to be surplus. A list of said equipment is attached hereto as "Exhibit A."

NOW, THEREFORE, BE IT RESOLVED that the City Manager is authorized and directed to declare said "Exhibit A" as surplus.

BE IT FURTHER RESOLVED that the City Manager is directed to sell, donate or dispose of the surplus as prescribed by law.

BE IT FURTHER RESOLVED that the City Manager and City Clerk are authorized to sign all necessary papers/documents for the sale, donation or disposal of the above mentioned equipment/furnishings.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 6th day of July, 2015 by the following vote, to wit:

AYES:	COUNCILMEMBERS:	
NOES:	COUNCILMEMBERS:	
ABSTAIN:	COUNCILMEMBERS:	
ABSENT:	COUNCILMEMBERS:	
		Scott Robertson Mayor of the City of Selma
ATTEST:		
Reyna Rivera City Clerk		

- 12 file cabinets
 - 4 bookcases

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

July 6, 2015

ITEM NO:

1.0.

SUBJECT:

Consideration and necessary action on Resolution supporting the

renewal of Fresno County RMDZ as a Recycling Market

Development Zone

DISCUSSION: Fresno County has requested that each of the 15 cities adopt a Resolution reauthorizing the designation renewal for the Fresno County Recycling Market Development Zone for an additional ten years (2025).

Attached is the Letter received from the County.

COST: (Enter cost of item to be purchased in box below)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None	None
FUNDING: (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: N/A Fund Balance:	None
RECOMMENDATION: Approve the Reso	olution supporting the renewal of Fresno
Kennuy Jug Ken Grey, City Manager	7/2/2015 Date
We an Ken Grey, City Manager	td Steve Yribarren, Financial Consultant
Ken Grey, City Manager do hereby agree that the funding for the above is expenditure.	



County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING ALAN WEAVER, DIRECTOR

June 5, 2015

Mr. Ken Grey City of Selma 1710 Tucker Street Selma, CA 93662

Dear Mr. Grey:

RE: Recycling Market Development Zone (RMDZ) Designation Renewal

The purpose of this letter is to inform you that County staff is renewing the County's designation as a Recycling Market Development Zone (RMDZ). During the last twenty years, it has provided development assistance to over 34 businesses/entrepreneurs, including six (6) CalRecycle RMDZ loans totaling over \$4.8 million.

As the Lead Agency, the County has prepared and submitted the re-designation application and completed the required review of the project for potential environmental effects under the California Environmental Quality Act (CEQA). RMDZ renewal guidelines also require that the County and the 15 cities represented by the AB939 MOU Committee adopt Resolutions reauthorizing the designation renewal for the Fresno County RMDZ. Therefore, staff is requesting your assistance by submitting a Resolution from your jurisdiction supporting the redesignation for an additional ten years (2025). A <u>sample resolution</u> is attached (Attachment A) for your use in preparing your jurisdiction's Resolution. Please note the following about the sample Resolution:

- 1. It is provided as a guide and should be adjusted to reflect your jurisdiction's approved Resolution format.
- 2. CalRecycle requests that a Resolution for RMDZ re-designation include, at a minimum, the following information:
 - The County is the lead agency.
 - The County has been authorized to submit the application on behalf of your jurisdiction.
 - The County is responsible for CEQA compliance.
 - Your jurisdiction is committed to environmental justice.
- 3. The language regarding environmental justice in the sample Resolution is provided by CalRecycle.

It is staff's goal to present the County's Resolution on August 25, 2015. Staff is required to submit all documentation for the August 25th Board of Supervisors meeting by July 20, 2015. If, **by July 15, 2015**, you are not able to adopt a Resolution or provide a memorandum indicating that this item is on your Council's agenda, please **contact me immediately** so that we can

RMDZ Designation Renewal June 5, 2015 Page 2

receive authorization to allow late submittal of your jurisdiction's Resolution.

If you have any questions regarding the re-designation application process or the requested Resolution, please contact me by email at mslopez@co.fresno.ca.us, or by phone at 559.600.4312 (direct) or 559.600.4259 (main). I look forward to working with you on the redesignation of the Fresno County RMDZ.

Sincerely,

Sally Lopez, Principal Staff Analyst Public Works and Planning

Resources Division

Attachments (2)

SL:mg
G:\4360Resources\Solid Waste Planning - 9015\RMDZ\2015 Redesignation Documents\Letter to Jurisdictions\Reso Request for RMDZ 06.05.15.doc

C: RMDZ Project File AB939 MOU Committee Delegates Michael Griffey, Staff Analyst Interested Parties

RESOLUTION NO. 2015 - __R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA SUPPORTING THE RENEWAL OF FRESNO COUNTY RMDZ AS A RECYCLING MARKET DEVELOPMENT ZONE

WHEREAS, California Public Resources Code Section 42010, et seq. provide for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a 50% reduction in landfill waste disposal as mandated by the California Integrated Waste Management Act; and

WHEREAS, the Fresno County RMDZ includes designated areas in Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, and Selma; and

WHEREAS, the Fresno County RMDZ is dedicated to establishing, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the designation of Fresno County RMDZ expired on February 23, 2015; and

WHEREAS, the City of Selma desires existing and new recycling-based manufacturing businesses located within the Fresno County RMDZ to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of Fresno County RMDZ as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the continued development of local markets for recycled materials would reduce the need to transport them out of the region in the future; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12(e)], and has directed the California Environmental Protection Agency to conduct its programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the state [Public Resources Code section 71110(a)]; and

WHEREAS, CalRecycle has adopted a goal to continuously integrate environmental justice concerns into all of its programs and activities; and

WHEREAS, Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, and Selma have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, Fresno County has agreed to act as Lead Agency for the proposed renewal of the RMDZ; and

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), Fresno County has determined that this redesignation is exempt from CEQA; and

WHEREAS, the City of Selma finds there are no grounds for the City of Selma to assume the Lead Agency role or to prepare an environmental document; and

NOW THEREFORE the City Council of the City of Selma hereby resolves that:

The City of Selma, as Responsible Agency, approves the renewal of Fresno County RMDZ as a RMDZ and directs The Chairman of the Board Of Supervisors of the County of Fresno, or his/her designee, to submit an application to CalRecycle requesting renewal of Fresno County RMDZ as a RMDZ which includes Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, and Selma.

The Fresno County will administer the RMDZ program in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes, including but not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

following vote	, , , , , , , , , , , , , , , , , , , ,	and adopted this 6" day of July, 2015 by th
AYES:	COUNCIL MEMBERS:	
NOES:	COUNCIL MEMBERS:	
ABSTAIN:	COUNCIL MEMBERS:	
ABSENT:	COUNCIL MEMBERS:	
ATTEST:		Scott Robertson, Mayor
Reyna Rivera,	City Clerk	

BANK: UNION BANK

City of Selma

Date:

06/30/2015

Time: Page: 9:56 am

Check Number	Check S Date	tatus Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
DELICITED HE AND	NK Checks					
65447	06/09/2015 P	rinted	10100.178	ERICA ABRIL	REFUND AMBULANCE OVERPAYMENT	75.00
65448	06/09/2015 P	rinted	10130.188	ADVENTIST MEDICAL CENTER HANFO	EMPLOYEE DRUG TESTING	21.40
65449	06/09/2015 P	rinted	10170.073	AIR LIQUIDE HEALTHCARE	OXYGEN CYLINDER RENTAL	105.46
65450	06/09/2015 P	rinted	10190.063	AMERICAN AMBULANCE	JUNE 2015 PAYMENT	89,500.00
65451	06/09/2015 P		10190.064	AMERICAN AMBULANCE	REFUND AMBULANCE OVERPAYMENT	1,016.31
65452	06/09/2015 P	rinted	10100.515	AT&T	T-1 CONNECTION-MAY 2015	714.64
65453	06/09/2015 P	rinted	10210.255	BANNER PEST CONTROL INC	PEST CONTROL-MAY 2015	441.00
65454	06/09/2015 P	rinted	10310.964	CA POLICE CHIEF'S ASSN	ANNUAL DUES	399.00
65455	06/09/2015 P	rinted	10310.455	CALIFORNIA WATER SERVICE	WATER SERVICE -MAY 2015	10,132.09
65456	06/09/2015 P	rinted	10370.310	COLONIAL SUPPLEMENTAL INSURANC	EMPLOYEE INSURANCE PREM-MAY 15	5,222.05
65457	06/09/2015 P	rinted	10370.953	COOL AIR SPECIALTY	REPAIR WATER LEAK -FD A ST	570.00
65458	06/09/2015 P	rinted	10371.000	COSTANZO & ASSOCIATES	MAY 2015 LEGAL FEES	13,852.70
65459	06/09/2015 P	rinted	10324.174	CSU BAKERSFIELD	RECORD SEARCH-PARK GRANT APP	300.00
65460	06/09/2015 P	rinted	10430.071	DEPARTMENT OF JUSTICE	FINGERPRINTS-MAY 15	448.00
65461	06/09/2015 P	rinted	10420.309	JEANNETTE DERR	LEGALLY BLONDE COSTUMES REIMB	150.85
65462	06/09/2015 P	rinted	10451.134	GABRIEL DURAN	REFUND AMBULANCE OVERPAYMENT	435.42
65463	06/09/2015 P		10610.475	FAIL SAFE TESTING	LADDER TESTING	600.00
65464	06/09/2015 P		10624.178	JESSICA FIERRO	REFUND AMBULANCE OVERPAYMENT	673.80
65465	06/09/2015 P		10630.562	FLUORESCO LIGHTING & SIGNS	LITTLE LEAGUE LIGHTS	12,817.41
65466	06/09/2015 P		10670.270	FRESNO CO TREASURER-SHERIFF	RMS/JMS/CAD ACCESS FEES-MAY 15	479.54
65467	06/09/2015 P		10670.292	FRESNO COUNTY AUDITOR'S OFFICE	COUNTY PARKING APRIL 2015	87.50
65468	06/09/2015 P		10670.520	FRESNO-MADERA AAA	SENIOR MEALS AND SUPPLIES	51.20
65469 65470	06/09/2015 P 06/09/2015 P		10670.583 10700.080	FRUSA EMS G&K SERVICES	AMBULANCE BILLING-MAY 2015 LINEN/UNIFORM SERVICES-MAY	7,338.27 697.41
65471	06/09/2015 P	rinted	11040.176	MAGNOLIA S. JIMENEZ	PHLEBOTOMY SERVICE 15-2605	50.00
05.470	00/00/0045 D	formal	40700 000	GALLARDO	DECICTED FOLUDAT DAMA DEIMAR	125.00
65472 65473	06/09/2015 P 06/09/2015 P		10730.020 10729.324	STEVE GIBBS CHERYL GIBSON	REGISTER EQUIP AT DMV -REIMB REFUND AMBULANCE	292.76
65474	06/09/2015 P	rinted	10729.124	SIMRANJIT GILL	OVERPAYMENT PHLEBOTOMY SERVICE 15-2501	50.00
65475	06/09/2015 P		10760.051	SHAWNA GUTIERREZ	REFUND AMBULANCE OVERPAYMENT	476.92
65476	06/09/2015 P	rinted	10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, CHIRO 5/27/15	505.39
65477	06/09/2015 P	rinted	10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, CHIRO 5/20/15	1,249.50
65478	06/09/2015 P	rinted	10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, CHIRO 6/3/15	628.49
65479	06/09/2015 P	rinted	10820.034	HEALTHWISE SERVICES	KIOSK MEDICAL WASTE SERVICE	150.00
65480	06/09/2015 P		10820.155	HENRY SCHEIN INC.	MEDICAL SUPPLIES	706.02
65481	06/09/2015 P		10820.708	DONOVAN HESLEP	REFUND AMBULANCE OVERPAYMENT	133.95
65482	06/09/2015 P	rinted	11040.619	JERRY DEWAYNE JONES	INSTRUCTOR FIRE INSP 2A	2,000.00
65483	06/09/2015 P	rinted	11140.501	JAN KINNEY	REFUND AMBULANCE OVERPAYMENT	185.15
65484	06/09/2015 P	rinted	11200.150	L.N. CURTIS & SONS	FIRE GEAR	3,380.26
65485	06/09/2015 P	rinted	11230.180	LIEBERT, CASSIDY, WHITMORE INC	FLSA CLAIM	4,621.80
65486	06/09/2015 P	rinted	11250.630	LOSS PROTECTION AND	MONTHLY SERVICES OF CONTAINERS	140.00
65487	06/09/2015 P	rinted	11270.411	BRENT LUNDE	REFUND AMBUALNCE OVERPAYMENT	68.25
65488	06/09/2015 P	rinted	11270.418	MADELEINE LUTTRELL	REFUND AMBULANCE OVERPAYMENT	150.00

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City of Selma

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Check Number	Check Status Date	Void/Stop Vendor Date Number	Vendor Name	Check Description	Amoun
UNION BAN	IK Checks				
65489	06/09/2015 Printed	11340.16	3 RALPH MEDINA	REFUND AMBULANCE OVERPAYMENT	21.15
65490	06/09/2015 Printed	11340.80	0 METRO UNIFORM	SHOULDER PATCHES-FD	573.42
65491	06/09/2015 Printed	11350.33	0 MID VALLEY PUBLISHING	CLASSIFIED EMP ADS-SENIOR CTR	122.55
65492	06/09/2015 Printed	11360.84	9 ANGELA MORFIN	REFUND AMBULANCE OVERPAYMENT	151.75
65493	06/09/2015 Printed	11380.30	0 MYERS STEVENS & TOOHEY CO.	& FD EMP LIFE INS-JULY 2015	1,463.00
65494	06/09/2015 Printed	11420.33		REFUND AMBULANCE OVERPAYMENT	857.39
65495	06/09/2015 Printed	11530.10	0 OFFICE DEPOT	OFFICE SUPPLIES	280.68
55496	06/09/2015 Printed	11579.02	7 OVERSTREET & ASSOCIATES	S ATTORNEY FEES-ARRANTS STORM DR	8,160.96
65497	06/09/2015 Printed	11610.41	8 PARC ENVIRONMENTAL	MOLD ABATEMENT-FD	10,770.00
65498	06/09/2015 Printed	11640.80	0 PITNEY BOWES INC.	INK FOR POSTAGE MACHINE	71.15
65499	06/09/2015 Printed	11660.82	5 PRICKETTS DISTRIBUTING, INC.	SHAFER ICE MACHINE	106.50
65500	06/09/2015 Printed	11760.11		MADD AWARD HOTEL STAY	236.33
65501	06/09/2015 Printed	11840.04	3 JOSE RODRIGUEZ	REFUND AMBULANCE OVERPAYMENT	100.00
35502	06/09/2015 Printed	11840.27	3 ROTARY CLUB OF SELMA	DUES & FEES	165.75
65503	06/09/2015 Printed	11910.43	3 SAMPSON, SAMPSON, AND PATTERSON	AUDIT-YE 06/30/14 MAY 2015	20,940.00
55504	06/09/2015 Printed	11910.76	1 SAN JOAQUIN VALLEY AIR	GENERATOR PERMIT-PD	240.00
55505	06/09/2015 Printed	11945.27	5 SELMA CHAMBER OF COMMERCE	JULY 3RD AD	175.00
55506	06/09/2015 Printed	11945.29	8 SELMA DISPOSAL	CITY CLEAN UP	2,668.11
55507	06/09/2015 Printed	11965.11	SOUTH COUNTY VETERINAR'	Y MONTHLY FREEZER USE-MAY 15	350.00
55508	06/09/2015 Printed	11975.62	4 STERICYCLE, INC.	SERI-SAFE OSHA COMPLIANCE	77.28
55509	06/09/2015 Printed	11982.30	O SUBURBAN PROPANE	PROPANE TANK ANNUAL RENT	75.00
35510	06/09/2015 Printed	12010.10	1867	EMPLOYEE DRUG TESTING-PD	149.50
35511	06/09/2015 Printed	12060.2		CHECK	12.78
55512	06/09/2015 Printed	11530.11	FINANCE	LEASE PAYMENT-JUNE 2015	1,101.56
55513	06/09/2015 Printed	12100.0	SYSTEM	CALCARD CHARGES 4/23-5/22/15	73,126.44
65514	06/09/2015 Printed	12270.19		AIRCARDS-MAY 2015	253.16
65515	06/09/2015 Printed	12280.11	O VINCENT COMMUNICATIONS INC	HANDHELD RADIOS	1,872.79
55516	06/09/2015 Printed	12342.13	2 DAVID WIENS	REFUND AMBULANCE OVERPAYMENT	116.49
65517	06/16/2015 Printed	11310.89	8 MASON COMPANY	DOG KENNELS FOR SECOND CHANCE	14,110.60
35518	06/23/2015 Printed	10100.23	8 5.11 INC.	POLICE UNIFROMS-REVOLVING ACCT	129.84
65519 65520	06/23/2015 Printed 06/23/2015 Printed	10140.17 10170.07	3 AIR LIQUIDE HEALTHCARE	JULY 3RD ENTERTAINMENT OXYGEN CYLINDER RENTAL	2,400.00 261.93
55521	06/23/2015 Drinted	10100 5	AMERICA 5 AT&T	DEDEATED SYSTEM MAY 15	114.42
55521 55522	06/23/2015 Printed 06/23/2015 Printed	10100.5° 10210.28		REPEATER SYSTEM MAY 15 PEST CONTROL-JUNE 2015	441.00
55522 55523	06/23/2015 Printed 06/23/2015 Printed	10210.20		REFUND-FIRE CLASS PAID TWICE	460.00
55523 55524	06/23/2015 Printed	10230.20		SENIOR TRIPS	11,748.00
55525	06/23/2015 Printed	10325.20		PUBLICATIONS DIRECTORY	80.90
55526	06/23/2015 Printed	10328.17		PV LANDSCAPING-MAY 15	2,500.00
55527	06/23/2015 Printed	10340.6		RANGE USE-SIM HOUSE USE/RENTAL	135.00
55528	06/23/2015 Printed	11620.72		REPLENISH PETTY CASH FOR YE	180.80
55529	06/23/2015 Printed	11620.72		REPLENISH PETTY CASH FOR YE	25.00
55530	06/23/2015 Printed	10370.37		INTERNET SERVICE-JUNE 2015	1,060.00
55531	06/23/2015 Printed	10370.95		REPAIR SWAMP COOLERS-YARD	2,494.00
55532	06/23/2015 Printed	10370.96		REALQUEST SERVICE-MAY 2015	481.25
55533	06/23/2015 Printed	10670.21		DISPATCHING SERVICES-MAY 15	379.00

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City of Selma

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Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BA	NK Checks						
65534	06/23/2015	Printed		10410.056	DAN DANIEL	AMBULANCE OVERPAYMENT REIMB	1,350.96
65535	06/23/2015	Printed		10410.093	DAVE KNOTT INC	CODE ENFORCEMENT DEMOLITION	6,850.00
65536	06/23/2015	Printed		10410.103	DAVE TURNEY & ASSOCIATES, LLC.		1,260.00
65537	06/23/2015	Printed		10430.043	DEPARTMENT OF FORESTRY AND	FIRE INSP 1A COURSE MTRL	2,576.00
65538	06/23/2015	Printed		10430.071	DEPARTMENT OF JUSTICE	BLOOD ALCOHOL ANALYSIS-MAY 15	315.00
65539	06/23/2015	Printed		10540.026	EDDINGS ATTORNEY SUPPORT	64.7G	138.50
65540	06/23/2015	Printed		10630.562	FLUORESCO LIGHTING & SIGNS	LITTLE LEAGUE LIGHTS FINAL PAY	1,973.96
65541	06/23/2015	Printed		10660.099	FRANCHISE TAX BOARD	CS#550680107	108.00
65542	06/23/2015	Printed		10670.270	FRESNO CO TREASURER-SHERIFF	2015 PD INVESTIGATION ASSIST.	1,330.25
65543	06/23/2015	Printed		10720.010	GATEWAY ENGINEERING, INC.	SEWER PROJ.CITY ENG SERV	16,975.00
65544	06/23/2015	Printed		10752.164	KENNETH GREY	ICSC CONFERENCE PER DIEM	343.76
65545	06/23/2015	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, CHIRO 6/10/15	3,123.54
65546	06/23/2015	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	ADMINISTRATIVE FEES-JULY 2015	771.26
65547	06/23/2015	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, CHIRO 6/17/15	2,129.70
65548	06/23/2015	Printed		10820.155	HENRY SCHEIN INC.	MEDICAL SUPPLIES	218.47
65549	06/23/2015	Printed		10820.702	HEWLETT-PACKARD FINANCIAI SERV	LEASES	9,296.20
65550	06/23/2015	Printed		10900.440	INGRAM DIGITAL ELECTRONICS	TROUBLESHOOT SIGNALS	324.00
65551	06/23/2015	Printed		11000.150	J'S COMMUNICATION INC.	HELIFLEX ANTENNA-PD	62.23
65552	06/23/2015	Printed		11000.127	J.M. SAFETY DIRECT	FIRE UNIFORMS-REVOLVING ACCT	266.38
65553	06/23/2015	Printed		11040.619	JERRY DEWAYNE JONES	INSTRUCTOR FIRE INSP 2C	800.00
65554	06/23/2015	Printed		11220.027	LEE CENTRAL CALIFORNIA	CLASSIFIED ADS-NUTRITION COORD	604.65
65555	06/23/2015	Printed		11230.180	LIEBERT, CASSIDY, WHITMORE INC		6,836.20
65556	06/23/2015	Printed		11310.820	MARTIN JEWELERS	RETIREMENT WATCH-CHIEF KESTLEY	217.45
65557	06/23/2015	Printed		11340.800	METRO UNIFORM	FIRE BOOTS	1,815.65
65558	06/23/2015			11360.507	MONARCH GLASS	REPLACEMENT GLASS	106.52
65559	06/23/2015	Printed		11300.105	MUNISERVICES LLC	SUTA SERVICES QRT END 12/31/14	3.49
65560	06/23/2015			11530.100	OFFICE DEPOT	OFFICE SUPPLIES	630.88
65561	06/23/2015			11610.155	PACIFIC GAS & ELECTRIC CO.		39,674.55
65562	06/23/2015			11630.285	PHOENIX COATING, INC.	FD ROOF REPAIR-W FRONT	11,351.00
65563	06/23/2015			11650.606	POLYGRAPH PROFESSIONALS		1,000.00
65564	06/23/2015			11810.361	RAY MORGAN COMPANY	MAINT/COPY AGREEMENT-MAY 15	425.80
65565	06/23/2015			11910.235	SEA PRODUCTS	BOOT POLISHER-PD	238.95
65566	06/23/2015			11945.298	SELMA DISPOSAL	GARBAGE-MAY 2015	111,578.37
65567	06/23/2015			11945.430	SELMA ELECTRIC MOTOR SHOP	REPAIR FANS-SALAZAR RR	308.97
65568	06/23/2015			11945.925	SELMA YOUTH SOCCER	JULY 3RD CLEAN UP	350.00
65569	06/23/2015			11900.389	SPARKLETTS	WATER SERIVCE-PD	98.89
65570	06/23/2015			11985.138	SUN LIFE	EMPLOYEE INSURANCE-JULY 2015	731.60
65571	06/23/2015			12160.123	UNITED STATES LATEX PRODUCTS	EXAM GLOVES-FD	413.64
65572	06/23/2015			12220.210	VALLEY NETWORK SOLUTIONS INC.		4,774.50
65573	06/23/2015			12280.110	VINCENT COMMUNICATIONS INC	ANTENNA FOR RADIO-FD	212.19
65574	06/23/2015			12320.547	WESTERN BUILDING MATERIALS	RUB STRIP FOR ART CENTER	753.16
65575 65576	06/26/2015 06/29/2015			12030.099 11810.361	THE MUSIC AND THEATER RAY MORGAN COMPANY	IN THE HEIGHTS SET RENTAL MAINT/COPY AGREEMENT-JUN 15	6,500.00 733.89
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Check Register Report

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City of Selma	Į.			E	BANK: UNION BANK	Page:	4
Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BAI	NK Checks						
65577 06/29	06/29/20	15 Printed		11530.115	U.S. BANCORP EQUIPMENT FINANCE	LEASE PAYMENT-JULY 2015	1,011.46
				Total Che	ecks: 131	Checks Total (excluding void checks):	562,868.04
				Total Paymo	ents: 131	Bank Total (excluding void checks):	562,868.04
				Total Payments: 131		Grand Total (excluding void checks):	562,868.04

								employee
			TRANSACTION					Statement
DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT	and Agree
IT	ANDY CLIFTON	IT TECHNICIAN	5/13/2015	HEARTLAND SERVICES	REPLACEMENT WWAN CARD FOR FD MOBILE COMPUTER (FD)	704-9600-600.110.000	294.38	
	ANDY CLIFTON	IT TECHNICIAN	5/20/2015	AMAZON.COM	EXTERNAL BLURAY DRIVE (PD)	704-9600-600.110.000	119.89	414.27
ADMINISTRATION	TESLA NASON	HUMAN RESOURCE ANALYST	5/6/2015	SAVEMART	SNACKS FOR POL. OFC. INTERVIEWS	100-1400-610.920.000	24.70	24.70
BUILDING	DAN RUIZ	BUILDING INSPECTOR	5/15/2015	JOB TRAINING ADA PART B	HANDICAP CLASS	100-3200-610.915.000	150.00	150.00
ECONOMIC	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	5/4/2015	WALMART	ED PRESENTATION -PD BY FIVE CITIES	100-1550-610.920.000	31.55	
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	5/4/2015	GRAPEWOOD GRILL	MEAL-COUNCIL PD BY FIVE CITIES	100-1550-610.920.000	162.00	
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	5/7/2015	WALMART	TEAM SELMA	100-1550-610.920.000	3.59	
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	5/7/2015	WALMART	TEAM SELMA	100-1550-610.920.000	15.47	
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	5/7/2015	GRAPEWOOD GRILL	TEAM SELMA	100-1550-610.920.000	152.00	
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	5/12/2015	WALMART	AMBASSADOR REFRESHMENTS	100-1550-610.920.000	7.20	
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	5/20/2015	WALMART	LEADERSHIP SELMA	100-1550-610.920.000	11.70	
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	5/20/2015	THE BEARS DEN	LEADERSHIP SELMA	100-1550-610.920.000	53.66	437.17
CITY MANAGER	KEN GREY	CITY MANAGER	4/24/2015	HOME DEPOT	SUPPLIES-ART CENTER	100-4300-600.250.000	47.51	
	KEN GREY	CITY MANAGER	4/24/2015	HOME DEPOT	SUPPLIES-ART CENTER	605-4300-600.250.000	47.00	
	KEN GREY	CITY MANAGER	5/1/2015	HOME DEPOT	SUPPLIES-ART CENTER	605-4300-600.250.000	19.51	
	KEN GREY	CITY MANAGER	5/11/2015	ICSC	CONFERENCE REGISTRATION-MONTIJO	100-1550-610.920.000	720.00	
	KEN GREY	CITY MANAGER	5/11/2015	ICSC	ASSOCIATE MEMBERSHIP-MONTIJO	100-1550-610.920.000	50.00	
	KEN GREY	CITY MANAGER	5/11/2015	ICSC	CONFERENCE REGISTRATION-REIMBURSE	800-0000-220.000.000	720.00	
	KEN GREY	CITY MANAGER	5/11/2015	ICSC	ASSOCIATE MEMBERSHIP-REIMBURSE	800-0000-220.000.000	50.00	
	KEN GREY	CITY MANAGER	5/11/2015	MGM GRAND, LAS VEGAS	CONFERENCE LODGING-GREY	100-1550-610.920.000	182.56	1,836.58
				accommend) and southern a record or comment				
FIRE	CITY OF SELMA FIRE QRT MST	ENGINEER	5/4/2015	SCOTTS PPE	TURNOUT REPAIR	100-2525-600.476.000	1399.50	1,399.50
	CITY OF SELMA-TRAINING DIV	ENGINEER	5/7/2015	WM SUPERCENTER	STATION SUPPLIES	100-2525-600.250.000	164.88	164.88
	CITY OF SELMA-STATION 1	CAPTAIN	4/22/2015	HOME DEPOT-SELMA, CA	STATION SUPPLIES	100-2525-600.250.000	64.70	
	CITY OF SELMA-STATION 1	CAPTAIN	4/23/2015	HOME DEPOT-SELMA, CA	AIR FILTER FOR AC	100-2500-600.370.000	53.96	
	CITY OF SELMA-STATION 1	CAPTAIN	5/4/2015	NELSONS HARDWARE-SELMA	SHARPEN CHAIN SAW	701-9200-600.250.000	27.00	
	CITY OF SELMA-STATION 1	CAPTAIN	5/4/2015	HOME DEPOT-SELMA, CA	BASEBOARD FOR STATION 1	100-2500-600.370.000	33.25	
	CITY OF SELMA-STATION 1	CAPTAIN	5/5/2015	NELSONS HARDWARE-SELMA	REMOVE DENTS IN CHAINSAW BAR	701-9200-600.250.000	25.00	
	CITY OF SELMA-STATION 1	CAPTAIN	5/5/2015	NELSON HARDWARE	PENETRATING OIL	701-9200-600.256.000	9.98	
	CITY OF SELMA-STATION 1	CAPTAIN	5/5/2015	HOME DEPOT-SELMA, CA	WOOD TRIM FOR FLOOR REDUCER	100-2500-600.370.000	22.55	236.44
	CITY OF SELMA-STATION 2	CAPTAIN	4/28/2015	HOME DEPOT-SELMA, CA	SUPPLIES FOR WALL	100-2500-600.370.000	16.84	
	CITY OF SELMA-STATION 2	CAPTAIN	5/17/2015	HOME DEPOT-SELMA, CA	BRASS CAP FOR SINK	100-2500-600.370.000	2.09	18.93
	KELLI TELLEZ	DEPARTMENT SECRETARY	5/4/2015	CHARLES MC MURRAY	POSTAGE-RETURN THERMAL IMAGER (SHIPPING CHARGES)	100-2500-600.120.000	4.12	
	KELLI TELLEZ	DEPARTMENT SECRETARY	5/5/2015	USPS	POSTAGE	100-2500-600.120.000	53.28	
	KELLI TELLEZ	DEPARTMENT SECRETARY	5/12/2015	PAYPAL-EBAY	BATTERIES FOR RADIOS	100-2500-600.350.000	282.51	
	KELLI TELLEZ	DEPARTMENT SECRETARY	5/19/2015	USPS	MAIL STRIKE TEAM PAPERWORK (OVERNIGHT)	100-2500-600.120.000	16.95	356.86
	MIKE KAIN	FIRE CHIEF	5/8/2015	THE UPS STORE-KINGSBURG	MAILING AN ITEM BACK (POSTAGE)	100-2500-600.120.000	27.31	27.31

Trace Numbers to

								employee
			TRANSACTION					Statement
DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT	and Agree
POLICE	CHRISTIE EDIGER	LIEUTENANT	5/6/2015	SALS MEXICAN RESTAURANT	LUNCH FOR ORAL BOARD	100-1400-610.920.000	43.56	43.56
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	4/22/2015	LAW ENFORCEMENT SYSTEMS	PROPERTY/EVIDENCE TAGS	100-2200-600.250.000	84.85	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	4/23/2015	GALLS	PATROL SUPPLIES	100-2200-600.250.000	234.13	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	4/23/2015	ULINE	EVIDENCE SUPPLIES	100-2100-600.250.000	301.31	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	4/22/2015	DASH MEDICAL	MASKS	100-2200-600.250.000	87.96	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	4/22/2015	DASH MEDICAL	LATEX GLOVES	100-2200-600.250.000	167.22	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	4/29/2015	AMAZON	MEMORY CARD READER (INVESTIGATION	100-2100-600.120.000	29.85	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	4/29/2015	AMAZON	STERILE SWABS (INVESTIGATIONS)	100-2200-600.120.000	125.63	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/4/2015	LYNN PEAVEY	EVIDENCE BOOKING BAGS	100-2200-600.250.000	69.00	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/4/2015	GALLS	NIK KITS	100-2200-600.250.000	123.74	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	4/29/2015	AMAZON	WALL CLOCK BOOKING ROOM	100-2200-600.250.000	20.39	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/4/2015	AMAZON	PORTABLE RADIO BATTERIES	100-2200-600.250.000	99.95	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/7/2015	LYNN PEAVEY	EVIDENCE BOOKING BAGS	100-2200-600.250.000	22.83	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/7/2015	GALLS	PATROL SUPPLIES	100-2200-600.250.000	737.08	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/12/2015	OFFICE MAX	MEMORY CARDS	100-2200-600.250.000	42.37	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/12/2015	NELSONS' HARDWARE	LOCK	100-2200-600.120.000	11.41	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/15/2015	INVITRO SCIENCES	BIOSWAB	100-2200-600.120.000	123.00	
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	5/14/2015	AMAZON	BABY WIPES FOR LIVESCAN	100-2200-600.250.000	27.88	2,308.60
	FRANK SANTILLAN	POLICE SERGEANT	5/1/2015	BIG 5 SELMA, CA	CANOPY TO COVER MOTORCYCLES	100-2200-600.250.000	163.08	
	FRANK SANTILLAN	POLICE SERGEANT	5/2/2015	CHEVRON SELMA	PATROL UNIT WASH	100-2200-600.250.000	7.00	
	FRANK SANTILLAN	POLICE SERGEANT	5/6/2015	CLETS TRAINING	TRAINING	100-2200-610.915.000	450.00	
	FRANK SANTILLAN	POLICE SERGEANT	5/8/2015	POLICE EQUIP WORLDWIDE	MOTORCYCLE RAIN GEAR	100-2200-600.250.000	155.04	
	FRANK SANTILLAN	POLICE SERGEANT	5/12/2015	CHEVRON SELMA	PATROL UNIT WASH	100-2200-600.250.000	7.00	
	FRANK SANTILLAN	POLICE SERGEANT	5/14/2015	GALLS INTERNATIONAL	EXPLORER EQUIPMENT-BILL TO SUSD	800-0000-220.000.000	200.18	982.30
	GILBERT CANTU	POLICE SERGEANT	4/23/2015	NATIONAL NEIGHBORHOOD	HANDBOOKS, DECALS	100-2200-610.915.000	408.41	
	GILBERT CANTU	POLICE SERGEANT	5/7/2015	CALIFORNIA CLETS USERS	ROBIN LEWIS CLASS ENROLLMENT	100-2100-610.915.000	450.00	858.41
	GREG GARNER	POLICE CHIEF	4/24/2015	CPCA LEGISLATIVE DAY	REGISTRATION REIMBURSEMENT	100-2200-610.920.000	-140.00	-140.00
	MYRON DYCK	LIEUTENANT	5/19/2015	CENTRAL VALLEY GUNS	TASER BATTERIES	100-2200-600.250.000	26.25	
	MYRON DYCK	LIEUTENANT	5/22/2015	TASER INTL	DATAPORT KIT	100-2200-600.250.000	192.07	218.32
			The Book Section of					
	POLICE DEPT NO 1		5/6/2015	EXXON MOBILE	FUEL FOR TRAINING	701-9200-600.257.000	50.00	
	POLICE DEPT NO 1		5/6/2015	EXXON MOBILE	FUEL FOR TRAINING	701-9200-600.257.000	56.34	106.34

Trace Numbers to

								employee
			TRANSACTION					Statement
DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT	and Agree
POLICE	STEVE MARES	COMMUNITY RESOURCE OFFICER	4/23/2015	UNITED STATES POSTAL SERVICE	LETTER FOR CHIEF	100.2100.600.120.000	3.23	
	STEVE MARES	COMMUNITY RESOURCE OFFICER	4/28/2015	UNITED MARKET	WATER AND ICE FOR CHIEF'S MTG	100.2100.600.250.000	9.88	
	STEVE MARES	COMMUNITY RESOURCE OFFICER	4/29/2015	NELSON'S ACE HARDWARE	KEYS CUT FOR DETECTIVES	100.2100.600.250.000	4.98	
	STEVE MARES	COMMUNITY RESOURCE OFFICER	5/14/2015	BEARS DEN	DONUTS FOR CHIEF'S MTG	100.2100.600.250.000	14.00	
	STEVE MARES	COMMUNITY RESOURCE OFFICER	5/14/2015	STARBUCKS	COFFEE FOR CHIEF'S MTG	100.2100.600.250.000	29.90	
	STEVE MARES	COMMUNITY RESOURCE OFFICER	5/19/2015	WAL-MART	CAR WASH SUPPLIES	100.2100.600.250.000	26.20	
	STEVE MARES	COMMUNITY RESOURCE OFFICER	5/19/2015	FOOD 4 LESS	PRISONER MEALS	100.2100.600.250.000	4.95	93.14
PUBLIC WORKS	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/23/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	89.19	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/23/2015	EWING IRRIGATION PRODUCTS	MISC IRRIGATION SUPPLIES - PARKS	100-5300-600.250.000	919.30	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/24/2015	G & K SERVICES	SAFETY VESTS	100-5300-600.300.000	176.12	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/24/2015	G & K SERVICES	SAFETY VESTS	210-5400-600.300.000	176.13	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/24/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	8.69	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/24/2015	GRAINGER	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	5.26	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/24/2015	GRAINGER	SPECIAL SUPPLIES - STREETS	210-5400-600.250.000	5.27	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/28/2015	EWING IRRIGATION PRODUCTS	SPECIAL SUPPLIES - STREETS	210-5400-600.250.000	373.79	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	4/30/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	154.88	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/1/2015	CENTRAL SANITARY SUPPLY	ROLL TOILET PAPER FOR PARKS	100-5300-600.250.000	131.49	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/1/2015	CENTRAL SANITARY SUPPLY	MISC JANITORIAL SUPPLIES	702-9300-600.250.000	411.05	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/1/2015	JAM SERVICES	2 RFB (RAPID FLASHING BEACON) UNITS TO REPLACE NON-FUNCTIONING IN-		5816.79	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/1/2015	HOME DEPOT	SHADE CANOPY FOR OSHA COMPLIANCE	210-5400-600.250.000	42.75	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/1/2015	HOME DEPOT	SHADE CANOPY FOR OSHA COMPLIANCE	100-5300-600.250.000	42.75	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/5/2015	NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 11	220-5300-600.305.411	2.28	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/5/2015	NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 3	220-5300-600.305.403	2.28	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/5/2015	NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 4	220-5300-600.305.404	2.28	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/5/2015	NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 5	220-5300-600.305.405	2.28	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR		NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 7	220-5300-600.305.407	2.28	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/5/2015 5/5/2015	NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 7 SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 8	220-5300-600.305.407	2.28	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/5/2015	NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - LLIMD ZONE 6	220-5300-600.305.406	2.28	
	ROMEO SHIPLEE		5/5/2015		SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 6 SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 2		2.29	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR		NELSON'S ACE HARDWARE		220-5300-600.305.402 220-5300-600.305.401	2.29	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/5/2015 5/5/2015	NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - LLMD ZONE 1		20.54	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR		NELSON'S ACE HARDWARE	SMALL TOOLS & MINOR EQUIPMENT - PARKS	100-5300-600.305.000		
		PUBLIC WORKS SUPERVISOR	5/6/2015	NELSON'S ACE HARDWARE	PAINT FOR GRAFFITI ABATEMENT	210-5400-600.250.000	234.82	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/6/2015	NELSON'S ACE HARDWARE	PAINT FOR SHAFER PARK RESTROOM EXTERIOR	407-4100-700.100.000	234.83	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/6/2015	GRAINGER	SPECIAL SUPPLIES - FLEET	701-9200-600.250.000	22.66	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/6/2015	GRAINGER	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	27.50	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/8/2015	STATEWIDE TRAFFIC SAFETY &	TRAFFIC SAFETY SIGN/STREET SIGN ORDER	210-5400-600.250.000	8580.76	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	EWING IRRIGATION PRODUCTS	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	61.58	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 8 SHARE OF POWER EQUIPMENT	220-5300-600.305.408	88.54	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 5 SHARE OF POWER EQUIPMENT	220-5300-600.305.405	88.54	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 7 SHARE OF POWER EQUIPMENT	220-5300-600.305.407	88.54	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 6 SHARE OF POWER EQUIPMENT	220-5300-600.305.406	88.54	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 11 SHARE OF POWER EQUIPMENT	220-5300-600.305.411	88.54	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 2 SHARE OF POWER EQUIPMENT	220-5300-600.305.402	88.55	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 1 SHARE OF POWER EQUIPMENT	220-5300-600.305.401	88.55	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 3 SHARE OF POWER EQUIPMENT	220-5300-600.305.403	88.55	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	LLMD ZONE 4 SHARE OF POWER EQUIPMENT	220-5300-600.305.404	88.55	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	POWER EQUIPMENT FOR PARKS	100-5300-600.250.000	1156.95	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/13/2015	NELSON'S POWER CENTER	POWER EQUIPMENT FOR PARKS	100-5300-600.305.000	1233.75	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/14/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	35.71	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/19/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - BUILDING	702-9300-600.250.000	16.62	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/19/2015	EWING IRRIGATION PRODUCTS	SPECIAL SUPPLIES - STREETS	210-5400-600.250.000	231.60	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/19/2015	EWING IRRIGATION PRODUCTS	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	494.69	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/19/2015	NELSON'S POWER CENTER	SPECIAL SUPPLIES - STREETS	210-5400-600.250.000	76.10	
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	5/19/2015	NELSON'S POWER CENTER	AUTO SERVICE REPAIR	701-9200-600.457.000		21,755.47
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Trace Numbers to

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			TRANSACTION					Statement
DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT	and Agree
PUBLIC WORKS	SHANE FERRELL	MAINTENANCE WORKER III	4/30/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - STREETS	210-5400-600.250.000	141.34	
	SHANE FERRELL	MAINTENANCE WORKER III	5/5/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - BRENTLINGER PARK	100-5300-600.250.000	32.52	
	SHANE FERRELL	MAINTENANCE WORKER III	5/5/2015	HOME DEPOT	BUILDING REPAIR - FIRE ADMIN BUILDING	702-9300-600.370.000	7.03	
	SHANE FERRELL	MAINTENANCE WORKER III	5/5/2015	HOME DEPOT	BUILDING REPAIR - FIRE ADMIN BUILDING	702-9300-600.370.000	84.64	
	SHANE FERRELL	MAINTENANCE WORKER III	5/6/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - STREETS	210-5400-600.250.000	173.96	
	SHANE FERRELL	MAINTENANCE WORKER III	5/7/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - BUILDING (PD)	702-9300-600.250.000	24.44	
	SHANE FERRELL	MAINTENANCE WORKER III	5/14/2015	HOME DEPOT	BUILDING REPAIR - SALAZAR CENTER ROOF REPAIR	702-9300-600.370.000	67.16	
	SHANE FERRELL	MAINTENANCE WORKER III	5/14/2015	WALMART	SPECIAL SUPPLIES - BUILDING (SALAZAR CENTER)	702-9300-600.250.000	17.27	
	SHANE FERRELL	MAINTENANCE WORKER III	5/20/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - ART CENTER	605-4300-600.250.000	7.44	
	SHANE FERRELL	MAINTENANCE WORKER III	5/20/2015	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - MCCALL PUMP HOUSE	210-5400-600.250.000	36.67	592.47
	CTEL/E CIPRO	FOURDATAIT MEGUANICIU	4 /22 /2045	CCELTI ENTEDDDICEC INC	AUTO DARTE #740 9 #720	701-9200-600.256.000	420.24	
	STEVE GIBBS	EQUIPMENT MECHANIC III	1/23/2015	SCELZI ENTERPRISES, INC	AUTO PARTS #1212	701-9200-600.256.000	438.31	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/21/2015	BATTERY SYSTEMS	AUTO PARTS SHOP	701-9200-600.256.000	116.41 5.43	
	STEVE GIBBS STEVE GIBBS	EQUIPMENT MECHANIC III EQUIPMENT MECHANIC III	4/24/2015 4/24/2015	NAPA AUTO PARTS NAPA AUTO PARTS	AUTO PARTS - SHOP AUTO PARTS - #718	701-9200-600.256.000	162.00	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/27/2015	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	8.02	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/27/2015	SWANSON FAHRNEY FORD	AUTO PARTS - #716	701-9200-600.256.000	52.64	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/28/2015	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	46.84	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/28/2015	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	80.40	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/28/2015	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	85.06	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/28/2015	SLAVEN'S RADIATOR	AUTO SERVICE REPAIRS - #8509	701-9200-600.457.000	80.00	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/29/2015	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	45.53	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/29/2015	NAPA AUTO PARTS	AUTO PARTS - #724	701-9200-600.256.000	177.03	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/29/2015	JOHNSON TIRE SERVICE	AUTO SERVICE REPAIRS - #161	701-9200-600.457.000	37.00	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/29/2015	TECH SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	120.45	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/30/2015	NAPA AUTO PARTS	AUTO PARTS	701-9200-600.256.000	11.29	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/30/2015	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	36.94	
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/30/2015	BATTERY SYSTEMS	AUTO PARTS	701-9200-600.256.000	156.56	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/1/2015	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	11.50	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/4/2015	NAPA AUTO PARTS	SPECIAL SUPPLIES - SHOP	701-9200-600.250.000	21.28	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/4/2015	TIFCO	SPECIAL SUPPLIES - SHOP	701-9200-600.250.000	2076.31	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/4/2015	O'REILLY AUTO SUPPLY	AUTO PARTS - #181	701-9200-600.256.000	232.60	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/5/2015	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIRS - #724	701-9200-600.457.000	364.48	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/5/2015	MCCARTY'S COLLISION CENTER	AUTO SERVICE REPAIRS - #222	701-9200-600.457.000	1184.80	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/5/2015	A OKAY BODY SHOP	AUTO SERVICE REPAIRS - #180	701-9200-600.457.000	3046.48	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/6/2015	NAPA AUTO PARTS ACME ROTARY BROOM SERVICE	AUTO PARTS - #1212	701-9200-600.256.000	91.24 2083.84	
	STEVE GIBBS STEVE GIBBS	EQUIPMENT MECHANIC III EQUIPMENT MECHANIC III	5/6/2015 5/8/2015	NAPA AUTO PARTS	AUTO PARTS - #1515 AUTO PARTS - #168	701-9200-600.256.000 701-9200-600.256.000	91.24	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/8/2015	KJAR EQUIPMENT & RENTAL	AUTO PARTS - #1517	701-9200-600.256.000	139.27	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/11/2015	SWANSON FAHRNEY FORD	AUTO PARTS - #724	701-9200-600.256.000	25.70	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/11/2015	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIRS - #222	701-9200-600.457.000	194.00	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/11/2015	O'REILLY AUTO SUPPLY	AUTO PARTS - #180	701-9200-600.256.000	168.83	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/13/2015	NAPA AUTO PARTS	AUTO PARTS - #161	701-9200-600.256.000	34.09	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/13/2015	O'REILLY AUTO SUPPLY	AUTO PARTS - #161	701-9200-600.256.000	41.35	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/13/2015	O'REILLY AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	81.80	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/13/2015	O'REILLY AUTO SUPPLY	AUTO PARTS - #161	701-9200-600.256.000	110.88	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/13/2015	TEMPLE ASSOCIATES	SPECIAL SUPPLIES - SHOP	701-9200-600.250.000	367.44	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/14/2015	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	260.94	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/14/2015	O'REILLY AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	230.55	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/14/2015	LES SCHWAB	AUTO SERVICE REPAIRS - #161	701-9200-600.457.000	758.71	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/15/2015	SELMA AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	32.57	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/15/2015	O'REILLY AUTO SUPPLY	AUTO PARTS - SHOP	701-9200-600.256.000	108.57	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/15/2015	LES SCHWAB	AUTO SERVICE REPAIRS - #170	701-9200-600.457.000	212.67	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/18/2015	SWANSON FAHRNEY FORD	AUTO PARTS - #168	701-9200-600.256,000	149.45	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/18/2015	COOK'S COMMUNICATION	AUTO PARTS - STOCK	701-9200-600.256.000	116.88	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/18/2015	COOK'S COMMUNICATION	AUTO PARTS - STOCK	701-9200-600.256.000	2756.08	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/19/2015	NAPA AUTO PARTS	AUTO PARTS - #3109	701-9200-600.256.000	79.63	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/21/2015	HI-TECH EVS INC.	AUTO PARTS - #8507	701-9200-600.256.000	1431.69	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/21/2015	HAAKER EQUIPMENT COMPANY		701-9200-600.256.000	1851.92	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/21/2015	LES SCHWAB	AUTO SERVICE REPAIRS - #713	701-9200-600.457.000	1524.14	
	STEVE GIBBS	EQUIPMENT MECHANIC III	5/21/2015	BURTON'S FIRE, INC.	CREDIT MEMO TO CORRECT CHARGE IN ERROR	701-9200-600.457.000	-13.50	0.0

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Cal Card Report for Council

US BANK INVOICE FOR CALCARD CHARGES: 4/23/15-5/22/15

							Numbers to
		TRANCACTION					employee
		TRANSACTION	Li				Statement
EMPLOYEE NAME	EMPLOYEE POSITION	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT	and Agree
STEVE GIBBS	EQUIPMENT MECHANIC III	5/21/2015	BURTON'S FIRE, INC.	AUTO SERVICE REPAIRS - ERROR TO BE CREDITED	701-9200-600.457.000	13.50	
STEVE GIBBS	EQUIPMENT MECHANIC III	5/21/2015	BURTON'S FIRE, INC.	AUTO SERVICE REPAIRS	701-9200-600.457.000	1350.00	
STEVE GIBBS	EQUIPMENT MECHANIC III	5/21/2015	BURTON'S FIRE, INC.	AUTO SERVICE REPAIRS - #8509	701-9200-600.457.000	5519.89	
STEVE GIBBS	EQUIPMENT MECHANIC III	5/21/2015	BURTON'S FIRE, INC.	AUTO SERVICE REPAIRS - #8509	701-9200-600.457.000	5975.59	34,386.32
	STEVE GIBBS STEVE GIBBS STEVE GIBBS	STEVE GIBBS EQUIPMENT MECHANIC III STEVE GIBBS EQUIPMENT MECHANIC III STEVE GIBBS EQUIPMENT MECHANIC III	EMPLOYEE NAME EMPLOYEE POSITION DATE STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015	STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC. STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC. STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC.	EMPLOYEE NAME EMPLOYEE POSITION DATE VENDOR NAME DESCRIPTION OF PURCHASE STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC. AUTO SERVICE REPAIRS - ERROR TO BE CREDITED STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC. AUTO SERVICE REPAIRS STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC. AUTO SERVICE REPAIRS - #8509	EMPLOYEE NAMEEMPLOYEE POSITIONDATEVENDOR NAMEDESCRIPTION OF PURCHASEACCOUNT NUMBERSTEVE GIBBSEQUIPMENT MECHANIC III5/21/2015BURTON'S FIRE, INC.AUTO SERVICE REPAIRS - ERROR TO BE CREDITED701-9200-600,457.000STEVE GIBBSEQUIPMENT MECHANIC III5/21/2015BURTON'S FIRE, INC.AUTO SERVICE REPAIRS701-9200-600,457.000STEVE GIBBSEQUIPMENT MECHANIC III5/21/2015BURTON'S FIRE, INC.AUTO SERVICE REPAIRS - #8509701-9200-600.457.000	EMPLOYEE NAME EMPLOYEE POSITION DATE VENDOR NAME DESCRIPTION OF PURCHASE ACCOUNT NUMBER AMOUNT STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC. AUTO SERVICE REPAIRS - ERROR TO BE CREDITED 701-9200-600.457.000 13.50 STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC. AUTO SERVICE REPAIRS - ERROR TO BE CREDITED 701-9200-600.457.000 135.00 STEVE GIBBS EQUIPMENT MECHANIC III 5/21/2015 BURTON'S FIRE, INC. AUTO SERVICE REPAIRS - #8509 701-9200-600.457.000 5519.89

Numbers to

65

			TRANSACTION					employee Statement
DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER		and Agree
RECREATION	MIKAL KIRCHNER	RECREATION SUPERVISOR	4/23/2015	NELSON'S HARDWARE	BRENTLINGER PARK LIGHT BOX KEYS-REVISED	100-4700-600.250.000	4.48	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	4/24/2015	NELSON'S HARDWARE	ARTS CENTER ICE CHEST	100-4300-600.250.000	39.13	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	5/5/2015	RODGERS & HAMMERSTEIN	IN THE HEIGHTS PLAY RIGHTS	605-4300-656.540.003	3276.76	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	5/6/2015	FRESNO GRIZZLIES	SENIOR TRIP SENIOR CENTER -DEPOSIT	805-0000-226.000.000	200.00	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	5/7/2015	NELSON'S HARDWARE	KEY SR CENTER -PLAY REHEARSAL/STAFF	605-4300-600.250.000	4.48	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	5/11/2015	DPH ENVIRONMENTAL HEALTH	SHAFER PARK CONCESSION-PERMIT	100-4700-600.400.000	385.00	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	5/19/2015	SAVE MART	SENIOR CENTER EVENT	805-0000-226.200.000	76.37	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	5/21/2015	SELMA TROPHY SHOP	T-BALL MEDALS (EACH PLAYER)	100-4700-600.250.000	765.42	4,751.64
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/22/2015	FOX DRUGS SELMA	MIC TAP	100-4300-600.250.000	18.86	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/22/2015	FOX DRUGS SELMA	MIC TAP	100-4300-600.250.000	9.04	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/21/2015	CIGARS LTD:FRESNO	SAF: YOUNG FRANKENSTEIN PROPS	100-4300-600.250.000	15.13	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/22/2015	ARCTIC GLACIER	SAF: YOUNG FRANKENSTEIN PROPS	100-4300-600.250.000	42.21	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/22/2015	BEST BUY	COMPUTER ADAPTER	100-4300-600.250.000	27.05	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/21/2015	PARTY CITY	SAF: YOUNG FRANKENSTEIN PROPS	100-4300-600.250.000	51.88	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/21/2015	OFFICEMAX/OFFICEDEPT	SUPPLIES	100-4300-600.250.000	32.61	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/22/2015	HIGH STREET BOUTIQUE	SAF: YOUNG FRANKENSTEIN PROPS	100-4300-600.250.000	10.87	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/22/2015	NELSONS ACE HARDWARE	SAF: YOUNG FRANKENSTEIN PROPS	100-4300-600.250.000	12.47	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/24/2015	FOX DRUGS SELMA	SAF: YOUNG FRANKENSTEIN PROPS	100-4300-600.250.000	10.86	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/24/2015	HIGH STREET BOUTIQUE	SAF: YOUNG FRANKENSTEIN PROPS	100-4300-600.250.000	15.22	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/26/2015	HALLOWEEN DIRECT	SAF: YOUNG FRANKENSTEIN PROPS	100-4300-600.250.000	76.58	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/28/2015	SHEETMUSICPLUS	SAF: VOICE LESSONS	100-4300-600.250.000	71.20	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/30/2015	BATTERIES PLUS	SAF: YOUNG FRANKENSTEIN	100-4300-600.250.000	119.22	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/30/2015	FIGURE 53	SAF: YOUNG FRANKENSTEIN LICENSE	100-4300-600.250.000	25.00	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/30/2015	SAVEMART	SAF: YOUNG FRANKENSTEIN SUPPLIES	100-4300-600.250.000	11.77	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/1/2015	SAVEMART	SAF: YOUNG FRANKENSTEIN SUPPLIES	100-4300-600.250.000	22.04	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/2/2015	SAVEMART	SAF: YOUNG FRANKENSTEIN SUPPLIES	100-4300-600.250.000	22.75	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/9/2015	LIQUOR LOCKER	ARTS CENTER CONCESSION ICE	100-4300-600.250.000	18.00	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/12/2015	OFFICEMAX/OFFICE DEPOT	ARTS CENTER SUPPLIES	100-4300-600.250.000	30.43	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/14/2015	OFFICEMAX/OFFICE DEPOT	SAF: FEDEX SCRIPT RETURN	100-4300-600.250.000	76.81	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/14/2015	OFFICEMAX/OFFICE DEPOT	ARTS CENTER SUPPLIES	100-4300-600.250.000	16.30	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/18/2015	MUSIC THEATER INTN'L	SAC: ITW SHIPPING FEES	605-4300-656.540.002	211.27	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/18/2015	COSTUME WORLD	SAC: ITW COSTUME RENTAL	605-4300-656.540.002	502.00	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	5/20/2015	LENSRENTALS.COM	SAC: ITW LENS RENTAL	605-4300-656.540.002	63.02	1,512.59
			= (= (= = =					
SENIOR CENTER	LAURIJANE LINDER	SENIOR CENTER AIDE	5/6/2015	WALMART	MOTHER'S DAY SUPPLIES	805-0000-226.200.000	52.13	
	LAURIJANE LINDER	SENIOR CENTER AIDE	5/7/2015	WALMART	MOTHER'S DAY SUPPLIES	805-0000-226.200.000	109.26	
	LAURIJANE LINDER	SENIOR CENTER AIDE	5/7/2015	DOLLAR TREE	MOTHER'S DAY SUPPLIES	805-0000-226.200.000	11.96	
	LAURIJANE LINDER	SENIOR CENTER AIDE	5/19/2015	SMART N FINAL	BINGO	805-0000-226.400.000	93.19	
	LAURIJANE LINDER	SENIOR CENTER AIDE	5/19/2015	SMART N FINAL	NUTRITION SUPPLY	100-4500-600.250.000	9.64	
	LAURIJANE LINDER	SENIOR CENTER AIDE	5/19/2015	SMART N FINAL	KITCHEN SUPPLIES	805-0000-226.200.000	314.46	590.64
						,	73,126.44	73,126.44
							73,126.44	10100
							0.00	0.00

CITY MANAGER'S/STAFF'S REPORT REGULAR CITY COUNCIL MEETING DATE:

July 6, 2015

ITEM NO:

2

SUBJECT:

Appeal of Planning Commission Decision to deny several entitlements which would allow a multifamily development on a vacant parcel located on the North West corner of McCall Avenue and Nelson Boulevard.

DISCUSSION:

The applicant, Harbhajan S. Nagra, is appealing the Planning Commission decision to not recommend approval of the following entitlements: a General Plan Amendment to change the current Medium Low Density land use designation to High Density land use designation; a McCall Specific Plan land use designation from Elementary to High Density; A Zone Change changing the current Zoning from R-I-7 to R-3; and a Zone Variance, to allow one structure to encroach 10' into the front set back area. Applications for these entitlements were filed so that Mr. Nagra would be able to build a 5 unit apartment multi-unit development on a lot that has been vacant for years.

This item was first heard at the Planning Commission's September 22, 2014 meeting. At that meeting Staff was directed by the Commission to bring this item back to them with additional information regarding possible impacts the project might have. The Commission wanted clarification on the traffic impacts the project might cause to the intersection of McCall Avenue and Nelson Boulevard.

The applicant had a Traffic Signal Warrant Study done by John Everett, from Central Valley engineering and Surveying. The report did reflect high traffic volume westbound on Nelson Blvd for a short duration around 8:00 -8:30 AM and 2:00 -2:30 PM, attributed to large numbers of students being dropped and picked up. The consultant made recommendations he felt would decrease the queue and delay time at this intersection, which included stripping and a dedicated left turn pocket on Nelson Blvd. Along with the proposed engineer's recommendations, the applicant will be required to pay his fair share toward the new signal at the intersection which will be warranted at the time of development of nearby vacant lots.

The applicant made several revisions to his project including eliminating one limit and completely redesigning the proposed structures to eliminate any windows facing the existing homes in the area. The reduction in the number of units also lessens the traffic impact caused by the project. At a public hearing on April 27, 2015, the Planning Commission heard testimony from the applicant's traffic engineer, project engineer, the public and the staff report. After the public hearing the Planning Commission considered the project and testimony and the Planning Commission declined to recommend approval of Mr. Nagra's project.

On April 30, 2015, Mr. Nick Sahota, the applicant's project engineer filed an appeal of the Planning Commission decision on behalf of Mr. Nagra. After receiving the appeal from the applicant, staff reviewed the application and determined that a general plan amendment will not be required because the applicant reduced the number of units from 6 in the original application to 5 in the current application which is within the density limit of the current medium low density land use designation.

Following the public hearing, and after considering the evidence and testimony provided including the fact that a General Plan Amendment will not be required, the City Council may either affirm the Planning Commission's decision or reverse the decision of the Planning Commission. If the City Council reverses the decision, Council must adopt a Resolution approving a Site Plan for the project and a Zone Variance. It must also ultimately adopt an Ordinance amending the land use designations, Zoning and a Specific Plan. The proposed Resolution that reverses the Planning Commission provides for the simultaneous adoption of two Resolutions and waving the first reading and introduction of the necessary Ordinance

<u>COST:</u> (Enter cost of item to be purchased in box below)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None	None
FUNDING: (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: N/A	None
Fund Balance:	

RECOMMENDATION:

The Council can take one of the following actions:

Resolution affirming the Planning Commission's decision for denial.

Resolution(s) overturning the Planning Commission's decision and adopting Resolutions approving Site Plan and Zoning Variance and waving the first reading and introduction of and Ordinance making associated Amendments to a specific plan and zoning for the proposed Project.

Bryant Hemby, Assistant Planner	July 2, 2015
/s/ Ken Grey	07/02/2015
Ken Grey, City Manager	Date



SUBJECT PROPERTY

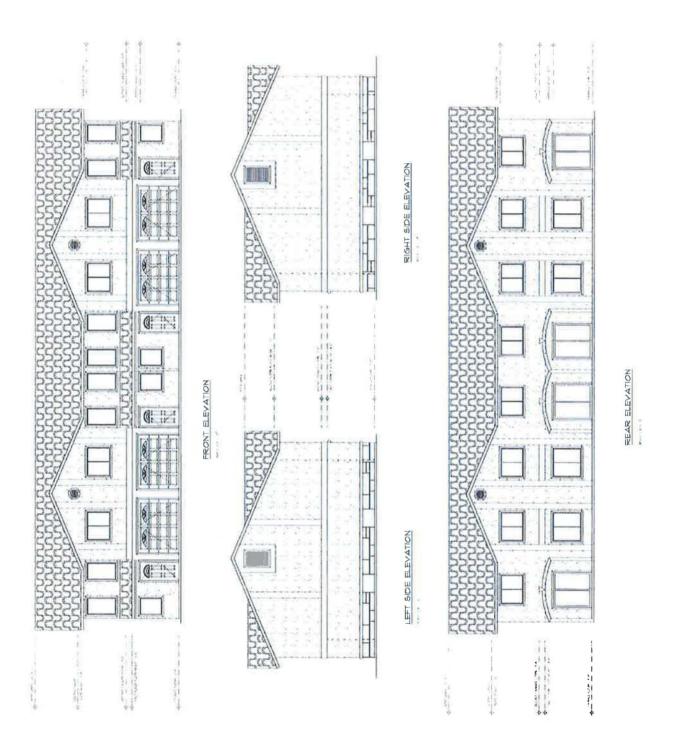
West side of McCall Nelson Blvd & McCall

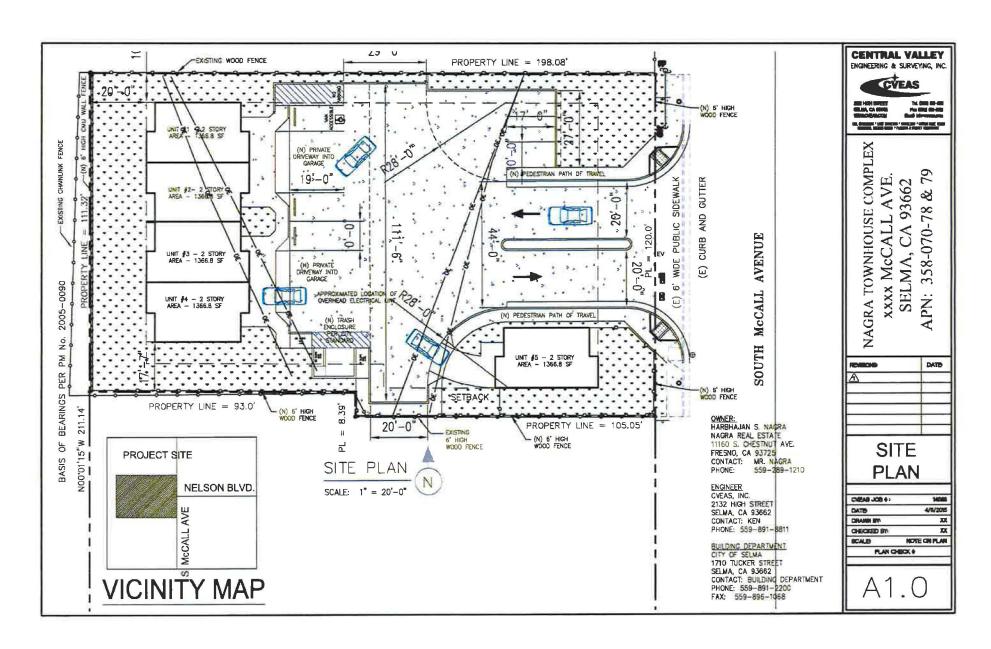


N

CITY OF SELMA COMMUNITY DEVELOPMENT DEPARTMENT









RESOLUTION NO. 2015-_R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AFFIRMING THE CITY OF SELMA PLANNING COMMISSION'S DETERMINATION TO NOT RECOMMEND APPROVAL OF A MULTI-FAMILY DEVELOPMENT AND THE PLANNING COMMISSION'S DISAPPROVAL OF PLANNING COMMISSION RESOLUTION NUMBERS 2015-0005, 2015-0006, 2015-0007, AND 2015-0008 RELATED TO SAID PROJECT

WHEREAS, on April 27, 2015, the City of Selma Planning Commission considered an application by Harbhajan S. Nagra, to develop two parcels of property located on the corner of McCall Avenue and Nelson Boulevard, APN Numbers 358-07078 and 358-070-89 (the "Project"). The Project consisted of the construction of five apartment units which required: a zone variance to allow one of the structures to encroach ten feet into the front setback; a zone change, changing the zoning from residential single-family R-1-7 (7,000 sq. ft.) to R-3 residential; a McCall Specific Plan Amendment changing the land designation from elementary to high density; and a General Plan Land Use Amendment changing the current medium low density residential designation to high density designation; and

WHEREAS, the Planning Commission conducted a Public Hearing on the matter, noticed in accordance with all state and local laws, and considered the Planning Division Staff Report, and all public testimony presented in favor of and against the Project; and

WHEREAS, following the close of the Public Hearing, the Selma Planning Commission considered Resolution No. 2015-0005 recommending that the City Council approve the General Plan Amendment and voted not to approve Resolution 2015-0005; and

WHEREAS, following the close of the Public Hearing, the Planning Commission considered Resolution No. 2015-0006 recommending approval of the McCall Specific Plan Amendment by the Selma City Council and the Planning Commission voted not to approve Resolution 2015-0006; and

WHEREAS, following the close of the Public Hearing, the Planning Commission considered 2015-007 recommending that the City Council approve Zoning Change No. 2013-0054 and voted not to approve Resolution 2015-0007; and

WHEREAS, following the close of the Public Hearing, the Planning Commission considered Resolution No. 2015-0008 a Resolution of the Selma Planning Commission to approve a zone variance for the Project and voted to not approve the zone variance No. 2013-0054; and

WHEREAS, following the Public Hearing, the Planning Commission considered Resolution No. 2015-0009 a Resolution approving site plan No. 2013-0054 and voted not to approve site plan 2013-0054; and

WHEREAS, on April 30, 2015 the Applicant's representative filed an Appeal from the Planning Commission's decisions related to the Project on behalf of the Applicant; and

WHEREAS, following the submission of the application for Appeal by the Applicant, City staff reviewed the Project and determined that a General Plan Amendment was not necessary and therefore the Appeal from the Planning Commission's decision related to Resolution No. 2015-0005 is most and there is no need to and the City Council has not reconsidered the Planning Commission's action on Planning Commission Resolution No. 2015-0005.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Selma as follows:

- 1. That the foregoing recitals are true and correct and incorporated by this reference as though fully set forth at this point.
- 2. That a Notice of Appeal of the Planning Commission's denial of a General Plan Amendment and other entitlements for the Project was given in accordance with state and local law.
- 3. That having considered the entire record in the matter and all testimony in favor of and against the Appeal, the City Council of the City of Selma hereby affirms the decision of the Planning Commission to vote no on Planning Commission Resolution Numbers, 2015-0006, 2015-0007, 2015-0008 and 2015-0009.

The foregoing Resolution was duly adopted this 6th day of July 2015, by the following vote, to wit:

AYES:	COUNCIL MEMBERS:	
NOES:	COUNCIL MEMBERS:	
ABSTAIN:	COUNCIL MEMBERS:	
ABSENT:	COUNCIL MEMBERS:	
		Scott Robertson,
		Mayor City of Selma
ATTEST:		

Neal E. Costanzo City Attorney

City Clerk of the City of Selma

Reyna Rivera

RESOLUTION NO. 2015-_R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA REVERSING THE DECISION OF THE PLANNING COMMISSION TO NOT RECOMMEND APPROVAL OF A ZONE CHANGE A SPECIFIC PLAN AMENDMENT AND A ZONE VARIANCE RELATED TO A PROJECT LOCATED AT MCCALL AVENUE AND NELSON BOULEVARD

WHEREAS, on July 6, 2015, the Selma City Council considered an appeal of the Planning Commission disapproval, filed on behalf by Harbhajan S. Nagra, to develop two parcels of property located on the corner of McCall Avenue and Nelson Boulevard, APN Numbers 358-070-78 and 358-070-79 (the "Project"). The Project consisted of the construction of five apartment units which required: a zone variance to allow one of the structures to encroach ten feet into the front setback; a zone change, changing the zoning from residential single-family R-1-7 (7,000 sq. ft.) to R-3 residential; a McCall Specific Plan Amendment changing the land designation from elementary to high density; and a General Plan Land Use Amendment changing the current medium low density residential designation to high density designation; and

WHEREAS, the Planning Commission conducted a Public Hearing on the matter on April 27, 2015, noticed in accordance with all state and local laws, and considered the Planning Division Staff Report, and all public testimony presented in favor of and against the Project; and

WHEREAS, following the close of the Public Hearing, the Planning Commission considered Resolution No. 2015-0006 recommending approval of the McCall Specific Plan Amendment by the Selma City Council and the Planning Commission voted not to approve Resolution 2015-0006, a copy of Planning Commission Resolution 2015-0006 is attached hereto and incorporated by this reference herein as Exhibit A; and

WHEREAS, following the close of the Public Hearing, the Planning Commission considered 2015-007 recommending that the City Council approve Zoning Change and voted not to approve Resolution 2015-0007 a copy of Planning Commission Resolution 2015-0007 is attached hereto and incorporated by this reference herein as Exhibit B; and

WHEREAS, following the close of the Public Hearing, the Planning Commission considered 2015-008 recommending that the City Council approve Zone Variance and voted not to approve Resolution 2015-0008 a copy of Planning Commission Resolution 2015-0008 is attached hereto and incorporated by this reference herein as Exhibit C; and

WHEREAS, on April 30, 2015, the Applicant's representative filed an Appeal from the actions of the Planning Commission on behalf of the Applicant as Exhibit D; and

WHEREAS, following receipt of the request for an Appeal, staff reviewed the Project application and determined and the City Council hereby finds that the Project does not require a General Plan Amendment and is consistent with the City's 2035 General Plan in that the Project density is within the density limit of the current medium low density land use designation in the 2035 General Plan Land Use Element; and

WHEREAS, the City Council has examined the entire Record on the matter and heard testimony at the Hearing including the Staff Report which, among other things, sets forth that the Project, as amended, does not require a General Plan Amendment and finds that the Project is consistent with the 2035 General Plan of the City of Selma; and

WHEREAS, based on substantial evidence in the entire Record and exercising independent deliberation and judgment, the City Council of the City of Selma finds that the Project is exempt under CEQA pursuant to §15061 (b)(3) general rule of the Environmental Quality Act because it can be an hereby is determined that there is no possibility that this Project may have any significant effects on the environment.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Selma as follows:

- 1. The above recitals and findings are true and correct and incorporated by this reference herein as though fully set forth at this point.
- 2. Based on substantial evidence, the Project is exempt from CEQA pursuant to 14 CCR §15061 (b)(3).
- 3. The City Council of the City of Selma hereby reverses the decision of the Planning Commission not to approve Resolutions 2015-0006, relating to a McCall Specific Plan Amendment, Resolution No. 2015-0007 relating to Zoning Change and Resolution No. 2015-0008 relating to Zone Variance.
- 4. To effectuate the forgoing reversal of the decision of the Planning Commission, this Council hereby adopts and approves the Resolutions Approving a Site Plan, and Zone Variance, and waives the first reading and introduces the Ordinance Amending Land Use Designation, Zoning, and McCall Specific Plan, all of which are collectively attached hereto and incorporated by this reference herein as Exhibit E. The Clerk is directed to publish notice of a public hearing on the second reading and adoption of the said ordinance for the next available regular meeting date of this Council.

The foregoing Resolution was duly adopted this 6th day of July 2015, by the following vote, to wit:				
AYES:	COUNCIL MEMBERS:			
NOES:	COUNCIL MEMBERS:			
ABSTAIN:	COUNCIL MEMBERS:			
ABSENT:	COUNCIL MEMBERS:			
		Scott Robertson,		
		Mayor City of Selma		
ATTEST:				
Reyna River	a f the City of Selma			

Exhibit "A"

RESOLUTION NO. 2015-0006

A RESOLUTION OF THE SELMA PLANNING COMMISSION RECOMMENDING DENIAL OF MCCALL SPECIFIC PLAN AMENDMENT FOR THE NAGRA APARTMENTS TO THE SELMA CITY COUNCIL

WHEREAS, on April 27, 2015, the Selma Planning Commission, at a regularly scheduled public hearing, considered a McCall Specific Plan Amendment submitted Harbhajan S. Nagra. The McCall Specific Plan Map will be amended as followed: Re-designate +/- 0.50 of an acre from Elementary to High Density Residential in the 3400 block of McCall Avenue (APN: 358-070-78 & 79); and

WHEREAS, the Planning Commission conducted a public hearing, noticed in accordance with all State and local laws, and considered the Planning Division Staff Report, and all public testimony presented for the project prior to finalizing their recommendations to the City Council; and

WHEREAS, the Planning Commission examined and considered Environmental Assessment, and finds that the project is not consistent with the objectives and policies of the General Plan of the City of Selma; and

WHEREAS, based on substantial evidence provided in the Initial Study and the whole record before the Planning Commission for Environmental Assessment and public comments related to the project, it has been determined that this McCall Specific Plan Amendment may have significant effects on the environment; and

WHEREAS, the Planning Commission deliberated and determined that the following findings can be made for denying the proposed McCall Specific Plan Amendment to the Selma City Council. This recommendation is based on the, evidence and verbal presentations to support the actions taken at this meeting:

FINDINGS:

- 1. The Planning Commission finds that this McCall Specific Plan Amendment will not provide a stable and diverse community, and is consistent with orderly physical development of the community and is not detrimental to the health, safety, and general welfare of the City.
- 2. The Planning Commission finds that the proposed McCall Specific Plan Amendment does not meet the requirements and standards of development as set forth in both the Land Use Element and Circulation Element of the Selma General Plan and Selma Municipal Code. There are physical constraints that would prohibit development.

NOW, THEREFORE, BE IT RESOLVED, that the City of Selma Planning Commission hereby finds and takes the following actions:

- 1. The above findings and recitals are true and correct and incorporated by this reference as though fully set forth at this point.
- 2. The above findings are supported by the record and presentation to the Planning Commission.
- 3. The Planning Commission recommends denial of this McCall Specific Plan Amendment, subject to the Findings made a part of this resolution to the City Council.

The foregoing Resolution was duly approved by the Selma Planning Commission at a regular meeting held on the 27th day of, April 2015, by the following vote, to wit:

COMMISSIONERS: NISWANDER, GONZALES, MONTIJO, EDWARDS,

SERIMIAN

NOES: COMMISSIONERS: IVORY

ABSTAIN: COMMISSIONERS:

ABSENT: COMMISSIONERS: SINDHER

JIM IVORY CHAIRMAN OF THE PLANNING COMMISSION

ATTEST:

AYES:

Bryant Hemby, Assistant Planner

Secretary, Selma City Planning Commission

Exhibit "B"

RESOLUTION NO. 2015-0007

A RESOLUTION OF THE SELMA PLANNING COMMISSION RECOMMENDING DENIAL OFA ZONE CHANGE, FOR THE NAGRA APARTMENTS TO THE SELMA CITY COUNCIL

WHEREAS, on April 27, 2015, the Selma Planning Commission, at a regularly scheduled public hearing, considered a Zone Change request by Harbhajan S. Nagra. This Zone Change the Zoning Map and rezoning +/- 0.50 of an acre from Medium Low Density Residential(R-1-7) to High Density Residential (R-3) in the 3400 block of McCall Avenue (APN: 358-070-78 & 79); and

WHEREAS, the Planning Commission conducted a public hearing, noticed in accordance with all State and local laws, and considered the Planning Division Staff Report, and all public testimony presented for the project prior to finalizing their recommendations to the City Council; and

WHEREAS, the Planning Commission examined and considered Environmental Assessment, and finds that the project is not consistent with the objectives and policies of the General Plan of the City of Selma; and

WHEREAS, based on substantial evidence provided in the Initial Study and the whole record before the Planning Commission for Environmental Assessment and public comments related to the project, it has been determined that this Zone Change may have significant effects on the environment; and

WHEREAS, the Planning Commission deliberated and determined that the following findings can be made for recommending denial of the proposed Zone Change to the Selma City Council. This recommendation is based on the, evidence and verbal presentations to support the actions taken at this meeting:

FINDINGS:

- 1. The Planning Commission finds that the proposed Zone Change will not provide a stable and diverse community, and is consistent with orderly physical development of the community and is not detrimental to the health, safety, and general welfare of the City. It significantly supports the character and quality of life in the community.
- 2. The Planning Commission finds that the proposed Zone Change does not meet the requirements and standards of development as set forth in both the Land Use Element and Circulation Element of the Selma General Plan and Selma Municipal Code. There are no physical constraints that would prohibit development.

NOW, THEREFORE, BE IT RESOLVED, that the City of Selma Planning Commission hereby finds and takes the following actions:

- 1. The above findings and recitals are true and correct and incorporated by this reference as though fully set forth at this point.
- 2. The above findings are supported by the record and presentation to the Planning Commission.
- 3. The Planning Commission recommends denial of this Zone Change, subject to the Findings made part of this Resolution to the City Council.

The foregoing Resolution was duly approved by the Selma Planning Commission at a regular meeting held on the 27th day of April 2015, by the following vote, to wit:

AYES:

COMMISSIONERS:

NISWANDER, GONZALES, MONTIJO, EDWARDS,

SERIMIAN

NOES:

COMMISSIONERS:

IVORY

ABSTAIN:

COMMISSIONERS:

ABSENT:

COMMISSIONERS:

SINDHER

JIMAVORY CHARMAN OF THE PLANNING COMMISSION

ATTEST:

Bryant Hemby, Assistant Planner

Secretary, Selma City Planning Commission

Exhibit "C"

RESOLUTION NO. 2015-0008

A RESOLUTION OF THE SELMA PLANNING COMMISSION RECOMMENDING DENIAL OF A ZONE VARIANCE, ALLOWING ENCROACHMENT INTO THE FRONT SETBACK FOR THE NAGRA APARTMENTS TO THE SELMA CITY COUNCIL

WHEREAS, on April 27, 2015, the Selma Planning Commission, at a regularly scheduled public hearing, considered a Zone Variance request by Harbhajan S. Nagra. This Zone Variance will allow one structure to encroach into the McCall Specific Plan front setback located in the 3400 block of McCall on (APN: 358-070-78 & 79); and

WHEREAS, the Planning Commission conducted a public hearing, noticed in accordance with all State and local laws, and considered the Planning Division Staff Report, and all public testimony presented for the project prior to finalizing their recommendations to the City Council; and

WHEREAS, the Planning Commission examined and considered Environmental Assessment, and finds that the project is not consistent with the objectives and policies of the General Plan of the City of Selma; and

WHEREAS, based on substantial evidence provided in the Initial Study and the whole record before the Planning Commission for Environmental Assessment and public comments related to the project, it has been determined that this Zone Variance may have significant effects on the environment; and

WHEREAS, the Planning Commission deliberated and determined that the following findings can be made for denial of this Zone Variance. This recommendation is based on the reports, evidence and verbal presentations to support the actions taken at this meeting:

FINDINGS:

- 1. The Planning Commission finds that the proposed Zone Variance will not provide a stable and diverse community, and is consistent with orderly physical development of the community and is not detrimental to the health, safety, and general welfare of the City. It significantly supports the character and quality of life in the community.
- 2. The Planning Commission finds that the proposed Zone Variance does not meet the requirements and standards of development as set forth in both the Land Use Element and Circulation Element of the Selma General Plan and Selma Municipal Code. There are no physical constraints that would prohibit development.

NOW, THEREFORE, BE IT RESOLVED, that the City of Selma Planning Commission hereby finds and takes the following actions:

- 1. The above findings and recitals are true and correct and incorporated by this reference as though fully set forth at this point.
- 2. The above findings are supported by the record and presentation to the Planning Commission.
- 3. The Planning Commission recommends denial of this Zone Variance, subject to the Findings made part of this Resolution to the City Council.

The foregoing Resolution was duly approved by the Selma Planning Commission at a regular meeting held on the 27th day of April 2015, by the following vote, to wit:

AYES:

COMMISSIONERS:

NISWANDER, GONZALES, MONTIJO, EDWARDS,

SERIMIAN

NOES:

COMMISSIONERS:

IVORY

ABSTAIN:

COMMISSIONERS:

ABSENT:

COMMISSIONERS:

SINDHER

JIMAYORY CHAIRMAN OF THE PLANNING COMMISSION

ATTEST:

Bryant Hemby, Assistant Planner

Secretary, Selma City Planning Commission

Exhibit "D"

2132 High Street

Selma, CA 93662

Phone: (559) 891-8811

Fax: (559) 891-8815

info@cveas.com

www.cveas.com

(Acchaeca)

April 30th, 2015

City of Selma Ken Grey, City Manager Community Development & Building Department 1701 Tucker St. Selma, CA 93662

Re: Rezone property on the corner of McCall Avenue at Nelson Boulevard (APN 358-070-78 & 79)

Dear Mr. Grey,

I am writing this letter behalf of my client, Mr. Harbhajan S. Nagra, requesting to appeal of the Planning Commission's decision on April 27, 2015 to deny a request to rezone the above referenced property. We feel that the rejection of a credible in-fill project at this location is not in the best interests of the city or its residents. If you have any questions please feel free to call me.

Sincerely,

Nick Sahota, President

Central Valley Engineering & Surveying, Inc.

Exhibit "E"

RESOLUTION NO. 2015-_R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A SITE PLAN

WHEREAS, on April 27, 2015, the City of Selma Planning Commission considered an application by Harbhajan S. Nagra, to develop two parcels of property located on the corner of McCall Avenue and Nelson Boulevard, APN Numbers 358-07078 and 658-070-79 (the "Project"). The Project consisted of the construction of five apartment units which required: a zone variance to allow one of the structures to encroach ten feet into the front setback; a zone change, changing the zoning from residential single-family R-1-7 (7,000 sq. ft.) to R-3 residential; a McCall Specific Plan Amendment changing the land designation from elementary to high density; and a General Plan Land Use Amendment changing the current medium low density residential designation to high density designation; and

WHEREAS, the Planning Commission conducted a Public Hearing on the matter, noticed in accordance with all state and local laws, and considered the Planning Division Staff Report, and all public testimony presented in favor of and against the Project; and

WHEREAS, following the close of the Public Hearing, held on April 27,2015, the Selma Planning Commission considered Planning Commission Resolution No. 20150009 which would have approved a Site Plan for the Project, Site Plan 2013-054, a copy of the Resolution is attached hereto and incorporated by this reference herein as Exhibit A and voted not to approve the zone changes; and

WHEREAS, on April 30, 2015, the Applicant's representative filed an Appeal from the actions of the Planning Commission on behalf of the Applicant; and

WHEREAS, following receipt of the request for an Appeal, staff reviewed the Project application and determined and the City Council hereby finds that the Project does not require a General Plan Amendment and is consistent with the City's 2035 General Plan in that the Project density is within the density limit of the current medium low density land use designation in the 2035 General Plan Land Use Element; and

WHEREAS, the City Council has examined the entire Record on the matter and heard testimony at the Hearing including the Staff Report which, among other things, sets forth that the Project, as amended, does not require a General Plan Amendment and finds that the Project is consistent with the 2035 General Plan of the City of Selma; and

WHEREAS, based on substantial evidence provided in the entire Record before the City Council, the City Council makes the following findings:

- 1. The Site Plan will provide a stable and diverse community and is consistent with the orderly physical development of the community and is not detrimental to the health, safety, and general welfare of the city. It significantly supports the character and quality of life in the community. There are no physical constraints that would prohibit development.
- 2. The proposed Site Plan meets the requirements and standards of development as set forth in the City's Development Standards.
- 3. The City of Selma is committed to ensure the peace, tranquility, health, safety and general welfare of all of its citizens while meeting the needs of all citizens in Selma in a suitable environment.

WHEREAS, based on substantial evidence in the entire Record and exercising independent deliberation and judgment, the City Council of the City of Selma finds that the Project is exempt under CEQA pursuant to §15061(b)(3) general rule of the Environmental Quality Act because it can be an hereby is determined that there is no possibility that this Project may have any significant effects on the environment.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Selma as follows:

- 1. The above recitals and findings are true and correct and incorporated by this reference herein as though fully set forth at this point.
- 2. Based on substantial evidence, the Project is exempt from CEQA pursuant to 14 CCR §15061(b)(3).
- 3. Site Plan No. 2013-0054 is hereby approved subject to conditions set forth in Planning Commission Resolution No. 2015-0009 attached hereto and incorporated by this reference herein as Exhibit A.

The foregoing Resolution was duly adopted this 6th day of July 2015, by the following vote, to wit:				
AYES:	COUNCIL MEMBERS:			
NOES:	COUNCIL MEMBERS:			
ABSTAIN:	COUNCIL MEMBERS:			
ABSENT:	COUNCIL MEMBERS:			
		Scott Robertson,		
		Mayor of the City of Selma		
ATTEST:				
Reyna Rivera City Clerk of the City of Selma				

RESOLUTION NO. 2015-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING A ZONE VARIANCE

WHEREAS, on April 27, 2015, the City of Selma Planning Commission considered an application by Harbhajan S. Nagra, to develop two parcels of property located on the comer of McCall Avenue and Nelson Boulevard, APN Numbers 358-07078 and 658-070-79 (the "Project"). The Project consisted of the construction of five apartment units which required: a zone variance to allow one of the structures to encroach ten feet into the front setback; a zone change, changing the zoning from residential single-family R-1-7 (7,000 sq. ft.) to R-3 residential; a McCall Specific Plan Amendment changing the land designation from elementary to high density; and a General Plan Land Use Amendment changing the current medium low density residential designation to high density designation; and

WHEREAS, the Planning Commission conducted a Public Hearing on the matter, noticed in accordance with all state and local laws, and considered the Planning Division Staff Report, and all public testimony presented in favor of and against the Project; and

WHEREAS, following the close of the Public Hearing, held on April 27, 2015, the Selma Planning Commission considered Planning Commission Resolution No. 2015-0008 which would have approved a zone variance for the Project, a copy of the Resolution is attached hereto and incorporated by this reference herein as Exhibit A and voted not to approve the zone changes; and

WHEREAS, on April 30, 2015, the Applicant's representative filed an Appeal from the actions of the Planning Commission on behalf of the Applicant; and

WHEREAS, following receipt of the request for an Appeal, staff reviewed the Project application and determined and the City Council hereby finds that the Project does not require a General Plan Amendment and is consistent with the City's 2035 General Plan in that the Project density is within the density limit of the current medium low density land use designation in the 2035 General Plan Land Use Element; and

WHEREAS, the City Council has examined the entire Record on the matter and heard testimony at the Hearing including the Staff Report which, among other things, sets forth that the Project, as amended, does not require a General Plan Amendment and finds that the Project is consistent with the 2035 General Plan of the City of Selma; and

WHEREAS, based on substantial evidence provided in the entire Record before the City Council, the City Council makes the following findings:

1. That the proposed zone change will provide a stable and diverse community and is consistent with the orderly physical development of the community and is not detrimental to health, safety, and general welfare of the city and significantly supports the character and quality of the life in the community.

- 2. That the proposed zone change meets the requirements and standards of development as forth in both the land use element and circulation element of the Selma General Plan and the Selma Municipal Code and that there are no physical constraints that would prohibit development.
- 3. That the City of Selma is committed to ensure the peace, tranquility, health, safety, and general welfare of all citizens while meeting the need of all citizens in Selma in a suitable environment.
- 4. That this zone change advances the public interests, protects life and property with which the Selma is charged to protect and will not have a negative impact on life in the community.

WHEREAS, based on substantial evidence in the entire Record and exercising independent deliberation and judgment, the City Council of the City of Selma finds that the Project is exempt under CEQA pursuant to §15061(b)(3) general rule of the Environmental Quality Act because it can be an hereby is determined that there is no possibility that this Project may have any significant effects on the environment.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Selma as follows:

- 1. The above recitals and findings are true and correct and incorporated by this reference herein as though fully set forth at this point.
- 2. Based on substantial evidence, the Project is exempt from CEQA pursuant to 14 CCR §15061(b)(3).
- 3. The zone variance (encroachment into the front setback) which will allow one structure to encroach 10ft. into the 30 ft. McCall Specific Plan front setback area at APN: 358-070-78 and 358-070-79 is hereby approved.

wit:			
AYES:	COUNCIL MEMBERS:		
NOES:	COUNCIL MEMBERS:		
ABSTAIN:	COUNCIL MEMBERS:		
ABSENT:	COUNCIL MEMBERS:		
		Scott Robertson, Mayor City of Selma	-
ATTEST:			
Reyna Rivera City Clerk of	the City of Selma		

The foregoing Resolution was duly adopted this 6th day of July 2015, by the following vote, to

ORDINANCE NO. 2015-R

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING THE GENERAL PLAN 2035 LAND USE DESIGNATION, ZONING, AND MCCALL SPECIFIC PLAN ON (APN NOS. 358-070-78 AND 358-070-79 CORNER OF MCCALL AND NELSON BLVD)

WHEREAS, the City of Selma adopted its General Plan 2035 which designates land use within the planning area of the City of Selma; and

WHEREAS, Title XI of the City Code of the City of Selma titled "Zoning" serves as a guide for the orderly growth and development of the City of Selma to promote and protect the public health, safety, comfort and general welfare, and to implement the General Plan; and

WHEREAS, Chapter 2 of Title XI of the City Code requires that the City maintain a map of the zoning boundaries; and

WHEREAS, the City has adopted several specific planning zones, including the McCall Specific Plan; and

WHEREAS, on April 27, 2015, the Planning Commission of the City of Selma conducted a public hearing on (the "Project"); and

WHEREAS, on April 27, 2015, the Planning Commission of the City of Selma, after Public Hearing, voted not to approve Resolution No. 2015-0006 recommending a McCall Specific Plan change for the Project to the City Council and voted not to approve Resolution No. 2015-0007 recommending a zone change for the Project to the City Council; and

WHEREAS, on April 30, 2015, the Applicant Appealed the decision of the Planning Commission to the City Council; and

WHEREAS, on July 6, 2015, the City Council of the City of Selma heard the Applicant's Appeal related to the Project and, by Resolution No. 2015-, the City Council of the City of Selma overturned the Planning Commission's decision not to recommend the McCall Specific Plan change and zone change for the Project to the City Council and approved Resolution 2015-0006 and 2015-0007.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Based upon the testimony and information presented at the Public hearing on ______,2015, and upon review and consideration of the environmental documentation provided, the City Council of the City of Selma finds, in accordance with its own independent

judgment finds there is no substantial evidence in the record that:

- (A) Amending the McCall Specific Plan Map Land Use Designation of Assessor Parcel Nos. 358-070-78 and 358-070-79 located at McCall Avenue and Nelson Blvd. from Elementary to High Density Residential an amended McCall Specific Plan Map is attached hereto and incorporated herein by this reference as Attachment A; and
- (B) Amending the City's Zoning Map by rezoning Assessor Parcel Nos. 358-07078 and 358-070-79, located at McCall Avenue and Nelson Blvd., from Medium Low Density Residential (R-I-7) to High Density Residential (R-3); an amended Zoning Map of the City of Selma is attached hereto and incorporated herein by this reference as Attachment **G**;

The project will not have any significant effects on the environment that were not identified and mitigated in the City of Selma General Plan Update 2035 and that said amendments to the McCall Specific Plan Map, and Zoning Map are exempt as under the "common sense" exception (14 CCR § Section 1506l(b)(3)). Further, the City Council of the City of Selma find that the Project is consistent with and will make the General Plan 2035 Map and the McCall Specific Plan Map consistent with the applicable zoning designation(s) and regulations.

Section 2. The City Council of the City of Selma hereby amends the McCall Specific Plan as follows: the McCall Avenue, Specific Plan Map Land Use Designation of Assessor Parcel Nos. 358-070-78 and 358-070-79 located at McCall Avenue and Nelson Blvd., from Elementary to High Density Residential as depicted on Attachment B; and

Section 3. The City Council of the City of Selma hereby amends the City's Zoning Map as follows: Rezoning Assessment Parcel Nos. 358-070-78, 358-070-79, located at McCall Avenue and Nelson Blvd., from Medium Low Density Residential (R-I-7) to High Density (R-3), as depicted on Attachment C; and

Section 4. This Ordinance shall become effective and in full force 30 days after its passage.

Section 5. Severability: If any section, subsection, sentence, clause of phrase of this Ordinance is for any reason held to by invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that anyone or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

City of Selma by the following vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Scott Robertson,
Mayor of the City of Selma

ATTEST:

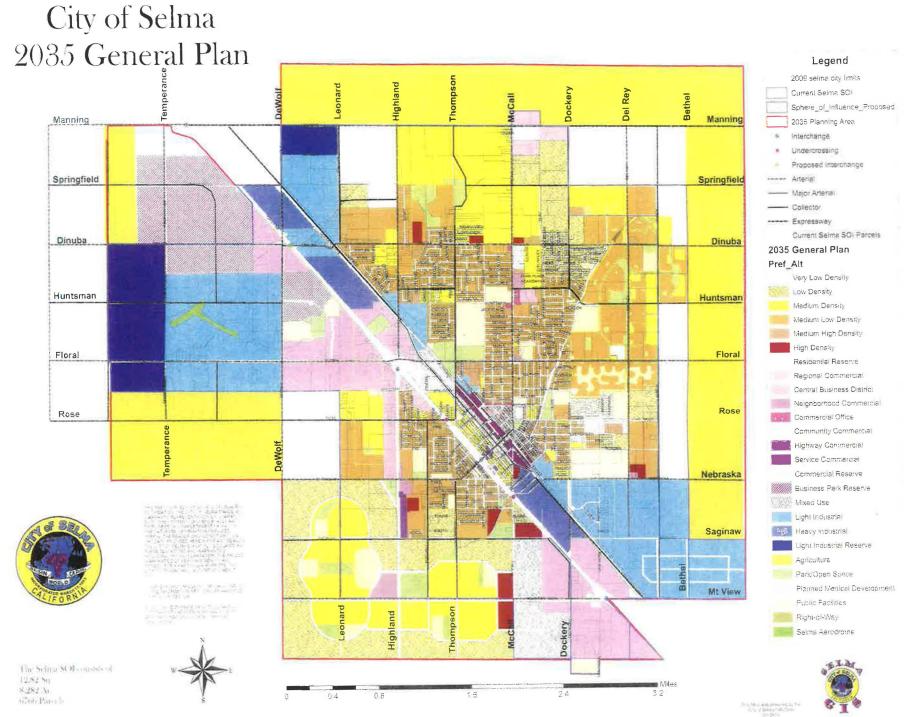
Reyna Rivera
City Clerk of the City of Selma

APPROVED AS TO FORM

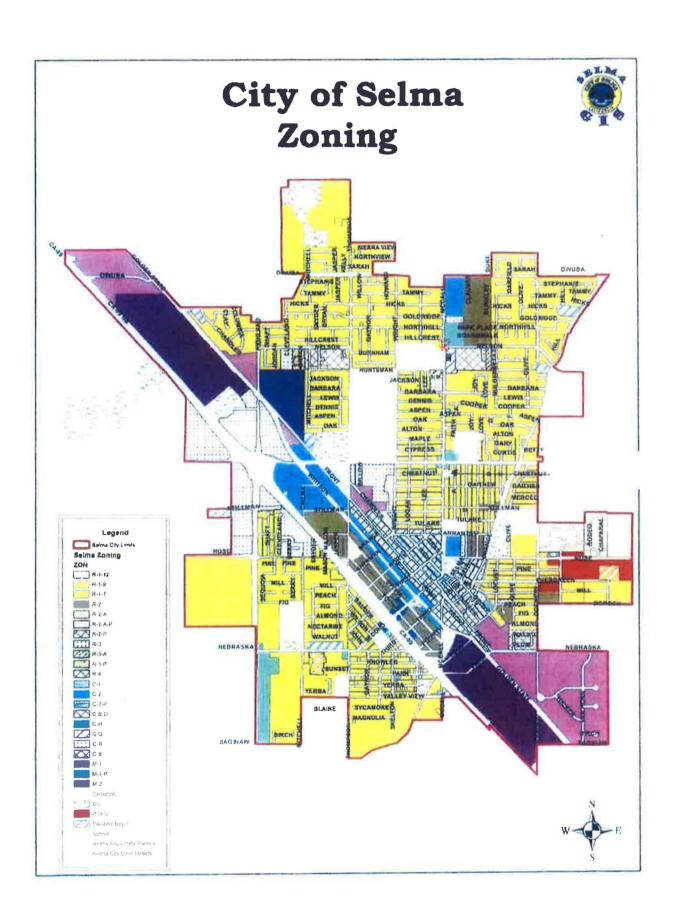
Neal e. Costanzo, City Attorney

I, REYNA RIVERA, City Clerk of the City of Selma, do hereby certify that the foregoing Ordinance was introduced and passed at the July 6, 2015, regular City Council meeting of the

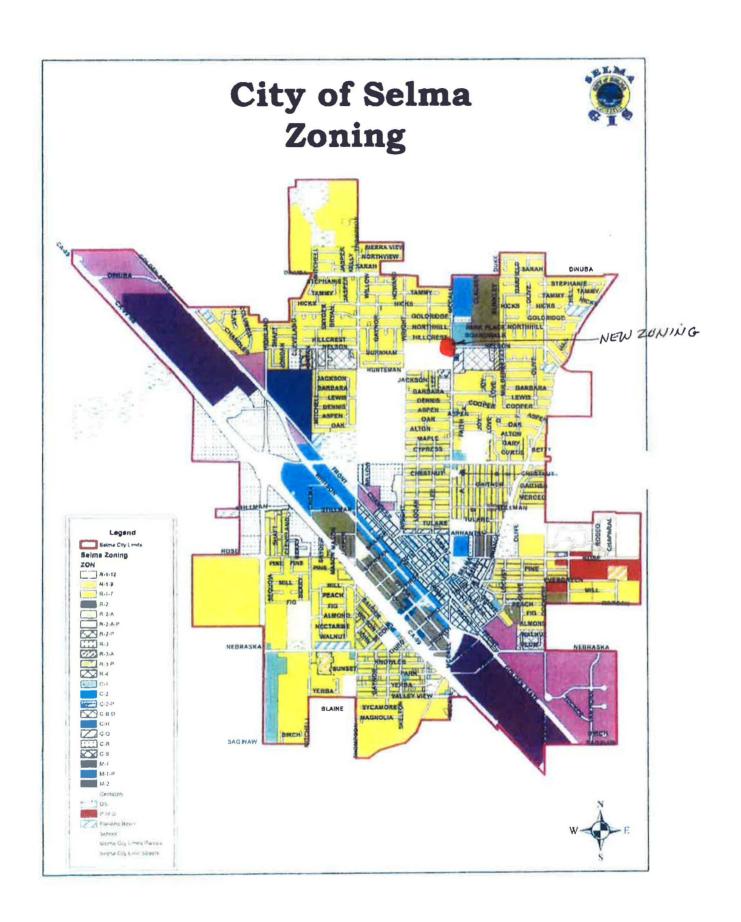
ATTACHMENT "A"



ATTACHMENT "B"



ATTACHMENT "C"



RESOLUTION NO. 2015-0009

A RESOLUTION OF THE SELMA PLANNING COMMISSION RECOMMENDING APPROVING SITE PLAN 2013-0054, TO THE SELMA CITY COUNCIL HARBHAJAN S. NAGRA APARTMENTS MCCALL AND NELSON

WHEREAS, on April 27, 2015, the Selma Planning Commission, at a regularly scheduled public hearing, considered Site Plan 2013-0054 submitted by Harbhajan S. Nagra to build a five (5) unit apartment complex on Parcel Numbers 358-070-78 & 358-070-79, located on the intersection of McCall Avenue and Nelson Boulevard; and

WHEREAS, the Planning Commission conducted a public hearing, noticed in accordance with all State and local laws, and considered the Planning Division Staff Report, and all public testimony presented for the project prior to finalizing their recommendations to the City Council; and

WHEREAS, the Planning Commission examined and considered Environmental Assessment, and finds that the project is consistent with the objectives and policies of the General Plan of the City of Selma. The Planning Commission finds that the project is exempt under CEQA pursuant to Section 15061(b)(3) General Rule of the California Environmental Quality Act; and

WHEREAS, based on substantial evidence provided in the Initial Study and the whole record before the Planning Commission for Environmental Assessment and public comments related to the project, it has been determined that there is no possibility this project may have any significant effects on the environment. The Planning Commission recommends that the City Council certifies the adequacy of the environmental document; and

WHEREAS, the Planning Commission deliberated and determined that the following findings can be made for recommending approval of the proposed Site Plan to the Selma City Council. This recommendation is based on the reports, evidence and verbal presentations to support the actions taken at this meeting:

FINDINGS:

- 1. The Site Plan will provide a stable and diverse community, and is consistent with orderly physical development of the community and is not detrimental to the health, safety, and general welfare of the City. It significantly supports the character and quality of life in the community. There are no physical constraints that would prohibit development.
- 2. The Planning Commission finds that the proposed Site Plan meets the requirements and standards of development as set forth in Selma's Development Standards.

3. The Planning Commission finds that the City of Selma is committed to insure the peace, tranquility, health, safety, and general welfare of all of its citizens while meeting the needs of all citizens in Selma in a suitable environment.

WHEREAS, the Planning Commission, having made its Findings for Approval, was of the opinion that Site Plan No. 2013-0054 should be recommended to the City Council subject to the following conditions listed and made a part of this Resolutions

CONDITIONS:

Site Plan Review No. 2013-0054 shall be initiated within one (1) years of the approval from the date of approval. The site plan shall be considered initiated when building permits and/or engineering/public work permits are issued and 25% of the above ground construction and/or improvements have been completed. Other conditions may be applied upon submittal of building.

PLANNING DIVISION

- 1. The site will be developed in accordance with the Site Plan dated April 7, 2015, subject to the revisions and Conditions of Approval listed herein. Design and construction of the project will be designated on the approved site plan and shall conform to the architectural elevations except as modified by these conditions and final review by Community Development Department.
- 2. All conditions of approval listed herein by the City of Selma shall be contained in the building plans submitted for building permits.
- 3. No occupancy of any building and/or structure shall be permitted, which is not in substantial compliance with approved plans except upon specific review and approval of any "as built "modifications by the authorizing City body (City Council, Planning Commission, Community Development Department, or other appropriate city departments).
- 4. No expansion of use beyond the scope and nature described in this master site plan review, which would tend to increase the projected scale of operations, shall be permitted.
- 5. No phased occupancy of the project is permitted. A timetable for completion of the work must also be submitted with any request for temporary occupancy.
- 6. The Developer or successor in interest shall be responsible for all actions of his contractors and subcontractors during the course of any work occurring on the site.

Architecture:

- 7. All architectural elements shall be detailed on the building plans and must be finished in a style and in materials in harmony with the approved exterior of the building. The site plan and enhanced architectural features of the proposed buildings shall include the following:
 - a) The primary presence along the street frontage shall be rich landscape and on-site amenities. Driveway approaches and McCall Avenue frontage shall be improved per Selma Engineering Department.
 - b) Color pallet is be approved by the Planning Division prior to the issuance of building permits. Color Elevations shall be provided on 8½" x11" or larger rendering. Samples are encouraged.
- 8. The Developer or successor in interest shall maintain in good repair all building exterior walls, lighting, trash enclosure, drainage facilities, driveways and parking areas. The premises shall be kept clean and any graffiti painted on the property shall be reported to the Police Department and removed within 24 hours of occurrence per Selma City Ordinances.
- 9. Outside storage and/or equipment enclosures are not permitted.

Lighting:

- 10. An on-site exterior lighting plan shall be reviewed and approved by the Selma Police Department and Community Development Department.
- 11. Light fixtures should be compatible with building design and unobtrusive. Lighting elements shall be recessed into their fixtures to prevent glare. Exterior lighting shall be treated so as to have a sharp cut-off feature near property lines and not to illuminate adjacent properties. On-site light standards shall not exceed twenty feet (20') in height.

Screening:

- 12. All mechanical equipment (air conditioners or dual pact) will be located in the attic or on the ground on foundations. All mechanical equipment and any satellite dish shall be placed and oriented at the rear of the buildings so that the equipment is not overtly visible.
- 13. The Developer or successor in interest shall construct a inch wrought iron/wrought-iron type fence with decorative masonry pillars on property lines along McCall Avenue and a solid masonry wall on the other three sides of the project

- 14. Proposed downspouts shall not be visible. All pipes, gutters, and chases attached to the building wall shall be painted a similar or complementary color to the existing wall that the item is attached to.
- 15. All-new electrical transformers are either underground and/or also screened. No above-ground transformer is permitted on the required sidewalk with the public right-of-way.
- 16. The backflow device and/or electrical transformers must be screened with landscaping pursuant to Document No. 063422 Landscape Screen for Pad-Mounted Transformer (PG & E Electric and Gas Service Requirements Green Book). The proposed screening shall be submitted and approved by the Community Development Department prior to the issuance of building permits.

Enclosures:

- 17. The proposed development shall participate in the City's recycling program.
- 18. Nothing other than the City refuse/recycling bins shall be stored or kept in said enclosures. The solid metal refuse gates must be kept closed and remain closed unless in use.
- 19. The enclosures are to be architecturally compatible with the building elevations and screened with walls and landscaping. Enclosures will be approved by the Planning Department before issuance of the building permits.

Landscaping:

- 20. On- and off-site Landscape and Irrigation plans prepared by a landscape designer or a licensed Landscape Architect must be submitted and approved by the Community Development Department prior to building permits being issued.
- 21. All landscaping and Irrigation systems must be installed and completed according to the approved plan prior to the issuance of the final certificate ofoccupancy permit.
- 24. Installation of weather and tamper proof exterior electrical outlets shall be installed in landscape areas to promote the use of electric powered landscape maintenance equipment. The owners and operators of the project shall encourage the use of electric landscape maintenance equipment and encourage minimal use of 'leaf blowers'.
- 22. Beautification measures shall be incorporated in the project to enhance and soften the streetscape; to provide a buffer between vehicular and pedestrian traffic.
- 23. All trees shall be of a twenty-five-gallon container size or larger and not less than two inches in diameter, measured four and one half feet from the root ball.

- 24. Large canopy trees shall be carefully selected and located to protect the buildings from energy consuming environmental conditions and to shade 25% of paved areas within 10 years.
- 25. All planting shall be drought tolerant and details including type, size and quantity of plant materials shall be clearly shown on the submitted plans. Species of street trees to be planted shall be approved by the Community Development Department.
- 26. Irrigation plans shall contain all construction details for an automatic system, including, but not limited to, the following:
 - a. Location, type and size of lines;
 - b. Location, type and output of heads;
 - c. Location and sizes of valves;
 - d. Location and type of controller;
 - e. Installation details/enclosure cover details;
 - f. Location and type of backflow prevention device;
 - g. Available water pressure and water meter outlet size;
 - h. Irrigation application schedule and flow rates. (All irrigation systems shall be operated by an electric timer. No battery-operated timers shall be permitted).
- 27. Landscaping shall be maintained in a healthy, weed-free condition at all times and shall be designed with efficient irrigation practices to reduce runoff, promote surface filtration, and minimize the use of fertilizers and pesticides, which can contribute to runoff pollution. The Developer's or successor in interest representative shall inspect the landscaping on a monthly basis and any dead or dying plants and trees shall be replaced within ten days of the inspection.

Off-Street Parking:

28. Vehicular circulation areas shall be signed as a fire lane and posted for no parking except within designated parking stalls and parking garages as determined by the Selma Fire Department.

Noise:

- 29. Construction equipment must be muffled and construction activities must be limited to the hours between dawn to dusk unless the construction is within the enclosed structure or approved by the Community Development Department.
- 30. Noise from fixed mechanical equipment shall meet the noise standards of the manufacturers, and when measured at the property line must meet residential standards.
- 31. All on-site construction/mechanical equipment shall meet the noise standards of the manufacturers.

BUILDING DIVISION

- 32. The Developer or successor in interest shall comply with all applicable requirements and sections of the most recent State adopted California Uniform Codes and regulations as required.
- 33. The Developer or successor in interest shall provide all necessary construction and building plans for review and approval by the Building Official. All required building permits and inspections shall be obtained prior to the issuance of a Certificate of Occupancy and commencement of operations.
- 34. Specific measures shall be incorporated into the building design to reduce energy consumption and indirect area source emissions. These measures shall include use of solar or low-emission water heaters and central water heating systems, building orientation to take advantage of solar heating and natural cooling, and increasing wall and attic insulation beyond Title 24 (State Building Code) requirements, to meet LEED requirements.
- 35. No building or structure shall be used or occupied, and no change in the existing occupancy classification of building or structure or portion thereof shall be made until the Building Official has issued a Certificate of Occupancy or Temporary Certificate of Occupancy.
- All building plans, site plans and elevations must be submitted to the Building Department in digital form (PDF).

ENGINEERING DIVISION

- 37. Drainage, grading, on-site and utility improvements shall be in accordance with plans reviewed and approved by the Engineer. The Developer or successor in interest shall be responsible for the preparation of plans and compaction tests. A copy of the current soils report and compaction test results shall be provided to the City Engineer. Storm drainage facilities be constructed as deemed necessary by the City Engineer to service the project.
- 38. The drainage/site improvement plan for the development shall be prepared by a registered civil engineer for review and approval by the City Engineer prior to the issuance of building permits. All drainage improvements shall be certified by a registered civil engineer as being constructed to the approved plan.
- 39. The Developer or successor in interest shall submit to the City Engineer, a set of construction plans on 24" x 36" sheets with City standard title block for all required improvements (Improvement Plans) to the City Engineer for review and approval. The Improvement Plans shall include a site grading and drainage plan and an overall site utility plan showing locations and sizes of sewer, water, irrigation, and storm drain

mains, laterals, Manholes, meters, valves, hydrants, other facilities, etc. Plan check and inspection fees per City of Selma shall be paid with the first submittal of said Improvement Plans. All Improvement Plans shall be approved by the City and all other involved agencies prior to the release of any development permits.

- 40. Upon approval of Improvement Plans, the Developer or successor in interest shall provide the City with the appropriate number of improvement plan copies and a digital copy (PDF, CAD).
- 41. The design and construction of all off-site improvements shall be in accordance with City standards and construction specifications. The Developer or successor in interest shall furnish to the City acceptable security bond to guarantee the construction of the off-site street improvements pursuant to determination by the City Engineer.
- 42. No above-ground transformer is permitted on the required sidewalk within the public right-of-way.
- 43. All existing overhead and new utility facilities located on-site, or within the street rights-of-way adjacent to this project site shall be undergrounded.
- 44. All underground utilities installed, backfilled, compacted, tested and approved by the Engineer prior to placement of any aggregate base or asphalt concrete surfacing. Easements for utilities, including water, gas, telephone, electricity, sewage, pedestrian access, fire access, storm drainage, and irrigation facilities shall be provided, as required.
- 45. The Developer or successor in interest shall comply with the requirements of the Pacific, Gas and Electric Company (P. G. & E.), SBC. The City shall not accept first submittals without proof that the applicant has the appropriate utility approval.
- 46. The Developer or successor in interest shall provide a dedication for a ten foot (10') or what is determined by the City Engineer for a public utility easement along all frontages of the lot as deemed necessary by the Engineer and the public utilities companies.
- 47. All new easements for public utilities shall be recorded as necessary prior to the issuance of the building permits for the proposed buildings. No portion of the buildings shall be located in a public utility easement. All easements of record shall be accurately shown on the property improvement plans clearly depicting the relationship of easements to property improvements.
- 48. All public and private improvements consisting of sanitary sewers, storm water systems, water mains, street medians, concrete curbs, gutters, sidewalks, planting landscape strips, wheelchair ramps, street lights, traffic signals, site grading, transitions and marking, signage, and so on, and pavement surfacing and all other improvements shall be installed in accordance with City of Selma construction standards and specifications currently in effect and as approved by the City Engineer.

- 49. All circulation use areas of on- and off-site shall be paved to current City standards per City Engineer review and approval.
- 50. The Developer or successor shall construct a wrought iron/wrought-iron type fence with decorative masonry pillars on property lines along McCall Avenue frontage and a decorative masonry wall adjacent to the single family resident to the south and the property line adjacent to the school to the west subject to review and approval by the City Engineer.
- 51. The Developer or successor in interest shall install street lights in accordance with City standards at the locations designated by the Engineer. Street light locations shall be shown on the utility plans submitted for approval indicating conveyance of the street lights to the City of Selma. The design and type poles shall be reviewed and approved by the City Engineer.
- 52. The Developer or successor in interest shall furnish and install new water service and cross connection/ backflow preventer assemblies, including water meter and meter boxes for domestic uses, landscape uses and fire service lines.
- 53. During the site construction, any public streets fronting the project shall be kept clear of any fences, construction or landscaping debris and shall not be used as a storage area for equipment, materials, or other items. All construction debris must be removed from the site and adjacent properties prior to issuance of a Certificate of Occupancy or Temporary Certificate of Occupancy.
- 54. The Developer or successor in interest shall comply with, and be responsible for obtaining encroachment permits from the City of Selma for all work performed within the City's right-of-way. Acceptable security shall be furnished to the City to guarantee the construction of the off-site street improvements in accordance with local and State regulations.
- 55. Monuments shall be set as required by City standards and by the City Engineer.
- 56. Prior to beginning any construction, or within twenty (20) calendar days after the approved plans are released by the City, the Developer or successor in interest shall submit to the City of Selma Engineering Division one (1) reproducible and four (4) copies of the approved set of construction plans, and two (2) bound sets of the approved construction specifications, if any.
- 56. Upon approval of the "AS-BUILTS" by the City, the Developer or successor in interest shall provide (1) reproducible and (1) copy of the "AS-BUILTS" to the City, and one (1) copy on diskette, CD or similar digital storage media in *pdf* or *tif* format.

FIRE DEPARTMENT (SFD)

57. The Developer or successor in interest shall comply with all applicable requirements and sections of the most recent California Uniform Fire Codes and local fire ordinances.

POLICE DEPARTMENT (SPD)

- 58. In addition to the review of the on-site exterior lighting plan, potential access to the roof, anti-graffiti measures and required on-site enforcement signage shall be reviewed and approved by the SPD and Community Development Department.
- 59. The Developer or successor in interest shall work with the Selma Police Department to install security cameras to the specs and location determined by the Selma Police Department.

CITY ATTORNEY - Defense and Indemnification Provisions

- 60. The City shall not be liable to the Developer/Successor in Interest or to any other person, firm, or corporation whatsoever, for any injury or damage that may result to any person or property by or from any cause whatsoever in, on, or about the subdivision of said land covered by this Agreement, or any part thereof. The preceding sentence shall not apply to any liability, loss, cost of damages caused solely by the negligence (active or passive) or willful misconduct of the City or its agents.
- 61. The Developer/Successor in Interest hereby releases and agrees to indemnify and hold the City, and its officers, agents, employees and volunteers harmless from and against any and all injuries to and deaths of persons or injuries to property, and all claims, demands, costs, loss, damage and liability, howsoever the same may be caused and whensoever the same may appear, resulting directly or indirectly from the performance or nonperformance of any or all work to be done in said subdivision including but not limited to the street lights of way in said Subdivision and upon the premises adjacent thereto pursuant to this Agreement, and also from any and all injuries to and deaths of persons and injuries to property or other interests, and all claims, demands, costs, loss, damage, and liability, howsoever same may be caused and whensoever same may appear, either directly or indirectly made or suffered by the Developer/Successor in Interest, the Developer's agents, employees, and subcontractors, while engaged in the performance of said work. The preceding sentence shall not apply to any liability, loss, cost, damage and liability caused solely by the negligence (active or passive) or willful misconduct of the City or its agents.

SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT (S-K-F)

62. The District can and will serve this project's sewer needs. Sewer connection will be in accordance with District standards. The Developer or successor in interest shall comply with all applicable improvements and upgrades as per the rules and regulations of the District.

CALIFORNIA WATER SERVICE COMPANY (CAL WATER)

- 63. The Developer or successor in interest shall connect and comply with all regulations, standards and specifications of the Company, ordinances, and the rules of the California Public Utilities Commission.
- 64. Whether one master water meter or individual water services for each unit, the Developer or successor in interest shall contact Cal Water to ensure that the services are properly sized.
- 65. If a fire protection service is required, the Developer or successor in interest shall submit a plan to Cal Water, stamped with the appropriate fire service size and location as approved by the SFD.

SELMA UNIFIED SCHOOL DISTRICT (SCHOOL DISTRICT)

66. Developer or successor in interest must contact School District and pay all applicable fees at the time of building permit issuance.

CONSOLIDATED MOSQUITO ABATEMENT DISTRICT (CMAD)

67. The Developer or successor in interest shall refer to the CMAD suggested rules and mitigation measures to reduce pollutants.

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT (SJVAPCD)

68. The Developer or successor in interest shall comply with all District rules and mitigation measures to reduce pollutants.

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD (BOARD)

69. The Developer or successor in interest is required to comply with the Board requirements specifically related to the National Pollution Elimination System permit process.

70. The Developer or successor in interest shall contact the Board and comply with all requirements, prior to the release of any development permits.

NOW, THEREFORE, BE IT RESOLVED, that the City of Selma Planning Commission hereby finds and takes the following actions:

- 1. The above facts are true and correct.
- 2. The above findings are supported by the record and presentation to the Planning Commission.
- 3. The Planning Commission recommends the City Council approve Site Plan 2013-0054 subject to the Findings and conditions listed and made incorporated by this reference as part of this Resolution.

The foregoing Resolution was duly approved by the Selma Planning commission at a regular meeting held on the 27th day of April 2015 by the following vote, to wit:

COMMISSIONERS:	
COMMISSIONERS:	
COMMISSIONERS:	
COMMISSIONERS:	
	JIM IVORY CHAIRMAN OF THE PLANNING COMMISSION
stant Planner	
	COMMISSIONERS:

Planning Commission Packets

September 22, 2014: Staff Report, Minutes

April 27, 2015: Staff Report, Minutes, Traffic Report, Resolutions

DRAFT CITY OF SELMA MINUTES OF PLANNING COMMISSION MEETING April 27, 2015

The meeting of the Selma Planning Commission was called to order at 6:03 p.m. in the Council chambers by Chairman Ivory. Commission members answering roll call were: Gonzalez, Edwards, Montijo, Niswander, Serimian, and Chairman Ivory. Commissioner Sindher was absent.

Also present were: City Attorney Slater and Assistant Planner Hemby.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSENT CALENDAR:

Commissioner Niswander recommended the minutes of March 23, 2015 be approved as written. Motion was seconded by Commissioner Edwards. Minutes were approved unanimously.

TRAFFIC/STREET ITEMS: No

No items to report

PLANNING COMMISSION ITEMS:

CONTINUATION OF THE PUBLIC HEARING ON THE NECESSARY ACTION FOR A GENERAL PLAN AMENDMENT, AND OTHER ENTITLEMENTS FOR THE NAGRA APARTMENTS public hearing and approval: Staff gave a background report on the proposed apartment complex which was continued from the November 24, 2014 Planning Commission meeting. At that meeting the Planning Commission requested additional information on the project's traffic impact. Staff went over the traffic report which the applicant had provided. Staff also advised the Commission that the project had been redesigned and was now only five units not six.

Chairman Ivory opened the public hearing portion of the meeting at 6:15 p.m.

Mr. Nick Sahota, 2132 Arrant Street, Selma, CA, the project engineer, discussed the changes that the applicant had made in redesigning the buildings and eliminating one of the apartments.

Ms. Varina Rosenfeld, Ms. Ran Vacor, Ms. Amit Nagra, all stepped forward in support of the project.

Mr. Harbhajan Nagra, 11160 S. Chestnut Ave., Fresno, CA, the property owner asked the Commission for their support of his project. He feels the project will benefit the community and assist the City with its apartments needs.

Mr. Joel Fedor and Ms. Donna Murray stepped to the podium in opposition of the project. Both were concerned with the rezoning, additional traffic, and the placement of apartments at this location.

City of Selma Planning Commission Minutes April 27, 2015 Page 2 of 3

Ms. Marty Averano, 2048 Hillcrest Street, Selma, CA, stepped forward to inquire about the traffic analysis, and requested clarification as to the amount of dwellings. Staff explained the project began as a six apartment complex but the latest proposal is for five apartments.

There being no further testimony, Chairman Ivory closed the public hearing at 6:22 p.m.

Commissioner Gonzalez expressed concerns about the rezoning as well as the traffic analysis that was submitted.

After discussion Chairman Ivory reopened the public portion of the meeting at 6:24 pm to allow further public comments.

Mr. John Everett, 1028 S Street, Fresno, CA, Traffic Engineer Consultant, stepped forward to provide information on the project's traffic study.

The Commission heard further comments in support and opposition of the project.

There being no further discussion, Chairman Ivory closed the public portion at 6:55 p.m.

After further discussion, Commissioner Edwards motioned to deny Resolution 2015-0005 General Plan Amendment 2015-0001. The motion was seconded by Commissioner Montijo, and carried with the following vote:

AYES:

Edwards, Montijo, Gonzalez, Serimian, Niswander

NOES:

Ivory

ABSTAIN:

None

ABSENT:

None

City Attorney Slater advised the Commission that the remaining resolutions could be voted on as one or separately.

Commissioner Niswander motioned to deny resolutions Nos. 2015-0006, 2015-0007, 2015-0008. The motion was seconded by Commissioner Gonzales, and carried with the following vote:

AYES:

Niswander, Gonzales, Montijo, Edwards, Serimian

NOES:

Ivory

ABSTAIN:

None

ABSENT:

None

City of Selma Planning Commission Minutes April 27, 2015 Page 3 of 3

ADJOURNMENT:	There being no further bu	siness, the meeting was adjourned at 7:18 p.m
Respectfully submitte	ed,	
Bryant Hemby Secretary to the Plant	—— ning Commission	Jim Ivory, Chairman of the Planning Commission

STAFF REPORT REGULAR PLANNING COMMISSION MEETING DATE:

April 27, 2015

ITEM NO: 2

SUBJECT:

The purpose of this agenda item is to continue the public hearing to consider the entitlements needed for the proposed Nagra Apartment Complex near McCall Avenue and Nelson Boulevard.

BACKGROUND: The applicant Harbhajan S. Nagra, would like to develop his property on the corner of McCall Avenue and Nelson Boulevard. The parcel is vacant at this time and Mr. Nagra has submitted a conceptual site plan for an apartment complex. Before the site plan can be approved the following entitlements are needed:

- A General Plan Land Use Amendment changing the current Medium Low Density Residential Designation to High Density Designation.
- A McCall Specific Plan Amendment changing the land designation from Elementary to High Density.
- A Zone Change changing the zoning from Residential Single Family (7,000) square foot (R-1-7) to Medium High Density Residential Zoning.
- A Zone Variance to allow one structure to encroach 10' into the front setback.

The Planning Commission heard this item at their September 22, 2014 regular meeting. During the public hearing, several citizens voiced concerns regarding traffic, onsite improvements, and building design. After the Staff Report and public comments, the Commission continued the public hearing and directed staff to provide additional information on traffic and a redesign of the project, for further consideration.

DISCUSSION: A Traffic Warrant Analysis was performed by Central Valley Engineering and Surveying, to provide information on the traffic impact for McCall Avenue and Nelson Boulevard, to determine if a traffic signal at the project's entrance would be warranted.

The consultant determined that the project does impact the intersection and recommends the following mitigations:

- Formalize the sneaker westbound right-turn on Nelson Boulevard and restricting onstreet parking along the westbound approach near the intersection.
- The project should pay its fair share for the installation of a traffic signal and other offsite improvements.

The applicant has reconfigured the site plan and decreased the number of residential units from six to five. By removing one of the structures, the applicant anticipates that the concerns regarding the two story structures impacting the surrounding properties and the aesthetics of the community are mitigated. Selma's Municipal Code allows two story residential structures in all residential zoning. The project site is suitable for the proposed residential use. The project will assist Selma in meeting the Regional Housing numbers as required by State Law. Staff has placed conditions on the Site Plan to mitigate the impacts of the project.

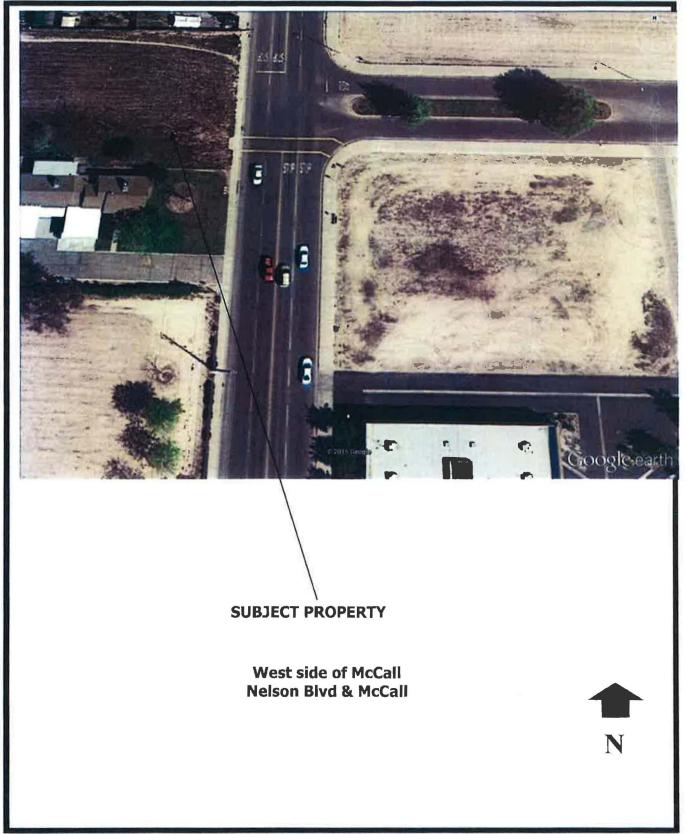
COST: (Enter cost of item to be purchased in box below)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None	None
FUNDING: (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: N/A	None
Fund Balance: N/A	

RECOMMENDATION: Staff recommends approval of the project with conditions.

Bujart Hemby	4/23/2015
Bryant Hemby, Assistant Planner	Date
Kennet Sun	4/23/2015
Ken Grey, City Manager	Date

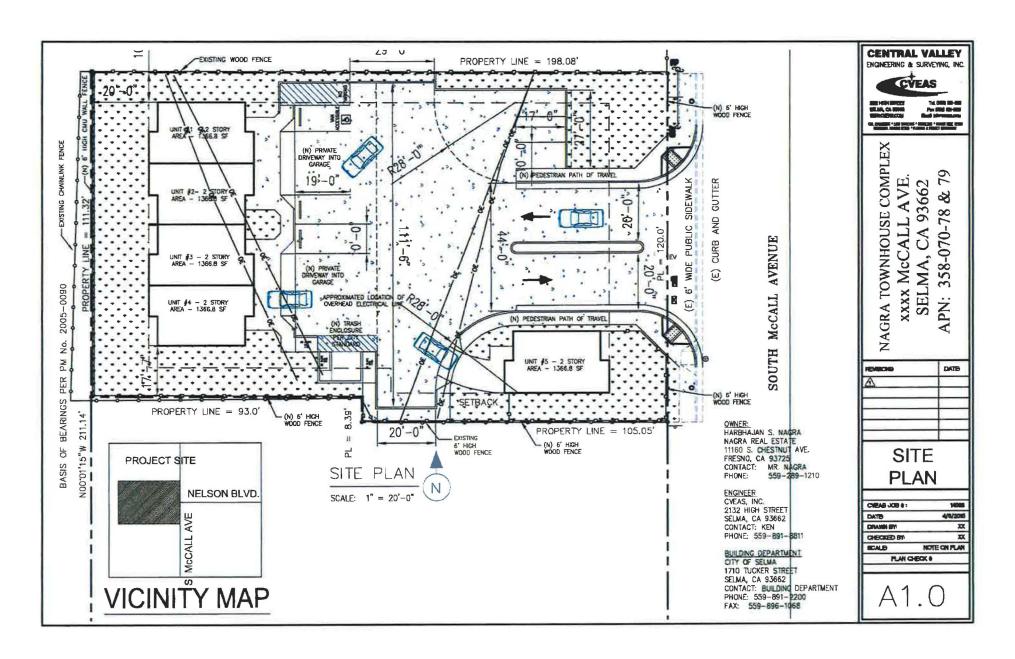
Atta	Attachments						
1.	Location Map	3					
2.	Site Plan & Elevations	4-5					
3.	Resolutions						
	Resolution No. 2015-0005 recommending approval						
	of General Plan Amendment No. 2013-0054 to the City Council	6-7					
	Resolution No. 2015-0006 recommending McCall Specific						
	Plan No. 2013-0054 to the Selma City Council	8-9					
	Resolution No. 2015-0007 recommending approval						
	of Zone Change from 2013-0054 to the Selma City Council	10-11					
	Resolution No. 2015-0008 approving						
	Zone Variance No. 2013-0054	12-13					
4.	Central Valley Traffic Analysis	14-24					





CITY OF SELMA COMMUNITY DEVELOPMENT DEPARTMENT









2016 Second Street Selma, CA 93662 Phone: (559) 891-8811 Fax: (559) 682-3812 info@cveas.com www.cveas.com

2/26/15

John Everett PE, TE Central Valley Engineering and Surveying Inc. 2132 High Street Selma CA 93662

Bryant Hembly Assistant Planner City of Selma 1710 Tucker Avenue Selma CA 93662

RE: Traffic Analysis for the Nagra Apartment Project at the intersection of McCall Avenue and Nelson Boulevard

Dear Mr. Hembly

PM Peak Hour - Existing

AM Peak Hour - Existing + Project

PM Peak Hour - Existing + Project

As a follow up to my initial traffic signal warrant analysis, I would like to submit the results of a level of service analysis of the above referenced intersection during both AM and PM peak hours, and showing the intersection's state of operation when the project's projected traffic is included and not. Traffic volume data was taken at the above referenced intersection on Tuesday, January 13, 2015 during AM and PM peak hours of 7 AM-9 AM and 3 PM-5 PM. The projected peak hour traffic volume for the apartment complex is estimated as 10% of the daily traffic generated by the development which was supplied by the city as a total of 54 vehicle trips per day. Therefore, six vehicle trips were estimated to occur during peak AM or PM peak hours. These six trips were then evenly distributed amongst the possible routes leaving from and returning to the apartment complex. Level of Service for the intersection, individual approaches, and individual turning movements at McCall Avenue and Nelson Avenue were then determined due to calculated delay and the results are as follows:

	Level of Service	e of the inters	section	
AM Peak Hour - Existing		С		
PM Peak Hour - Existing		В		
AM Peak Hour - Existing + Project		D		
PM Peak Hour - Existing + Project		В		
	Level of Service	e for individu	al approaches	
	EB	WB	NB	SB
AM Peak Hour - Existing	99	D	В	В

Α

Α

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В

B

C

В

Ε

В

The Level of Service calculations for the individual turning movements are as follows:

	Level of Service for individual turning movements											
10	ELT	ETH	ERT	WLT	WTH	WRT	NLT	NTH	NRT	SLT	STH	SRT
AM Peak Hour - Existing			-	E		В		В	В	В	В	-
PM Peak Hour - Existing	(7		-	В	(7)	В		В	В	В	В	-
AM Peak Hour - Existing + Project	В	Α	Α	F	F	C	В	В	C	С	С	В
PM Peak Hour - Existing + Project	Α	Α	Α	В	В	В	В	В	С	C	В	В

As the data shows, all individual turning movements of the intersection operate at satisfactory levels of service with the exception of the westbound Nelson Avenue left turn movement/pocket which operated at unsatisfactory levels of delay during the 6:45-7:45 AM peak hour in both the existing and existing plus project models. With a calculated peak hour factor of .57, the increase in traffic volume along this westbound approach is quite sudden and extreme from 7:00 AM to 7:30 AM.

The Traffic Circulation Element found in Appendix J of the City of Selma 2035 General Plan Update strives to maintain a minimum Level of Service of D at all unsignalized intersections with the city of Selma. The addition of a fourth leg to the intersection with the anticipated traffic from the proposed development changes the level of service for the intersection from a "C" to a "D". While a level of service of a "D" is still acceptable, the need for upgrades to traffic controls at this location should occur in the near future with continued area development or regional growth.

In order to mitigate any traffic impacts for which the Nagra Development is responsible, there are a few improvements that should improve the operation of the intersection. First, I would formalize the sneaker westbound right-turn lane, and the separation of right-turning and left-turning westbound traffic by restricting on-street parking along the westbound approach near the intersection and creating two distinct lanes with the application of pavement markings if possible. A second mitigation measure would be the installation of a traffic signal at this location. Any development adjacent to this intersection would need to anticipate a future traffic signal installation.

As the proposed development is responsible for some traffic impacts to the intersection, the developer would be responsible to pay for an equitable share of the costs of installing a traffic signal at the subject intersection. Using Caltran's *Guide for the Preparation of Traffic Impact Studies* (December 2002) Appendix B; *Methodology for Calculating Equitable Mitigation Measures*, I calculated the equitable share for the proposed project's traffic impact as .82% of the traffic signal installation.

If I can be of any further assistance, please do not hesitate to call me at (559) 891-8811 between 8 AM and 5 PM, Monday through Friday, or by email at ieverett@cveas.com.

Sincerely,

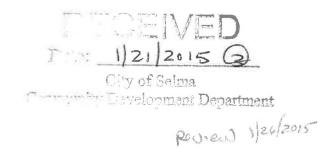
John Everett PE, TE

Traffic Engineer Reg. No. TR2015

1/21/15

...

John Everett PE Central Valley Engineering and Surveying Inc. 2132 High Street Selma CA 93662



Bryant Hembly Assistant Planner City of Selma 1710 Tucker Avenue Selma CA 93662

RE: Traffic Signal Warrant Analysis for the Nagra Apartment Project at the intersection of McCall Avenue and Nelson Boulevard

Dear Mr. Hembly

In accordance with the request made at the September 22nd Planning commission meeting, Central valley engineering and Surveying Inc. was tasked with performing the above referenced analysis. Traffic data was collected beginning Tuesday, January 6th 2015. As the planning department requested we show traffic volume when school was in session, data collection was extended into the following week. Once AM and PM Peak Hour patterns were established by the machine counters, staff manually collected vehicle turning movement counts and pedestrian counts during these hours These were performed on Tuesday, January 13th 2015. Using the data collected and observations made on-site I performed a traffic signal warrant analysis using the worksheets provided in the 2014 California Manual of Traffic Control Devices.

First, I noted that there were significant reductions in traffic volume at this intersection in the northbound and southbound McCall Avenue approaches, when comparing the 2015 data with data from the 2007 study. I am unable to account for this reduction in traffic volumes except to wonder if McCall Avenue may see some additional traffic during certain seasons. Traffic Volume Tube Counts were begun 1/6/2015 and were completed by 1/15/2015. Extremely high traffic volume was observed and recorded travelling westbound on Nelson Blvd. for short durations around 8:00-8:30 AM in the morning and 2:00-2:30 PM in the afternoon. This spike in traffic volumes were attributed to large numbers students being dropped off or dismissed around these times and the resulting traffic that was generated. As a result of this early morning school traffic, warrant No. 3, for Peak Hour Delay of traffic on this minor street was triggered for the 7:30 to 8:30 AM Peak Hour.

I should point out that this particular traffic signal warrant (third of nine) would not have been triggered if this approach was shown as a two lane approach; a separate left turn lane and right turn lane, as it currently functions, instead of a single lane serving both movements. The . . .

Nelson Boulevard westbound approach is 20 foot wide, and right turning traffic is separating itself from the left turn queue and forming its own queue to make right turns.

However, because on-street parking is permitted on the north side of this approach, in effect negating the right turning sneaker lane, and there is no lane markings formalizing this right turn lane, Nelson Avenue falls into the single lane approach category on the worksheet and the peak hour delay warrant is triggered. The current unofficial right turn sneaker lane greatly enhances the operation of this intersection and keeps the westbound approach from backing up more than it already does. As a result, the rather lengthy queues that develop when these spikes in westbound traffic volumes take place are reduced relatively quickly.

This does not mean that this intersection isn't close to reaching capacity for all-way stop control. In order to provide an additional gage of the current state of operation of this intersection, I calculated the amount of delay and level of service for each approach and individual turning movement as the intersection currently functions on a daily basis. The Westbound left turn movement is the only movement that indicates significant delay of 47.4 seconds and a Level of Service of E. As a result the entire westbound approach shows an approach delay of 34.4 seconds and an approach Level of Service of D which is the minimum acceptable level of service in the 2035 General Plan. The Northbound, Southbound approaches and turning movements and the westbound right turn movement maintained Level of services of B and operate quite satisfactorily.

The installation of a traffic signal would not necessarily guarantee that the westbound approach would not continue to experience excessive queue lengths and delay at this location. As requested, I am attaching copies of the machine counts, peak hour turning movement diagrams, the traffic signal warrant worksheets, and a current proposed project site plan (eastbound approach layout). If there are any additional questions, or I can be of further assistance please contact me at our office at (559)891-8811 or by email at jeverett@cveas.com.

Sincerely, John Sweeth PE?

John Everett PE Traffic Engineer

Attachments
Traffic Signal Warrant Analysis Worksheets
Traffic Tube Counts
Site Plan
AM/PM Peak Hour Volumes
Vicinity map

John Everett PE • 2

CHAPTER 4C. TRAFFIC CONTROL SIGNAL NEEDS STUDIES

Section 4C.01 Studies and Factors for Justifying Traffic Control Signals

Standard:

of An engineering study of traffic conditions, pedestrian characteristics, and physical characteristics of the location shall be performed to determine whether installation of a traffic control signal is justified at a particular location.

ola On State highways, the engineering study shall include consideration of a roundabout (yield control). If a roundabout is determined to provide a viable and practical solution, it shall be studied in lieu of, or in addition to a traffic control signal.

Guidance:

on local streets and highways, the engineering study should include consideration of a roundabout (yield control). If a roundabout is determined to provide a viable and practical solution, it should be studied in lieu of, or in addition to a traffic control signal.

Support:

Ole Refer to Caltrans' website (http://www.dot.ca.gov/hq/traffops/liaisons/ice.html) for more information on the Traffic Operations Policy Directive 13-02, Intersection Control Evaluation (ICE), and other resources for the evaluation of intersection traffic control strategies.

o₂ The investigation of the need for a traffic control signal shall include an analysis of factors related to the existing operation and safety at the study location and the potential to improve these conditions, and the applicable factors contained in the following traffic signal warrants:

Warrant 1, Eight-Hour Vehicular Volume

Warrant 2, Four-Hour Vehicular Volume

Warrant 3, Peak Hour

Warrant 4, Pedestrian Volume

Warrant 5, School Crossing

Warrant 6, Coordinated Signal System

Warrant 7, Crash Experience

Warrant 8, Roadway Network

Warrant 9, Intersection Near a Grade Crossing

03 The satisfaction of a traffic signal warrant or warrants shall not in itself require the installation of a traffic control signal.

Support:

⁰⁴ Sections 8C.09 and 8C.10 contain information regarding the use of traffic control signals instead of gates and/ or flashing-light signals at highway-rail grade crossings and highway-light rail transit grade crossings, respectively.

Guidance:

05 A traffic control signal should not be installed unless one or more of the factors described in this Chapter are met.

06 A traffic control signal should not be installed unless an engineering study indicates that installing a traffic control signal will improve the overall safety and/or operation of the intersection.

of A traffic control signal should not be installed if it will seriously disrupt progressive traffic flow.

08 The study should consider the effects of the right-turn vehicles from the minor-street approaches. Engineering judgment should be used to determine what, if any, portion of the right-turn traffic is subtracted from the minor-street traffic count when evaluating the count against the signal warrants listed in Paragraph 2.

op Engineering judgment should also be used in applying various traffic signal warrants to cases where approaches consist of one lane plus one left-turn or right-turn lane. The site-specific traffic characteristics should dictate whether an approach is considered as one lane or two lanes. For example, for an approach with one lane for through and right-turning traffic plus a left-turn lane, if engineering judgment indicates that it should be considered a one-lane approach because the traffic using the left-turn lane is minor, the total traffic volume approaching the intersection should be applied against the signal warrants as a one-lane approach. The

Chapter 4C – Traffic Control Signal Needs Studies Part 4 – Highway Traffic Signals

approach should be considered two lanes if approximately half of the traffic on the approach turns left and the left-turn lane is of sufficient length to accommodate all left-turn vehicles.

- 10 Similar engineering judgment and rationale should be applied to a street approach with one through/left-turn lane plus a right-turn lane. In this case, the degree of conflict of minor-street right-turn traffic with traffic on the major street should be considered. Thus, right-turn traffic should not be included in the minor-street volume if the movement enters the major street with minimal conflict. The approach should be evaluated as a one-lane approach with only the traffic volume in the through/left-turn lane considered.
- that would represent future traffic conditions, hourly volumes should be estimated as part of an engineering study for comparison with traffic signal warrants. Except for locations where the engineering study uses the satisfaction of Warrant 8 to justify a signal, a traffic control signal installed under projected conditions should have an engineering study done within 1 year of putting the signal into stop-and-go operation to determine if the signal is justified. If not justified, the signal should be taken out of stop-and-go operation or removed.
- 12 For signal warrant analysis, a location with a wide median, even if the median width is greater than 30 feet, should be considered as one intersection.

Option:

- 13 At an intersection with a high volume of left-turn traffic from the major street, the signal warrant analysis may be performed in a manner that considers the higher of the major street left turn volumes as the "minor-street" volume and the corresponding single direction of opposing traffic on the major street as the "major street" volume volume of the major-street left-turn volumes plus the higher volume minor-street approach as the "minor street" volume and both approaches of the major street minus the higher of the major-street left-turn volume as "major street" volume.
- 14 For signal warrants requiring conditions to be present for a certain number of hours in order to be satisfied, any four sequential 15-minute periods may be considered as 1 hour if the separate 1-hour periods used in the warrant analysis do not overlap each other and both the major-street volume and the minor-street volume are for the same specific one-hour periods.
- 15 For signal warrant analysis, bicyclists may be counted as either vehicles or pedestrians. Support:
- When performing a signal warrant analysis, bicyclists riding in the street with other vehicular traffic are usually counted as vehicles and bicyclists who are clearly using pedestrian facilities are usually counted as pedestrians.

Option:

- 17 Engineering study data may include the following:
- A. The number of vehicles entering the intersection in each hour from each approach during 12 hours of an average day. It is desirable that the hours selected contain the greatest percentage of the 24-hour traffic volume.
- B. Vehicular volumes for each traffic movement from each approach, classified by vehicle type (heavy trucks, passenger cars and light trucks, public-transit vehicles, and, in some locations, bicycles), during each 15-minute period of the 2 hours in the morning and 2 hours in the afternoon during which total traffic entering the intersection is greatest.
- C. Pedestrian volume counts on each crosswalk during the same periods as the vehicular counts in Item B and during hours of highest pedestrian volume. Where young, elderly, and/or persons with physical or visual disabilities need special consideration, the pedestrians and their crossing times may be classified by general observation.
- D. Information about nearby facilities and activity centers that serve the young, elderly, and/or persons with disabilities, including requests from persons with disabilities for accessible crossing improvements at the location under study. These persons might not be adequately reflected in the pedestrian volume count if the absence of a signal restrains their mobility.
- E. The posted or statutory speed limit or the 85th-percentile speed on the uncontrolled approaches to the location.
- F. A condition diagram showing details of the physical layout, including such features as intersection geometrics, channelization, grades, sight-distance restrictions, transit stops and routes, parking conditions,

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pavement markings, roadway lighting, driveways, nearby railroad crossings, distance to nearest traffic control signals, utility poles and fixtures, and adjacent land use.

- G. A collision diagram showing crash experience by type, location, direction of movement, severity, weather, time of day, date, and day of week for at least 1 year.
- 18 The following data, which are desirable for a more precise understanding of the operation of the intersection, may be obtained during the periods described in Item B of Paragraph 17:
- A. Vehicle-hours of stopped time delay determined separately for each approach.
- B. The number and distribution of acceptable gaps in vehicular traffic on the major street for entrance from the minor street.
- C. The posted or statutory speed limit or the 85th-percentile speed on controlled approaches at a point near to the intersection but unaffected by the control.
- D. Pedestrian delay time for at least two 30-minute peak pedestrian delay periods of an average weekday or like periods of a Saturday or Sunday.
- E. Queue length on stop-controlled approaches.

Standard:

19 Delay, congestion, approach conditions, driver confusion, future land use or other evidence of the need for right of way assignment beyond that which could be provided by stop sign shall be demonstrated.

Support:

20 Figure 4C-101(CA) and 4C-103(CA) are examples of warrant sheets.

Guidance:

21 Figure 4C-103(CA) should be used only for new intersections or other locations where it is not reasonable to count actual traffic volumes.

Section 4C.02 Warrant 1, Eight-Hour Vehicular Volume

Support:

of The Minimum Vehicular Volume, Condition A, is intended for application at locations where a large volume of intersecting traffic is the principal reason to consider installing a traffic control signal.

o₂ The Interruption of Continuous Traffic, Condition B, is intended for application at locations where Condition A is not satisfied and where the traffic volume on a major street is so heavy that traffic on a minor intersecting street suffers excessive delay or conflict in entering or crossing the major street.

of It is intended that Warrant 1 be treated as a single warrant. If Condition A is satisfied, then Warrant 1 is satisfied and analyses of Condition B and the combination of Conditions A and B are not needed. Similarly, if Condition B is satisfied, then Warrant 1 is satisfied and an analysis of the combination of Conditions A and B is not needed.

Standard:

- ⁰⁴ The need for a traffic control signal shall be considered if an engineering study finds that one of the following conditions exist for each of any 8 hours of an average day:
 - A. The vehicles per hour given in both of the 100 percent columns of Condition A in Table 4C-1 exist on the major-street and the higher-volume minor-street approaches, respectively, to the intersection; or
 - B. The vehicles per hour given in both of the 100 percent columns of Condition B in Table 4C-1 exist on the major-street and the higher-volume minor-street approaches, respectively, to the intersection.

In applying each condition the major-street and minor-street volumes shall be for the same 8 hours. On the minor street, the higher volume shall not be required to be on the same approach during each of these 8 hours.

Option:

os If the posted or statutory speed limit or the 85th-percentile speed on the major street exceeds 40 mph, or if the intersection lies within the built-up area of an isolated community having a population of less than 10,000, the traffic volumes in the 70 percent columns in Table 4C-1 may be used in place of the 100 percent columns. *Guidance:*

of The combination of Conditions A and B is intended for application at locations where Condition A is not satisfied and Condition B is not satisfied and should be applied only after an adequate trial of other alternatives that could cause less delay and inconvenience to traffic has failed to solve the traffic problems.

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Standard:

- 07 The need for a traffic control signal shall be considered if an engineering study finds that both of the following conditions exist for each of any 8 hours of an average day:
 - A. The vehicles per hour given in both of the 80 percent columns of Condition A in Table 4C-1 exist on the major-street and the higher-volume minor-street approaches, respectively, to the intersection; and
 - B. The vehicles per hour given in both of the 80 percent columns of Condition B in Table 4C-1 exist on the major-street and the higher-volume minor-street approaches, respectively, to the intersection.

These major-street and minor-street volumes shall be for the same 8 hours for each condition; however, the 8 hours satisfied in Condition A shall not be required to be the same 8 hours satisfied in Condition B. On the minor street, the higher volume shall not be required to be on the same approach during each of the 8 hours.

Option:

os If the posted or statutory speed limit or the 85th-percentile speed on the major street exceeds 40 mph, or if the intersection lies within the built-up area of an isolated community having a population of less than 10,000, the traffic volumes in the 56 percent columns in Table 4C-1 may be used in place of the 80 percent columns.

Section 4C.03 Warrant 2, Four-Hour Vehicular Volume

Support:

of The Four-Hour Vehicular Volume signal warrant conditions are intended to be applied where the volume of intersecting traffic is the principal reason to consider installing a traffic control signal.

Standard:

of The need for a traffic control signal shall be considered if an engineering study finds that, for each of any 4 hours of an average day, the plotted points representing the vehicles per hour on the major street (total of both approaches) and the corresponding vehicles per hour on the higher-volume minor-street approach (one direction only) all fall above the applicable curve in Figure 4C-1 for the existing combination of approach lanes. On the minor street, the higher volume shall not be required to be on the same approach during each of these 4 hours. Option:

₀₃ If the posted or statutory speed limit or the 85th-percentile speed on the major street exceeds 40 mph, or if the intersection lies within the built-up area of an isolated community having a population of less than 10,000, Figure 4C-2 may be used in place of Figure 4C-1.

Section 4C.04 Warrant 3, Peak Hour

Support:

of The Peak Hour signal warrant is intended for use at a location where traffic conditions are such that for a minimum of 1 hour of an average day, the minor-street traffic suffers undue delay when entering or crossing the major street.

Standard:

- 02 This signal warrant shall be applied only in unusual cases, such as office complexes, manufacturing plants, industrial complexes, or high-occupancy vehicle facilities that attract or discharge large numbers of vehicles over a short time.
- 03 The need for a traffic control signal shall be considered if an engineering study finds that the criteria in either of the following two categories are met:
 - A. If all three of the following conditions exist for the same 1 hour (any four consecutive 15-minute periods) of an average day:
 - 1. The total stopped time delay experienced by the traffic on one minor-street approach (one direction only) controlled by a STOP sign equals or exceeds: 4 vehicle-hours for a one-lane approach or 5 vehicle-hours for a two-lane approach; and
 - 2. The volume on the same minor-street approach (one direction only) equals or exceeds 100 vehicles per hour for one moving lane of traffic or 150 vehicles per hour for two moving lanes; and

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- 3. The total entering volume serviced during the hour equals or exceeds 650 vehicles per hour for intersections with three approaches or 800 vehicles per hour for intersections with four or more approaches.
- B. The plotted point representing the vehicles per hour on the major street (total of both approaches) and the corresponding vehicles per hour on the higher-volume minor-street approach (one direction only) for 1 hour (any four consecutive 15-minute periods) of an average day falls above the applicable curve in Figure 4C-3 for the existing combination of approach lanes.

Option:

o4 If the posted or statutory speed limit or the 85th-percentile speed on the major street exceeds 40 mph, or if the intersection lies within the built-up area of an isolated community having a population of less than 10,000, Figure 4C-4 may be used in place of Figure 4C-3 to evaluate the criteria in the second category of the Standard.

os If this warrant is the only warrant met and a traffic control signal is justified by an engineering study, the traffic control signal may be operated in the flashing mode during the hours that the volume criteria of this warrant are not met.

Guidance:

⁰⁶ If this warrant is the only warrant met and a traffic control signal is justified by an engineering study, the traffic control signal should be traffic-actuated.

Section 4C.05 Warrant 4, Pedestrian Volume

Support:

of The Pedestrian Volume signal warrant is intended for application where the traffic volume on a major street is so heavy that pedestrians experience excessive delay in crossing the major street.

Standard:

- o2 The need for a traffic control signal at an intersection or midblock crossing shall be considered if an engineering study finds that one of the following criteria is met:
 - A. For each of any 4 hours of an average day, the plotted points representing the vehicles per hour on the major street (total of both approaches) and the corresponding pedestrians per hour crossing the major street (total of all crossings) all fall above the curve in Figure 4C-5; or
 - B. For 1 hour (any four consecutive 15-minute periods) of an average day, the plotted point representing the vehicles per hour on the major street (total of both approaches) and the corresponding pedestrians per hour crossing the major street (total of all crossings) falls above the curve in Figure 4C-7.

Option:

of If the posted or statutory speed limit or the 85th-percentile speed on the major street exceeds 35 mph, or if the intersection lies within the built-up area of an isolated community having a population of less than 10,000, Figure 4C-6 may be used in place of Figure 4C-5 to evaluate Criterion A in Paragraph 2, and Figure 4C-8 may be used in place of Figure 4C-7 to evaluate Criterion B in Paragraph 2.

Standard:

- ⁰⁴ The Pedestrian Volume signal warrant shall not be applied at locations where the distance to the nearest traffic control signal or STOP sign controlling the street that pedestrians desire to cross is less than 300 feet, unless the proposed traffic control signal will not restrict the progressive movement of traffic.
- os If this warrant is met and a traffic control signal is justified by an engineering study, the traffic control signal shall be equipped with pedestrian signal heads complying with the provisions set forth in Chapter 4E.

Guidance:

- 06 If this warrant is met and a traffic control signal is justified by an engineering study, then:
- A. If it is installed at an intersection or major driveway location, the traffic control signal should also control the minor-street or driveway traffic, should be traffic-actuated, and should include pedestrian detection.
- B. If it is installed at a non-intersection crossing, the traffic control signal should be installed at least 100 feet from side streets or driveways that are controlled by STOP or YIELD signs, and should be pedestrian-actuated. If the traffic control signal is installed at a non-intersection crossing, at least one of the signal faces should be over the traveled way for each approach, parking and other sight obstructions should be prohibited for at least 100 feet in advance of and at least 20 feet beyond the crosswalk or site

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accommodations should be made through curb extensions or other techniques to provide adequate sight distance, and the installation should include suitable standard signs and pavement markings.

- C. Furthermore, if it is installed within a signal system, the traffic control signal should be coordinated. Option:
- of The criterion for the pedestrian volume crossing the major street may be reduced as much as 50 percent if the 15th-percentile crossing speed of pedestrians is less than 3.5 feet per second.
- ⁰⁸ A traffic control signal may not be needed at the study location if adjacent coordinated traffic control signals consistently provide gaps of adequate length for pedestrians to cross the street.

Section 4C.06 Warrant 5, School Crossing

Support:

of The School Crossing signal warrant is intended for application where the fact that schoolchildren cross the major street is the principal reason to consider installing a traffic control signal. For the purposes of this warrant, the word "schoolchildren" includes elementary through high school students.

Standard:

- of The need for a traffic control signal shall be considered when an engineering study of the frequency and adequacy of gaps in the vehicular traffic stream as related to the number and size of groups of schoolchildren at an established school crossing across the major street shows that the number of adequate gaps in the traffic stream during the period when the schoolchildren are using the crossing is less than the number of minutes in the same period (see Section 7A.03) and there are a minimum of 20 schoolchildren during the highest crossing hour.
- 03 Before a decision is made to install a traffic control signal, consideration shall be given to the implementation of other remedial measures, such as warning signs and flashers, school speed zones, school crossing guards, or a grade-separated crossing.
- ⁰⁴ The School Crossing signal warrant shall not be applied at locations where the distance to the nearest traffic control signal along the major street is less than 300 feet, unless the proposed traffic control signal will not restrict the progressive movement of traffic.

Guidance:

- 05 If this warrant is met and a traffic control signal is justified by an engineering study, then:
- A. If it is installed at an intersection or major driveway location, the traffic control signal should also control the minor-street or driveway traffic, should be traffic-actuated, and should include pedestrian detection.
- B. If it is installed at a non-intersection crossing, the traffic control signal should be installed at least 100 feet from side streets or driveways that are controlled by STOP or YIELD signs, and should be pedestrian-actuated. If the traffic control signal is installed at a non-intersection crossing, at least one of the signal faces should be over the traveled way for each approach, parking and other sight obstructions should be prohibited for at least 100 feet in advance of and at least 20 feet beyond the crosswalk or site accommodations should be made through curb extensions or other techniques to provide adequate sight distance, and the installation should include suitable standard signs and pavement markings.
- C. Furthermore, if it is installed within a signal system, the traffic control signal should be coordinated.

Section 4C.07 Warrant 6, Coordinated Signal System

Support:

of Progressive movement in a coordinated signal system sometimes necessitates installing traffic control signals at intersections where they would not otherwise be needed in order to maintain proper platooning of vehicles. **Standard:**

- 02 The need for a traffic control signal shall be considered if an engineering study finds that one of the following criteria is met:
 - A. On a one-way street or a street that has traffic predominantly in one direction, the adjacent traffic control signals are so far apart that they do not provide the necessary degree of vehicular platooning.
 - B. On a two-way street, adjacent traffic control signals do not provide the necessary degree of platooning and the proposed and adjacent traffic control signals will collectively provide a progressive operation.

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Guidance:

03 The Coordinated Signal System signal warrant should not be applied where the resultant spacing of traffic control signals would be less than 1,000 feet.

Section 4C.08 Warrant 7, Crash Experience

Support:

of The Crash Experience signal warrant conditions are intended for application where the severity and frequency of crashes are the principal reasons to consider installing a traffic control signal.

Standard:

- 02 The need for a traffic control signal shall be considered if an engineering study finds that all of the following criteria are met:
- A. Adequate trial of alternatives with satisfactory observance and enforcement has failed to reduce the crash frequency; and
- B. Five or more reported crashes, of types susceptible to correction by a traffic control signal, have occurred within a 12-month period, each crash involving personal injury or property damage apparently exceeding the applicable requirements for a reportable crash; and
- C. For each of any 8 hours of an average day, the vehicles per hour (vph) given in both of the 80 percent columns of Condition A in Table 4C-1 (see Section 4C.02), or the vph in both of the 80 percent columns of Condition B in Table 4C-1 exists on the major-street and the higher-volume minor-street approach, respectively, to the intersection, or the volume of pedestrian traffic is not less than 80 percent of the requirements specified in the Pedestrian Volume warrant. These major-street and minor-street volumes shall be for the same 8 hours. On the minor street, the higher volume shall not be required to be on the same approach during each of the 8 hours.

Option:

of If the posted or statutory speed limit or the 85th-percentile speed on the major street exceeds 40 mph, or if the intersection lies within the built-up area of an isolated community having a population of less than 10,000, the traffic volumes in the 56 percent columns in Table 4C-1 may be used in place of the 80 percent columns.

Section 4C.09 Warrant 8, Roadway Network

Support:

of Installing a traffic control signal at some intersections might be justified to encourage concentration and organization of traffic flow on a roadway network.

Standard:

- 02 The need for a traffic control signal shall be considered if an engineering study finds that the common intersection of two or more major routes meets one or both of the following criteria:
 - A. The intersection has a total existing, or immediately projected, entering volume of at least 1,000 vehicles per hour during the peak hour of a typical weekday and has 5-year projected traffic volumes, based on an engineering study, that meet one or more of Warrants 1, 2, and 3 during an average weekday; or
 - B. The intersection has a total existing or immediately projected entering volume of at least 1,000 vehicles per hour for each of any 5 hours of a non-normal business day (Saturday or Sunday).
 - 03 A major route as used in this signal warrant shall have at least one of the following characteristics:
 - A. It is part of the street or highway system that serves as the principal roadway network for through traffic flow.
 - B. It includes rural or suburban highways outside, entering, or traversing a city.
 - C. It appears as a major route on an official plan, such as a major street plan in an urban area traffic and transportation study.

Section 4C.10 Warrant 9, Intersection Near a Grade Crossing

Support:

of The Intersection Near a Grade Crossing signal warrant is intended for use at a location where none of the conditions described in the other eight traffic signal warrants are met, but the proximity to the intersection of a

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grade crossing on an intersection approach controlled by a STOP or YIELD sign is the principal reason to consider installing a traffic control signal.

Guidance:

- or This signal warrant should be applied only after adequate consideration has been given to other alternatives or after a trial of an alternative has failed to alleviate the safety concerns associated with the grade crossing. Among the alternatives that should be considered or tried are:
 - A. Providing additional pavement that would enable vehicles to clear the track or that would provide space for an evasive maneuver, or
 - B. Reassigning the stop controls at the intersection to make the approach across the track a non-stopping approach.

Standard:

- 03 The need for a traffic control signal shall be considered if an engineering study finds that both of the following criteria are met:
 - A. A grade crossing exists on an approach controlled by a STOP or YIELD sign and the center of the track nearest to the intersection is within 140 feet of the stop line or yield line on the approach; and
 - B. During the highest traffic volume hour during which rail traffic uses the crossing, the plotted point representing the vehicles per hour on the major street (total of both approaches) and the corresponding vehicles per hour on the minor-street approach that crosses the track (one direction only, approaching the intersection) falls above the applicable curve in Figure 4C-9 or 4C-10 for the existing combination of approach lanes over the track and the distance D, which is the clear storage distance as defined in Section 1A.13.

Guidance:

- 04 The following considerations apply when plotting the traffic volume data on Figure 4C-9 or 4C-10:
- A. Figure 4C-9 should be used if there is only one lane approaching the intersection at the track crossing location and Figure 4C-10 should be used if there are two or more lanes approaching the intersection at the track crossing location.
- B. After determining the actual distance D, the curve for the distance D that is nearest to the actual distance D should be used. For example, if the actual distance D is 95 feet, the plotted point should be compared to the curve for D = 90 feet.
- C. If the rail traffic arrival times are unknown, the highest traffic volume hour of the day should be used. Option:
- 05 The minor-street approach volume may be multiplied by up to three adjustment factors as provided in Paragraphs 6 through 8.
- of Because the curves are based on an average of four occurrences of rail traffic per day, the vehicles per hour on the minor-street approach may be multiplied by the adjustment factor shown in Table 4C-2 for the appropriate number of occurrences of rail traffic per day.
- or Because the curves are based on typical vehicle occupancy, if at least 2% of the vehicles crossing the track are buses carrying at least 20 people, the vehicles per hour on the minor-street approach may be multiplied by the adjustment factor shown in Table 4C-3 for the appropriate percentage of high-occupancy buses.
- 08 Because the curves are based on tractor-trailer trucks comprising 10% of the vehicles crossing the track, the vehicles per hour on the minor-street approach may be multiplied by the adjustment factor shown in Table 4C-4 for the appropriate distance and percentage of tractor-trailer trucks.

Standard:

- 09 If this warrant is met and a traffic control signal at the intersection is justified by an engineering study, then:
 - A. The traffic control signal shall have actuation on the minor street;
 - B. Preemption control shall be provided in accordance with Sections 4D.27, 8C.09, and 8C.10; and
- C. The grade crossing shall have flashing-light signals (see Chapter 8C).

Guidance:

10 If this warrant is met and a traffic control signal at the intersection is justified by an engineering study, the grade crossing should have automatic gates (see Chapter 8C).

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Section 4C.101(CA) Criterion for School Crossing Traffic Signals

01 Standard:

- A. The signal shall be designed for full-time operation.
- B. Pedestrian signal faces of the International Symbol type shall be installed at all marked crosswalks at signalized intersections along the "Suggested Route to School."
- C. If an intersection is signalized under this guideline for school pedestrians, the entire intersection shall be signalized.
- D. School area traffic signals shall be traffic actuated type with push buttons or other detectors for pedestrians.
- 02 Non-intersection school pedestrian crosswalk locations may be signalized when justified.

Section 4C.102(CA) Bicycle Signal Warrant

Guidance:

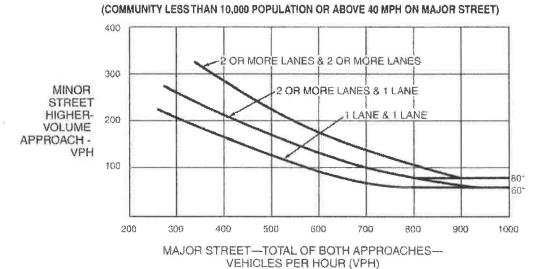
- on A bicycle signal should be considered for use only when the volume and collision or volume and geometric warrants have been met:
 - Volume; When W = B x V and W > 50,000 and B > 50.
 Where: W is the volume warrant. B is the number of bicycles at the peak hour entering the intersection. V is the number of vehicles at the peak hour entering the intersection. B and V shall use the same peak hour.
 - 2. Collision; When 2 or more bicycle/vehicle collisions of types susceptible to correction by a bicycle signal have occurred over a 12-month period and the responsible public works official determines that a bicycle signal will reduce the number of collisions.
 - 3. Geometric;
 - (a) Where a separate bicycle/ multi use path intersects a roadway.
 - (b) At other locations to facilitate a bicycle movement that is not permitted for a motor vehicle.

500 OR MORE LANES & 2 OR MORE LANES 2 OR MORE LANES & 1 LANE MINOR 1 LANE & 1 LANE STREET 300 HIGHER-0 VOLUME APPROACH -200 VPH (2) 115" 100 80* 300 400 500 600 700 800 900 1000 1100 1200 1300 1400 MAJOR STREET-TOTAL OF BOTH APPROACHES-VEHICLES PER HOUR (VPH)

Figure 4C-1. Warrant 2, Four-Hour Vehicular Volume

*Note: 115 vph applies as the lower threshold volume for a minor-street approach with two or more lanes and 80 vph applies as the lower threshold volume for a minor-street approach with one lane.

Figure 4C-2. Warrant 2, Four-Hour Vehicular Volume (70% Factor)



*Note: 80 vph applies as the lower threshold volume for a minor-street approach with two or more lanes and 60 vph applies as the lower threshold volume for a minor-street approach with one lane.



400

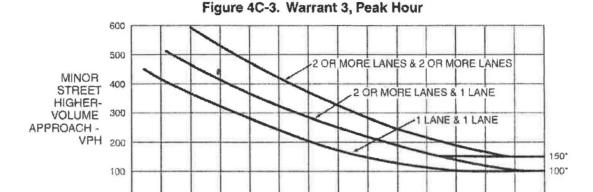
500

600

700

800

900

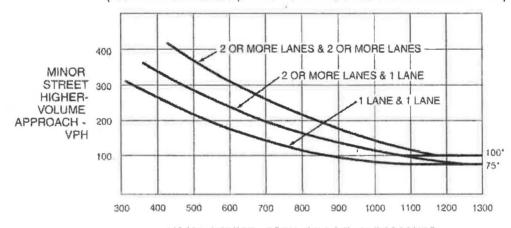


MAJOR STREET—TOTAL OF BOTH APPROACHES— VEHICLES PER HOUR (VPH)

*Note: 150 vph applies as the lower threshold volume for a minor-street approach with two or more lanes and 100 vph applies as the lower threshold volume for a minor-street approach with one lane.

Figure 4C-4. Warrant 3, Peak Hour (70% Factor)
(COMMUNITY LESS THAN 10,000 POPULATION OR ABOVE 40 MPH ON MAJOR STREET)

1000 1100 1200 1300 1400 1500 1600 1700 1800



MAJOR STREET—TOTAL OF BOTH APPROACHES— VEHICLES PER HOUR (VPH)

*Note: 100 vph applies as the lower threshold volume for a minor-street approach with two or more lanes and 75 vph applies as the lower threshold volume for a minor-street approach with one lane.

500 400 TOTAL OF ALL **PEDESTRIANS** 300 CHOSSING MAJOR STREET-**PEDESTRIANS** 200 PER HOUR (PPH) 107 100 300 400 500 600 1400 700 800 900 1000 1100 1200 1300 MAJOR STREET-TOTAL OF BOTH APPROACHES-VEHICLES PER HOUR (VPH)

Figure 4C-5. Warrant 4, Pedestrian Four-Hour Volume

"Note: 107 pph applies as the lower threshold volume.

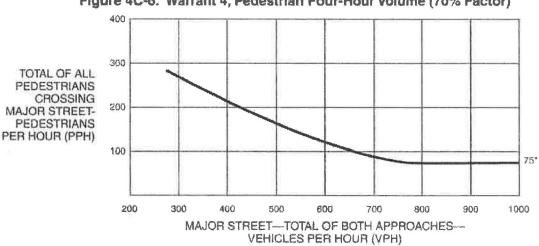


Figure 4C-6. Warrant 4, Pedestrian Four-Hour Volume (70% Factor)

*Note: 75 pph applies as the lower threshold volume.

Figure 4C-7. Warrant 4, Pedestrian Peak Hour 700 600 500 TOTAL OF ALL **PEDESTRIANS** 400 CROSSING MAJOR STREET-300 **PEDESTRIANS** PER HOUR (PPH) 200 133" 100 600 700 800 900 1000 1100 1200 1300 1400 1500 1600 1700 1860 MAJOR STREET-TOTAL OF BOTH APPROACHES-VEHICLES PER HOUR (VPH)

*Note: 133 pph applies as the lower threshold volume.

Figure 4C-8. Warrant 4, Pedestrian Peak Hour (70% Factor) 500 400 TOTAL OF ALL **PEDESTRIANS** 300 CROSSING MAJOR STREET-**PEDESTRIANS** 200 PER HOUR (PPH) 100 93" 200 300 400 500 600 700 800 900 1000 1100 1200 MAJOR STREET-TOTAL OF BOTH APPROACHES-VEHICLES PER HOUR (VPH)

*Note: 93 pph applies as the lower threshold volume.

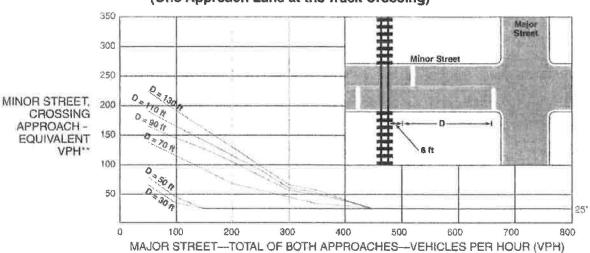


Figure 4C-9. Warrant 9, Intersection Near a Grade Crossing (One Approach Lane at the Track Crossing)

- 1 25 vph applies as the lower threshold volume
- ** VPH after applying the adjustment factors in Tables 4C-2, 4C-3, and/or 4C-4, if appropriate

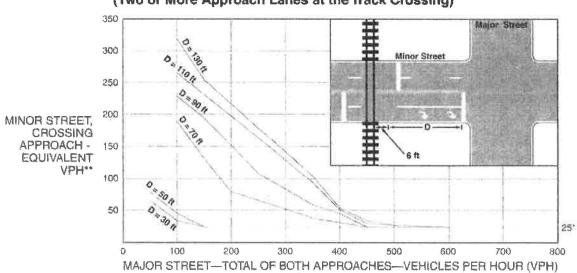


Figure 4C-10. Warrant 9, Intersection Near a Grade Crossing (Two or More Approach Lanes at the Track Crossing)

- * 25 vph applies as the lower threshold volume
- ** VPH after applying the adjustment factors in Tables 4C-2, 4C-3, and/or 4C-4, if appropriate

Figure 4C-101 (CA). Traffic Signal Warrants Worksheet (Sheet 1 of 5)

	VA NA IST 60 OF St: MCCa OF St: Nelso	COUNT DAT CALC JT CALC JT CHK Critical Approach Critical Approach									d	- /6 ATE_ ATE_ 40 25	1-14		
	Speed limit or critical speed on major street traffic > 40 mph														
WARRANT 1 - Eight Hour Vehicular Volume SATISFIED YES ☐ NO ☐ (Condition A or Condition B or combination of A and B must be satisfied)										1					
Co	ndition A - Min	mum	Vehicle	Volur	ne			100	% S	ATIS	SFIED	YES		NO 5	1
MINIMUM REQUIREMENTS (80% SHOWN IN BRACKETS)								80	% S	ATIS	SFIED	YES		NO D	ď
		U	R	U	R	١.	and	MA	Ayo	,9	My Sun	orn	hyo	Q Th	
	APPROACH LANES		1	2 or	More	6	/x	1	1/2	3/	3/3	X	2/	2 H	our
	Both Approaches Major Street	500 (400)	350 (280)	600 (480)	420 (336)	888	803	789	690	1 60	15 635	600	57		
	Highest Approach Minor Street	150 (120)	105 (84)	200 (160)	140 (112)	٦١٦	161	271	431	0 16	5 173	121	116		
Co	ndition B - Inte	MINI	on of C MUM RE SHOWN	QUIREN	MENTS	1			% S	ATIS	SFIED SFIED	YES		NO D	4
		U	R	u	R		Aso		ha	9	30	αM	- nd	\ ~W	
	APPROACH LANES		1	2 or	More	6	N/W	5/%	3/1	30	2006	^\	1	Z H	our
	Both Approaches Major Street	750 (600)	525 (420)	900 (720)	630 (504)	388	803	789	699	1 19		600	57		
	Highest Approach Minor Street	75 (60)	53 (42)	100 (80)	70 (56)	217	101	271	43	41	5 173	121	l hy	,	
Co	mbination of C	ondit	ions A	3. B					S	ATI	SFIED	YES		MO D	4
	REQUIREMENT				CONDIT	ION				V	FU	LFILL	ED	٦	
		. A	MINIMU	M VEH	ICULAR	VOLU	ME							_	
	TWO CONDITION SATISFIED 80%	S							FIC		Yes [1 N	10 D		
	AND, AN ADEQUA CAUSE LESS DE TO SOLVE THE T	LAY AN	ID INCOM	VENIE							Yes []	10 X		

The satisfaction of a traffic signal warrant or warrants shall not in itself require the installation of a traffic control signal.

Figure 4C-101 (CA). Traffic Signal Warrants Worksheet (Sheet 2 of 5)

WARRANT 2 - Four Hour Vehicular Volume	SATISFIED*	YES 🗆	NO 🕱
Record hourly vehicular volumes for any four hours of an average da	SATISFIED*		
APPROACH LANES One More 5	/ N Hour		
Both Approaches - Major Street - 856 303	789 699		
Higher Approach - Minor Street	271 436		
*All plotted points fall above the applicable curve in Figure 4C-1. (U	JRBAN AREAS)	Yes 🗆	No 💆
QR, All plotted points fall above the applicable curve in Figure 4C-2	. (RURAL AREAS)	Yes 🗆	No 🗆
WARRANT 3 - Peak Hour (Part A or Part B must be satisfied)	SATISFIED	YES 🗵	№ □
PART A (All parts 1, 2, and 3 below must be satisfied for the same one hour, for any four consecutive 15-minute periods)	SATISFIED	YES 🔀	NO 🗆
The total delay experienced by traffic on one minor street approach controlled by a STOP sign equals or exceeds four vehicle-hours for approach, or five vehicle-hours for a two-lane approach; AND		Yes 🔀	No □
The volume on the same minor street approach (one direction only 100 vph for one moving lane of traffic or 150 vph for two moving lane).		Yes 🕱	No 🗆
 The total entering volume serviced during the hour equals or exce for intersections with four or more approaches or 650 vph for inter three approaches. 	rsections with	Yes 💢	No 🗆
PART B APPROACH LANES One More 2 or 1,40 He	SATISFIED	YES 🔀	ио □
APPROACH LANES One More 190 Ho	our		
Both Approaches - Major Street			
Higher Approach - Minor Street 436			
The plotted point falls above the applicable curve in Figure 4C-3. (URBAN AREAS)	Yes 🔀	No 🗆
OR, The plotted point falls above the applicable curve in Figure 4C-	4. (RURAL AREAS)	Yes 🗆	№ П

The satisfaction of a traffic signal warrant or warrants shall not in itself require the installation of a traffic control signal.

Figure 4C-101 (CA). Traffic Signal Warrants Worksheet (Sheet 3 of 5)

	RRANT 4 - Pede rts 1 and 2 Must			9:30	PANY	λ	σv	SATISFIED	YES	NO	×
Α.	Part 1 (Parts A or Hours> Vehicles per hour		12	189	m	Ed. V	Spy	Figure 4C-5	or Figure	e 4C-	6
۸.	Pedestrians per l		20	20	903	2	1	SATISFIED	YES 🗆	NO	X
1	any 4 hours		1130	9130	14	M/A	5PM				
В.	Vehicles per hour any 1 hour		199	199	303]	Figure 4C-7 SATISFIED	***		
	Pedestrians per h any 1 hour	our for	20	20	2	2] .				_
	Part 2							SATISFIED	YES 🗹	NO	
	AND, The distance than 300 ft	to the neare:	st traffic	signal	along the	e major	street is	greater	Yes 🔀	No	
	OR, The proposed	traffic signal v	/ill not r	estrict p	rogressiv	re traffic	flow alon	g the major street	Yes 🔲	No	
NA Pa	RRANT 5 - Scho	ool Crossir	ig led)					SATISFIED	YES 🗆	NO	ÇX.
Pa	ert A p/Minutes and # of				1:1	5.8	lour lour	SATISFIED	YES 🗆	NO	×
	vs —	ules Children (-	45	_		6 :	MEO I	NO	NCOV.
	Minutes I School Age Pedes	Number of Ade atrians Crossing		-	22	-	Gaps < N <u>AND</u> Chi	/inutes dren > 20/hr	YES 🖂		
	AND, Consideration	n has been g	iven to	less res	trictive r	emedia	1 measure	es.	Yes 🖸	No	
Pa	art B							SATISFIED	YES 💆	NO	
	The distance to the than 300 ft	e nearest traff	ic signa	al along	the majo	or stree	t is greate	r	Yes	No	
	OR, The proposed	signal will no	t restric	ot the pr	ogressiv	e maye	ment of to	affic.	Yes X	No	

The satisfaction of a traffic signal warrant or warrants shall not in itself require the installation of a traffic control signal.

Figure 4C-101 (CA). Traffic Signal Warrants Worksheet (Sheet 4 of 5)

All Parts Must Be		(ea)					
MINIMUM REQUIRE	MENTS	DISTANCE TO NEAR	REST SIGNAL				
≥ 1000 ft		N A, S 1400 A, E	ft, W	ft		Yes 🔯	No
traffic control signals vehicular platooning.	are so fa	et that has traffic predominantly in r apart that they do not provide the	a necessary de	gree of	ent	Yes [No
degree of platooning provide a progressive	and the	ncent traffic control signals do not proposed and adjacent traffic conti on	rol signals will	collective	ly		
VARRANT 7 - Cra All Parts Must Be	sh Exp Satist	perience Warrant led)	SAT	ISFIED	Υ	ES 🗆	NO
Adequate trial of alter reduce the crash freq	natives v	with satisfactory observance and e	enforcement ha	s failed to)	Yes 🗌	No
REQUIREMENTS Number of crashes reported within a 12 month period susceptible to correction by a traffic signal, and involving injury or damage exceeding the requirements for a reportable crash.							No
5 OR MORE							
REQUIREMENT	S	CONDITIONS			V	k.	
		Warrant 1, Condition A - Minimum Vehicular Volume					
ONE CONDITION		OR, Warrant 1, Condition B - Interruption of Continuous Traffic		Yes 🔀	No		
	ne Condition rough Figure 4	C-8					
ARRANT 8 - Roa	adway	Network	SAT	risfied	Y	ES []	NO
All Parts Must Be	Satist	ied)				4	
MINIMUM VOLUME REQUIREMENTS		ENTERING VOLUMES - ALL A	PROACHES		V	FULF	ILLED
1000 Veh/Hr	and ha	Typical Weekday Peak Hour is 5-year projected traffic volumes rants 1, 2, and 3 during an averag	that meet one	Veh/Hr or more	1	Yęs 🔀	No.
1303 101111	During	OR Each of Any 5 Hrs. of a Sat. or So		162 101	NOL		
CHARACT	ERISTIC	S OF MAJOR ROUTES	MAJOR ROUTE A	MAJOR	R B		
Hwy. System Serving	as Princ	cipal Network for Through Traffic					
Rural or Suburban Highway Q	utside C	of, Entering, or Traversing a City			_		
Appears as Major Ro	ute on a	n Official Plan					
Δ	ny Maio	Poute Characteristics Met Both	Strante			Vec [Now

The satisfaction of a traffic signal warrant or warrants shall not in itself require the installation of a traffic control signal.

NOTE: If no data is availate or known, then use AF = 1 (no adjustment)

Figure 4C-101 (CA). Traffic Signal Warrants Worksheet (Sheet 5 of 5)

(Both Parts A and B Must Be Satisfied) SATISFIED	AE2 []	NO M
PARTA		
A grade crossing exists on an approach controlled by a STOP or YIELD sign and the center of the track nearest to the intersection is within 140 feet of the stop line or yield line on the approach. Track Center Line to Limit Lineft	Yes□	No□
PARTS		
There is one minor street approach lane at the track crossing - During the highest traffic volume hour during which rail traffic uses the crossing, the plotted point falls above the applicable curve in Figure 4C-9.		
Major Street - Total of both approaches:VPH Minor Street - Crosses the track (one direction only, approaching the intersection):VPH_X_AF (Use Tables 4C-2, 3, & 4 below to calculate AF) =VPH	— Yes □	No□
OR, There are two or more minor street approach lanes at the track crossing - During the highest traffic volume hour during which rail traffic uses the crossing, the plotted point falls above the applicable curve in Figure 4C-10.	100	
Major Street - Total of both approaches :VPH Minor Street - Crosses the track (one direction only, approaching the intersection):VPH X AF (Use Tables 4C-2, 3, & 4 below to calcualte AF) =VPH		
The minor street approach volume may be multiplied by up to three following adjustment factor as described in Section 4C.10.	rs (AF)	
1- Number of Rail Traffic per Day Adjustment factor to	rom table 40	2-2
2- Percentage of High-Occupancy Buses on Minor Street Approach Adjustment factor to	from table 40	7-3
3- Percentage of Tractor-Trailer Trucks on Minor Street Approach Adjustment factor f	rom table 40	0-4

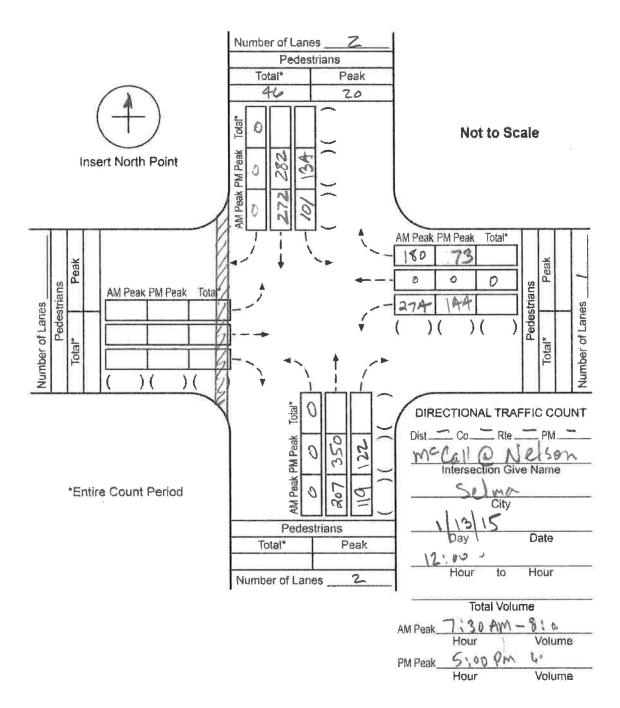


Figure 4C-102 (CA). Traffic Count Worksheet

 $\label{lem:control} Chapter\ 4C-Traffic\ Control\ Signal\ Needs\ Studies \\ Part\ 4-Highway\ Traffic\ Signals$

November 7, 2014

Figure 4C-103 (CA). Traffic Signal Warrants Worksheet (Average Traffic Estimate Form)

NA NA NA NA DIST CO RTE PM	COUNT DATE	//3//5 DATE	15
Major St: McCall Avenue Minor St: Nelson Blvd.	Critical Approach Speed Critical Approach Speed		mph mph
Speed limit or critical speed on major street traffic > 40 In built up area of isolated community of < 10,000 populations.	ulation	RURAL (R) URBAN (Ü)	

(Based on Estimated Average Daily Traffic - See Note)

	recomy traine - occ i			
URBAN RURAL	Minimum Re EA	equirements DT		
Satisfied Not Satisfied	Vehicles Per Day on Major Street (Total of Both Approaches)	Vehicles Per Day on Higher-Valume Minor Street Approach (One Direction Only)		
Number of lanes for moving traffic on each approach Major Street Minor Street 1	Urban Rurat 8,000 5,600 9,800 6,720 9,600 6,720 8,000 5,600	Urban Rural 2,400 1,680 2,400 1,680 3,200 2,240 3,200 2,240		
CONDITION B - Interruption of Continuous Traffic Satisfied Not Satisfied	Vehicles Per Day on Major Street (Total of Both Approaches)	Vehicles Per Day on Higher-Volume Minor Street Approach (One Direction Only)		
Number of lanes for moving traffic on each approach Major Street Minor Street 1	Urban Rural 12,000 8,400 14,400 10,080 14,400 10,080 12,000 8,400	Urban Rural 1,200 850 1,200 850 1,600 1,120 1,600 1,120		
Combination of CONDITIONS A + B Satisfied Not Satisfied No one condition satisfied, but following conditions fulfilled 80% or more A B	2 CONDITIONS 80%	2 CONDITIONS 80%		

Note: To be used only for NEW INTERSECTIONS or other locations where it is not reasonable to count actual traffic volumes.

The satisfaction of a traffic signal warrant or warrants shall not in itself require the installation of a traffic control signal.

Chapter 4C – Traffic Control Signal Needs Studies Part 4 – Highway Traffic Signals November 7, 2014

Table 4C-1. Warrant 1, Eight-Hour Vehicular Volume

Condition A-Minimum Vehicular Volume

Number of lar traffic on ea	Vehicles per hour on major street (total of both approaches)				Vehicles per hour on higher-volume minor-street approach (one direction only				
Major Street	Minor Street	100%1	80%	70%	56%	100%	80%h	70%	56%
	227 1622	500	400	350	280	150	120	105	84
2 or more	1	600	480	420	336	150	120	105	84
2 or more	2 or more	600	480	420	338	200	160	140	112
1	2 or more	500	400	350	280	200	160	140	112

Condition 8—Interruption of Continuous Traffic

Number of lar traffic on ea			ir on majo approach		Vehicles per hour on higher-volume minor-street approach (one direction only)				
Major Street	Minor Street	100%4	B0% ^b	70%°	56%	100%4	80%	70%	56%
1	1	750	600	525	420	75	60	53	42
2 or more	1	900	720	630	504	75	60	53	42
2 or more	2 or more	900	720	630	504	100.	80	70	56
1	2 or more	750	600	525	420	100	80	70	56

[·] Basic minimum hourly volume

b Used for combination of Conditions A and B after adequate trial of other remedial measures

May be used when the major-street speed exceeds 40 mph or in an isolated community with a population of less than 10,000

⁴ May be used for combination of Conditions A and B after adequate trial of other remedial measures when the major-street speed exceeds 40 mph or in an isolated community with a population of less than 10,000

Table 4C-2. Warrant 9, Adjustment Factor for Daily Frequency of Rail Traffic

Rail Traffic per Day	Adjustment Factor
	0.67
2	0.91
3 10 5	1.00
6 to 8	1.18
9.16.11	1.25
12 or more:	1 33

Table 4C-3. Warrant 9, Adjustment Factor for Percentage of High-Occupancy Buses

% of High-Occupancy Buses* on Minor-Street Approach	Adjustment Factor
0%	1.00
2%	1.09
4%	1.19
6% or more	1,32

 $^{^{\}circ}$ A high-occupancy bus is defined as a bus occupied by at least 20 people.

Table 4C-4. Warrant 9, Adjustment Factor for Percentage of Tractor-Trailer Trucks

% of Tractor-Trailer Trucks	Adjustment Factor						
on Minor-Street Approach	D less than 70 feet	D of 70 feet or more					
0% (0.2.5%	0.50	0.50					
2.6% to 7.5%	0.75	0.75					
7.8% to 12.5%	1.00	1.00					
12.6% to 17.5%	2.30	1.15					
17.6% to 22.5%	2.70	1.35					
22.6% (0 27 5%	3.28	1,64					
More than 27.5%	4.18	2.09					

Central Valley Engineering and Surveying 2132 High Street

Selma CA 93662

Tube Counts for McCall Ave. at Nelson Bivd. 01/09/15-01/15/15

mccall-nelson 011215-011515 Date Start: 09-Jan-15 Date End: 15-Jan-15

Latitude: 0' 0.0000 Undefined Longitude: 0' 0.0000 Undefined Date Printed: 15-Jan-15

Start Time	13-Jan-15 Tue	NB McCall	NB McCall	Total	EB Nelson	WB Nelson	SB McCall	SB McCall	Total	Total
12:00 AM		4	4	8	8	4	1	9	10	48
12:15		6	6	12	8	8	2	7	9	58
12:30		3	5 5	8	7	6	3	3	6	41
12:45		4	5	9	4	8	0	3	3	36
01:00		0	2	2	4	1	1	1	2	13
01:15		2	4	6	3	5	3	4	7	34
01:30		4	1	5	4	4	0	0	0	18
01:45		2	1	3	2	2	2	2	4	18
02:00		ō	ĺ	1	0	ō	1	2	3	8
02:15		1	4	5	1	4	Ö	1	1	17
02:30		Ö	i	1	i	Ö	2	2	4	11
02:45		2	2	4	2	2	0	0	ó	12
03:00		0	1	1	Õ	1	1	1	2	7
03:15		2	1	3	1	1	Ó	Ó	0	8
03:30		1	3	4	0	0	0	2	2	12
		0	2	2	1	3	0	1	1	10
03:45			2		1	3		1		
04:00		3	2 1	5	2	5	0		1	19
04:15		2		3	1	5	1	1	2	16
04:30		2	3	5	1	5	3	0	3	22
04:45		1	2	3	1	12	0	4	4	27
05:00		4	1	5	3	8	3	9	12	45
05:15		0	5	5	0	9	1	5	6	31
05:30		3	9	12	2	15	5	12	17	75
05:45		4	8	12	5	17	3	9	12	70
06:00		12	9	21	8	24	4	16	20	114
06:15		6	18	24	8	28	2	25	27	138
06:30		10	22	32	8	21	10	15	25	143
06:45		10	32	42	6	28	11	14	25	168
07:00		8	21	29	4	30	12	21	33	158
07:15		24	26	50	12	34	8	43	51	248
07:30		20	30	50	30	54	36	55	91	366
07:45		45	32	77	46	90	73	50	123	536
08:00		64	35	99	90	191	47	55	102	683
08:15		51	49	100	54	101	22	35	57	469
08:30		29	31	60	24	36	13	36	49	278
08:45		20	30	50	11	22	24	42	66	265
09:00		25	27	52	12	23	14	29	43	225
09:15		35	25	60	24	16	23	33	56	272
09:30		22	22	44	11	23	21	33	54	230
09:45		39	22	61	11	17	25	24	49	248
10:00		33	22	55	16	27	16	37	53	259
10:15		43	24	67	12		17	55	72	320
10:30		39	18	57	19		18	37	55	271
10:35		34	24	58	20		22	39	61	283
11:00		47	39	86	22		24	34	58	348
11:15		30	35	65	9		23	43	66	301
11:30		39	33	72	26		16		60	318
								44		
11:45		34	31	65	21	24	33	42	75	325
Total		769	731	1500	565		546	936	1482	7622
Percent	_	10.1%	9.6%	19.7%	7.4%		7.2%	12.3%	19.4%	07.00
Peak	-	07:45	07:45	07:45	07:30		07:30	07:15	07:30	07:30
Vol.	-	189 0.738	147 0.750	336 0.840	220 0.611		178 0.610	203 0.923	373 0.758	2054 0.752
P.H.F.										

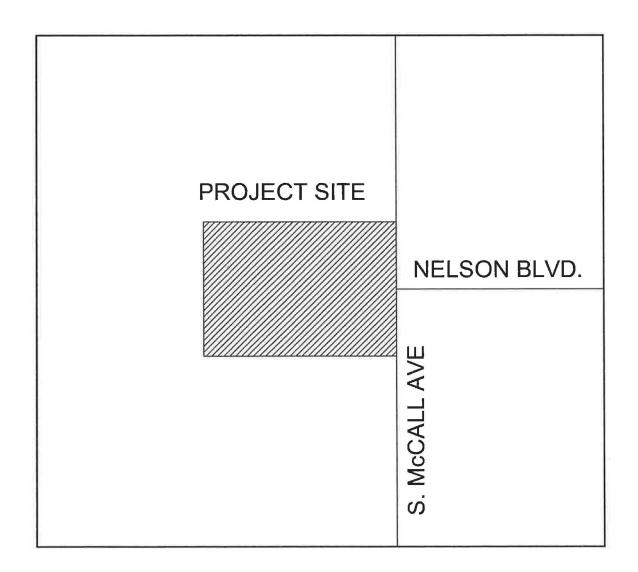
Central Valley Engineering and Surveying 2132 High Street Selma CA 93662

Tube Counts for McCall Ave. at Nelson Blvd. 01/09/15-01/15/15

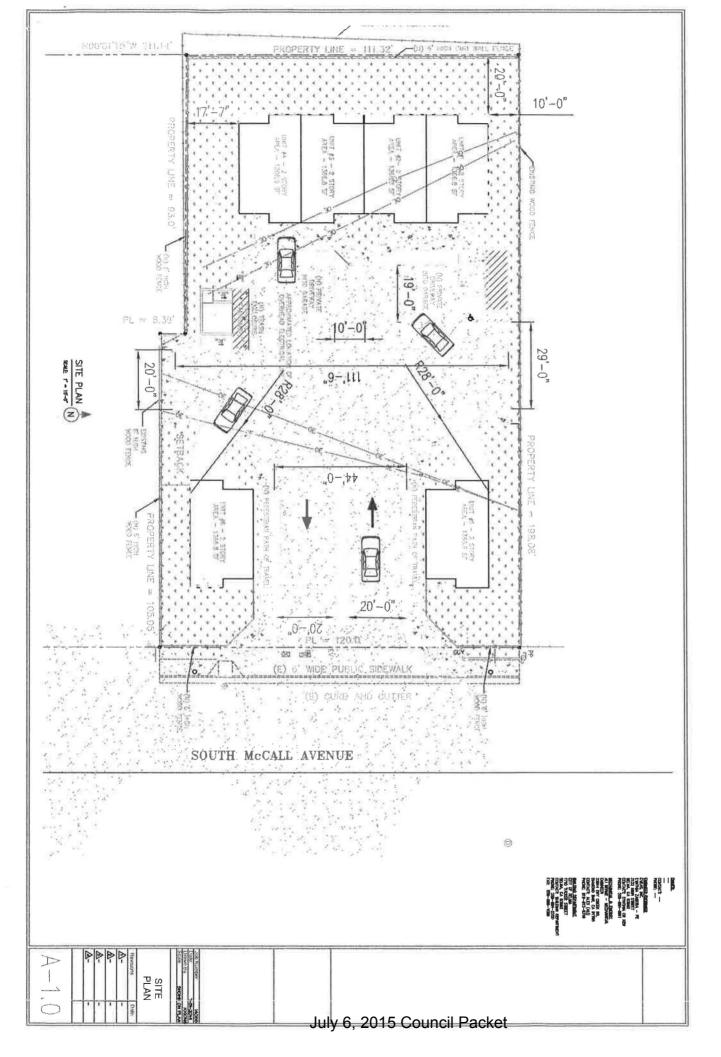
mccall-nelson 011215-011515 Date Start: 09-Jan-15 Date End: 15-Jan-15 Latitude: 0' 0.0000 Undefined Longitude: 0' 0.0000 Undefined

Date Printed: 15-Jan-15

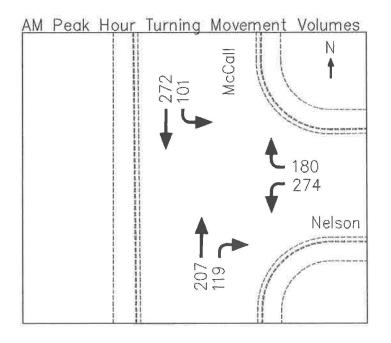
Time T 12:00 PM 12:15 12:30 12:45 01:00 01:15 01:30 01:45 02:00 02:15	ue	29 48 38	NB McCall 24 35	Total 53	EB Nelson 19	WB Nelson	SB McCall	SB McCall 42	Total 61	Total
12:15 12:30 12:45 01:00 01:15 01:30 01:45 02:00		38	35	~~		U-T	19	42	O I	281
12:30 12:45 01:00 01:15 01:30 01:45 02:00		38		83	26	24	30	42	72	360
12:45 01:00 01:15 01:30 01:45 02:00			34	72	31	23	23	44	67	332
01:00 01:15 01:30 01:45 02:00		48	38	86	15	35	27	50	77	376
01:15 01:30 01:45 02:00		47	24	71	25	36	19	45	64	331
01:30 01:45 02:00		39	31	70	15	23	18	54	72	322
01:45 02:00		46	30	76	36	35	32	48	80	383
02:00				76	27		31	60	91	388
02:00		47	29			27				
		56	36	92	40	31	34	64	98	451
02.10		59	45	104	51	48	36	65	101	509
02:30		59	37	96	50	46	30	68	98	484
02:45		65	47	112	63	146	33	55	88	609
03:00		40	38	78	41	42	26	60	86	411
03:15		62	39	101	38	44	30	59	89	462
03:30		44	32	76	43	42	32	58	90	417
03:45		52	29	81	44	37	33	61	94	431
04:00		64	40	104	37	34	26	56	82	443
04:15		52	48	100	39	41	54	63	117	514
04:30		55	48	103	45	44	30	65	95	485
04:45		57	46	103	40	42	35	64	99	486
05:00		56	47	103	58	59	33	61	94	511
05:15		70	48	118	56	51	38	76	114	571
05:30		73	55	128	70	58	39	73	112	608
05:45									96	
		74	49	123	72	49	31	65		559
06:00		50	47	97	53	55	20	58	78	458
06:15		63	33	96	56	49	26	40	66	429
06:30		48	36	84	31	34	20	44	64	361
06:45		50	35	85	43	35	21	44	65	378
07:00		36	29	65	38	37	14	38	52	309
07:15		37	27	64	30	20	9	30	39	256
07:30		46	28	74	40	21	10	37	47	303
07:45		32	18	50	29	19	14	39	53	254
08:00		29	19	48	28	16	5	44	49	238
08:15		25	18	43	25	12	9	28	37	197
08:30		12	20	32	16	17	12	30	42	181
08:45		20	23	43	29	19	5	15	20	174
09:00		29	15	44	25	22	9	30	39	213
09:15		30	16	46	32	18	5	22	27	196
09:30		17	11	28			3	23		
					19	11	2		26	138
09:45		10	11	21	10	13	5	17	22	109
10:00		10	6	16	16	10	1	19	20	98
10:15		8	10	18	15	17	3	9	12	92
10:30		8	4	12	13	13	3	10	13	76
10:45		14	8	22	13	12	4	9	13	95
11:00		7	5	12	12	4	2	15	17	74
11:15			6	19	17	11	1	16	17	100
11:30		13 16	6	22	15	7	0	6	6	78
11:45		5	5	10	6	5	2	12	14	59
Total		1895	1365	3260	1592	1528	942	2033	2975	15590
Percent		12.2%	8.8%	20.9%	10.2%	9.8%	6.0%	13.0%	19.1%	10000
Peak	99	17:00	17:00	17:00	17:00	14:15	16:15	17:00	16:45	17:00
	5	273		472	256	282	152	275	419	2249
		/13	199	4/2	∠30	282	152	2/0	419	//49
Vol. P.H.F.		0.922	0.905	0.922		0.483	0.704	0.905	0.919	0.925

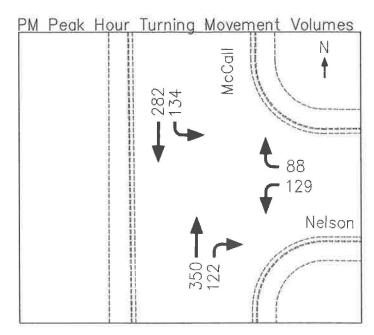


VICINITY MAP

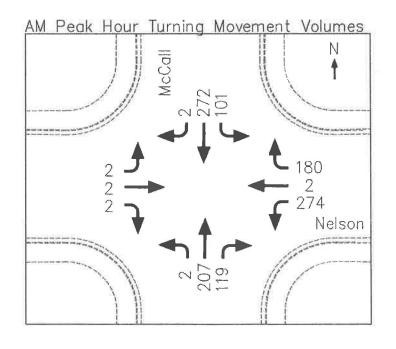


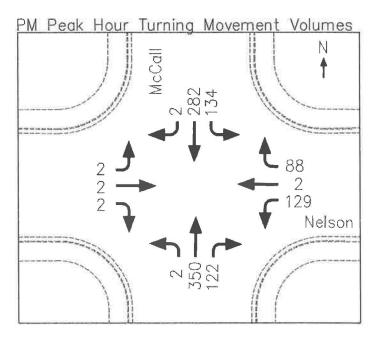
Peak Hour Turning Movements





Peak Hour Turning Movements Plus Project





AGENDA PLANNING COMMISSION MEETING

City of Selma Council Chambers 1710 Tucker Street Selma, CA 93662

April 27, 2015

Call to order at 6:00 p.m.

Flag salute led by Commissioner Sindher

Roll Call: Commissioner Ivory, Edwards, Gonzalez, Sindher, Montijo, Niswander

<u>Potential Conflicts of Interest</u>: Any Commissioner who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the time for any citizen to come forward and address the Planning Commission on any issue within its jurisdiction but not on the agenda. Citizens may also address the Commission 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 Commission through the Chairperson.

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 Commissioner may have an item removed from the Consent Calendar and made part of the regular agenda. The Commission can then approve the remainder of the Consent Calendar.

1. Consideration and necessary action on minutes of the March 23, 2015 regular mtg.

TRAFFIC/STREET ITEMS

No Items

PUBLIC HEARINGS

2. ____ Continuation of the public hearing on the necessary action for a General Plan Amendment, and other entitlements for an apartment project on the intersection of McCall Avenue and Nelson Boulevard.

REGULAR BUSINESS

None

DIRECTOR'S REPORTS

None

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the final opportunity for any citizen to come forward and address the City Planning Commission 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 Planning Commission through the Chairperson.

ADJOURNMENT

- Any writings or documents provided to a majority of the Planning Commission 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 Planning Commission meetings. Please call 891-2200 to reserve its use.



CITY OF SELMA MINUTES OF PLANNING COMMISSION MEETING September 22, 2014

The meeting of the Selma Planning Commission was called to order at 6:06 p.m. in the Council chambers by Commissioner Serimian. Commission members answering roll call were: Gonzalez, Kessler, Sindher, Ivory and Serimian. Commissioner Edwards was absent.

Also present were: City Attorney Slater and Assistant Planner Hemby.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSENT CALENDAR: The minutes of the August 28, 2014, regular meeting were approved unanimously as written.

Staff advised the Commission that because of a noticing error the third site seeking a General Plan Amendment and Zone Change for 1261 & 1265 Rose Avenue was being pulled from the agenda and will be set for a new Planning Commission Meeting.

CONSIDERATION AND NECESSARY ACTION FOR A GENERAL PLAN AMENDMENT, ZONE CHANGE, MCCALL SPECIFIC PLAN AMENDMENT, LOT MERGER, ZONE VARIANCE AT 2828 MCCALL AVENUE, SELMA, CA 93662. public hearing and approval: The City of Selma is seeking a General Plan Amendment to re-designation the parcels from single family residential to multifamily residential. Along with this General Plan Amendment the parcel must be rezoned from R-1-7 to R3. The lots are also located in the McCall Specific Plan Area with a Vacant/Undeveloped land use designation. This designation will be changed to High Density Residential to comply with the General Plan Map. The two parcels will be merger in to one which will allow a larger foot print for the project. A Zone Variance is needed to allow two of the buildings to encroach 10 feet into the 30' front set back area.

Commissioner Serimian opened the public hearing portion of the meeting at 6:15 p.m.

Lydia Mendez, 2004 Gaither Street, Selma, CA 93662, stepped forward and stated some concerns regarding the tenants that the apartment might bring.

Michael Rosenfeld, 2481 Silverbooke, Kingsburg, CA 93631, the builder of the apartment complex stepped forward to speak in favor of the project and to give a better description of his project.

Commissioner Sindher asks if the traffic access would be on McCall or the Alley. Staff explained the current design shows the traffic access will be in the alley.

Joey Valdez, 2835 A Street, Selma, CA. 93662, stepped forward and asked voiced her concerns about the new tenants.

Varina Rosenfeld, 2481 Silverbooke, Kingsburg, CA 903631 stepped forward and reinforced her husband's comment on the upscale and quality of the development.

City of Selma Planning Commission Minutes September 22, 2014 Page 2 of 4

Commissioners Serimian asked for clarification from the developer on the size of the project and some design features. Mr. Michael Rosenfeld stepped forward and answered Commissioners Serimian inquiries.

Jesse Mendez, 2004 Gaither Street, Selma, CA 93662, stepped forward and had concerns about graffiti, parking and other security problems that are associated with apartments.

Commissioner Gonzalez made a comment regarding traffic, water and sewer and stated that he could not support the General Plan Amendment exemption from CEQA.

After discussion Commissioner Serimian motioned to recommend approval of Resolution No. 2014-0009, a General Plan Amendment re-designating two parcels from Medium Low Density Residential to High Density Residential, the motion was seconded by Commissioner Ivory. The motion carried by the following vote:

AYES: Serimian, Ivory Kessler, Sindher

NOES: Gonzalez
ABSTAIN: None
ABSENT: Edwards

Staff explained the project had several entitlements that were being approved for both sites and it may be confusing to approve each resolution separately. Commissioner Serimian motioned to approve and recommend the following resolutions to the City Council: Resolution No. 2014-0010 a McCall Specific Plan Amendment re-designating two parcels from Vacant/Undeveloped to High Density; Resolution No. 2014-0011 rezoning two parcels from R-1-7 to R-3; Resolution No. 2014-0012 for a Lot Merger; and Resolution No. 2014-0013 for a Zone Variance to allow two new buildings to encroach 10' into the 30' front yard setback. The motion was seconded by Commission Ivory. The motion carried by the following vote:

AYES: Serimian, Ivory, Kessler, Sindher

NOES: Gonzalez ABSTAIN: None ABSENT: Edwards

CONSIDERATION AND NECESSARY ACTION FOR A GENERAL PLAN AMENDMENT, ZONE CHANGE, MCCALL SPECIFIC PLAN, AND A ZONE VARIANCE FOR ASSESSORS PARCELS NUMBER: 358-070-78 & 358-070-79, LOCATED IN THE 3400 BLOCK OF MCCALL AVENUE, SELMA, CA 93662 – public hearing and approval: Staff reported that the City of Selma is seeking a General Plan Amendment to re-designate a vacant parcel from Single Family Residential to Multifamily Residential. Along with this General Plan Amendment the parcel must be rezoned from R-1-7 to R-3. The lots are in the McCall Specific Plan Area and the designation will be changed from Elementary to High Density Residential. A Zone Variance is needed to allow two of the buildings to encroach 10' into the 30' front set back area in the McCall Specific Plan standards.

Commissioner Serimian opened the public hearing portion of the meeting at 7:20 p.m.

City of Selma Planning Commission Minutes September 22, 2014 Page 3 of 4

Nick Sahota, 2132 High Street, the designer for the project stepped forward and asked the Commission for their support of the project.

Harbhajan S. Nargra, from 11160 S. Chestnut, Fresno, CA 93725, the owner of the property gave a brief description of the project to the Commission.

Donna Murry, 2051 Hillcrest Street; Marty Alvarado, 2048 Hillcrest Street; Connie Lujan, 2053 Hillcrest Street; Frank Whitlock, 2005 Hillcrest Street; Joel Fedor, 2021 Hillcrest Street; Phyllis English, 2039 Hillcrest Street, all stepped forward and spoke in opposition of the project because of issues with traffic, noise, and other concerns associated with apartments.

Commissioner Gonzalez discussed the safety issue with traffic, and stated that he could not support this General Plan Amendment.

Commissioner Serimian reopened the public portion of the meeting.

Varina Rosenfeld, 2481 Silverbooke, Kingsburg, CA 903631 reinforced her husband's comment on the upscale housing development.

Commissioner Serimian closed the public portion again and referred the item to the Commission for consideration.

Commissioner Ivory discussed the traffic issued and aesthetics of the project.

City Attorney Slater recommended the previously approved resolutions 2014-0009, 2014-0010 and 2014-0012 be amended to remove the second project 3400 McCall project Assessor's Parcel Number 358-070-78 and 358-070-79 prior to being recommended to the City Council.

Commissioner Serimian recommended Resolution No. 2014-0009, a General Plan Amendment redesignating two parcels from Medium Low Density Residential to High Density Residential with amendments to the City Council. The motion was seconded by Commissioner Sindher. The motions carried by the following vote:

AYES: Serimian, Sindher, Kessler, Ivory,

NOES: Gonzalez
ABSTAIN: None
ABSENT: Edwards

Commissioner Serimian recommended Resolution No. 2014-0010, a McCall Specific Plan Amendment re-designating two parcels from Vacant/Undeveloped to High Density Residential with amendments to the City Council. The motion was seconded by Commissioner Kessler. The motions carried by the following vote:

AYES: Serimian, Kessler, Ivory, Sindher

NOES: Gonzalez ABSTAIN: None ABSENT: Edwards City of Selma Planning Commission Minutes September 22, 2014 Page 4 of 4

Commissioner Serimian recommended Resolution No. 2014-0011, a Zone Change of two parcels at 2828 McCall Avenue from R-1-7 to R-3 with amendments to the Selma City Council. The motion was seconded by Commissioner Ivory. The motions carried by the following vote:

AYES:

Serimian, Ivory, Kessler, Sindher,

NOES: ABSTAIN: Gonzalez

ABSENT:

None Edwards

Commissioner Serimian approved Resolution No. 2014-0013, a Zone Variance for 2828 McCall Avenue with amendments excluding Assessor's Parcel Numbers: 358-070-78 and 358-070-79. The motion was seconded by Commissioner Ivory. The motion carried by the following vote:

AYES:

Serimian, Ivory, Kessler, Sindher,

NOES:

Gonzalez

ABSTAIN:

None

ABSENT:

Edwards

At this time staff explained to the applicants and the audience, that 2828 McCall Avenue will move forward to the City Council on the 6th of October, for approval of the General Plan Amendment. The 3400 McCall project would be continued to the October 27, 2014 Planning Commission for further consideration.

DIRECTOR'S REPORTS:

None

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Bryant Hemby

Secretary to the Planning Commission

Danny Serimian, Chairperson of the

Ranning Commission

SELMA PLANNING COMMISSION STAFF REPORT

Meeting Date: September 22, 2014

TO: Selma Planning Commission

FROM: Community Development Department

SUBJECT: AGENDA ITEM NO.

General Plan Amendment

McCall Specific Plan Amendment

Zone Change Zone Variance Lot Merger

Environmental Assessment

Summary and Purpose

The purpose of this agenda item is to conduct a public hearing to consider several entitlements which includes: 1) General Plan Amendment of six parcels; 2) Zone Change for six parcels; 3) Specific Plan Amendment for four parcels; 4) Lot Merger of two parcels into one; 5) Zone Variance for four parcels and an Environmental Assessment.

First Project Site Application Information

Applicant: Harry Stepanian & Pam Stepanian Family Trust Est., 16766

McCall Avenue, Selma, CA. 93662.

Project Locations: 2828 McCall Avenue, (APN: 358-061-15 &-16).

Land Use; General Plan; Zoning: Vacant, Medium Low Density, R-1-7.

Applicant's Proposal: The property owner wants to build a new apartment

complex on these two vacant parcels. This project will

require the following entitlements.

General Plan Amendment: Re-designate the General Plan Land Use Designation from

Medium Low Density Residential to High Density

Residential.

McCall Specific Plan Amendment: Re-designate the McCall Specific Plan Land Use

Designation from Vacant/Undeveloped to High Density

Residential.

Zone Change: A Zone Change to change the current zoning from R-1-7

to R-3.

General Plan Amendment 2014-0001 Page 2 of 5

Zone Variance: A Zone Variance to allow two of the new buildings to

encroach 10' into the front setback.

<u>Lot Merger:</u> The Lot Merger will merge the existing two parcels into

one.

First Project Discussion and Analysis

Mr. Stephanian the owner of 2828 McCall Avenue purchased two parcels with the idea of placing apartments on them. Currently the parcels are zoned R-1-7 residential with a Medium Low Density General Plan Land Use Designation. The Land Use Designation must be changed from Medium Low Density Residential to High Density Residential in order for the project to move forward. The two parcels are also located in the McCall Specific Plan area with a Vacant/Undeveloped Land Use. To be consistent with the General Plan Map and the new zoning, the McCall Specific Plan Map must be changed from Vacant/Undeveloped to High Density Residential. The Zone Change will change the current zoning from R-1-7 to R-3. The Zone Variance is to allow two of the new apartments to encroach 10' into the front 30' yard setback required by the McCall Specific Plan. This encroachment will allow the new structures to align with the existing buildings to the north and south. The lot merger will combine the two existing parcels into one.

Second Project Site Application Information

Applicant: Harbhajan S. Nagra, 11160 S. Chestnut Ave., Fresno, CA

93725.

Project Locations: Vacant parcels at (APN: 358-070-79 & 78).

Land Use; General Plan; Zoning: Vacant, Medium Low Density Residential, R-1-7.

Applicant's Proposal: The property owner wants to build a new apartment

complex on these two vacant parcels. This project will

require the following entitlements.

General Plan Amendment: Re-designate the General Plan Land Use Designation from

Medium Low Density to High Density Residential.

McCall Specific Plan Amendment: Re-designate the McCall Specific Plan Land Use

Designation from Elementary to High Density Residential.

Zone Change: A Zone Change to change the current zoning from R-1-7

to R-3.

Zone Variance: A Zone Variance to allow two of the new buildings to

encroach 10' into the front setback.

Second Project Site Discussion and Analysis

Mr. Nagra purchased two parcels to build apartments on them. On July 28, 2014 these two parcels were merged, however this lot merger has not been recorded as of yet. Currently the parcels are zoned R-1-7 Residential and have a Medium Low Density General Plan Land Use Designation. The Land Use Designation must be changed from Medium Low Density Residential to High Density Residential. The two parcels are also located in the McCall Specific Plan area with an Elementary Land Use Designation. To be consistent with the General Plan Map and the new zoning, the McCall Specific Plan Map must be changed from Elementary to High Density Residential. The Zone Change will change the current zoning of these parcels from R-1-7 to R-3. The Zone Variance is to allow two of the new apartments to encroach 10' into the front 30' yard setback. This encroachment will allow the new structures to align with the existing buildings to the north and south.

Third Project Site Application Information

Applicant: Kristie Serimian, 2414 Chaparral, Selma, CA. 93662.

Project Locations: 1265 & 1261 Rose Avenue, Selma, CA (APN: 389-261-18

& 19).

Land Use; General Plan; Zoning: Residential, Medium Low Density, R-1-7.

Applicant's Proposal: The property owners wants the ability to have an office in

the existing residential structure. To accomplish this change

the following entitlements are required.

General Plan Amendment: This General Plan Amendment will change the current

Land Use Designation from Medium Low Density to

Community Office.

Zone Change: A Zone Change to change the current zoning from R-1-7

Residential to C-O Commercial Office.

Third Project Site Discussion and Analysis

Ms. Serimian the owner wants the ability to have an office in an existing single family resident. The Residential Land Use does not allow an office that generates pedestrian traffic; however the Commercial Office Land Use does allow a low impact office is a single family resident. The property will be changed from Medium Low Density Residential to Commercial Office and be rezoned from R-1-7 to C-O.

Environmental (CEOA)

These projects are consistent with the CEQA Guidelines for a Categorical Exemption (Section 15061(b) (3) as a General Rule project and (Section 15195.(a)(3) as a Residential Infill Project. These entitlements will make the General Plan Map, the McCall Specific Plan Map and the Zoning Map consistent per state law.

Notice of Public Hearing

The Notice of Public hearing has been published one time in The Selma Enterprise on September 10, 2014, as well as the notification to adjacent property owners within a 300-foot radius of the site.

Recommendation

Staff recommends the Planning Commission adopt Resolutions No's; 2014-0009, 2014-0010, 2014-0011, 2014-0012, 2014-0013, 2014-0014, 2014-0015.

Bryant Hemoy, Assistant Planner Community Development Departmen

Approved by:

Kenneth Grey, City Manager

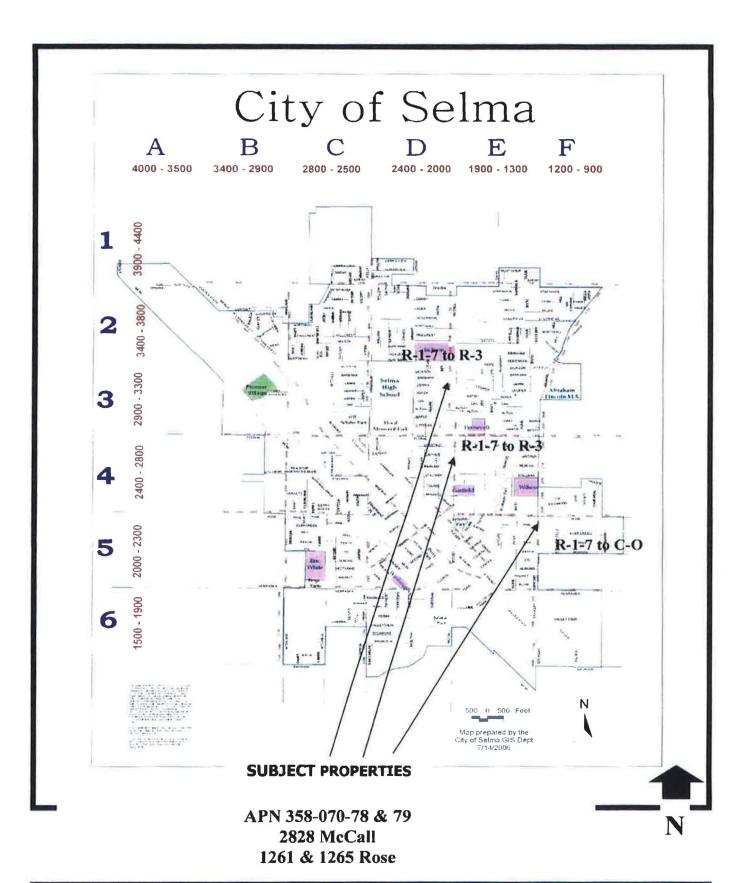
Interim Community Development Director

Attachments

1.	Maps:	
	Location Map	6
	General Plan Map	7
	Zoning Map	8
	McCall Specific Plan Map	9
2.	Site Plan & Elevations:	
	Site & Elevations for the 3400 block of McCall	10 - 11
	Site & Elevations for 2828 McCall	12 - 14

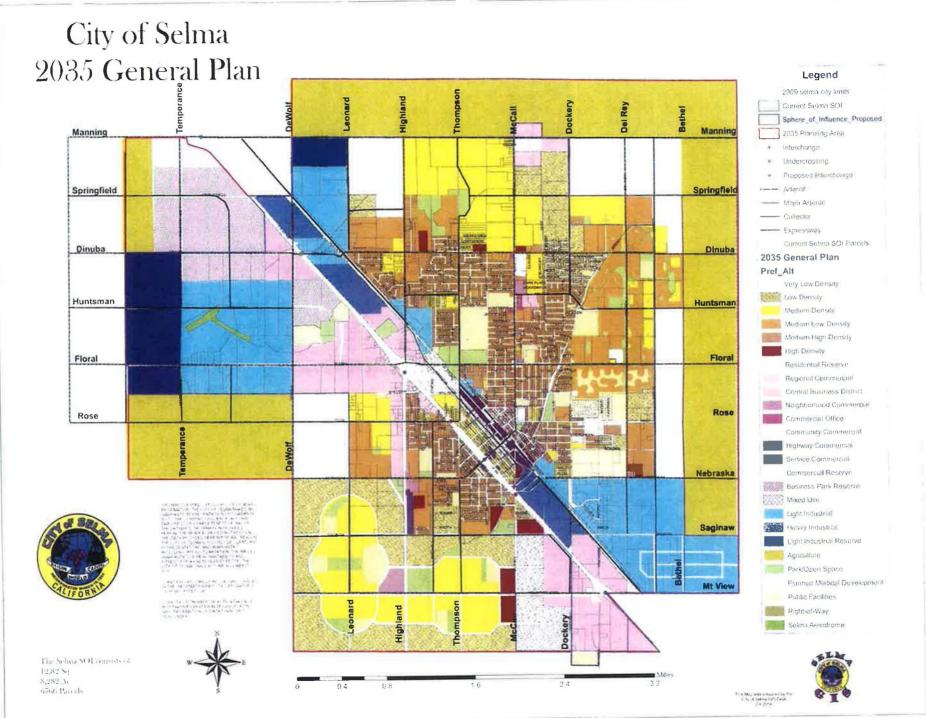
General Plan Amendment 2014-0001 Page 5 of 5

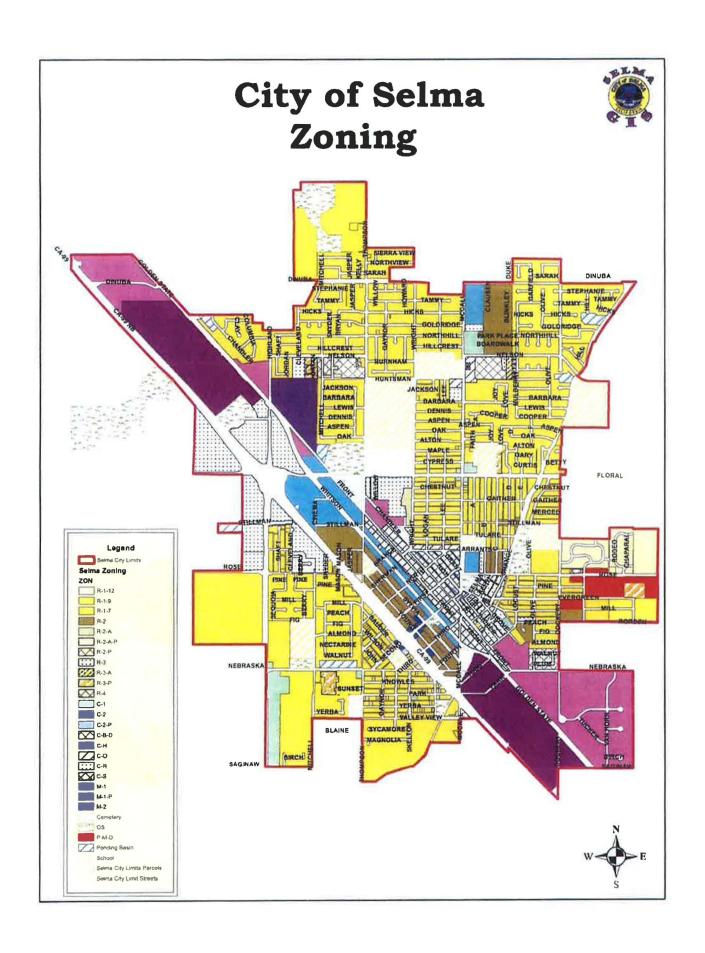
3.	Resolutions:					
	Resolution No. 2014-0009 recommending approval of General					
	Plan Amendment and Environmental Assessment No. 2014-0001 to					
	the Selma City Council					
	Resolution No. 2014-0010 recommending approval of McCall Specific					
	Plan Amendment No. 2014-0001 to the Selma City Council	17-18				
	Resolution No. 2014-0011 recommending approval of Zone Change					
	To the Selma City Council	19-20				
	Resolution No. 2014-0012 approving Lot Merger No. 2014-0020	21-22				
	Resolution No. 2014-0013 approving Zone Variance No. 2014-0020	23-24				
	Resolution No. 2014-0014 recommending approval of General					
	Plan Amendment No. 2014-0001to the Selma City Council	25-26				
	Resolution No. 2014-0015 recommending approval of Zone Change					
	No. 2014-0001 to the City Council	27 -28				
3.	Zone Ordinance	29 - 3				

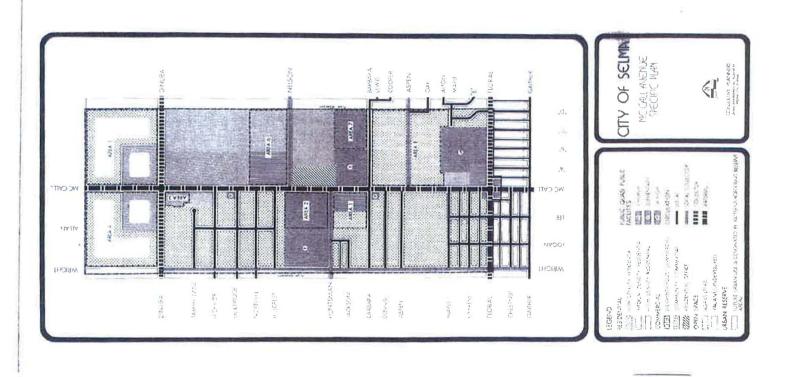


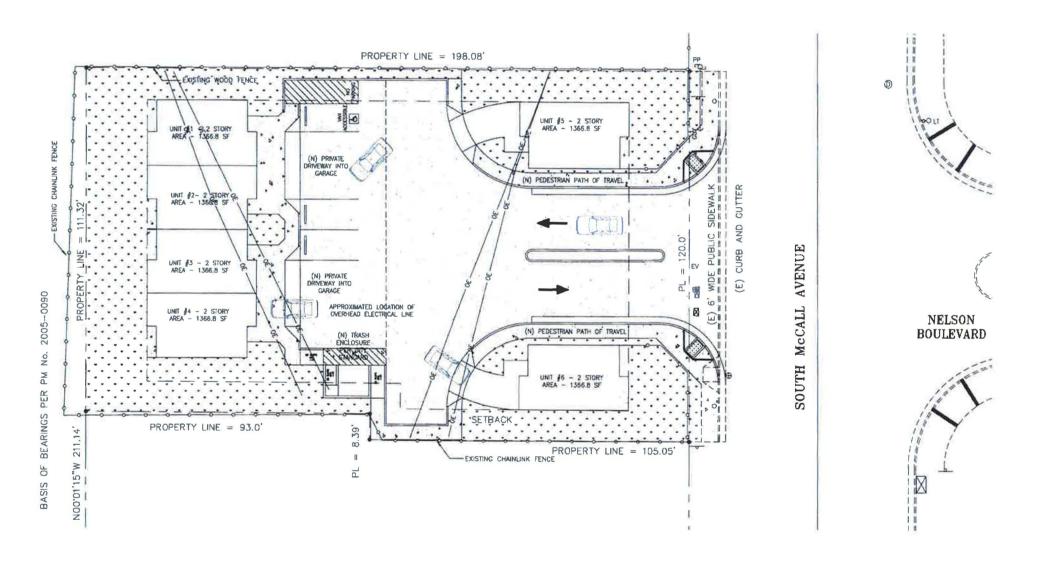
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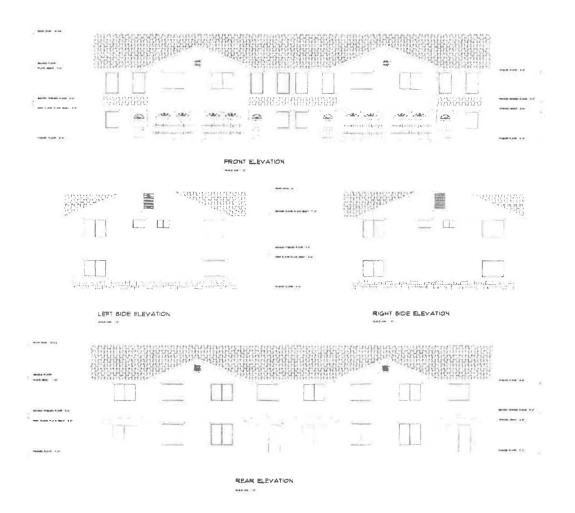












CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

July 6, 2015

ITEM NO:

3

SUBJECT:

Public Hearing, Second Reading and adoption of an Ordinance Adding Section 6-4 to Chapter 28 of Title XI of the Selma Municipal Code Limiting Retail Storefront or Window Signage.

DISCUSSION: As proposed by the Fresno County Department of Public Health, the attached Ordinance reduces to 15% of the total, the area of storefront window or wall signage at retail stores, outlets or enterprises. The ordinance will be added as Section 6-4 of Chapter 28 which already includes in Section 11-28-6-2 regulations relating to placement of commercial signs. The existing regulations relating to placement of commercial signs relate not only to signs that are placed on walls or windows, at retail establishments, but also regulates the nature, number and size of signs at various commercial establishments, including retail outlets or stores. Because they appropriately limit signage in all commercial establishments, including retail outlets, it is necessary and desirable to retain these existing provisions, but to qualify or restrict them further, with respect to retail establishments or outlets only. The proposed ordinance limits only the area of the storefront being covered with various signs at retail establishments to 15% of the total surface area of Retail Stores. Other commercial establishments are unaffected by the proposed ordinance.

The proposed Ordinance is written in a manner that limits its application only to retail outlets such as gas station/mini marts, grocery stores, and other businesses that sell products to consumers. Those businesses will need to be alerted to the existence of the new ordinance, if it passes, and it is recommended that no penalty or citation be assessed or issued against a retail outlet for the first violation of the requirements of this new ordinance. Instead, those businesses should receive a warning and be requested to remove the outdoor signage on their walls, windows and doors so that less than 15% of the total area is covered by signs. These restrictions expressly apply to all retail outlets even though different sections of the Code might arguably allow for the placement of additional signs.

COST: (Enter cost of item to be purchased in box	BUDGET IMPACT: (Enter amount this
below)	non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None	None
FUNDING: (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: N/A	N/A
Fund Balance:	
RECOMMENDATION: Conduct public he Ordinance Adding Section 6-4 to Chapter 28 of Limiting Retail Storefront or Window Signage	f Title XI of the Selma Municipal Code
Neal E. Costanzo Neal E. Costanzo, City Attorney Ken Grey, City Manager	$\frac{06/30/15}{\text{Date}}$ Date $\frac{7/2/2015}{\text{Date}}$
Neal E. Costanzo, City Attorney	Date 7/2/2015 Date

expenditure.

ORDINANCE NO						

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA LIMITING STOREFRONT, WINDOW AND OUTDOOR SIGNAGE FOR RETAIL ESTABLISHMENTS IN THE CITY OF SELMA, ADDING SECTION 6-4 TO CHAPTER 28 OF TITLE XI OF THE SELMA MUNICIPAL CODE

WHEREAS, ensuring that windows in retail stores are not blocked by signage assists law enforcement personnel in their crime-prevention efforts; and

WHEREAS, to prevent workplace violence, the U.S. Occupational Safety and Health Administration recommends that stores limit window signs so workers can see incoming customers and police have visibility from outside the establishment; and

WHEREAS, the location, number, and size of storefront signs within the City of Selma influence the City's visual environment, appeal, and character; and

WHEREAS, the appearance of the community is essential to the City of Selma's long-term economic viability, aesthetic culture, and quality of life for its citizens; and

WHEREAS, excessive signage may create an overall image of blight and contribute to a reduction in property values and business in the surrounding areas.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY ORDAIN AS FOLLOWS:

Section 1, Chapter 28 of Title XI, entitled Sign Regulations is hereby amended to add a Section 6-4 to read as follows:

11-28-6-4 Limitations on Retail Storefront Signage:

- (A) <u>Purpose</u>. The purpose of this Section is to protect the health, safety, and welfare of the citizens of City of Selma by assisting law enforcement's efforts to prevent crime and apprehend criminals, reducing neighborhood blight, and increasing economic vitality through improved aesthetic appeal.
- (B) <u>Definitions</u>. The following words and phrases, whenever used in this Section, shall have the meanings defined in this subdivision unless the context clearly requires otherwise:

- (1) "Clear" means transparent.
- (2) "Person" means any natural person, partnership, cooperative association, corporation, personal representative, receiver, trustee, assignee, or any other legal entity.
- (3) "Retail Store" means any business that sells or offers to sell or exchange, for any form of consideration, products to a consumer.
- (4) "Signs" and "Signage" mean any words, lettering, figures, numerals, or images, which advertise, promote, or convey information about any business, product, activity, or interest.
- (5) "Window" means any opening in the wall of a building that is fitted with glass or other transparent material.
 - (C) Exterior Signage Restrictions.
- (1) No more than fifteen (15) percent of the square footage of each Window and Clear door that is visible to the public from a public thoroughfare, sidewalk, or parking lot of any Retail Store shall bear Signs.
- (2) The area covered by a Sign is calculated using the perimeter of the Sign and includes any Clear areas or spaces within the sign, such as the Clear area within a neon Sign. For irregularly shaped Signs, the area is that of the smallest rectangle that wholly contains the Sign.
- (3) For purposes of this section, Signs that are not physically attached to the Windows or Clear doors but that are visible from the exterior of the building in the same manner as if they were physically attached to the Windows or Clear doors shall constitute a Sign subject to subparagraph 1 of this subdivision (C).
- (4) All Signs shall be placed and maintained in a manner that ensures that law enforcement personnel have a clear and unobstructed view of the interior of the premises, including the area where the cash registers are maintained, from the exterior public sidewalks, parking lots, or entrance to the premises. No sign shall be placed on or visible through the bottom one-third of any window.

(D) <u>Enforcement/Penalty</u>.

- (1) Violations of this Chapter are hereby declared to be a public nuisance.
- (2) In addition to any other remedy available at law, any person who violates any provision of this Chapter is subject to administrative, criminal, civil, or other penalties pursuant to Chapter 4 of Title 1 of the Selma Municipal Code."
- (E) <u>Controlling Effect</u>. The provisions of this Section apply to any Retail Store notwithstanding the provisions of any other section of this Code including but not limited to Section 6.2 of Chapter 28 of this Title (11-28-6-2) and limit the area of walls or Windows or Clear doors that may be covered by any sign placed on any retail store or establishment.

SECTION 2: Severability: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to by invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

<u>SECTION 3</u>: California Environmental Quality Act: The City Council having considered the Staff Report and all public comments, has determined that this Ordinance is not a project under the California Environmental Quality Act because the Ordinance has no potential for resulting in a physical change in the environment. Since the Ordinance is not a project, no environmental documentation is required.

SECTION 4: Effective Date and Posting of Ordinance: This Ordinance shall take effect and be in force thirty (30) days from and after the date of final passage. The City Clerk of the City of Selma shall cause this Ordinance to be published at least once within fifteen (15) days after its passage in The Selma Enterprise with the names of those City Council Members voting for or against the Ordinance.

* * * * * * *

I, Reyna Rivera, City Clerk of the City of Selma, do hereby certify that the foregoing Ordinance was introduced at the, 2015, regular City Council meeting and duly adopted at a regular meeting of the City of Selma on the day of, 2015 by the following vote, to wit:						
AYES:	COUNCIL MEMBERS					
NOES:	COUNCIL MEMBERS					
ABSTAIN:	COUNCIL MEMBERS					
ABSENT:	COUNCIL MEMBERS					
		Scott Robertson, Mayor of the City of Selma				
ATTEST:						
Reyna Rivers City Clerk of	a the City of Selma					

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

July 6, 2015

ITEM NO: 4

SUBJECT: Public Hearing, Second Reading and Adoption of an Ordinance

Adding Chapter 34 of Title XI of the Selma Municipal Code Entitled

Storage Containers in Residential Zones.

DISCUSSION: Council requested an ordinance regulating storage containers, and specifically, portable on demand storage or "PODS" within the residential zones of the City. The issue which is addressed by the accompanying proposed ordinance which adds a Chapter 34 to Title XI of the Selma Municipal Code relating to zoning is to limit the amount of time and, to a lesser extent, the nature of temporary storage containers located on residential properties. The proposed ordinance states that the purpose is to prevent hazards to the public, disruption to traffic and unsightly or otherwise negative impacts on the aesthetic qualities of residential neighborhoods in the City.

A storage container is broadly defined by the proposed ordinance, at Section 2, to include PODS or any form of container or receptacle that is moveable and is or may be used for the storage of personal property. The ordinance only applies to the residential zones within the City and regulates the number and size of storage containers permitted to be kept on residential property, and the length of time a single storage container may be maintained on any residential property.

Storage containers are limited to one per residence, in most cases since the limitation is based upon square footage of the residence. One container is allowed for each 2500 square feet of each home so that to have more than one storage container on the property a home must exceed 5,000 square feet.

The size of storage containers allowed is limited to those that do not exceed 16 feet in length,8 feet in width, or 8 feet in height. Those dimensions are large enough to allow for PODS, but anything much larger than a POD would be prohibited.

The POD or other container can only be maintained on a property for the maximum period of 60 days within a 12 month period. Storage containers having visible deterioration or which are marked by graffiti are not permitted. So that the City is able to determine how long any storage container is in place, the Ordinance requires the person having a storage container or has property to obtain a permit for a nominal \$10 fee.

To account for possible variations in needs for storage containers, the ordinance contains a provision which allows a person to seek a waiver of the requirements of the ordinance from the Community Development Director or his designee. A waiver of the provisions of the ordinance is one that permits, for specific reasons, either larger or more containers than are allowed, or allows for the maintenance of that container for a period of longer than 60 days. All waivers, however, must have a specific expiration date and once the waiver expires, the permission to maintain the container ends as well and the container is required to be removed.

COST: (Enter cost of item to be purchased in box below)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None	None
FUNDING: (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source:	N/A
Fund Balance: N/A	
RECOMMENDATION: Conduct public has Ordinance Adding Chapter 34 to Title XI of the Containers in Residential Zones.	
/s/ Neal E. Costanzo Neal E. Costanzo, City Attorney	06/30/15 Date
Kernut Drug Ken Grey, City Manager	7/2/2015
,	Date
	Date
Wean Ken Grey, City Manager	
	dSteve Yribarren, Financial Consultant

ORDINANCE NO. 2015 - ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 34 TO TITLE XI OF THE SELMA MUNICIPAL CODE TITLED STORAGE CONTAINERS IN RESIDENTIAL ZONES

WHEREAS, the City has seen a recent increase in the use and placement of Storage Container(s) in the residential areas of the City; and

WHEREAS, the placement of Storage Container(s) in the City and more particularly in setbacks and right-of-ways can create a danger to the safety of the public; and

WHEREAS, the placement or extended placement of Storage Container(s), in addition to endangering the health, safety and welfare of the community, can also be unsightly or otherwise negatively impact the asthenic quality of neighborhoods and the City.

THE CITY COUNCIL OF THE CITY OF SELMA, DOES, HEREBY ORDAIN as follows:

SECTION 1: Chapter 34 is hereby added to Title XI titled Storage Container(s) is hereby added to the Selma Municipal Code to read as follows:

"CHAPTER 34 STORAGE CONTAINER(S) IN RESIDENTIAL ZONES

11-34-1: PURPOSE AND INTENT.

It is the purpose and intent of this Chapter to establish procedures and standards for the use and maintenance of Storage Container(s) within the City of Selma to prevent hazards to the public, disruptions of traffic, unsightly properties, and negative impacts to the aesthetics of residential neighborhoods in the City.

11-34-2: DEFINITION OF STORAGE CONTAINER.

As used in this Chapter, "Storage Container" or "Portable Storage Container" means a shipping container, portable on demand storage or P.O.D.S., shed-like structure or other container or receptacle that is capable of being moved and is, or may be, used for the storage of property of any kind.

11-34-3: APPLICATION TO RESIDENTIAL ZONES.

A. Residential Zones. This Section shall apply only to the following zones:

All zones with the "R" zoning designation including, but not limited to, the following: R-1, R-1-9, R-1-12, R-2, R-2-A, R-3, R-3-A, R-2-P, and R-3-P.

- B. Location of Storage Container(s). No person shall place, keep, store or maintain a Storage Container(s) on or over or within ten feet of any public street, sidewalk, right-of-way or curb line;
- C. Permit Required. No person shall place, keep, store or maintain a Storage Container on property in any Residential zone without first obtaining a permit from the City. The fee for the permit shall be the same as the fee for a permit to erect or construct a fence. The Community Development Director or designee shall issue the permit on payment of the fee, provided the Storage Container(s) for which the permit is sought satisfies the number and size requirements established by this section.
- D. Maximum Number of Storage Container(s). No person shall place, keep or store on any property applicable to this Section more than 1 Storage Container per 2,500 sq. ft. of floor space of all buildings on the property, up to a maximum of 2 Storage Container(s).
- E. Maximum Size of Storage Container(s).
 - 1. No person shall place, keep or store any Storage Container(s) that exceeds 16 ft. in length, 8ft. in width, an/or 8ft. in height.
- F. Length of Time Permitted.
 - 1. No person shall place, keep, or store a Storage Container(s) on any property applicable to this Section for more than sixty 60 consecutive or non-consecutive days in any 12 month period.
 - 2. Notwithstanding subdivision 1. of this subsection, Storage Container(s) may be kept on a property during the term of a waiver as specified in subdivision G, below, or valid building permit issued by the City for work on the property as determined by the Community Development Director or his or/her designee. Any Storage Container placed, kept, or stored on any property pursuant to this sub-section must be removed from said property within 48 hours after the expiration of the term stated in the waiver or permit.
- G. Maintenance of the Storage Container(s).
 - 1. No person, including, but not limited to, the owner, agent, tenant, or occupant of any property shall maintain a Storage Container(s) in an unsightly condition or any condition that contributes to blight, including, but not limited to, graffiti, weeds, rust, or any other visible form of neglect or deterioration.

H. Waiver.

Any persons seeking to place, keep, or store additional Storage Container(s) over-sized Storage Container(s), or a Storage Container(s) in a prohibited location or to maintain the storage container beyond the time period specified, may request, in writing, a waiver from Community Development Director or his or her designee. The Community Development Director or his or her designee may grant a waiver for the size, location, or number of Storage Container(s) on a case by case basis. The Community Development Director or his or her designee may also grant a waiver to place, keep or store a Storage Container(s) for a longer period of time than permitted pursuant to subsection E. In that event, however, the written waiver issued shall specify the time period during which the Storage Container may be maintained on the property and the container must be removed within 48 hours after expiration of the terms stated in the waiver.

11-34-4: PENALITY.

- A. Violations of this Chapter are hereby declared to be a public nuisance.
- B. In addition to any other remedy available at law, any person who violates any provision of this Chapter is subject to administrative, criminal, civil, or other penalties pursuant to Chapter 4 of Title 1 of the Selma Municipal Code."

SECTION 2: Severability: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to by invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

SECTION 3: California Environmental Quality Act: The City Council having considered the Staff Report and all public comments, has determined that this Ordinance is not a project under the California Environmental Quality Act because the Ordinance has no potential for resulting in a physical change in the environment. Since the Ordinance is not a project, no environmental documentation is required.

SECTION 4: Effective Date and Posting of Ordinance: This Ordinance shall take effect and be in force thirty (30) days from and after the date of final passage. The City Clerk of the City of Selma shall cause this Ordinance to be published at least once within fifteen (15) days after its passage in The Selma Enterprise with the names of those City Council Members voting for or against the Ordinance.

I, Rey Ordinance w and duly ac	yna Rivera, City Clerk of the zas introduced at the dopted at a regular meeting, 2015 by the form	e City of Selma, do hereby certify that the foregoing, 2015, regular City Council meeting ing of the City of Selma on the day of llowing vote, to wit:
AYES:	COUNCIL MEMBERS	
NOES:	COUNCIL MEMBERS	
ABSTAIN:	COUNCIL MEMBERS	
ABSENT:	COUNCIL MEMBERS	
		Scott Robertson, Mayor of the City of Selma
ATTEST:		
Reyna Rivera City Clerk of	a f the City of Selma	
,		
APPROVED	O AS TO FORM:	
Neal E. Cost	anzo,	
Selma City A	ttornev	

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

July 6, 2015

ITEM NO:

5.

SUBJECT:

Public Hearing, Second Reading and Adoption of Ordinance Amending Section 2 of Chapter 1 of Title VIII of the Selma Municipal Code Entitled Garbage Regulations.

DISCUSSION: At the meeting on June 15, 2015, the Council conducted the First Reading and Introduction of the amendment to this ordinance which is a single section, Section 2, included within the "Garbage Regulations" which are the regulations relating to solid waste disposal and collection in the City of Selma. The amendment changes Section 2 of Chapter 1 of Title VIII in three ways, as follows:

- 1. Contract Agent. Subdivision (A) of 8-12 has simply been altered to reflect the fact that the City Council has indeed entered into a Franchise Agreement with a Contract Agent which is defined in the definitions of this particular ordinance and, therefore, instead of prescribing the dimensions and nature of the receptacles required, the subdivision simply states that the receptacle must be one provided by or approved by the Contract Agent, which in this case is Selma Disposal.
- 2. Placement of Receptacles for Pickup. The revised ordinance requires that waste containers and receptacles are to be stored on a location beyond the structural set back lines and must be visibly screened from adjacent streets, alleys and other homes. As originally proposed, the ordinance provided for the placement of receptacles for collection no sooner than 5:00 a.m. the day of the pickup and removal by 10:00 p.m. on the same date. Comments were received which caused the Council to unanimously direct that the provision be altered so as to provide that receptacles are to be placed at the appropriate location for pickup no sooner than 5:00 p.m. the date prior to the scheduled pickup date and shall be removed no later than 10:00 p.m. on the scheduled pickup date.
- 3. Enforcement. The administrative citation ordinance is drafted in such a way that by reference to it, the City is able to employ the procedure provided for by the administrative citation ordinance, which greatly simplifies and allows the City to actually collect the fines that it imposes by virtue of citations. Previously, citations had to be prosecuted in the court, and the court no longer will process many of our citations. Accordingly, subdivision (F) has been rewritten in such a way as to incorporate the administrative citation procedures and, in addition, in response to comments received from Selma Disposal, designates and appoints Selma Disposal (referred to in the ordinance as the "Contract Agent"), to act as a "Enforcement Officer".

This essentially means that Selma Disposal may now issue administrative citations to be processed by the City. Because it is normally not possible to issue a citation to an actual person in the circumstances involving collection of solid waste in the City, the revisions to the ordinance authorize the issuance of the citation in the manner in which the administrative citation ordinance allows for issuance of citations relating to property violations. Thus, Selma Disposal can now simply tape or post a citation to a receptacle, and mail a copy of it to the residence or other location where the violation occurred.

Selma Disposal will need to be provided with the appropriate forms for issuance of the administrative citations. Needless to say, as with the authority it has provided to Cal Water to issue citations for violation of water regulations, in granting this authority to Selma Disposal, the City Council is depending on Selma Disposal to act in strict conformity with the Selma Municipal Code and its Franchise Agreement. The City Council, of course, retains the right to retract this authority at any time.

COST: (Enter cost of item to be purchased in box below)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).		
None	None		
FUNDING: (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).		
Funding Source:	None		
Fund Balance: N/A			
EECOMMENDATION: Conduct Public Fordinance Amending Section 2, Chapter 1 of	Hearing, Waive Second Reading and Adopt Title VIII of the Selma Municipal Code.		
Neal E. Costanzo Neal E. Costanzo, City Attorney	<u>07/01/15</u> Date		
Ken Grey, City Manager			
We an Ken Grey, City Manager	d Steve Yribarren, Financial Consultant		
to hereby agree that the funding for the above is a			

ORDINANCE NO. 2015-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING SECTION 2, OF CHAPTER 1 OF TITLE VIII OF THE SELMA MUNICIPAL CODE ENTITLED GARBAGE REGULATIONS

WHEREAS, existing ordinances of the City of Selma relating to the collection of garbage, waste, refuse and recyclables are provided for in Title VIII, Chapter 1 of the Selma Municipal Code; and

WHEREAS, the City Council of the City of Selma desires to amend Section 2, Chapter 1 of Title VIII to add a provision which will require residents to remove waste, refuse or garbage or recyclable containers within a set time frame after the date of collection by the contact agent, Selma Disposal, so that containers do not interfere with the provision of City services, including fire and emergency services, or with the free access to streets and alleyways; and

WHEREAS, Title 1, Chapter 1, Section 3 of the Selma Municipal Code provides that an ordinance amending the Selma Municipal Code that sets forth the title, chapter or section number or the sections to be amended is sufficient compliance with any requirement pertaining to the amendment or revision by ordinance of any part of the Selma Municipal Code.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY ORDAIN as follows:

SECTION 1: Section 2 of Chapter 1 of Title 8 of the Selma Municipal Code is hereby amended to read as follows:

"8-1-2: REGULATIONS FOR ACCUMULATION:

It shall be unlawful for any person to deposit, keep, accumulate or permit, cause or suffer any solid waste to be deposited, kept or accumulated upon any lot or parcel of land, or on any public or private place, street, lane, alley or drive, unless the same shall be kept, deposited or allowed to accumulate as hereinafter provided.

(A) Solid Waste: It shall be unlawful for any person to keep, accumulate or permit to be kept or accumulated any solid waste upon any lot, or parcel of land, or on any public or private place, street, lane, alley or drive, unless the same shall be kept in a suitable container. A "suitable container" shall be a container provided for the purpose by the Contract Agent or a container which has been approved in advance by the Contract Agent.

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- (B) Placement Of Receptacles In Alleys: Waste containers shall be stored at a location on the premises no closer to public rights-of-way, including but not limited to any street or alley, than the applicable structural setback line(s) set forth in the zoning ordinance of the city; and shall be visually screened from the adjacent streets, alleys and premises. Containers shall be placed for collection on the street side of the curb, or in the alley no sooner than five o'clock p.m. on the day before the scheduled day of collection and shall be returned from the collection location to the storage location no later than ten o'clock p.m. on the scheduled day of collection.
- (C) <u>Misplacement Of Solid Waste Prohibited</u>: It shall be unlawful for any person to throw, dump, place or deposit, or cause to be thrown, dumped, placed or deposited any solid waste upon the premises or property of another, with the intent to thereby dispose of such solid waste.
- (D) <u>Consented Misplacement Of Solid Waste Prohibited</u>: It shall be unlawful for any person to consent to any other person dumping, placing, or depositing upon the premises of the person giving such consent, of any such solid waste with the intention that the same will thereby be discarded and disposed of.
- (E) Recycling Program And Organics Pick Up Program: Notwithstanding any other provision of this Chapter, it shall be appropriate, but not mandatory, for any person to participate in either the recycling program or the separate organics pick up facilitated by and through the City and the contract agent. The provisions of the recycling program shall be as follows:
 - The collection of dry recyclables shall be by a service schedule separate from those for the pickup of solid waste and organics;
 - 2. The recycling program shall commence on July 1, 1992;
 - Individual and unusual problems presented by any customer shall be considered by the contract agent, including parking conflicts, with the provision of the service.
- (F) Enforcement: Pursuant to Chapter 20 of Title I of this Code, entitled "Administrative Citations Ordinance of the City of Selma", the Contract Agent is designated and appointed as an Enforcement Officer and authorized to issue citations and levy a fine in the amount set by resolution of the City Council, or this code, and may issue such citations in the manner prescribed for property related violations of this code by posting a citation in a conspicuous place on the property, which may include any receptacle placed for collection by the Contract Agent, and, thereafter, mailing a copy thereof to the address where the violation is observed to have occurred, or

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in any other manner provided for by this code. The City retains the right to issue citations and levy a fine, the amount of which is determined by resolution, or by this code, against any person who fails to comply with any provision of this chapter, including but not limited to the following provisions:

- If any waste generator does choose to utilize the organics pick up program, it shall be unlawful to fail to sort the organics from solid waste and dry recyclables, and unlawful to fail to put the organics in the separate container provided for such purpose by the contract agent;
- If any waste generator does choose to participate in the recycling program, it shall be unlawful to fail to separate the dry recyclables from solid waste and organics, and it shall be unlawful to fail to use the container provided for such purpose by the contract agent;
- 3. If any waste generator chooses not to participate in the recycling program or organics program, that waste generator shall provide, individually, for the recycling of his own dry recyclables and/or organics by transporting them personally (or by his or her employee) to an authorized recycling station, selling them to a third party for a net payment to such waste generator, or by donating them to a youth, civic or charitable organization, but he shall not, in any event, discard into the City's waste stream what would have been dry recyclables or organics, as if they were non-recyclable solid waste;
- 4. Except for the contract agent and its officers, agents and employees, it shall be unlawful for any person to pick up, collect, take, appropriate, or remove any solid waste, organics or dry recyclables from any container after it has been placed at the collection point by the customer or resident or placed into any receptacle maintained by any multi-family residence, apartment building, mobile home park, motel, hotel, assisted living facility, restaurant or other place of business, or industry within the City.

The above mentioned premises and property refers to that contained within the corporate limits of the City.

It shall be unlawful for any person to place, put, deposit or burn any solid waste, or cause the same to be placed, put, deposited or burned in or upon any public street, park, lane, place or alley in the City."

<u>SECTION 2</u>: California Environmental Quality Act: The City Council having considered the Staff Report and all public comments, has determined that the amendment is not a project under the California Environmental Quality Act because the

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amendment has no potential for resulting in a physical change in the environment. Since the amendment is not a project, no environmental documentation is required.

SECTION 3: Severability: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

SECTION 4: Effective Date and Posting of Ordinance: This Ordinance shall take effect and be in force thirty (30) days from and after the date of final passage. The city Clerk of the City of Selma shall cause this Ordinance to be published at least once within fifteen (15) days after its passage in The Selma News with the names of those City Council Members voting for or against the Ordinance.

I, Reyna Rivera, Chief Deputy City Clerk of the City of Selma, do hereby certify that the foregoing Ordinance was introduced at the ______, 2015, regular City Council meeting and passed at a regular meeting of the City Council of the City of Selma on the _____ day of ______ 2015, by the following vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Mayor of the City of Selma

ATTEST:

{00013381.DOCX;1}4

Reyna Rivera, City Clerk

ORDINANCE NO. 20142015-

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING SECTION 2, OF CHAPTER 1 OF TITLE VIII OF THE SELMA MUNICIPAL CODE ENTITLED GARBAGE REGULATIONS

WHEREAS, existing ordinances of the City of Selma relating to the collection of garbage, waste, refuse and recyclables are provided for in Title VIII, Chapter 1 of the Selma Municipal Code; and

WHEREAS, the City Council of the City of Selma desires to amend Section 2, Chapter 1 of Title VIII to add a provision which will require residents to remove waste, refuse or garbage or recyclable containers within a set time frame after the date of collection by the contact agent, Selma Disposal, so that containers do not interfere with the provision of City services, including fire and emergency services, or with the free access to streets and alleyways; and

WHEREAS, Title 1, Chapter 1, Section 3 of the Selma Municipal Code provides that an ordinance amending the Selma Municipal Code that sets forth the title, chapter or section number or the sections to be amended is sufficient compliance with any requirement pertaining to the amendment or revision by ordinance of any part of the Selma Municipal Code.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY ORDAIN as follows:

SECTION 1: Section 2 of Chapter 1 of Title 8 of the Selma Municipal Code is hereby amended to read as follows:

"8-1-2: REGULATIONS FOR ACCUMULATION:

It shall be unlawful for any person to deposit, keep, accumulate or permit, cause or suffer any solid waste to be deposited, kept or accumulated upon any lot or parcel of land, or on any public or private place, street, lane, alley or drive, unless the same shall be kept, deposited or allowed to accumulate as hereinafter provided.

- (A) <u>Solid Waste</u>: It shall be unlawful for any person to keep, accumulate or permit to be kept or accumulated any solid waste upon any lot, or parcel of land, or on any public or private place, street, lane, alley or drive, unless the same shall be kept in a suitable container. A "suitable container" shall <u>be a container provided for the purpose by the Contract Agent or a container which has been approved in advance by the Contract Agent meet one of the following-criteria:</u>
 - 1. Either it shall be a container having a capacity of not less than five (5) gallons, and not to exceed thirty (30) gallons, said receptacles to be

- provided with a close fitting lid or cover, which shall be kept closed at all times, except when necessarily opened to permit solid waste to be taken therefrom or deposited therein; or
- 2. If the City Council by resolution shall adopt a policy of pursuing the automated collections of solid waste, it shall be a container which is either provided for the purpose by the contract agent or a container which has been approved in advance by the contract agent.
- (B) Placement Of Receptacles In Alleys: Waste containers shall be stored at a location on the premises no closer to public rights-of-way, including but not limited to any street or alley, than the applicable structural setback line(s) set forth in the zoning ordinance of the city; and shall be visually screened from the adjacent streets, alleys and premises. Containers shall be placed for collection on the street side of the curb, or in the alley no sooner than five o'clock p.m. on the day before the scheduled day of collection and shall be returned from the collection location to the storage location no later than ten o'clock p.m. on the scheduled day of collection.
- (C) <u>Misplacement Of Solid Waste Prohibited</u>: It shall be unlawful for any person to throw, dump, place or deposit, or cause to be thrown, dumped, placed or deposited any solid waste upon the premises or property of another, with the intent to thereby dispose of such solid waste.
- (D) <u>Consented Misplacement Of Solid Waste Prohibited</u>: It shall be unlawful for any person to consent to any other person dumping, placing, or depositing upon the premises of the person giving such consent, of any such solid waste with the intention that the same will thereby be discarded and disposed of.
- (E) Recycling Program And Organics Pick Up Program: Notwithstanding any other provision of this Chapter, it shall be appropriate, but not mandatory, for any person to participate in either the recycling program or the separate organics pick up facilitated by and through the City and the contract agent. The provisions of the recycling program shall be as follows:
 - The collection of dry recyclables shall be by a service schedule separate from those for the pickup of solid waste and organics;
 - 2. The recycling program shall commence on July 1, 1992;
 - Individual and unusual problems presented by any customer shall be considered by the contract agent, including parking conflicts, with the provision of the service.

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- (F) Administrative CitationEnforcement: Pursuant to Chapter 20 of Title I of this Code, entitled "Administrative Citations Ordinance of the City of Selma", the Contract AgentThe Franchise Agent is designated and appointed as an Enforcement Officer and authorized to issue citations and levy a fine in the amount set by resolution of the City Council, or this code, and may issue such citations in the manner prescribed for property related violations of this code by posting a citation in a conspicuous place on the property, which may include any receptacle placed for collection by the Contract Agent, and, thereafter, mailing a copy thereof to the address where the violation is observed to have occurred, or in any other manner provided for by this code. T-the City retains the right to issue citations and levy a fine, the amount of which is determined by resolution, or by this code, against any person who fails to comply with any provision of this chapter, including but not limited to the following provisions:
 - If any waste generator does choose to utilize the organics pick up program, it shall be unlawful to fail to sort the organics from solid waste and dry recyclables, and unlawful to fail to put the organics in the separate container provided for such purpose by the contract agent;
 - If any waste generator does choose to participate in the recycling program, it shall be unlawful to fail to separate the dry recyclables from solid waste and organics, and it shall be unlawful to fail to use the container provided for such purpose by the contract agent;
 - 3. If any waste generator chooses not to participate in the recycling program or organics program, that waste generator shall provide, individually, for the recycling of his own dry recyclables and/or organics by transporting them personally (or by his or her employee) to an authorized recycling station, selling them to a third party for a net payment to such waste generator, or by donating them to a youth, civic or charitable organization, but he shall not, in any event, discard into the City's waste stream what would have been dry recyclables or organics, as if they were non-recyclable solid waste;
 - 4. Except for the contract agent and its officers, agents and employees, it shall be unlawful for any person to pick up, collect, take, appropriate, or remove any solid waste, organics or dry recyclables from any container after it has been placed at the collection point by the customer or resident or placed into any receptacle maintained by any multi-family residence, apartment building, mobile home park, motel, hotel, assisted living facility, restaurant or other place of business, or industry within the City.

The above mentioned premises and property refers to that contained

within the corporate limits of the City.

It shall be unlawful for any person to place, put, deposit or burn any solid waste, or cause the same to be placed, put, deposited or burned in or upon any public street, park, lane, place or alley in the City."

SECTION 2: California Environmental Quality Act: The City Council having considered the Staff Report and all public comments, has determined that the amendment is not a project under the California Environmental Quality Act because the amendment has no potential for resulting in a physical change in the environment. Since the amendment is not a project, no environmental documentation is required.

Field Code Changed

SECTION 3: Severability: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

SECTION 4: Effective Date and Posting of Ordinance: This Ordinance shall take effect and be in force thirty (30) days from and after the date of final passage. The city Clerk of the City of Selma shall cause this Ordinance to be published at least once within fifteen (15) days after its passage in The Selma News with the names of those City Council Members voting for or against the Ordinance.

that the foreg	going Ordinance was introducting and passed at a regular	Clerk of the City of Selma, do hereby certify ced at the, 2015, regular City meeting of the City Council of the City of 2015, by the following vote, to wit:
AYES:	COUNCIL MEMBERS:	
NOES:	COUNCIL MEMBERS:	
ABSENT:	COUNCIL MEMBERS:	
	-	

ATTEST:	Mayor of the City of Selma
Revna Rivera, City Clerk	

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

July 6, 2015

ITEM NO:

6.

SUBJECT:

Consideration and necessary action on approving and authorizing the expenditure of development impact funds for the purchase of fleet.

DISCUSSION: Staff has been monitoring repairs on the aging police and fire fleet, and currently there are several vehicles in use that are in need of replacement.

Staff is requesting Council authorize an expenditure in a total amount not to exceed \$225,000 for the purchase of five 2015 Ford Interceptor Vehicles (SUV) for (3) Police and (2) Fire. The total cost includes purchase, tax and delivery, graphics, build up/equipment and installation.

Attached for Council review are quotes received for vehicles, graphics, build up/equipment and installation. Also attached is a synopsis of the aged police fleet.

COST: (Enter cost below)	t of item to be purchased in box	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).	
Not to	exceed \$225,000	Not to exceed \$225,000	
	inter the funding source for this if fund exists, enter the balance	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).	
Funding Source:	Police and Fire Development Impact Funds	NONE	
Fund Balance:	PD-\$149,540.33 Fire-\$229,955.07		

<u>RECOMMENDATION:</u> Approve and authorize the expenditure of development impact funds for the purchase of fleet.

Ken Grey, City Manager

7-2-2015

Date

We Ken Grey, City Manager and Saac Moreno, Finance Manager

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.



FLEET GROUP

1247 W. Main Street, P.O. Box 3850, Alhambra, CA 91803 626/457/5590 626/457-5593 Fax

June 30, 2015

Lt. Myron Dyck Selma Police Department 1935 E Front St Selma, CA 93662-3517 Delivery via Email

Dear Lt. Dyck,

In response to your inquiry, we are pleased to submit the following for your consideration:

Wondries Fleet Group will sell, service and deliver at Selma, new/unused 2015 Police Interceptor Utilities responding to your requirement with the attached specifications for:

 Vehicle
 \$ 26,685.00

 State Sales Tax
 \$ 2,334.94

 tire tax (non-taxable).
 \$ 8.75

 Transporter to Selma
 \$ 310.00

 Total
 \$ 29,338.69

These vehicles are available under the Los Angeles City PO# 1607129. Pricing includes black and white paint and Key code change to 1435X.

Terms are net 30 days. Delivery is 15 days.

Sincerely

John Oviyach

Wondries Fleet Group

be Range

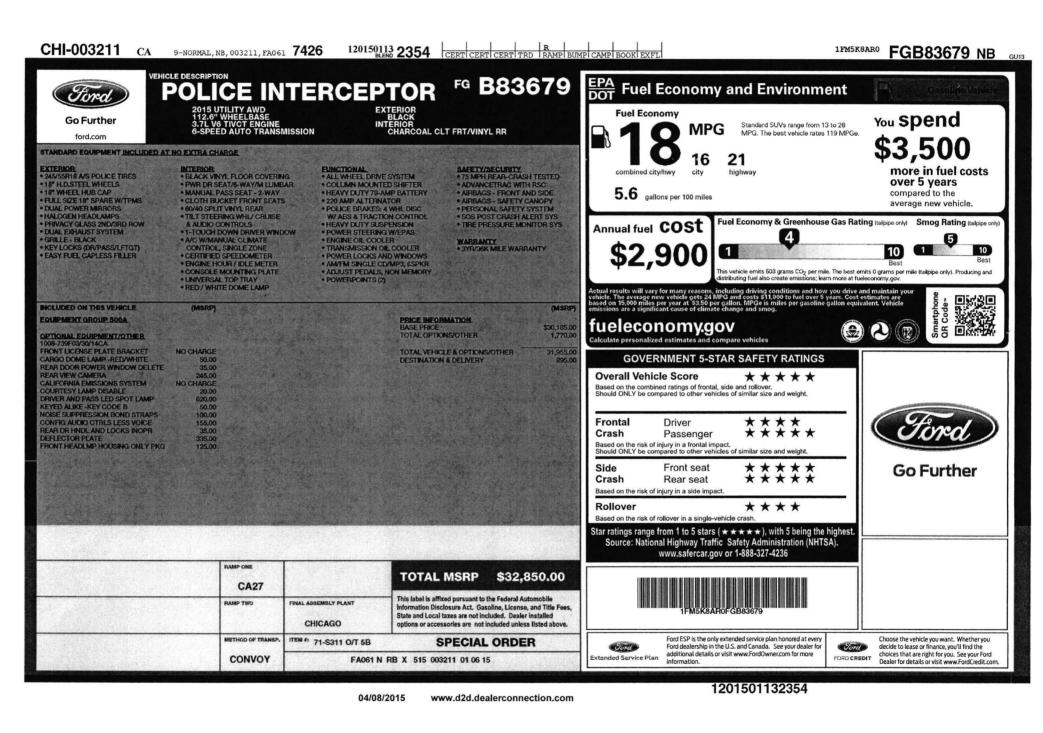














FLEET GROUP

1247 W. Main Street, P.O. Box 3850, Alhambra, CA 91803 626/457/5590 626/457-5593 Fax

June 30, 2015

Lt. Myron Dyck Selma Police Department 1935 E Front St Selma, CA 93662-3517 Delivery via Email

Dear Lt. Dyck,

In response to your inquiry, we are pleased to submit the following for your consideration:

Wondries Fleet Group will sell, service and deliver at Selma, new/unused 2015 Police Interceptor Utilities responding to your requirement with the attached specifications for:

 Vehicle
 \$ 25,510.00

 State Sales Tax
 \$ 2,225.75

 tire tax (non-taxable).
 \$ 8.75

 Transporter to Selma
 \$ 310.00

 Total
 \$ 28,054.50

These vehicles are available under the Los Angeles City PO# 1607129. Key code change to 1294X. All windows, doors and dome lights will be operable.

Terms are net 30 days. Delivery is 15 days.

Sincerely

John Oviyach

Wondries Fleet Group

De RELigie











1201407104038

additional details or visit www.FordOwner.com for more

Extended Service Plan

information

EF261 N RB X 515 004783 06 26 14

CONVOY

choices that are right for you. See your Ford

Dealer for details or visit www.FordCredit.com.

FORD CREDIT



Estimate

Customer No.: SELMAPD

Quote No.: 5120

Phone: (559) 233-8818

(559) 268-8506

Quote To: City of Selma Police Dept

1935 East Front St. Selma, CA 93662 Ship To: City of Selma Police Dept

1935 East Front St. Selma, CA 93662

Phone: (559) 891-2228

Fax:

Date	S	Ship Via	F.O.B.		Terms	
03/09/15			Origin			
Purchase Order Number		Sales Person		Required		
			Derek Marchini			03/09/15
Quant Required Ship		Item Number	Description	Unit P	rice	Amount
1		VALOR/SSP/PK	Federal Signal Valor Light- Bar, Multi-Color LED, 44" Platinum SS Package	2	700.00	2700.00
4		416400-RB	Federal Signal Corner LED Red/Blue w/Inline Flasher, Gasket & Surface Mount		91.00	364.00
1		MBFX11JJ	Whelen Mirror Beams Split Red/Blue fits '13-'14 FPI Utility	:	250.00	250.00
1		BK2019ITU12	Setina PB450 Push Bumpe with ION lights	r (680.00	680.00
1		TP-US-SS-TRO'	Universal Sedan Partition 1/2 Mesh Vinyl Dipped 1/2 Poly Card		515.00	515.00
1		2-SAB-FDUV	Troy Partition Mount Ford FPI Utility		0.00	0.00
1		GM-SGAR-MNT	Troy Dual-Weapon Mount with locks	;	350.00	350.00
1		WG-FDUV-DS	Troy Window Guard Vertical Bars	,	132.50	132.50
1		WG-FDUV-PS	Troy Window Guards Vertical Bars	•	132.50	132.50
1		SUVIC1311	Aedec Rear Seat fits '13 FPI Utility Includes Rear Screen	7	755.00	755.00
1	s	TK5720K	Kenwood P25 VHF, 50 watt 512 CH Radio Package 3 Year Warranty	: 8	346.00	846.00
1		TK5820K2	Kenwood P25 UHF 45 Watt 512 CH Radio Package 3 Year Warranty	: 8	346.00	846.00



Estimate

Customer No.: SELMAPD

Quote No.: 5120

Phone: (559) 233-8818

(559) 268-8506

Quote To: City of Selma Police Dept

1935 East Front St. Selma, CA 93662 Ship To: City of Selma Police Dept

1935 East Front St. Selma, CA 93662

Phone: (559) 891-2228

Fax:

Date	S	hip Via	F.O.B.		Terms	
03/09/15	03/09/15 Up-Fit Shop		Origin Net 45			
Purchase Order Number		Sales Person		Required		
			Derek Marchini			03/09/15
Quant Required Ship	pped B.O.	Item Number	Description	Unit I	Price	Amount
2		KRK10	Remote mount kit		95.00	190.00
2		LABHRPROG	Programming Fee Set-Up Fee		0.00	0.00
2		ROOF-FT-NITI	Stico Flexi-Whip Antenna 136mhz-1ghz, with coax. Lifetime warranty on whip		65.00	130.00
2		RFU505ST	PL259 For RG58		5.00	10.00
1		CGX	Charge Guard		75.00	75.00
1		24059	C/H Solenoid		22.00	22.00
1		5029	12 Circuit Water Resistant Fuse Block w/Cover		29.00	29.00
1		14.0553	Sho-Me 12v outlet (3 Plug)		25.00	25.00
1		CP-UV-CARGO-	Troy Hinged Platform Cargo Rear Mount		270.00	270.00
1		CP-GB402812-T	Troy Rear Storage Box 40X28X12	1	1010.00	1010.00
2		1-HDW-25-GSSI	Troy Heavy Duty Gas Shock	k	17.00	34.00
1		AC-UV-TRAY-H	Troy Rear Electroics Tray		173.00	173.00
1		C-VS-1400-INUT	Havis 14" Console fits '13 FPI Utility		205.00	205.00
2		C-EB20-112	Havis 2pc Faceplate fits TK5720/5820		23.00	46.00
1		C-EB40-SSP-1P	Havis 3" Faceplate fits PA300-CN/SSP3000		25.00	25.00
1		C-CUP2-E-C	Havis Dual Cup Holder External		28.00	28.00



Estimate

Customer No.: SELMAPD

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1935 East Front St. Selma, CA 93662

Phone: (559) 891-2228

Fax:

Date	S	Ship Via	F.O.B.	Terms			
03/09/15	Up-F	it Shop	Origin Net 45				
Purchase O	Purchase Order Number		Sales Person			Required	
			Derek Marchini			03/09/15	
Quan Required Ship	pped B.O.	Item Number	Description		Unit Price	Amount	
1		C-ML-MLB-LED	Havis Gooseneck LED Map	light	117.00	117.00	
1		C-ADP-101	Havis Fixed Adapter Plate		35.00	35.00	
1		C-HDM-153	Havis Heavt Duty Vehicle Mount		82.00	82.00	
1		C-HDM-202	Havis Telescoping Pole 8.5		119.00	119.00	
1		C-MD-102	Havis Swing Arm w/Motion		235.00	235.00	
1		C-HDM-401	Havis Side Arm Support		49.00	49.00	
1		C-MC	Havis Console Mic Clip		10.00	10.00	
1		C-MCB	Havis Console Mic Clip Bracket		14.00	14.00	
2		C-FP-3	3" Blank Havis Face Plate		19.70	39.40	
1		7160-0318-04	GJ Docking Station for Panasonic CF30/31. No RF. w/Internal P.S.		985.00	985.00	
1		FPI13-LR	Emergency Door Lock Rele for Prisoner Compartment	ase	69.00	69.00	
1		780	Switchcraft Plug		10.79	10.79	
2		5080	Relay		12.59	25.18	
1		LAISREG	Shop Installation Complete Patrol Vehicle build - FPI Utility 2014		1995.00	1995.00	
			VIN ***** LP - UNIT #				



Estimate

Customer No.: SELMAPD

Quote No.: 5120

Phone: (559) 233-8818

(559) 268-8506

Quote To: City of Selma Police Dept

1935 East Front St. Selma, CA 93662

Ship To: City of Selma Police Dept

1935 East Front St. Selma, CA 93662

Phone: (559) 891-2228

Fax:

Date		S	nip Via F.O.B.			Terms		
03/09/1	5	Up-F	it Shop	Origin		Net 45		
Purchase Order Number				Sales Person			Required	
			Derek Marchini 03/09/15			03/09/15		
Required	Quantity	B.O.	Item Number	Description		Unit Price	Amount	

Quote subtotal Sales tax @ 8.225% 13628.37 956.84

Quote total

14585.21

We appreciate your continued patronage

Tulare County Jail Industries Engraving Program

Invoice

36008 Rd. 112 Visalia, CA 93291 (559) 735-1681 or (559) 735-1682

Date	Invoice #
10/23/2014	13141

Bill To	
Selma P.D.	
1935 E. Front Street	
Selma Ca. 93662	

P.O. No.	Terms	Project
Myron	Net 30	

		 — т	
Quantity	Description	Rate	Amount
	Vinyl Sign on Ford Explorer Unit #182, 183		300.00 8.00% 600.00T 48.00
*			
		Total	\$648.00

VEHICLE #	VEHICLE DESCRIPTION	ACTUAL MILEAGE	ADJUSTED MILEAGE *	LICENSE	YEAR	NOTES
149	FORD CROWN VIC	76,711	153,422	1177290	2001	
150	FORD CROWN VIC	88,463	176,926	1177288	2001	
151	FORD CROWN VIC	97,670	195,340	1203336	2005	OUT OF SERVICE
153	FORD CROWN VIC	109,005	218,010	1220700	2006	
155	FORD CROWN VIC	101,148	202,296	1214728	2006	
157	FORD CROWN VIC	77,261	154,522	1271828	2007	
159	FORD CROWN VIC	81,936	163,872	1271824	2007	
160	FORD CROWN VIC	78,829	157,658	1271826	2007	
161	FORD CROWN VIC	80,924	161,848	1271822	2007	
162	FORD CROWN VIC	71,918	143,836	1271825	2007	
163	FORD CROWN VIC	86,015	172,030	1271827	2007	
164	FORD CROWN VIC	84,128	168,256	1271949	2007	
165	FORD CROWN VIC	73,871	147,742	1271823	2007	
166	FORD CROWN VIC	71,676	143,352	1288660	2007	
167	FORD CROWN VIC	69,900	139,800	1291140	2008	
168	FORD CROWN VIC	74,001	148,002	1311483	2005	
169	FORD CROWN VIC	66,674	133,348	1323314	2008	
170	FORD CROWN VIC	52,249	104,498	1268973	2008	
171	FORD CROWN VIC	64,503	129,006	1268972	2008	_
172	FORD CROWN VIC	60,514	121,028	1268974	2008	
173	FORD CROWN VIC	60,578	121,156	1330874	2008	
174	FORD CROWN VIC	68,881	137,762	1330877	2008	
175	FORD CROWN VIC	63,945	127,890	1330876	2008	
176	FORD CROWN VIC	50,015	100,030	1330875	2008	
177	FORD CROWN VIC	31,182	62,364	1390714	2011	
178	FORD CROWN VIC	22,073	44,146	1390715	2011	
179	FORD CROWN VIC	22,962	45,924	1390718	2011	
180	FORD CROWN VIC	32,677	65,354	1390717	2011	
181	FORD CROWN VIC	13,558	27,116	1391060	2011	
221	FORD CROWN VIC	113,752	227,504	5ROA453	2003	
222	FORD CROWN VIC	99,528	199,056	5ZRP778	2007	
315	FORD CROWN VIC	38,899	77,798	1390713	2011	

^{*} Since emergency vehicles have high idle times, the accepted method for calculating mileage is to double the actual mileage.

If you have any questions, please contact Steve Gibbs at (559) 891-2216.

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

July 6, 2015

ITEM NO:

SUBJECT:

Consideration and necessary action on expenditure of new street sweeper

DISCUSSION: The Public Works Department currently has one street sweeper that is operational; however it needs to be replaced. It is 10 years old, and the average life expectancy of a street sweeper is 5 to 7 years.

> We have had demonstrations of 5 different street sweepers over the past 2 months. The fleet mechanic has rated them for ease of operation, maintenance, repairs and cleaning. The results are as follows:

1.	Tymco	\$245,338
2.	Shwartze	\$278,053
3.	Elgin	\$297,191
4.	Johnston	\$291,815
5.	Global	\$266,376

Based on these results, the Public Works Department is recommending purchase of the Tymco street sweeper, at a cost of \$245,338. (Note: This cost does not include interest expense.)

Our current street sweeper will be kept as a backup street sweeper.

COST: (Enter cost below)	t of item to be purchased in box	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
	\$262,040.48 es and financing cost	
	inter the funding source for this if fund exists, enter the balance	ON-GOING COST: (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source:	Street Sweeper fee \$1.00 increase	\$53,010.12
Fund Balance:	\$247,097.92	

RECOMMENDATION: authorize the expenditure for the purchase of the Tymco street sweeper at a cost of \$245,338.

Kennet Dry 7-2-2015
Ken Grey, City Manager Date

We Ken Grey, City Manager and Isaac Moreno, Finance Manager

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

July 6, 2015

ITEM NO:

8.

SUBJECT:

Designation of voting delegate for League Conference

DISCUSSION:

Each year, before the annual League Conference, all cities are asked to designate their voting delegate(s). This delegate is authorized to vote on behalf of their city on all League ordinances, resolutions, by-law or policy changes.

Council will need to appoint a voting delegate for the League of California Cities annual conference.

The League of California Cities annual conference is scheduled for September 30, 2015 - October 2, 2015 in San Jose.

COST: (Enter cost of item to be purchased)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
N/A	N/A
FUNDING: (Enter the funding source for this item – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: N/A	N/A
Fund Balance:	
RECOMMENDATION: Appoint a voting annual conference	delegate for the League of California Cities
Ken Grey, City Manager	7-2-2015 Date
We and Ken Grey, City Manager	d Steve Yribarren, Financial Consultant
do hereby agree that the funding for the above is a	correct and that enough funds exist to cover the
expenditure.	



1400 K Street, Suite 400 • Sacramento, California 95814 Phone: 916.658.8200 Fax: 916.658.8240

www.cacities.org

RECEIVED

Council Action Advised by July 31, 2015

May 29, 2015

TO: Mayors, City Managers and City Clerks

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES League of California Cities Annual Conference – September 30 – October 2, San Jose

The League's 2015Annual Conference is scheduled for September 30 – October 2 in San Jose. An important part of the Annual Conference is the Annual Business Meeting (at the General Assembly), scheduled for noon on Friday, October 2, at the San Jose Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than Friday, September 18, 2015. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- Action by Council Required. Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: www.cacities.org. In order to cast a vote, at least one voter must be present at the

-over-

Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.

- Transferring Voting Card to Non-Designated Individuals Not Allowed. The voting delegate card may be transferred freely between the voting delegate and alternates, but only between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may not transfer the voting card to another city official.
- Seating Protocol during General Assembly. At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the San Jose Convention Center, will be open at the following times: Wednesday, September 30, 8:00 a.m. -6:00 p.m.; Thursday, October 1, 7:00 a.m. -4:00 p.m.; and Friday, October 2, 7:30–10:00 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for completing the voting delegate and alternate form and returning it to the League office by Friday, September 18. If you have questions, please call Kayla Gibson at (916) 658-8247.

Attachments:

- 2015 Annual Conference Voting Procedures
- Voting Delegate/Alternate Form

Annual Conference Voting Procedures 2015 Annual Conference

- One City One Vote. Each member city has a right to cast one vote on matters pertaining to League policy.
- 2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
- 3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
- 4. **Signing Initiated Resolution Petitions**. Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
- 5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
- 6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
- 7. **Resolving Disputes**. In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



ATTN: Kayla Gibson

1400 K Street, 4th Floor

Sacramento, CA 95814

CITY	ř.			

2015 ANNUAL CONFERENCE VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, <u>September 18, 2015</u>. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate <u>one voting delegate and up to two alternates</u>.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE	
Name:	
Title:	
2. VOTING DELEGATE - ALTERNATE	3. VOTING DELEGATE - ALTERNATE
Name:	Name:
Title:	Title:
OR ATTEST: I affirm that the information providesignate the voting delegate and alternate(s)	vided reflects action by the city council to
Name: E	-mail
Mayor or City Clerk	Phone:
(circle one) (signature) Date:	
Please complete and return by Friday, Septe	mber 18, 2015
League of California Cities	FAX: (916) 658-8240

E-mail: kgibson@cacities.org

(916) 658-8247

Public Works FY Report 07/01/2014 to 06/30/2015

Act Descrip	All Parks	Alleys	Art Center	Basin	Berry Pk	Brentlinger Pk	City Hall	City Hall Annex	Corp Yard	Ditch banks	Dog Pound	Downtown	Drain Inlet	Fire Dept	Home	Industrial Park	Islands	Lincoln Pk	Little League Pk	ПТМБ
Animal/Rodent/Pest Cont							1.5						0.5							
Asphalt Work		5.5												1.5				1.5		
Ball Diamond Work																				
Bereavement															30					
Birthday Leave															27					
Carpenter Work								5.5												
Cleaning (outside)	1074.5	646.25	0.5	23.5	83	150	71.25	4	343	76.5	2	A CONTROL	128.5	0.5	3.5	6.5	565.25	153	25	
Concrete Work								11				2.5				32	2.25	0.5		
Custodial Work	94	1.5	1.5			1	261		117.5									3		
Electrical work			1		3.5	3	17.5	1	5.5			2						8.5		
Family leave															262					
Fertilizing												1								
Flags/Banners/Decor/etc.						1	17		6.5			85						63		
Grading																				
Graffiti	7				17.16	7.85	4.08					1						4.72		
Hauling/Loading		12.25	48.5	6	0.5	7	49.75	1.5	88.5			33.75	1	7.5			3	27.5	3	
Inventory																	6.5			
Landscaping									1			15.5		5.5			4			
Leave without pay															155					
Lock or Key Work			3		2	2	3		2									1.5		
Mechanical									29.5											
Meetings			2		1		220.5	1	88			9				2		2		
Mowing/Renovating				23.5	73.5	211.5	25		30.5	0.5	- 3	40.5		15.5		11.5	240.75	85.5	5.5	2.5
New Construction			7		3		13		12.5			3		11.5		10	24.5	1		
Painting			4.5				58	4.5				9								
Plumbing		1				3	9.5	1	2											
Posting Lots																				
Pruning .		4				4	2					2					0.5	1	6	
Removal		1	7					7				0.5		1		9	6.5	3		
Renovating									7								25.5			
Repairing	. 15		11	2	30.5	58	53.75	16	43.75			50	11	3.5		4.5	203.5	99.5	5.5	
Sick Leave					0			- 1 - 1							779				\Box	
Spraying		24				1			2			13				10	25			
Supervision							62		363.5						13			1		
Survey		16					3.5		3.5								2	0.5		
Sweeping		0.5					2										2.5			
Vacation Leave															940					
Watering											<						1			
Workman's Comp															0.5					
TOTAL	1190.5	712	86	55	214.16	449.35	874.33	52.5	1146.25	77	2	962.75	141	46.5	2210	85.5	1112.75	456.72	45	2.5

LLMD #1	TIMD #2	LLMD#3	LLMD #4	LLMD #5	9# QWTI	LLMD #7	8# GWT1	LLMD #11	Mark's Pond	Medians	Nebraska Pond	Orange Pond	Other	Parking Lots	Peter Ringo	Pioneer Village	Pocket Park	Police Dept	Private Lots	Pump Stations	Right-of-way	Salazar	Senior Center
													1								0.5		
																		1				2	
382.5	405.25	196.5	154	120.5	101	53.25	312	161	65	144.75	47	26.5	20	3	133.5	176	11.25	11.5	27	16.5	79	89.25	16
2.75													1									6	13
					2										1	0.5		257.5					347
-			_		-											10.5		4.5				18.5	- 2
			-				-		-														
													4.75			2			3				
																5			8.5				
		2					1		3				31.5		18.67				12.5	2.25		13.43	
	2					0.25				3.5	2.5		36.25			13		4.75			4	6.5	(
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													76			1		0.5	1			1	
113.5	65		27	21.5		7	46	7	35	55.75	39.5	2	44.75		67.5	77.5	13.5	11.5		19.25		49.75	
														\vdash	2.5			10.5					73.5
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5.5										20.75					19.5	15.5		4					
0.75							1	-					10		1.5	13.5		3.5	. 2			1	3
			1							3.5													
72.5	67.5	19	12	5.5	1	18.5	39	11.5	11	5.5	28		13.5		59	70	24	62		9		137.5	28.5
5.5	13	1.5	1	3		0.5			3				10	\vdash					6			1.5	
5.5	13	1.5	-1	3		0.5	-		3				10	\vdash					ь			1.5	
	4						1			1	1		8.5			2.5		2	48.5		1	1	
													13.5										
																0.5						1	
583	553.75	219	196	150.5	104	79.75	400	179.5	117	234.75	118	28.5	2 82.75		304.17	392.5	49.75	384.25	109.5	88	84.5	338.43	794.5

Total Of Hours	Club House	Sweeper Piles	Weed & Seed	Streets	Storm Drains	St Lights	Signs	Signals	Sidewalks	Shafer Park
6.5				3						
82	\rightarrow			70					3.5	
28.5	\rightarrow	_	_		_					28.5
30	\rightarrow	-	-		_			_		
27 8.5	\rightarrow	\rightarrow	\rightarrow		\rightarrow			-		-
7406.25	\rightarrow	4	0.5	176	2			-	425.25	202 5
309.25	\dashv	4	0.5	1/6	2	1	1	\rightarrow	125.25 217.25	292.5
1088	$\overline{}$	$\overline{}$	$\overline{}$	- 1	\rightarrow			\rightarrow	217.25	0.5
138.25			\neg	3	\dashv	44.5	1	\rightarrow		12.25
262	\neg	\neg	\neg		\dashv	44.5	-	$\overline{}$		12.23
1	\neg				\neg			\neg		
446.5				220.25		31.5		\neg	12.5	
57									36.5	7
241			$\neg \neg$	31.25		1	57	1	7.75	16.84
516.25				68.25			0.5		7.75	71.25
6.5										
28.25										
155										
29.5	\Box		1.5							
75.5	\Box			4.5						1
406								_		1
1736.75	-			3.6			-	_		267.5
205	\rightarrow	_		13	-	11	3	_		19
542.5	\vdash	_	_	119	\rightarrow			\rightarrow	2	18.5
31	-	_	_		\vdash			\rightarrow		-
114.25	\vdash			8	\rightarrow			\rightarrow	1.5	20
181.75	\vdash	0.5		15.25	\vdash		5	1.5	55.75	32.5
37		0.5		13.23	\vdash		3	1.5	33.73	32.3
1769.5	1		1.5	28.75	\vdash	22.5	83	11.5	11.5	307.75
779					\vdash		- 55	11.0	11.0	307.73
120.5					\Box					0.5
439.5					\Box					-
169				19		1	1		47	9
1438				1433						
953.5										
6.5										4
3.5										
1987	1	4.5	3.5	2213.25	2	112.5	151.5	14	528.25	1129.59