

**CITY OF SELMA
WORKSHOP/PRE-COUNCIL MEETING
December 1, 2014**

The Workshop/pre-Council meeting of the Selma City Council was called to order at 5:30 p.m., in the Council chambers. Council members answering roll call were: Avalos, Derr, Robertson, and Mayor Pro Tem Rodriguez.

Also present were City Manager Grey, City Attorney Costanzo, Financial Consultant Yribarren, Fire Chief Kain, 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.

ORAL COMMUNICATIONS: Mr. Michael Angelou stepped forward to announce that his son was recently chosen for the 8th Grade Football University, and asked for support from Council and the general public on this great endeavor.

SPECIAL PRESENTATIONS: Mr. Richard Dye, PG& E Representative stepped forward and presented a donation for the Selma Arts Program.

EXECUTIVE SESSION: Mayor Pro Tem Rodriguez motioned, and Council member Robertson seconded to table the executive session to occur during the regular Council meeting. It was the consensus of Council to hold the Executive Session during the Regular meeting.

At this point in the meeting, City Manager Grey discussed the recent article in the paper regarding changes that a nearby city made to their impact fees, and what changes Selma is doing to encourage growth.

ADJOURNMENT: There being no further business, the meeting adjourned at 5:43 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor of the City of Selma

**CITY OF SELMA
REGULAR COUNCIL MEETING
December 1, 2014**

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

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.

INVOCATION: Pastor Marty Lynch led the Invocation.

ORAL COMMUNICATIONS: Ms. Genesis Rodriguez, 3809 Olive Street, stepped forward and requested Council to consider Mayor Pro Tem Rodriguez for Mayor.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION DECLARING RESULTS OF MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014: Motion to approve RESOLUTION NO. 2014- 58R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING RESULTS OF MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014 was made by Council member Avalos and seconded by Council member Robertson. Motion carried with the following vote:

AYES: Avalos, Robertson, Derr, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: None

PRESENTATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS AND PRESENTATION OF CERTIFICATES OF ELECTION: City Clerk Rivera administered the Oath of Office to incumbent Michael Derr and to newly elected Council member Yvette Montijo. Council member Montijo then took her seat at the dais.

City Clerk Rivera also presented both Council members with an official Certificate of Election and congratulated Michael Derr and Yvette Montijo on their election.

Council member Montijo thanked her fellow Council members and the citizens who supported her.

Council member Derr also thanked Council and the citizens who supported him and re-elected him to office.

SELECTION OF MAYOR AND MAYOR PRO TEM: City Clerk Rivera then took the Mayor's seat and opened nominations for Mayor. Council member Avalos moved to appoint Council member Robertson to the office of Mayor. Council member Montijo seconded the motion. Motion carried with the following vote:

AYES: Avalos, Montijo, Robertson
NOES: Derr, Rodriguez
ABSTAIN: None
ABSENT: None

Mayor Robertson then took his seat and opened nominations for the office of Mayor Pro Tem. Council member Rodriguez moved to appoint Council member Derr, but the motion died for lack of a second.

Council member Derr moved to appoint Council member Rodriguez, but the motion died for lack of a second.

Council member Montijo motioned to appoint Council member Avalos. Mayor Robertson seconded the motion. Motion then carried with the following vote:

AYES: Montijo, Robertson, Avalos, Derr, Rodriguez
NOES: None
ABSTAIN: None
ABSENT: None

Mayor Robertson asked for comments from the Council. Council member Avalos thanked Council on his appointment as Mayor Pro Tem.

Mayor Robertson thanked Council on his appointment, and Council member Rodriguez for his service as Mayor Pro Tem. He then spoke about the future for the Citizens of Selma.

CONSENT CALENDAR: Council member Derr requested that agenda item 2.d. be pulled for separate consideration. Motion to approve the remainder of the Consent Calendar was made by Council member Derr and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Derr, Avalos, Montijo, Rodriguez, Robertson
NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the November 17, 2014 workshop/pre-Council meeting approved by standard motion.
- b. Minutes of the November 17, 2014 regular meeting approved by standard motion.
- c. RESOLUTION NO. 2014-59R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING CONSULTANT AGREEMENT FOR PRELIMINARY ENGINEERING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS FOR THREE CONSECUTIVE FISCAL YEARS 2014-15, 2015/16, AND 2016/17. Resolution approved by standard motion.
- d. Pulled for separate discussion.

AGENDA ITEM 2.d. CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED NOVEMBER 25, 2014: After discussion, motion to approve CHECK REGISTER DATED NOVEMBER 25, 2014 was made by Council member Derr and seconded by Council member Montijo. Motion then carried with the following vote:

AYES: Derr, Montijo, Avalos, Rodriguez, Robertson

NOES: None

ABSTAIN: None

ABSENT: None

EXECUTIVE SESSION: During the Workshop/ Pre-Council meeting, it was the direction of Council to move the posted executive session item to the regular session meeting, in order for the full Council to participate.

At 6:32 p.m., Mayor Robertson recessed the meeting into Executive Session to discuss one case of potential litigation pursuant to Government Code Section 54956.9.

Mayor Robertson reconvened the meeting at 6:56 p.m., with no reportable action from Execution Session.

ORAL COMMUNICATIONS: Selma Chamber of Commerce, Executive Director Robert Allen stepped forward to remind Council about the Santa Arrival and Craft Faire festivities.

DEPARTMENTAL REPORTS: City Manager Grey reminded everyone on the upcoming concert at the Arts Center.

COUNCIL REPORTS: Mayor Robertson encouraged everyone to attend the upcoming 'Santa Pictures with Pets' with proceeds going to the Second Chance Animal Shelter.

Council member Rodriguez thanked everyone and assured that he would continue to provide excellent service to the City.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor of the City of Selma

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

January 20, 2015

ITEM NO:

1. C

SUBJECT:

Notice of Completion for Community Development Block Grant (CDBG) Project No. 13651, Various Street & Alley Improvement Project.

DISCUSSION:

The Public Works Engineering Department is requesting that the Council approve the Notice of completion for the above referenced project. All work has been completed, has met all design standards, and has been approved by the City Engineer.

It is hereby requested that the Notice of Completion be executed and the final payment, plus retention on this project be released to the contractor.

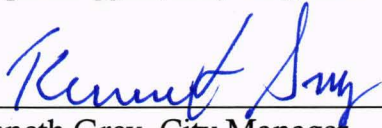
<u>COST:</u> <i>(Enter cost of item to be purchased)</i>		<u>BUDGET IMPACT:</u> <i>(Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).</i>
None		None
<u>FUNDING:</u> <i>(Enter the funding source for this item – if fund exists, enter the balance in the fund).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

RECOMMENDATION:

Approve Notice of Completion for CDBG Project No. 13651, Various Street & Alley Improvement Project, and release final payment plus retention to contractor.


Joseph Daggett, City Engineer

1/14/2015
Date


Kenneth Grey, City Manager

1/14/2015
Date

We _____ and _____
Kenneth Grey, City Manager Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

Recording Requested By
City of Selma

When Recorded Return To:
City of Selma - City Clerk
1710 Tucker Street
Selma, CA 93662

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document."

THIS SPACE IS FOR RECORDING INFORMATION ONLY

**NOTICE OF COMPLETION
(UNDER SECTION 1187 C.C.P.)**

NOTICE IS HEREBY GIVEN that the undersigned, City of Selma, a Municipal Corporation, is the owner of the real estate situated in the City of Selma, County of Fresno, State of California, and described as follows, to-wit:

Various Street and Alley Improvement Project, CDBG Project No. 13651;

That the address of said owner is City Hall, 1710 Tucker Street, Selma, California;

That the nature of the title of the owner to said real estate is that of fee simple and/or easement;

That the name of the Contractor is R.J. Berry Jr., Inc., PO Box 468, Selma, CA 92662;

That on the 12th day of December, 2014, the Contract for the work on the above-described property was actually completed.

By: _____
Kenneth Grey, City Manager
Owner

I, Kenneth Grey, being duly sworn says:

That I am the agent of the Owner of the property described in the foregoing Notice; that I have read the foregoing Notice and know the contents thereof, and that the same is true of my own knowledge.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document."

CITY OF SELMA, a Municipal Corporation

By: _____
Kenneth Grey, City Manager
Owner

State of California
County of Fresno

On January 20, 2015, before me, Reyna Rivera, City Clerk, personally appeared Kenneth Grey, City Manager, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument. I certify under PENALTY OF PERJURY under laws of the State of California the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

Reyna Rivera, Selma City Clerk

(Acknowledgment taken by City Clerk pursuant to California Civil Code Section 1181)
January 20, 2015 Council Packet

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

January 20, 2015

ITEM NO:

1.2

SUBJECT:

Approving the Supplemental Agreement No. 026-N for preliminary engineering for HSIP 5096 (032), pedestrian improvements on Thompson from Dinuba to Rose

DISCUSSION:

On November 26, 2014, the California Department of Transportation issued form E-76, "Authorization to Proceed" to the City of Selma for the preliminary engineering portion of the above-listed project, Project No. HSIP-5096 (032).

The attached Resolution will authorize the City Manager to sign this Supplemental Agreement No. 026-N on behalf of the City of Selma. This Agreement acknowledges that Caltrans will act as the administrator of the funds and that the City of Selma agrees to comply with the covenants and remarks as specified in said Agreement.

Estimated cost of preliminary engineering is \$31,500 (Federal funds \$28,300; local match is \$3,200).

<u>COST:</u> (Enter cost of item to be purchased in box below)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
\$31,500		None
<u>FUNDING:</u> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: HSIP Fund Balance:		None

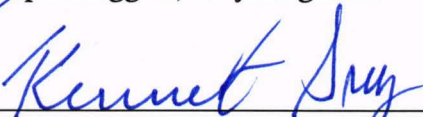
RECOMMENDATION: Adopt Resolution approving Supplemental Agreement No. 026-N for HSIP 5096 (032), pedestrian improvements on Thompson from Dinuba to Rose.



 Joseph Daggett, City Engineer

12/22/2014

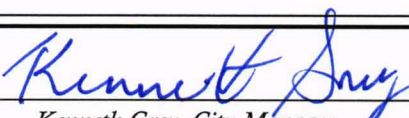
 Date



 Kenneth Grey, City Manager

1-14-2015

 Date

We  and _____
 Kenneth Grey, City Manager Steve Yribarren, Financial Consultant
 do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.
 expenditure.

RESOLUTION NO. 2015 - R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING EXECUTION OF LOCAL AGENCY-STATE AGREEMENT,
PROGRAM SUPPLEMENT NO. 026-N TO ADMINISTERING AGENCY-STATE
AGREEMENT FOR FEDERAL AID PROJECT NO. HSIP-5096(032) COVERING
THE PRELIMINARY ENGINEERING FOR PEDESTRIAN IMPROVEMENTS ON
THOMPSON BETWEEN DINUBA AND ROSE**

WHEREAS, the City of Selma is desirous of installing pedestrian improvements on Thompson Avenue between Dinuba and Rose; and

WHEREAS, said project is eligible for Federal funding under HSIP (Highway Safety Improvement Program); and

WHEREAS, authorization to proceed with preliminary engineering (E-76) was issued by the Department of Transportation on November 26, 2014; and

WHEREAS, funds in the amount of \$31,500.00 have been obligated for preliminary engineering of said project; and

WHEREAS, said Agreement is administered by the State of California Department of Transportation (Caltrans); and

WHEREAS, Caltrans has prepared and submitted Program Supplement No. 026-N to Local Agency-State Agreement for Federal-Aid Project No. HSIP-5096 (032) for the City of Selma's approval.

NOW THEREFORE, BE IT RESOLVED that the City Manager of the City of Selma is hereby authorized to sign said Agreement on behalf of the City of Selma.

The foregoing Resolution was duly adopted by the Selma City Council at a regular meeting held on the 20th day of January 2015, by the following vote to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Scott Robertson
Mayor of the City of Selma

By: _____
Reyna Rivera, City Clerk

DEPARTMENT OF TRANSPORTATION

Division of Local Assistance
1120 N STREET
P.O. BOX 942874, MS# 1
Sacramento, CA 94274-0001
TTY 711
(916) 654-3883
Fax (916) 654-2408



December 19, 2014

File : 06-FRE-0-SEL

HSIPL-5096(032)

On Thompson Ave between Dinuba
Ave and Rose Ave.

Mr. Bob Weaver
Public Works Director
City of Selma
1710 Tucker Street
Selma, CA 93662

Dear Mr. Weaver:

Enclosed are two originals of the Program Supplement Agreement No. 026-N to Administering Agency-State Agreement No. 06-5096R.

Please note that federal funding will be lost if you proceed with future phase(s) of the project prior to getting the "Authorization to Proceed" with that phase.

Please review the covenants and sign both copies of this Agreement and return both to this office, Office of Project Implementation - MS1 within 90 days from the receipt of this letter. If the signed Agreements are not received back in this office within 90 days, funds will be disencumbered and/or deobligated. Alterations should not be made to the agreement language or funding. ATTACH YOUR LOCAL AGENCY'S CERTIFIED AUTHORIZING RESOLUTION THAT CLEARLY IDENTIFIES THE PROJECT AND THE OFFICIAL AUTHORIZED TO EXECUTE THE AGREEMENT. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans. No invoices for reimbursement can be processed until the agreement is fully executed.

A copy of the State approved finance letter containing the fund encumbrance and reversion date information will be mailed to you with your copy of the executed agreement.

Your prompt action is requested. If you have questions, please contact your District Local Assistance Engineer.

Sincerely,

Christian P. Jensen
for

JOHN HOOLE, Chief
Office of Project Implementation - South
Division of Local Assistance

Enclosure

c: DLA AE Project Files
(06) DLAE - James Perrault

PROGRAM SUPPLEMENT NO. N026
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO 06-5096R

Adv Project ID **Date:** December 12, 2014
0614000273 **Location:** 06-FRE-0-SEL
 Project Number: HSIPL-5096(032)
 E.A. Number:
 Locode: 5096

This Program Supplement hereby adopts and incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 04/11/07 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the Administering Agency on _____
(See copy attached).

The Administering Agency further stipulates that as a condition to the payment by the State of any funds derived from sources noted below obligated to this PROJECT, the Administering Agency accepts and will comply with the special covenants or remarks set forth on the following pages.

PROJECT LOCATION:

On Thompson Ave between Dinuba Ave and Rose Ave.

TYPE OF WORK: Install RR flashing beacons, xwalk, striping, curb ramp, and **LENGTH:** 0.0(MILES)
 shoulders.

Estimated Cost	Federal Funds		Matching Funds	
	MS30		LOCAL	OTHER
\$31,500.00		\$28,300.00	\$3,200.00	\$0.00

CITY OF SELMA

STATE OF CALIFORNIA
Department of Transportation

By _____

Title _____

Date _____

Attest _____

By _____
Chief, Office of Project Implementation
Division of Local Assistance

Date _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer _____

Date 12/12/14

\$28,300.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT

SPECIAL COVENANTS OR REMARKS

1. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.
2. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).
3. In the event that right of way acquisition for or construction of this project of the initial federal authorization for preliminary engineering is not started by the close of the tenth fiscal year following the fiscal year in which the project is authorized, the ADMINISTERING AGENCY shall repay the Federal Highway Administration through Caltrans the sum of Federal funds paid under the terms of this agreement.
4. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations for Federal aid projects, or encumbrances for State funded projects, as well as to suspend invoice payments for any on-going or future project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

5. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Exclusion List. Exclusions can be found at www.sam.gov.
6. Any State and Federal funds that may have been encumbered for this project are available for disbursement for limited periods of time. For each fund encumbrance the limited period is from the start of the fiscal year that the specific fund was appropriated within the State Budget Act to the applicable fund Reversion Date shown on the State approved project finance letter. Per Government Code Section 16304, all project funds

SPECIAL COVENANTS OR REMARKS

not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested by the ADMINISTERING AGENCY and approved by the California Department of Finance.

ADMINISTERING AGENCY should ensure that invoices are submitted to the District Local Assistance Engineer at least 75 days prior to the applicable fund Reversion Date to avoid the lapse of applicable funds. Pursuant to a directive from the State Controller's Office and the Department of Finance; in order for payment to be made, the last date the District Local Assistance Engineer can forward an invoice for payment to the Department's Local Programs Accounting Office for reimbursable work for funds that are going to revert at the end of a particular fiscal year is May 15th of the particular fiscal year. Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement involving applicable funds that is not received by the Department's Local Programs Accounting Office at least 45 days prior to the applicable fixed fund Reversion Date will not be paid. These unexpended funds will be irrevocably reverted by the Department's Division of Accounting on the applicable fund Reversion Date.

7. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days of project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract.

Failure to do so will cause a delay in the State processing invoices for the construction phase. Please refer to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

Page ____ of ____

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

January 20, 2015

ITEM NO:

1.e., 1.f., 1.g., 1.h., 1.i.

SUBJECT:

Change to banking authorized signers

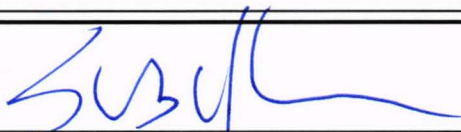

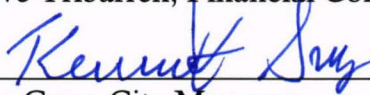
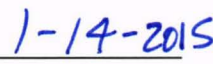
DISCUSSION:


With the recent election and Council reorganization individuals authorized to sign City checks need to be changed.

Documents have been prepared naming the Mayor, Mayor Pro-Tem, City Manager, and Human Resources Analyst as authorized signers on the City's accounts at Union Bank. Two (2) signatures are still required on each check.

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

RECOMMENDATION: Approve five (5) Resolutions changing the authorized signers on the City's Union Bank accounts (PIOC - General/Savings Account, Payroll Account, Parking Fines Account, Accounts Payable, Graffiti).

	
Steve Yribarren, Financial Consultant	Date
	
Ken Grey, City Manager	Date

We  and Steve Yribarren, Financial Consultant
Ken Grey, City Manager
do 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
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A.
– Checking Account**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in City accounts and to withdraw on behalf of the City from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this corporation, and that accounts be established and maintained by and in the name of this corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this corporation for payment from said accounts or at said office be signed on behalf of this corporation by any two (2) of the following officers of the corporation viz: Scott Robertson as Mayor, Jim Avalos as Mayor Pro Tem, Kenneth Grey as City Manager, and/or Tesla Nason, as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this corporation for deposit with or collection by said Bank, may be so endorsed in the name of the corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the corporation authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instruments signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 20th of January 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

RESOLUTION NO. 2015 – __R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A.
- PARKING FINES**

WHEREAS, changes in law requiring the City of Selma to be responsible for the collection of all **parking fines** within the City limits, and

WHEREAS, the City of Selma has chosen to establish a separate checking account to collect those fees, and

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in City accounts and to withdraw on behalf of the City from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this corporation, and that a checking account be established and maintained by and in the name of this corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this corporation for payment from said account or at said office be signed on behalf of this corporation by any two (2) of the following officers of the corporation viz: **Scott Robertson** as Mayor; **Jim Avalos** as Mayor Pro Tem; **Kenneth Grey** as City Manager; and **Tesla Nason** as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this corporation for deposit with or collection by said Bank, may be so endorsed in the name of the corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the corporation authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 20th day of January 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

RESOLUTION NO. 2015 – __R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH, DEPOSIT, AND WITHDRAW
FROM PAYROLL BANK ACCOUNT AT UNION BANK OF CALIFORNIA, N.A.
- PAYROLL**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in Agency payroll account and to withdraw on behalf of the Agency from said account.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that a checking account be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank.

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Scott Robertson as Mayor; Jim Avalos as Mayor Pro Tem; Kenneth Grey as City Manager; and Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City of Selma amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 20th day of January 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

RESOLUTION NO. 2015 – __R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A.
– CITY OF SELMA PIOC**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in City accounts and to withdraw on behalf of the City from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this corporation, and that accounts be established and maintained by and in the name of this corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this corporation for payment from said accounts or at said office be signed on behalf of this corporation by any two (2) of the following officers of the corporation viz: Scott Robertson as Mayor; Jim Avalos as Mayor Pro Tem; Kenneth Grey as City Manager; and Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this corporation for deposit with or collection by said Bank, may be so endorsed in the name of the corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the corporation authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instruments signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 20th day of January 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

RESOLUTION NO. 2015 – __R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH, DEPOSIT, AND WITHDRAW
FROM GRAFFITI BANK ACCOUNT AT UNION BANK OF CALIFORNIA, N.A.
- GRAFFITI**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in Agency Graffiti account and to withdraw on behalf of the Agency from said account.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that accounts be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank.

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Scott Robertson as Mayor; Jim Avalos as Mayor Pro Tem; Kenneth Grey as City Manager; and Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City of Selma amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 20th day of January, 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

Check Register Report

17

Date: 01/13/2015

Time: 10:52 am

Page: 1

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
64618	11/25/2014	Printed		10170.073	AIR LIQUIDE HEALTHCARE AMERICA	OXYGEN RENTAL	79.37
64619	11/25/2014	Printed		10190.030	AMBILL	AMB BILLING-OCTOBER 2014	5,744.00
64620	11/25/2014	Printed		10100.380	ANTHEM	REFUND AMBULANCE OVERPAYMENT	131.91
64621	11/25/2014	Printed		10100.510	AT&T	TELEPHONE-NOVEMBER 2014	19.91
64622	11/25/2014	Printed		10100.515	AT&T	FAX CHARGES-NOVEMBER 2014	2,460.94
64623	11/25/2014	Printed		10340.385	AT&T MOBILITY	TELEPHONE-MDT'S OCTOBER 14	1,660.63
64624	11/25/2014	Printed		10210.255	BANNER PEST CONTROL INC	PEST CONTROL-NOVEMBER 2014	882.00
64625	11/25/2014	Printed		10210.257	VINCENT BANTAYAN	PER DIEM PERISH SKILL TRAINING	33.00
64626	11/25/2014	Printed		10225.023	ERIC BEASLEY	PER DIEM-FIRE & ARSON ACADEMY	275.00
64627	11/25/2014	Printed		10230.256	BEST TOURS & TRAVEL INC.	SENIOR TRIP 10/21/14 SAC.	2,550.00
64628	11/25/2014	Printed		10330.283	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING CS# 14-12150	297.00
64629	11/25/2014	Printed		10340.610	CITY OF FRESNO-POLICE DEPT.	PST PERISH SKILLS TRAINING	1,006.00
64630	11/25/2014	Printed		10370.375	COMCAST	INTERNET SERVICE-NOV 2014	1,744.00
64631	11/25/2014	Printed		10370.969	CORELOGIC	REALQUEST SERVICE-OCT 2014	481.25
64632	11/25/2014	Printed		10371.000	COSTANZO & ASSOCIATES	AUG/SEPT LEGAL FEES	15,689.77
64633	11/25/2014	Printed		10430.071	DEPARTMENT OF JUSTICE	BLOOD ALCOHOL ANALYSIS-OCT 14	455.00
64634	11/25/2014	Printed		11120.275	OLGA EHOFF	REFUND AMBULANCE OVERPAYMENT	1,100.00
64635	11/25/2014	Printed		10570.234	ENVISION CONSTRUCTION	BUS LICENSE OVERPAYMENT REIMB	21.00
64636	11/25/2014	Printed		10610.500	CASSY FAIN	PER DIEM PERISH SKILL TRAINING	33.00
64637	11/25/2014	Printed		10620.180	FEDERAL EXPRESS	POSTAGE-HR	42.07
64638	11/25/2014	Printed		10630.369	FIRE RECOVERY USA, LLC	EQUIPMENT TO START PROGRAM	2,650.00
64639	11/25/2014	Printed		10630.455	FIVE CITIES ECONOMIC	2ND QUARTER DUES-2014/2015	1,386.06
64640	11/25/2014	Printed		10660.110	SHANE FRANSEN	PER DIEM PERISH SKILL TRAINING	33.00
64641	11/25/2014	Printed		10670.260	FRESNO CO RECORDER	LIEN RELEASE FEE	17.00
64642	11/25/2014	Printed		10670.600	FRESNO ROOFING CO.	SHAHER PARK CHALK FOR FIELDS	122.32
64643	11/25/2014	Printed		10700.080	G&K SERVICES	LINEN/UNIFORM SERVICES-OCT 14	676.10
64644	11/25/2014	Printed		10720.010	GATEWAY ENGINEERING, INC.	NORTH SELMA SEWER PROJECT	17,425.00
64645	11/25/2014	Printed		10810.220	HANFORD SENTINEL	LEGAL NOTICES-ORDINANCES	52.86
64646	11/25/2014	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	ADMINISTRATIVE FEES-DEC 2014	875.32
64647	11/25/2014	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, VISION, CHIRO 11/19/14	832.00
64648	11/25/2014	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, VISION, CHIRO 11/12/14	2,105.25
64649	11/25/2014	Printed		10820.702	HEWLETT-PACKARD FINANCIAL SERVICES	LEASES-NOV 14	11,550.22
64650	11/25/2014	Printed		11000.150	J'S COMMUNICATION INC.	QTRLY SERVICE NOV-JAN 2015	1,338.00
64651	11/25/2014	Printed		11040.710	JORGENSEN & COMPANY	ANNUAL FIRE EXTINGUISHER SERV	116.31
64652	11/25/2014	Printed		11120.400	KENT M. KAWOGOE, PH.D.	PRE-EMPL PSYCHOLOGICAL EXAM	650.00
64653	11/25/2014	Printed		11230.180	LIEBERT, CASSIDY, WHITMORE INC	FLSA CLAIM	3,828.30
64654	11/25/2014	Printed		11250.630	LOSS PROTECTION AND	DOCUMENT DESTRUCTION-CH	25.00
64655	11/25/2014	Printed		11270.408	ROBERT LUNA	PER DIEM PERISH SKILL TRAINING	33.00
64656	11/25/2014	Printed		11340.016	MEDICARE PART B	REFUND AMBULANCE OVERPAYMENT	1,604.24
64658	11/25/2014	Printed		11340.800	METRO UNIFORM	POLICE UNIFORMS-REVOLVING ACCT	3,454.54
64659	11/25/2014	Printed		11380.300	MYERS STEVENS & TOOHEY & CO.	PD EMP LIFE INS-DEC 2014	1,422.00
64660	11/25/2014	Printed		11530.100	OFFICE DEPOT	OFFICE SUPPLIES	274.77

Check Register Report

Date: 01/13/2015

Time: 10:52 am

Page: 2

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
64661	11/25/2014	Printed		11570.300	OVERPAYMENT RECOVERY	REFUND AMBULANCE OVERPAYMENT	167.13
64662	11/25/2014	Printed		11620.715	MATTHEW PETERS	PER DIEM-FIRE & ARSON ACADEMY	275.00
64663	11/25/2014	Printed		11640.800	PITNEY BOWES INC.	RENTAL CHARGE 12/16-3/15/15	277.26
64664	11/25/2014	Printed		12160.136	POSTMASTER -USPS	ALLEY CLEAN UP BULK MAILING	367.24
64665	11/25/2014	Printed		11810.361	RAY MORGAN COMPANY	MAINT/COPY AGREEMENT-OCT	1,345.89
64666	11/25/2014	Printed		11820.195	DAN RUIZ	ADA TRAINING	40.00
64667	11/25/2014	Printed		11910.870	FRANK SANTILLAN	PER DIEM CPOA OFF INV SHOOTING	42.00
64668	11/25/2014	Printed		11945.275	SELMA CHAMBER OF COMMERCE	2ND QTR DUES FY 2014/2015	3,500.00
64669	11/25/2014	Printed		11985.138	SUN LIFE	EMPLOYEE INSURANCE-DEC 2014	686.77
64670	11/25/2014	Printed		12010.108	TAG-AMS, INC.	EMPLOYEE DRUG TESING -PD	120.00
64671	11/25/2014	Printed		12070.120	TULARE CO JAIL INDUSTRIES	VINYL GRAPHICS -UNIT 160	162.00
64672	11/25/2014	Printed		11530.115	U.S. BANCORP EQUIPMENT FINANCE	PARTIAL MONTH LEASE PAYMENT	685.73
64673	11/25/2014	Printed		12160.114	UNITED HEALTHCARE	REFUND AMBULANCE OVERPAYMENT	437.25
64674	11/25/2014	Printed		10670.280	VICKI CROW, C.P.A.	PROPERTY TAX/SEWER 1ST INSTALL	2,207.24
64675	11/25/2014	Printed		12444.234	GENEVIVE YERENA	SENIOR TRIP REFUND	45.00
64676	12/01/2014	Printed		11110.322	KAISER PERMANENTE	FINAL SETTLEMENT 99 BOND	40,000.00
64677	12/01/2014	Printed		11420.318	NELSON PROPERTIES	TAX SHARING AGREEMENT	323,143.50
64678	12/01/2014	Printed		11750.515	QUINN COMPANY	TAX SHARING AGREEMENT	30,901.00
64679	12/01/2014	Printed		10670.280	VICKI CROW, C.P.A.	TAX SHARING AGREEMENT	11,734.88
64680	12/04/2014	Printed		10760.062	ANDREW GUZMAN	FTO TRAINING POST PER DIEM	225.00
64681	12/09/2014	Printed		10100.410	A&S PUMP SERVICE	STORM DRAIN REPAIRS	2,684.28
64682	12/09/2014	Printed		10180.190	RUDY ALCARAZ	PER DIEM PERISHABLE SKILLS	24.00
64683	12/09/2014	Printed		10190.063	AMERICAN AMBULANCE	DECEMBER 2014 PAYMENT	80,333.33
64685	12/09/2014	Printed		10260.479	BLOOMIE'S FLORAL & GIFT	HANSON FUNERAL	108.73
64686	12/09/2014	Printed		10310.455	CALIFORNIA WATER SERVICE	WATER SERVICE-NOVEMBER 2014	10,050.47
64687	12/09/2014	Printed		10323.100	TIM CANNON	PER DIEM PERISHABLE SKILLS	24.00
64688	12/09/2014	Printed		10300.015	CEDAR CREEK TIMBER	SHAFFER PLAYGROUND FIBER	2,476.80
64689	12/09/2014	Printed		10340.610	CITY OF FRESNO-POLICE DEPT.	RANGE USE 12-2/-12/4/14	1,471.00
64690	12/09/2014	Printed		10370.310	COLONIAL SUPPLEMENTAL INSURANC	EMPLOYEE INSURANCE PREM-NOV	4,874.51
64691	12/09/2014	Printed		10370.953	COOL AIR SPECIALTY	REPAIR HVAC UNITS	2,412.00
64692	12/09/2014	Printed		10371.000	COSTANZO & ASSOCIATES	OCTOBER 2014 LEGAL FEES	13,103.37
64693	12/09/2014	Printed		10430.071	DEPARTMENT OF JUSTICE	FINGERPRINTS-NOVEMBER 14	196.00
64694	12/09/2014	Printed		10499.198	E&A PLASTERING CONTRACTORS	BUSINESS LIC OVERPAYMENT REIMB	27.50
64695	12/09/2014	Printed		10660.110	SHANE FRANSEN	PER DIEM PERISHABLE SKILLS	24.00
64696	12/09/2014	Printed		10670.270	FRESNO CO	RMS/JMS/CAD ACCESS	479.54
64697	12/09/2014	Printed		10670.292	TREASURER-SHERIFF	FEES-NOV 14	
64698	12/09/2014	Printed		10670.520	FRESNO COUNTY AUDITOR'S OFFICE	COUNTY PARKING OCTOBER 2014	25.00
64699	12/09/2014	Printed		10670.520	FRESNO-MADERA AAA	SENIOR MEALS AND SUPPLIES	112.82
64700	12/09/2014	Printed		10729.124	SIMRANJIT GILL	PHLEBOTOMY SERVICE 14-5318	50.00
64701	12/09/2014	Printed		10739.045	GOLF CAR CENTRAL SERVICE	REPAIR	295.56
64702	12/09/2014	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, VISION, CHIRO 11/26/14	3,457.50
64703	12/09/2014	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, VISION, CHIRO 12/3/14	1,617.14
64704	12/09/2014	Printed		10820.034	HEALTHWISE SERVICES	KIOSK MEDICAL WASTE SERVICE	275.00
64705	12/09/2014	Printed		10850.149	HUB INTERNATIONAL INSURANCE	PV CHURCH INSURANCE-RENTAL	107.40
64706	12/09/2014	Printed		10900.281	I LOVE TO CREATE	CERAMIC SUPPLIES-SC	68.96
64707	12/09/2014	Printed		11011.232	JEAN'S CERAMICS	SENIOR CENTER CRAFT SUPPLIES	19.96
64708	12/09/2014	Printed		11040.710	JORGENSEN & COMPANY	FIRE INSP.-SEN.CENTER KITCHEN	142.40
64708	12/09/2014	Printed		11050.650	JUDICIAL DATA SYSTEM	PARKING CITATIONS-OCT 14	4.44

Check Register Report

Date: 01/13/2015

Time: 10:52 am

Page: 3

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
64709	12/09/2014	Printed		11120.510	JEFF KESTLY	MEDICAL PREMIUM REIMB DEC 14	149.12
64710	12/09/2014	Printed		11250.630	LOSS PROTECTION AND	MONTHLY SERVICES OF CONTAINERS	180.00
64711	12/09/2014	Printed		11270.408	ROBERT LUNA	PER DIEM PERISHABLE SKILLS	24.00
64712	12/09/2014	Printed		11330.050	STEVEN MCINTIRE	MEDICAL PREMIUM REIMB DEC 2014	1,111.29
64713	12/09/2014	Printed		11400.037	NHA ADVISORS	BOND COMPLIANCE REPORTING	3,240.00
64714	12/09/2014	Printed		11530.100	OFFICE DEPOT	OFFICE SUPPLIES	573.39
64715	12/09/2014	Printed		11650.606	POLYGRAPH PROFESSIONALS	POLYGRAPH EXAMS-PD	800.00
64716	12/09/2014	Printed		11750.320	QUILL CORPORATION	COPY PAPER	115.25
64717	12/09/2014	Printed		11820.814	REVENUE COST SPECIALISTS LLC.	DEV IMP FEES-1ST PAYMENT	8,140.00
64719	12/09/2014	Printed		11833.210	RJ BERRY JR. INC.	CDGB PROG PMNT #2	30,763.83
64720	12/09/2014	Printed		11910.761	SAN JOAQUIN VALLEY AIR	GENERATOR PERMIT-CH	479.00
64721	12/09/2014	Printed		11910.850	SCOTT SANDERS	REIMB FOR SENIOR MEALS	86.66
64722	12/09/2014	Printed		11926.843	SECOND CHANCE ANIMAL SHELTER	MONTHLY SUPPORT PAYMENT-DEC	5,500.00
64723	12/09/2014	Printed		11945.084	SELMA ASA SOFTBALL	REIMB OF DONATION	250.00
64724	12/09/2014	Printed		11945.298	SELMA DISPOSAL	GARBAGE-NOVEMBER 2014	111,839.59
64725	12/09/2014	Printed		11955.343	SHELCO INDUSTRIES	SR CENTER RESTROOM PARTITIONS	3,680.00
64726	12/09/2014	Printed		11965.110	SOUTH COUNTY VETERINARY	MONTHLY FREEZER USE-NOV 14	175.00
64727	12/09/2014	Printed		11900.389	SPARKLETT'S	WATER SERVICE-PD	99.49
64728	12/09/2014	Printed		11975.624	STERICYCLE, INC.	SERI-SAFE OSHA COMPLIANCE	89.00
64729	12/09/2014	Printed		102050.153	TORRES FENCE CO, INC	VINCENT HOUSE PORCH-PV	86.58
64730	12/09/2014	Printed		12100.050	U.S. BANK CORPORATE PMT SYSTEM	CALCARD CHARGES FOR 10/23-11/2	41,798.65
64731	12/09/2014	Printed		12270.190	VERIZON WIRELESS	AIRCARDS-NOVEMBER 2014	523.14
64732	12/09/2014	Printed		12284.148	VIGILANT CANINE SERVICES	K9 SERVICE MAINT. SEPT-NOV 14	175.00
64733	12/09/2014	Printed		12310.051	WAL MART STORES, INC.	REIMB. AGREEMENT-DEC 2014	2,010.34
64734	12/09/2014	Printed		12252.630	YRIBARREN GROUP	CONSULTING SERVICES-NOV 2014	6,250.00
64735	12/10/2014	Printed		10370.969	CORELOGIC	REALQUEST SERVICE-NOV 2014	481.25
64736	12/10/2014	Printed		10820.702	HEWLETT-PACKARD FINANCIAL SERV	LEASE FOR NIMBLE STORAGE-JUL	10,369.75
64738	12/10/2014	Printed		12220.210	VALLEY NETWORK SOLUTIONS INC.	LEXMARK TONER	17,890.26
64739	12/11/2014	Printed		10230.030	CESAR BEJARANO	PER DIEM PERISHABLE SKILLS	24.00
64740	12/11/2014	Printed		10230.256	BEST TOURS & TRAVEL INC.	SENIOR TRIP 10/21/14 CASINO	1,680.00
64741	12/23/2014	Printed		10100.410	A&S PUMP SERVICE	REP. MCCALL/TODD LIFT PUMP	1,813.53
64742	12/23/2014	Printed		10110.020	ABBAY DOOR SERVICE	DOOR REPAIR-A ST FIRE DEPT	1,785.00
64743	12/23/2014	Printed		10170.070	AIR EXCHANGE, INC.	PLYMOVENT SERVICE CALL-STA 2	4,519.08
64744	12/23/2014	Printed		10170.073	AIR LIQUIDE HEALTHCARE AMERICA	OXYGEN CYLINDER RENTAL	77.37
64745	12/23/2014	Printed		10180.850	ALVES ELECTRIC	REPAIRS-CITY HALL & ST LIGHT	420.00
64746	12/23/2014	Printed		10190.030	AMBILL	AMB BILLING-NOVEMBER 2014	5,424.00
64747	12/23/2014	Printed		10100.515	AT&T	REPEATER SYSTEM NOV 14	2,674.89
64748	12/23/2014	Printed		10340.385	AT&T MOBILITY	TELEPHONE-MDT'S NOVEMBER 14	1,661.23
64749	12/23/2014	Printed		10300.015	CEDAR CREEK TIMBER	SHAFFER PLAYGROUND FIBER	20.76
64750	12/23/2014	Printed		10330.280	CENTRAL VALLEY PRESORT INC.	WINDOW ENVELOPES -CH	265.15
64751	12/23/2014	Printed		10340.384	BEVERLY CHO	SENIOR THANKSGIVING LUNCH REIM	901.43
64752	12/23/2014	Printed		10340.610	CITY OF FRESNO-POLICE DEPT.	RANGE USE	90.00
64753	12/23/2014	Printed		11620.727	CITY OF SELMA	REPLENISH PETTY CASH	139.97
64754	12/23/2014	Printed		10370.375	COMCAST	INTERNET SERVICE-DEC 2014	1,744.00
64755	12/23/2014	Printed		10371.000	COSTANZO & ASSOCIATES	NOVEMBER 2014 LEGAL FEES	9,092.62
64756	12/23/2014	Printed		10670.218	COUNTY OF FRESNO-COMM HEALTH D	DISPATCHING SERVICES-NOV 14	379.00
64757	12/23/2014	Printed		10430.043	DEPARTMENT OF FORESTRY AND	TRAINING INSTRUCTOR 1C	888.00

Check Register Report

Date: 01/13/2015

Time: 10:52 am

Page: 4

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
64758	12/23/2014	Printed		10430.071	DEPARTMENT OF JUSTICE	BLOOD ALCOHOL ANALYSIS-NOV 14	382.00
64759	12/23/2014	Printed		10420.309	JEANNETTE DERR	THE CRUCIBLE COSTUME EXP REIMB	639.07
64760	12/23/2014	Printed		10450.140	DOOLEY ENTERPRISES, INC.	RANGE AMMUNITION	1,736.93
64761	12/23/2014	Printed		10589.123	EVIDENCE ON Q	ANNUAL MAINTENANCE AGREEMENT	2,500.00
64762	12/23/2014	Printed		10620.210	FEDOR PLUMBING	REP MENS RR -PD	205.94
64763	12/23/2014	Printed		1650.978	FOY INVENTERPRISES, INC.	ROYALTY FEES-MARY POPPINS	3,189.40
64764	12/23/2014	Printed		10660.099	FRANCHISE TAX BOARD	CS#550680107	164.06
64765	12/23/2014	Printed		10670.270	FRESNO CO	PRISONER PROCESSING-NOV 14	120.00
64766	12/23/2014	Printed		10700.080	TREASURER-SHERIFF G&K SERVICES	LINEN/UNIFORM SERVICES-NOV 14	567.88
64767	12/23/2014	Printed		10729.124	SIMRANJIT GILL	PHLEBOTOMY SERVICE 14-5653	100.00
64768	12/23/2014	Printed		10760.062	ANDREW GUZMAN	FUEL FOR TRAINING IN WINDSOR	45.00
64769	12/23/2014	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	ADMINISTRATIVE FEES-JAN 2015	738.33
64770	12/23/2014	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, VISION, CHIRO 12/10/14	1,911.75
64771	12/23/2014	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, VISION, CHIRO 12/17/14	1,940.58
64772	12/23/2014	Printed		10820.155	HENRY SCHEIN INC.	MEDICAL SUPPLIES-FD	213.16
64773	12/23/2014	Printed		10900.440	INGRAM DIGITAL ELECTRONICS	SIGNAL MAINTENANCE	492.19
64774	12/23/2014	Printed		11040.176	MAGNOLIA JIMENEZ	PHLEBOTOMY SERVICE 14-5586	50.00
64775	12/23/2014	Printed		11220.040	LEA AID ACQUISITION COMPANY	1 WATT SYNTHESIZED TRANSMITTER	3,010.00
64776	12/23/2014	Printed		11220.214	JOE LENIGAN	BIG BAND CHRISTMAS	315.00
64777	12/23/2014	Printed		11310.802	GARY MARSHALL	SIDEWALK REV FUND GRANT	250.00
64778	12/23/2014	Printed		11340.800	METRO UNIFORM	POLICE UNIFORMS-REVOLVING ACCT	80.35
64779	12/23/2014	Printed		11300.105	MUNISERVICES LLC	SUTA SERVICES QRT END 6/30/14	205.24
64780	12/23/2014	Printed		11610.155	PACIFIC GAS & ELECTRIC CO.	UTILITIES-NOVEMBER 2014	34,571.20
64781	12/23/2014	Printed		12160.136	POSTMASTER -USPS	DOG LICENSE RENEWALS	177.51
64782	12/23/2014	Printed		11803.285	R&E WELDING	RETROFIT PD GATE	755.00
64783	12/23/2014	Printed		11810.361	RAY MORGAN COMPANY	MAINT/COPY AGREEMENT-NOV 14	512.49
64784	12/23/2014	Printed		11830.130	ART RIOS	PER DIEM PERISHABLE SKILLS	24.00
64785	12/23/2014	Printed		11830.157	REYNA RIVERA	MILEAGE & SUPPLIES REIMB 12/13	228.00
64786	12/23/2014	Printed		11840.010	ROBINA WRIGHT ARCHITECT &	PLAN REVIEWS	950.00
64787	12/23/2014	Printed		11910.433	SAMPSON, SAMPSON, AND PATTERSON	AUDIT-YE 06/30/13 NOV 2014	10,169.75
64788	12/23/2014	Printed		11910.863	STELLA SANDERS	ART CLASS REFUND	45.00
64789	12/23/2014	Printed		11945.275	SELMA CHAMBER OF COMMERCE	2014 RECYCLING-SANTA ARRIVAL	266.00
64790	12/23/2014	Printed		11945.458	SELMA GIRLS BASKETBALL	HALL OF FAME	600.00
64791	12/23/2014	Printed		11945.790	SELMA TROPHY SHOP	NAME PLATES	58.71
64792	12/23/2014	Printed		11945.800	SELMA UNIFIED SCHOOL DISTRICT	FUEL-NOVEMBER 2014	12,762.20
64793	12/23/2014	Printed		11965.026	SOLARGUARD FOAM SYSTEMS, INC.	EMERGENCY REPAIRS-PD	2,100.00
64794	12/23/2014	Printed		11985.138	SUN LIFE	EMPLOYEE INSURANCE-JAN 2015	697.02
64795	12/23/2014	Printed		12020.196	KELLI L TELLEZ	FOOD FOR OPEN HOUSE	103.83
64796	12/23/2014	Printed		12020.287	TEMPLETON UNIFORMS	UNIFORM BOOTS	164.48
64797	12/23/2014	Printed		12060.210	TRANS UNION CORPORATION	PRE EMPLOYMENT CREDIT CHECK	19.70
64798	12/23/2014	Printed		12070.120	TULARE CO JAIL INDUSTRIES	30 YR PLAQUE FOR SCOTT SANDERS	43.20
64799	12/23/2014	Printed		12072.972	TYCO INTEGRATED SECURITY LLC	ALARM SERVICES 1/1-3/31/15	1,664.59
64800	12/23/2014	Printed		12310.051	WAL MART STORES, INC.	REIMB. AGREEMENT-JAN 2015	2,010.34
64801	12/23/2014	Printed		12350.550	WILSON FIRE SPRINKLER, INC.	TURN OUT DRYER FABRICATION	200.00
64802	12/23/2014	Printed		12640.110	ZEE MEDICAL SERVICE CO.	FIRST AID SUPPLIES	100.52
64803	12/23/2014	Printed		12640.500	ZOLL DATA SYSTEMS	MAINT CONTRACT RMS PROGRAM	5,424.00

Check Register Report

Date: 01/13/2015

Time: 10:52 am

Page: 5

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
64804	01/08/2015	Printed		10170.073	AIR LIQUIDE HEALTHCARE AMERICA	OXYGEN CYLINDER RENTAL	141.29
64805	01/08/2015	Printed		10180.758	ALPHA OMEGA AG FLEET SERVS	BUSINESS LIC OVERPAYMENT REIMB	37.50
64806	01/08/2015	Printed		10190.063	AMERICAN AMBULANCE	JANUARY 2015 PAYMENT	80,333.33
64807	01/08/2015	Printed		10100.510	AT&T	TELEPHONE-DECEMBER 2014	19.19
64808	01/08/2015	Printed		10100.515	AT&T	FAX CHARGES-DECEMBER 2014	79.96
64809	01/08/2015	Printed		10210.255	BANNER PEST CONTROL INC	PEST CONTROL-DECEMBER 2014	441.00
64810	01/08/2015	Printed		10225.023	ERIC BEASLEY	EMT RECERT REIMBURSEMENT	80.00
64811	01/08/2015	Printed		10257.305	WILL BLACKWELL	PER DIEM-HAZMAT CLASS	225.00
64812	01/08/2015	Printed		10290.524	BURGER KING	BUSINESS LIC OVERPAYMENT REIMB	352.00
64813	01/08/2015	Printed		10310.695	CA NARCOTIC CANINE ASSOCIATION	COURSE REGISTRATION	975.00
64814	01/08/2015	Printed		10310.455	CALIFORNIA WATER SERVICE	WATER SERVICE-DECEMBER 2014	7,561.23
64815	01/08/2015	Printed		10330.076	CENCAL DEMOLITION	ABATEMENT/DEMO-WOMENS CLUB	25,000.00
64816	01/08/2015	Printed		10300.815	CENTRAL SAN JOAQUIN VALLEY RMA	2014/2015 3RD QTR DEPOSIT	130,367.00
64817	01/08/2015	Printed		10370.953	COOL AIR SPECIALTY	REPAIR PD BLOWER WHEEL REPLC	1,220.00
64818	01/08/2015	Printed		10371.000	COSTANZO & ASSOCIATES	NOVEMBER 2014 LEGAL FEES	2,490.59
64819	01/08/2015	Printed		10400.102	D & G FENCE COMPANY	REPAIR BLK WALL LLMD3	2,600.00
64820	01/08/2015	Printed		10430.043	DEPARTMENT OF FORESTRY AND	FIRE PREVENTION 2C COURSE MTRL	1,776.00
64821	01/08/2015	Printed		10420.309	JEANNETTE DERR	MARY POPPINS COSTUMES REIMB	2,252.37
64822	01/08/2015	Printed		10400.215	DIVISION OF THE STATE ARCHITEC	ADA BUSINESS LICENSE FEE	63.30
64823	01/08/2015	Printed		10450.119	DONAGHY SALES, LLC	MARIACHI FESTIVAL BEER	569.28
64824	01/08/2015	Printed		10587.254	EVERBRIDGE, INC.	MASS NOTIFICATION SOFTWARE	7,560.00
64825	01/08/2015	Printed		10660.099	FRANCHISE TAX BOARD	CS#550680107	190.31
64826	01/08/2015	Printed		10670.270	FRESNO CO	RMS/JMS/CAD ACCESS FEES-DEC 14	695.54
64827	01/08/2015	Printed		10670.292	TREASURER-SHERIFF	COUNTY PARKING NOVEMBER 2014	62.50
64828	01/08/2015	Printed		10670.237	FRESNO COUNTY FIRE	DRIVER OPERATOR 1A & 1B	1,400.00
64829	01/08/2015	Printed		10670.520	FRESNO-MADERA AAA	SENIOR MEALS AND SUPPLIES	92.61
64830	01/08/2015	Printed		10720.010	GATEWAY ENGINEERING, INC.	ENGINEERING SERVS	9,885.00
64831	01/08/2015	Printed		10729.124	SIMRANJIT GILL	PHLEBOTOMY SERVICE 15-0025	100.00
64832	01/08/2015	Printed		10900.440	INGRAM DIGITAL ELECTRONICS	SIGNAL MAINTENANCE	570.94
64833	01/08/2015	Printed		11040.176	MAGNOLIA JIMENEZ	PHLEBOTOMY SERVICE 14-5817	100.00
64834	01/08/2015	Printed		11050.650	JUDICIAL DATA SYSTEM	PARKING CITATIONS-NOV 14	16.28
64835	01/08/2015	Printed		11140.465	KINGSBURG CHAMBER OF COMMERCE	FRUIT TRAIL RENEWAL	500.00
64836	01/08/2015	Printed		11190.400	KULOW BROTHERS	WHEEL PERMITS	326.51
64837	01/08/2015	Printed		11220.110	LEAGUE OF CALIFORNIA CITIES	ANNUAL MEMBERSHIP DUES	7,940.00
64838	01/08/2015	Printed		11230.410	LAURI LINDER	SENIOR CENTER SUPPLIES REIMB	149.64
64839	01/08/2015	Printed		11250.630	LOSS PROTECTION AND	DOCUMENT DESTRUCTION-CH	135.00
64840	01/08/2015	Printed		11530.100	OFFICE DEPOT	OFFICE SUPPLIES	28.11
64841	01/08/2015	Printed		11810.361	RAY MORGAN COMPANY	LEASE PAYMENT-DECEMBER 2014	668.66
64842	01/08/2015	Printed		11910.318	SALINAS RECYCLING	BUSINESS LIC OVERPAYMENT REIMB	9.00
64843	01/08/2015	Printed		11910.433	SAMPSON, SAMPSON, AND PATTERSON	AUDIT-YE 06/30/13 DEC 2014	11,000.00
64844	01/08/2015	Printed		11926.843	SECOND CHANCE ANIMAL SHELTER	MONTHLY SUPPORT PAYMENT	5,500.00
64845	01/08/2015	Printed		11945.298	SELMA DISPOSAL	GARBAGE-DECEMBER 2014	112,108.78
64846	01/08/2015	Printed		11965.036	SOLAR CITY	PERMIT OVERPAYMENT REIMB	30.00
64847	01/08/2015	Printed		11965.110	SOUTH COUNTY VETERINARY	MONTHLY FREEZER USE-DEC 14	175.00
64848	01/08/2015	Printed		11900.389	SPARKLETTS	WATER SERVICE-PD	99.42
64849	01/08/2015	Printed		11975.624	STERICYCLE, INC.	SERI-SAFE OSHA COMPLIANCE	65.08

Check Register Report

Date: 01/13/2015

Time: 10:52 am

Page: 6

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
64850	01/08/2015	Printed		11975.630	STERLING CODIFIERS INC.	2015 CODE HOSTING FEE	500.00
64851	01/08/2015	Printed		11530.115	U.S. BANCORP EQUIPMENT FINANCE	LEASE PAYMENT-JAN 2015	979.62

Total Checks: 230

Checks Total (excluding void checks): 1,416,462.82

Total Payments: 230

Bank Total (excluding void checks): 1,416,462.82

Total Payments: 230

Grand Total (excluding void checks): 1,416,462.82

US BANK INVOICE FOR CALCARD CHARGES: 10/23/14 - 11/24/2014

DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
IT	ANDY CLIFTON	IT TECHNICIAN	10/24/14	NAME CHEAP.COM	SELMAARTSCENTER.COM RENEWAL	100-4300-600.215.000	52.35
	ANDY CLIFTON	IT TECHNICIAN	11/5/14	SELMA SHELL	GAS PURCHASED IN ERROR	800-0000-220.000.000	40.21
	ANDY CLIFTON	IT TECHNICIAN	11/5/14	OFFICE MAX	WIRELESS MIC/KEYBOARDS -FP PD	704-9600-600.110.000	86.96
	ANDY CLIFTON	IT TECHNICIAN	11/5/14	HOME DEPOT	COAX, HDMI CABLE -FD	704-9600-600.110.000	52.12
	ANDY CLIFTON	IT TECHNICIAN	11/6/14	HOME DEPOT	PHONE CABLING AND JACKS NETWORK CABLE -PD	704-9600-600.110.000	53.21
	ANDY CLIFTON	IT TECHNICIAN	11/12/14	OFFICE MAX	USB EXTENSION CABLE -FD	704-9600-600.110.000	34.78
ADMINISTRATION	TESLA NASON	HUMAN RESOURCE ANALYST	11/7/14	SAVE MART	SNACKS FOR INTERVIEW PANEL	100-1400-610.920.000	13.72
	REYNA RIVERA	CITY CLERK	11/3/14	FOOD 4 LESS	COUNCIL MEETING SUPPLIES	100-1100-600.250.000	6.48
BUILDING	DAN RUIZ	BUILDING INSPECTOR	10/23/14	DOUBLE TREE, ONTARIO	HOTEL ROOM FEES -JOB TRAINING	100-3200-610.915.000	382.52
	DAN RUIZ	BUILDING INSPECTOR	10/30/14	HOME DEPOT	A GFI RECEPTACLE TESTOR	100-3200-610.915.000	9.22
	DAN RUIZ	BUILDING INSPECTOR	11/14/14	AIA ARCHITECT	JOB TRAINING	100-3200-610.915.000	15.00
ECONOMIC	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	11/12/14	WALMART	AMBASSADOR MEETING	100-1550-610.920.000	13.22
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	11/19/14	WALMART	LEADERSHIP SELMA	100-1550-610.920.000	17.79
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	11/19/14	G'S RISTORANTE ITALIANO	LEADERSHIP SELMA	100-1550-610.920.000	56.36
CITY MANAGER	KEN GREY	CITY MANAGER	11/11/14	HOME DEPOT	MARY POPPINS SET WORK -ARTS COUNCIL	605-4300-600.250.000	852.07
	KEN GREY	CITY MANAGER	11/13/14	LEAGUE OF CA CITIES	CONFERENCE REGISTRATION -MONTIJO	100-1100-610.920.000	550.00
	KEN GREY	CITY MANAGER	11/19/14	HOME DEPOT	MARY POPPINS SET WORK -ARTS COUNCIL	605-4300-600.250.000	-51.99
	KEN GREY	CITY MANAGER	11/20/14	FRESNO WIRE ROPE & RIGGINGS	MARY POPPINS SET WORK -ARTS COUNCIL	605-4300-600.250.000	121.21
	KEN GREY	CITY MANAGER	11/19/14	HOME DEPOT	MARY POPPINS SET WORK -ARTS COUNCIL	605-4300-600.250.000	70.46
	KEN GREY	CITY MANAGER	11/21/14	HOME DEPOT	MARY POPPINS SET WORK -ARTS COUNCIL	605-4300-600.250.000	94.08
FIRE	CITY OF SELMA FIRE QRT MST	ENGINEER	10/22/14	PAY PAL-XYFSUS	MIC PHONE COVERS	100-2525-600.250.000	5.94
	CITY OF SELMA FIRE QRT MST	ENGINEER	10/28/14	SCOTTS PPE	SOAP FOR CLEANING TURNOUTS	100-2525-600.250.000	67.44
	CITY OF SELMA FIRE QRT MST	ENGINEER	10/30/14	WITMER PUBLIC SAFETY	NEW HELMET PART	100-2500-600.300.000	180.57
	CITY OF SELMA FIRE QRT MST	ENGINEER	11/11/14	LN CURTIS & SONS	NEW HELMET	100-2500-600.300.000	290.09
	CITY OF SELMA-TRAINING DIV	ENGINEER	10/21/14	CA FIRE CHIEF'S ASSOC	FRESNO TRAINING SYMPOSIUM	100-2525-610.915.000	79.00
	CITY OF SELMA-TRAINING DIV	ENGINEER	11/13/14	CA FIRE CHIEF'S ASSOC	FRESNO TRAINING SYMPOSIUM	100-2525-610.915.000	276.00
	CITY OF SELMA-STATION 1	CAPTAIN	11/7/14	NAPA AUTO PARTS-SELMA, CA	DRILL BIT	100-2525-600.305.000	2.16
	CITY OF SELMA-STATION 1	CAPTAIN	11/14/14	THE HOME DEPOT-SELMA	AIR COMPRESSOR HARDWARE	100-2525-600.305.000	152.25
	CITY OF SELMA-STATION 1	CAPTAIN	11/14/14	NAPA AUTO PARTS-SELMA, CA	NUT DRIVER BIT	100-2525-600.305.000	2.60
	CITY OF SELMA-STATION 2	CAPTAIN	11/2/14	THE HOME DEPOT-SELMA	VENT PROP SUPPLIES	100-2525-600.250.000	46.80
	CITY OF SELMA-STATION 2	CAPTAIN	11/2/14	THE HOME DEPOT-SELMA	DOOR STOP	100-2525-600.250.000	6.49
	ERIC BEASLEY	FIRE FIGHTER	11/5/14	RIVIERA HOTEL-LAS VEGAS	ARSON CONVENTION	100-2550-610.915.000	25.87
	ERIC BEASLEY	FIRE FIGHTER	11/13/14	EMBASSY SUITES-SAN LUIS	ARSON CONVENTION-SAN LUIS-CEASAR LUNA	100-2550-610.915.000	433.68
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/11/14	HOBBY LOBBY	THINGS FOR NEW ADMIN OFFICE-WALLS	100-2500-600.250.000	85.39
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/12/14	TJ MAXX	RED RUG FOR WOMENS RESTROOM-NEW OFFICE	100-2500-600.250.000	32.46
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/13/14	ALISA ANN RUCH BURN FOUNDATION	YOUTH FIRESETTERS CLASS-GERALD REESER	100-2525-610.915.000	100.00
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/17/14	WALMART	CLEANING SUPPLIES FOR BOTH STATIONS AND OFFICE	100-2525-600.250.000	179.80
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/18/14	ARTFUL COLOR	SHIPPING CHARGES ON CANVAS PRINT-TRAINING ROOM	100-2500-600.250.000	13.95
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/18/14	ARTFUL COLOR	SHIPPING CHARGES ON CANVAS PRINT-TRAINING ROOM	100-2500-600.250.000	13.95
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/18/14	AMAZON.COM	LOCK BOXES FOR MEDICS	100-2525-600.305.000	57.40
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/18/14	SAVEMART-SELMA	MUFFINS AND JUICE FOR LEADERSHIP SELMA CLASS	100-2500-600.250.000	19.97
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/20/14	ARTFUL COLOR	SHIPPING CHARGES ON CANVAS PRINT-TRAINING ROOM	100-2500-600.250.000	13.95
	KELLI TELLEZ	DEPARTMENT SECRETARY	11/20/14	OFFICE MAX-SELMA, CA	OFFICE SUPPLIES	100-2525-600.100.000	26.06
	MIKE KAIN	FIRE CHIEF	11/12/14	NELSONS HARDWARE	PICTURE HANGING SUPPLIES	100-2500-600.250.000	31.72
INFORMATION SYSTEMS	JERRY HOWELL	INFORMATION SYSTEMS SUPERVISOR	10/28/14	NELSON'S HARDWARE	CHAINS & LOCKS FOR BUSINESS SECURITY	100-3200-600.100.000	42.98

US BANK INVOICE FOR CALCARD CHARGES: 10/23/14 - 11/24/2014

DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
POLICE	CALEB GARCIA	POLICE OFFICER	10/27/14	BAD BUDS FRESNO	FUEL	701-9200-600.257.000	28.34
	CALEB GARCIA	POLICE OFFICER	10/28/14	CHEVRON FRESNO	FUEL	701-9200-600.257.000	33.15
	CALEB GARCIA	POLICE OFFICER	10/29/14	CORNER STORE ATWATER	FUEL	701-9200-600.257.000	35.27
	CALEB GARCIA	POLICE OFFICER	11/14/14	CHEVRON FRESNO	FUEL	701-9200-600.257.000	55.01
	CALEB GARCIA	POLICE OFFICER	11/17/14	SHELL OIL FRESNO	FUEL	701-9200-600.257.000	32.78
	CHRISTIE EDIGER	LIEUTENANT	10/30/14	SAL'S RESTAURANT	LUNCH FOR ORAL BOARD PANEL	100-1400-610.920.000	45.09
	DEBBIE GOMEZ	COMMUNITY SERVICE OFFICER	10/22/2014	PRECISION WEIGHING BALANCES	PATROL/EVIDENCE SCALE	100-2100-600.250.000	357.5
	FRANK SANTILLAN	POLICE SERGEANT	10/25/2014	AUTOZONE	PATROL UNIT CLEANING SUPPLIES	100-2100-600.250.000	38.89
	FRANK SANTILLAN	POLICE SERGEANT	10/27/2014	UNIFORM WAREHOUSE	VIP JACKETS	100-0000-121.000.000	193.50
	FRANK SANTILLAN	POLICE SERGEANT	11/8/2014	BURKER KING	VICTIM MEALS 14-5085	100-2100-600.250.000	9.57
	FRANK SANTILLAN	POLICE SERGEANT	11/10/2014	OFFICE MAX	OFFICE SUPPLIES	100-2100-600.250.000	25.31
	FRANK SANTILLAN	POLICE SERGEANT	11/13/2014	BEARS DEN	MEETING	100-2100-600.250.000	14.00
	FRANK SANTILLAN	POLICE SERGEANT	11/13/2014	STARUBKCS	MEETING	100-2100-600.250.000	29.90
	FRANK SANTILLAN	POLICE SERGEANT	11/18/2014	AUTOZONE	PATROL UNIT CLEANING SUPPLIES	100-2100-600.250.000	5.21
	FRANK SANTILLAN	POLICE SERGEANT	11/19/2014	USPS	MAIL	100-2100-600.120.000	1.15
	FRANK SANTILLAN	POLICE SERGEANT	11/19/2014	BATTERY MART.COM	NIGHT VISION BATTERIES	100-2200-600.250.000	90.79
	FRANK SANTILLAN	POLICE SERGEANT	11/20/2014	GEORGE'S HYE ST	MEETING	100-2100-600.250.000	95.68
	FRANK SANTILLAN	POLICE SERGEANT	11/21/2014	UNIFORM WAREHOUSE	VIP JACKETS	100-0000-121.000.000	377.22
	FRANK SANTILLAN	POLICE SERGEANT	11/21/2014	CAL PEACE OFF'S ASSOCIATION	TRAINING	100-2200-610.915.000	40.00
	GILBERT CANTU	POLICE SERGEANT	11/14/14	UNIQUELY YOURS	PATCHES DEWN ON VIP JACKETS	100-0000-121.000.000	40.00
	GREG GARNER	POLICE CHIEF	11/4/14	MISSION INN RIVERSIDE	LODGING 2015 CPCS CONF 2/22-2/26/15	100-2200.610.915.000	157.16
	GREG GARNER	POLICE CHIEF	11/14/14	STARBUCKS	HOST COMMUNITY MEETING	100-2100-610.920.000	29.90
	MYRON DYCK	LIEUTENANT	10/28/14	NELSON'S HARDWARE	SPARE KEYS FOR WEED & SEED BLDG	100-2200-600.250.000	4.98
	MYRON DYCK	LIEUTENANT	11/3/14	METRO/MADERA UNIFORM	DUTY GEAR FOR NEW OFFICER	100-2200-600.250.000	70.15
	MYRON DYCK	LIEUTENANT	11/7/14	OFFICE MAX	OFFICE SUPPLIES	100-2100-600.100.000	18.80
	MYRON DYCK	LIEUTENANT	11/7/14	NELSON'S HARDWARE	OFFICE SUPPLIES	100-2100-600.100.000	3.51
	MYRON DYCK	LIEUTENANT	11/12/14	SECURE STORAGE OF SELMA	EVIDENCE STORAGE VEHICLE	100-2100-600.400.000	120.00
	RENE GARZA	DETECTIVE -POLICE OFFICER	12/1/14	ME N EDS	DINNER FOR ABC DECOYS	100-2100-600.250.000	30.99
	ROBYN LEWIS	POLICE CLERK II	10/23/14	QUILL CORP	AVERY BINDERS	100-2100-600.100.000	87.74
	RUDY ALCARAZ	SERGEANT	10/22/14	O REILLY AUTO PARTS	HEADLIGHT BULB FOR UNIT	100-2200-600.375.000	17.60
	RUDY ALCARAZ	SERGEANT	10/23/14	GALLS	DUTY GEAR	100-2200-600.250.000	56.71
	RUDY ALCARAZ	SERGEANT	10/22/14	HOME DEPOT	CLEANING SUPPLIES	100-2200-600.250.000	15.13
	RUDY ALCARAZ	SERGEANT	10/28/14	CPOA	LEGAL FEES	100-2200-610.900.000	270.00
	RUDY ALCARAZ	SERGEANT	10/31/14	OFFICE MAX	OFFICE SUPPLIES	100-2100-600.100.000	21.70
	RUDY ALCARAZ	SERGEANT	10/31/14	OFFICE MAX	OFFICE SUPPLIES	100-2100-600.100.000	5.20
	RUDY ALCARAZ	SERGEANT	11/3/14	WALMART	DIGITAL CAMERAS	100-2200-600.250.000	355.39
	RUDY ALCARAZ	SERGEANT	11/4/14	GALLS	DUTY GEAR	100-2200-600.250.000	365.23
	STEVE MARES	COMMUNITY RESOURCE OFFICER	10/24/14	WALMART	CARDSTOCK FOR PARADE & VACUUM	100-2100-600.250.000	56.33
	STEVE MARES	COMMUNITY RESOURCE OFFICER	10/30/14	WALMART	CANDY FOR CHURCH EVENT	100-2100-600.250.000	27.76
	STEVE MARES	COMMUNITY RESOURCE OFFICER	10/30/14	BEARS DEN	DONUTS FOR CHIEF	100-2200-600.250.000	11.00
	STEVE MARES	COMMUNITY RESOURCE OFFICER	10/30/14	WALMART	WATER	100-2200-600.250.000	5.19

US BANK INVOICE FOR CALCARD CHARGES: 10/23/14 - 11/24/2014

DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
POLICE (CONT)	TERRY REID	SERGEANT	7/18/14	METRO UNIFORM	LEATHER DUTY BELT FOR OFC R. MUSSO	100-2200-620.250.000	50.79
	TIM CANNON	SERGEANT	10/29/14	CPOA	TRAINING REG FEE	100-2200-610.910.000	90.00
	TIM CANNON	SERGEANT	11/3/14	OFFICE MAX	TRAINING FOLDER SUPPLIES	100-2100-600.250.000	56.51
	TIM CANNON	SERGEANT	11/8/14	HOME DEPOT	HOSE, NOZZLE FOR WASHING UNITS	100-2200-600.250.000	68.44
	TIM CANNON	SERGEANT	11/12/14	CPOA	TRAINING REG FEE	100-2200-610.910.000	226.00
PUBLIC WORKS	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/21/2014	GRAINGER	SPECIAL SUPPLIES	210-5400-600.250.000	\$127.86
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD2	220-5300-600.250.402	\$15.85
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD1	220-5300-600.250.401	\$15.85
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD3	220-5300-600.250.403	\$15.85
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD4	220-5300-600.250.404	\$15.85
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD5	220-5300-600.250.405	\$15.85
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD6	220-5300-600.250.406	\$15.86
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD7	220-5300-600.250.407	\$15.86
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD8	220-5300-600.250.408	\$15.86
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - LLMD11	220-5300-600.250.411	\$15.86
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/22/2014	NELSON'S POWER CENTER	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	\$142.70
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/23/2014	CENTRAL SANITARY SUPPLY	MISCELLANEOUS JANITORIAL SUPPLIES FOR ART CENTER	605-4300-600.250.000	\$264.78
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/23/2014	GRAINGER	3 BLACK TRASH RECEPTACLES FOR DOWNTOWN, \$808.50+TAX	210-5400-600.250.000	\$2,637.13
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/24/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES	210-5400-600.250.000	\$5.37
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/28/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES	100-5300-600.250.000	\$46.82
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/28/2014	VULCAN MATERIALS	CONCRETE FOR 2765 OLIVE STREET SIDEWALK REPLACEMENT	210-0000-121.000.000	\$695.84
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/29/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES	702-9300-600.250.000	\$4.88
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	10/30/2014	VULCAN MATERIALS	CONCRETE FOR 2737 & 2755 OLIVE STREET SIDEWALK	210-0000-121.000.000	\$765.16
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/3/2014	JAM SERVICES	12" GREEN BALL LEDS	210-5400-600.250.000	\$269.64
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/4/2014	CENTRAL SANITARY SUPPLY	SPECIAL SUPPLIES - TP FOR PARKS	100-5300-600.250.000	\$88.09
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/4/2014	CENTRAL SANITARY SUPPLY	MISCELLANEOUS JANITORIAL SUPPLIES	702-9300-600.250.000	\$193.08
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/4/2014	CENTRAL SANITARY SUPPLY	TOILET PAPER FOR PARKS	100-5300-600.250.000	\$274.70
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/4/2014	CENTRAL SANITARY SUPPLY	MISC JANITORIAL SUPPLIES	702-9300-600.250.000	\$444.14
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/4/2014	VULCAN MATERIALS	CONCRETE FOR 2715 & 2737 OLIVE STREET SIDEWALK	210-0000-121.000.000	\$660.51
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/6/2014	NELSON'S POWER CENTER	REPLACEMENT OF 1 STOLEN POLES AW	100-5300-600.305.000	\$332.63
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/6/2014	NELSON'S POWER CENTER	REPLACEMENT OF 1 STOLEN BLOWER	100-5300-600.305.000	\$462.03
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/6/2014	NELSON'S POWER CENTER	REPLACEMENT OF 2 STOLEN HEDGERS - \$462.03 EACH	100-5300-600.305.000	\$924.06
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/11/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES	100-5300-600.250.000	\$8.30
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/12/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - SENIOR CENTER	702-9300-600.250.000	\$21.70
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/12/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - SENIOR CENTER	702-9300-600.250.000	\$43.13
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/12/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES	100-5300-600.250.000	\$44.69
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/12/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - SENIOR CENTER	702-9300-600.250.000	\$94.69
	ROMEO SHIPLEE	PUBLIC WORKS SUPERVISOR	11/19/2014	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES	702-9300-600.250.000	\$44.12
	SHANE FERRELL	MAINTENANCE WORKER III	10/23/2014	NELSON'S ACE HARDWARE	EAR PROTECTION	100-5300-600.250.000	\$59.79
	SHANE FERRELL	MAINTENANCE WORKER III	10/27/2014	HOME DEPOT	REPAIR TO SIDEBORD VEHICLE #803	701-9200-600.256.000	\$49.03
	SHANE FERRELL	MAINTENANCE WORKER III	11/14/2014	NELSON'S ACE HARDWARE	FANS FOR PD	100-2100-600.250.000	\$54.34
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/10/2014	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	\$2.38
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/10/2014	NAPA AUTO PARTS	AUTO PARTS - #1401	701-9200-600.256.000	\$244.63
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/14/2014	NAPA AUTO PARTS	AUTO PARTS	701-9200-600.256.000	\$53.71
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/22/2014	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	\$58.97
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/22/2014	BATTERY SYSTEMS	AUTO PARTS - STOCK	701-9200-600.256.000	\$155.84
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/23/2014	NAPA AUTO PARTS	AUTO PARTS	701-9200-600.256.000	\$41.40
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/23/2014	FAHRNEY BUICK GMC	AUTO PARTS - #803	701-9200-600.256.000	\$111.87
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/23/2014	THE MOWERS EDGE	AUTO PARTS - #8701	701-9200-600.256.000	\$66.41
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/24/2014	NELSON'S ACE HARDWARE	AUTO PARTS - #8701	701-9200-600.256.000	\$10.85
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/24/2014	NAPA AUTO PARTS	CREDIT MEMO FOR RETURN	701-9200-600.256.000	(\$41.40)
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/27/2014	NAPA AUTO PARTS	AUTO PARTS - #173	701-9200-600.256.000	\$83.00
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/27/2014	NAPA AUTO PARTS	AUTO PARTS - #173	701-9200-600.256.000	\$128.19
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/27/2014	SWANSON FAHRNEY FORD	AUTO PARTS - #173	701-9200-600.256.000	\$427.56
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/27/2014	FAHRNEY BUICK GMC	AUTO SERVICE REPAIRS - #224	701-9200-600.457.000	\$169.97
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/27/2014	O'REILLY AUTO SUPPLY	AUTO PARTS - #174	701-9200-600.256.000	\$26.07
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/28/2014	NAPA AUTO PARTS	AUTO PARTS - #803	701-9200-600.256.000	\$15.21

US BANK INVOICE FOR CALCARD CHARGES: 10/23/14 - 11/24/2014

DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
PUBLIC WORKS (CONT)	STEVE GIBBS	EQUIPMENT MECHANIC III	10/28/2014	NAPA AUTO PARTS	AUTO PARTS - #803	701-9200-600.256.000	\$61.17
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/28/2014	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIRS - #166	701-9200-600.457.000	\$97.00
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/28/2014	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIRS - #726	701-9200-600.457.000	\$2,740.61
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/28/2014	DRIVE LINE SERVICE OF FRESNO INC	AUTO SERVICE REPAIRS - #1313	701-9200-600.457.000	\$576.71
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/29/2014	O'REILLY AUTO SUPPLY	AUTO PARTS - #723	701-9200-600.256.000	\$11.72
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/30/2014	O'REILLY AUTO SUPPLY	AUTO PARTS - #160	701-9200-600.250.000	\$32.61
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/30/2014	O'REILLY AUTO SUPPLY	AUTO PARTS - #160	701-9200-600.256.000	\$75.99
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/30/2014	O'REILLY AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	\$93.96
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/30/2014	BATTERY SYSTEMS	AUTO PARTS	701-9200-600.256.000	\$155.84
	STEVE GIBBS	EQUIPMENT MECHANIC III	10/31/2014	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIRS - #174	701-9200-600.457.000	\$716.93
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/3/2014	NAPA AUTO PARTS	AUTO PARTS	701-9200-600.256.000	\$8.69
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/3/2014	NAPA AUTO PARTS	AUTO PARTS - #716	701-9200-600.256.000	\$166.61
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/3/2014	TRANSMISSION'S	AUTO SERVICE REPAIRS - #161	701-9200-600.457.000	\$2,071.53
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/4/2014	SWANSON FAHRNEY FORD	AUTO PARTS	701-9200-600.256.000	\$105.20
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/4/2014	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIRS - #153	701-9200-600.457.000	\$413.97
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/4/2014	KIMBALL MIDWEST	AUTO PARTS - SHOP	701-9200-600.256.000	\$173.27
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/4/2014	O'REILLY AUTO SUPPLY	SPECIAL SUPPLIES - SHOP	701-9200-600.250.000	\$12.37
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/4/2014	O'REILLY AUTO SUPPLY	SPECIAL SUPPLIES - SHOP	701-9200-600.250.000	\$74.24
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/4/2014	COOK'S COMMUNICATION	AUTO SERVICE REPAIRS - #315	701-9200-600.457.000	\$976.30
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/4/2014	COOK'S COMMUNICATION	AUTO SERVICE REPAIRS - #315	701-9200-600.457.000	\$2,336.30
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/5/2014	O'REILLY AUTO SUPPLY	AUTO PARTS - #171	701-9200-600.256.000	\$29.15
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/5/2014	O'REILLY AUTO SUPPLY	AUTO PARTS	701-9200-600.256.000	\$171.66
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/6/2014	NAPA AUTO PARTS	SPECIAL SUPPLIES - SHOP	701-9200-600.256.000	\$6.84
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/10/2014	O'REILLY AUTO SUPPLY	AUTO PARTS	701-9200-600.256.000	\$46.73
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/10/2014	GOODYEAR TIRE & RUBBER COMPANY	AUTO PARTS	701-9200-600.256.000	\$1,607.25
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/11/2014	GOODYEAR TIRE & RUBBER COMPANY	AUTO PARTS	701-9200-600.256.000	\$261.42
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/12/2014	NAPA AUTO PARTS	AUTO PARTS - #1401	701-9200-600.256.000	\$8.94
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/12/2014	SWANSON FAHRNEY FORD	AUTO PARTS	701-9200-600.256.000	\$105.63
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/12/2014	MCCARTY'S COLLISION CENTER	AUTO SERVICE REPAIRS - #160	701-9200-600.457.000	\$1,127.19
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/13/2014	TIFCO	SMALL TOOLS & MINOR EQUIPMENT	701-9200-600.305.000	\$73.54
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/13/2014	GOODYEAR TIRE & RUBBER COMPANY	AUTO PARTS - STOCK	701-9200-600.256.000	\$1,427.08
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/17/2014	NAPA AUTO PARTS	AUTO PARTS - #265	701-9200-600.256.000	\$54.87
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/17/2014	SWANSON FAHRNEY FORD	AUTO PARTS - #165	701-9200-600.256.000	\$534.94
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/17/2014	O'REILLY AUTO SUPPLY	AUTO PARTS - #803	701-9200-600.256.000	\$24.70
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/17/2014	O'REILLY AUTO SUPPLY	AUTO PARTS - #159	701-9200-600.256.000	\$187.05
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/17/2014	GOLDEN STATE PETERBILT	AUTO SERVICE REPAIRS - #8508	701-9200-600.457.000	\$1,615.19
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/18/2014	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	\$11.19
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/19/2014	NAPA AUTO PARTS	AUTO PARTS - #157	701-9200-600.256.000	\$52.59
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/19/2014	NAPA AUTO PARTS	AUTO PARTS - #1209	701-9200-600.256.000	\$54.91
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/19/2014	NAPA AUTO PARTS	AUTO PARTS - #1209	701-9200-600.256.000	\$79.77
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/19/2014	SWANSON FAHRNEY FORD	AUTO PARTS - #157	701-9200-600.256.000	\$249.86
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/19/2014	FAHRNEY BUICK GMC	AUTO PARTS - #713	701-9200-600.256.000	\$58.41
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/19/2014	FAHRNEY BUICK GMC	AUTO SERVICE REPAIRS - #365	701-9200-600.457.000	\$99.90
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/19/2014	O'REILLY AUTO SUPPLY	AUTO PARTS	701-9200-600.256.000	\$60.86
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/19/2014	BATTERY SYSTEMS	AUTO PARTS - STOCK	701-9200-600.256.000	\$233.77
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/20/2014	HAAKER EQUIPMENT COMPANY	AUTO PARTS - #1313	701-9200-600.256.000	\$518.50
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/21/2014	NAPA AUTO PARTS	SPECIAL SUPPLIES - SHOP	701-9200-600.250.000	\$32.26
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/21/2014	SWANSON FAHRNEY FORD	AUTO PARTS - #161	701-9200-600.256.000	\$98.93
	STEVE GIBBS	EQUIPMENT MECHANIC III	11/21/2014	SILVAS OIL COMPANY	OIL FOR STORM DRAIN PUMPS	210-5400-600.250.000	\$465.83
RECREATION	MIKAL KIRCHNER	RECREATION SUPERVISOR	10/21/14	FIRST STRING SPORTS	REPLACE SAFETY BASE/BASE PEGS SHAFER	100-4700-600.250.000	344.60
	MIKAL KIRCHNER	RECREATION SUPERVISOR	11/5/14	CRYSTAL EXPRESSIONS	HALF PAYMENT PLAQUES AT ARTS CENTER	605-4300-600.250.000	946.25
	MIKAL KIRCHNER	RECREATION SUPERVISOR	11/10/14	USPS	PETERS FOUNDATION LETTER	605-4300-600.250.000	0.49
	MIKAL KIRCHNER	RECREATION SUPERVISOR	11/10/14	NELSON'S HARDWARE	FIELD LIGHT BOX-SHAFER PARK	100-4700-600.250.000	5.43
	MIKAL KIRCHNER	RECREATION SUPERVISOR	11/11/14	HOME DEPOT	PIONEER VILLAGE -BARN DOORS	601-4100-600.350.000	166.87

US BANK INVOICE FOR CALCARD CHARGES: 10/23/14 - 11/24/2014

DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
RECREATION (CONT)	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	10/23/14	WALMART	MARRY POPPINS FLOAT SUPPLIES	605-4300-600.250.000	10.84
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	10/23/14	THE BANNER FACTORY	MARRY POPPINS FLOAT SUPPLIES	605-4300-600.250.000	259.74
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	10/24/14	TARGET	CKP COSTUME	100-4300-600.250.000	46.50
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	10/24/14	WALMART	MARRY POPPINS SUPPLIES	100-4300-600.250.000	15.82
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	10/23/14	HOME DEPOT	MARRY POPPINS FLOAT SUPPLIES	605-4300-600.250.000	192.92
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	10/24/14	HOME DEPOT	MARRY POPPINS FLOAT SUPPLIES	100-4300-600.250.000	28.10
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	11/13/14	OFFICE MAX	CDS AND FEDX	605-4300-600.250.000	67.46
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	11/14/14	VITX SOLUTIONS CORP	MARRY POPPINS TICKETS -ART COUNCIL	605-4300-600.250.000	250.92
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	11/21/14	NELSONS	BATTERIES	100-4300-600.250.000	11.20
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	11/21/14	NELSONS	BATTERIES	100-4300-600.250.000	11.20
SENIOR CENTER	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	11/21/14	NELSONS	BATTERIES	100-4300-600.250.000	11.20
	LAURIJANE LINDER	SENIOR CENTER AIDE	10/24/14	OFFICE MAX	INK CARTRIDGE	100-4200-600.100.000	20.09
	LAURIJANE LINDER	SENIOR CENTER AIDE	10/30/14	SMART & FINAL	LIGHTER FLUID FOR SENIOR LUNCH BBQ	805-0000-226.200.000	7.56
	LAURIJANE LINDER	SENIOR CENTER AIDE	11/9/14	SMART & FINAL	SENIOR SNACKS	805-0000-226.200.000	6.00
	LAURIJANE LINDER	SENIOR CENTER AIDE	11/14/14	SMART & FINAL	BINGO SUPPLIES	805-0000-226.400.000	89.50
	LAURIJANE LINDER	SENIOR CENTER AIDE	11/14/14	SMART & FINAL	KITCHEN SUPPLIES	805-0000-226.200.000	199.83
	LAURIJANE LINDER	SENIOR CENTER AIDE	11/14/14	J&E RESTAURANT SUPPLY	TONGS FOR LUNCH PROGRAM	100-4200-600.100.000	22.73
							<u>41,798.65</u>

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

January 20, 2015

ITEM NO:

2.

SUBJECT:

Consideration and necessary action on applicant request to appeal the condition of the Hours of Operation placed on the Conditional Use Permit for a Type 21, Off-Site Sale of Alcohol.

DISCUSSION:

Mr. Gill the owner/applicant of Liquor Locker applied for a new Alcohol Beverage License (ABC) and a new Conditional Use Permit, because of the relocation of his business from 2920 McCall Avenue to 2940 McCall Avenue suite 116.

To protect public safety and welfare, restrictions are placed on the Conditional Use Permits. These restrictions or conditions range from advertisement, displays, and hours of operations.

On November 24, 2014 the Selma Planning Commission approved a Conditional Use Permit for an Alcoholic Beverage license at 2940 McCall Avenue, Suite 116, with a time restriction of selling alcohol from 8:00 a.m. to 11:00 p.m.

Mr. Gill is requesting this condition be modified to reflect the old times for selling alcohol on his previous Conditional Use Permit that was from 7:00 a.m. till 2:00 a.m.

Mr. Gill states in his appeal, that this modification is warranted because there were no violations against his old Conditional Use Permit. He also is requesting this change because there are two competitors within one hundred feet (100') of his new business; the Cork & Bottle at 2885 McCall Avenue & Texaco at 2900 McCall, which both sell alcohol from 7:00 a.m. to 2:00 a.m.

<u>COST:</u> (Enter cost of item to be purchased in box below)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None		None
<u>FUNDING:</u> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (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

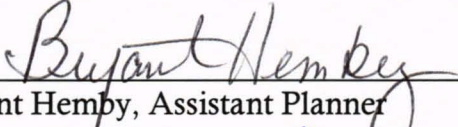
RECOMMENDATION:

Staff is presenting two Resolutions for Council to consider:


Approve Resolution affirming Planning Commissions' condition number 12 of Conditional Use Permit No. 2014-0050 to sell alcohol from 8:00 a.m. to 11:00 p.m.;

or

Approve Resolution modifying Planning Commissions' condition number 12 of Conditional Use Permit No. 2014-0050 to sell alcohol from 7:00 a.m. to 2:00 a.m.


Bryant Hemby, Assistant Planner

1/15/2015
Date


Ken Grey, City Manager

1/14/2015
Date

We _____ and _____
Ken Grey, City Manager Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

<i>Attachments</i>	<i>Page</i>
1. Location Map.....	4
2. Resolutions:	
Resolution affirming condition number 12 of Conditional Use Permit No. 2014-0050.....	5-6
Resolution modifying condition number 12 of Conditional Use Permit No. 2014-0050.....	7-8
3. Planning Commission Resolution No. 2014-0014, approving Conditional Use Permit and Environmental Assessment 2014-0050 with conditions.....	9-12
4. Planning Commission Minutes for November 24, 2014.....	13-15
5. Planning Commission November 24, 2014 staff report	16-17



SUBJECT PROPERTY
2940 McCall Avenue



CITY OF SELMA
COMMUNITY DEVELOPMENT
DEPARTMENT



January 20, 2015 Council Packet

RESOLUTION NO. 2015-____R

**A RESOLUTION OF THE SELMA CITY COUNCIL
AFFIRMING THE PLANNING COMMISSION DECISION TO APPROVE A
CONDITIONAL USE PERMIT WITH CONDITIONS**

2940 MCCALL AVENUE SUITE 116, SELMA, CA

WHEREAS, on January 20, 2015, the Selma City Council, at a regularly scheduled meeting, considered the special request by Asham Gill the owner of the liquor Locker at 2940 McCall Suite 116. Selma, CA. (APN: 358-220-35), to modify the Conditions of Approval as set by the Planning Commission regarding the selling of Alcohol from 8:00 a.m. to 11:00 p.m. to 7:00 a.m. to 2:00 a.m.; and

WHEREAS, the public hearing notice was published in accordance with all applicable local and state laws; and

WHEREAS, the City Council considered the discussion and recommendations of the staff report prepared by the Community Development Department together with all testimony of interested parties; and

WHEREAS, after careful consideration of the request, information and materials presented, and the related regulations the City Council affirms the Planning Commission decision and condition number 12 of the Planning Commission resolution number 2014-0016.; and

WHEREAS, after careful consideration of the request, information and materials presented, and the related regulations the City Council affirms the Planning Commission decision to approve Conditional Use Permit current conditions; and

NOW, THEREFORE, BE IT RESOLVED that the Selma City Council hereby states and takes the following actions:

1. The above facts are true and correct.
2. The Selma City Council affirms the action taken by the Planning Commission to approve a Conditional Use Permit with no modification to conditions No. 12 and the time restriction for the selling of alcohol.

The foregoing Resolution was duly approved on the 20th day of January 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 SELMA CITY COUNCIL
MODIFIED THE PLANNING COMMISSION DECISION TO APPROVE A
CONDITIONAL USE PERMIT WITH CONDITIONS**

2940 MCCALL AVENUE SUITE 116, SELMA, CA

WHEREAS, on January 20, 2015, the Selma City Council, at a regularly scheduled meeting, considered the special request by Asham Gill the owner of the Liquor Locker at 2940 McCall Suite 116. Selma, CA. (APN: 358-220-35), to modify the Conditions of Approval as set by the Planning Commission regarding the selling of Alcohol from 8:00 a.m. to 11:00 p.m. to 7:00 a.m. to 2:00 a.m.; and

WHEREAS, the public hearing notice was published in accordance with all applicable local and state laws; and

WHEREAS, the City Council considered the discussion and recommendations of the staff report prepared by the Community Development Department together with all testimony of interested parties; and

WHEREAS, after careful consideration of the request, information and materials presented, and the related regulations the City Council modified condition number 12 on the Planning Commission's Resolution No. 2014-0016;

NOW, THEREFORE, BE IT RESOLVED that the Selma City Council hereby states and takes the following actions:

3. The above facts are true and correct.
4. The Selma City Council modified condition number 12 of the Planning Commission's resolution no. 2014-0016 to read "The sale of alcoholic beverages shall be permitted only between the hours of 7:00 a.m. to 2:00."

The foregoing Resolution was duly approved on the 20th day of January 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. 2014-0016

**A RESOLUTION OF THE SELMA CITY COUNCIL
MAKING FINDINGS AND APPROVING
CONDITIONAL USE PERMIT AND
ENVIRONMENTAL ASSESSMENT NO. 2014-0050**

**LIQUOR LOCKER I TYPE 21 ABC LICENSE
2940 MCCALL AVENUE, SUITE 101, SELMA, CA**

WHEREAS, on November 24, 2014, Selma Planning Commission, at a regularly scheduled meeting considered a Conditional Use Permit application filed by Asham Gill, 2920 McCall Avenue, Selma, to relocate an existing Alcohol Beverage License Type 21 (General) from 2920 McCall Avenue to 2940 McCall Avenue, Suite 116, Selma, CA (APN: 358-220-35); and

WHEREAS, the public hearing was noticed in accordance with all applicable state and local laws, and considered the proposal and the staff report together with all public testimony of interest parties; and

WHEREAS, the Planning Commission considered the scope of the proposal, reviewed the evidence and determined that the Project will not have significant impact on the environment. Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines provides that CEQA only applies to projects that have the potential for causing a significant effect on the environment: and

WHEREAS, the Planning Commission deliberated and hereby makes the following Findings for Approval of Conditional Use Permit No. 2014-0050:

FINDINGS:

1. The subject property for the proposed use is adequate in size and shape to accommodate said use and all yards, spaces, walls and fences, parking, loading, landscaping and other features required by the Selma Municipal Code (SMC) Section 11-16 to make said use compatible with land uses in the neighborhood.
2. The site for the proposed use relates to streets and highways which are adequate in width and pavement type to carry the quantity and kind of traffic generated by the proposed use. The site is located in a Community Commercial (C-2) Zone District with existing circulation, and ingress and egress patterns. McCall Avenue abuts the project site. The proposal will not create substantial or significant additional traffic and, therefore, will not have any significant impacts on existing streets.
3. The proposed use will have a less than significant effect on property within a three hundred foot (300') radius of the permitted use thereof. In making this

determination, the Planning Commission considered the proposed location of the improvements on the site; vehicular ingress, egress and internal circulation; setbacks; height of the proposed buildings, walls and fences; landscaping; outdoor lighting; signs; and such other characteristics as will affect surrounding property.

4. The conditions of approval, listed in the Resolution, are deemed necessary to ensure that the proposed use will not have a negative impact on life in the community.
5. The proposed use is consistent with the Selma General Plan and Zoning Ordinance, which may establish criteria for approval and/or standards for development. The proposed use is a permitted use upon review, approval and issuance of a conditional use permit.

WHEREAS, the Planning Commission, having made its Findings for Approval, was of the opinion that Conditional Use Permit No. 2014-0050 should be approved subject to the following certain conditions of approval to be listed and made a part of the Resolution.

CONDITIONS:

1. If the ABC Type 21 (General) license is not issued within six months, Conditional Use Permit No. 2014-0050 shall be void and shall automatically expire on April 24, 2015. Once issued, the Conditional Use Permit shall be reviewed by the Community Development Department and the Selma Police Department for compliance after the first 6 months. If the site is in compliance and has not been a public nuisance the Conditional Use Permit will be reviewed annually.
2. The applicant shall provide one (1) copy of the license issued by the ABC to the Community Development Department within two (2) week of the issuance of the license. The applicant will record this Conditional Use Permit with Fresno County and provide one copy to the Community Development Department.
3. If the license is cancelled, revoked, suspended or the sale of alcoholic is discontinued for a period of six months or more, this Conditional Use Permit will become null and void.
4. There shall be no loitering signage placed outside of the building and the location approved by the Community Development and the Selma Police Department. The following signage must be maintained and be clearly posted on the building in English and Spanish:

"No Loitering, Possession of Opened Alcoholic Beverages or drinking on these Premises and Adjacent Public Areas, pursuant to Selma Municipal Code Title 6, Chapter 20."

The owner or his authorized representative shall report all loitering and illegal activities on and adjacent to the subject property to the Selma Police Department.

5. Store Interior Visibility: The cashier area shall be easily observable from the street and parking areas. A maximum of thirty (30%) visual obstruction of all windows areas will be permitted, including but not limited to signs, shelves, freezers and similar visual obstructions. No visual obstruction of the window areas of the cashier counter will be permitted, including but not limited to signs and similar visual obstructions.
6. No alcoholic beverages shall be consumed on any property adjacent to the licensed premises und the control of the licensee.
7. Not more than 10% of the square footage of the premises will be used for the sale of alcoholic beverages.
8. No wine shall be sold with an alcoholic content of greater than fifteen (15%) by volume.
9. No pay phone will be maintained on the interior or exterior of the premises. No video games, pool tables or similar electronic or mechanical devices shall be permitted on the premises.
10. Applicant shall provide adequate training to employees in checking proper IDs of customers to ensure that patrons are at least 21 years of age.
11. Applicant, management or employees will refuse to sell alcoholic beverages to any adult if they reasonably suspect that they are going to furnish them to a minor.
12. The sale of alcoholic beverages shall be permitted only between the hours 8:00 a.m. and 11:00 p.m. each day of the week.
13. Applicant, management or employees shall not sell or give alcoholic beverages to any person who looks or acts intoxicated.
14. Applicant shall not permit their licensed premises to become a nuisance for the Selma Police Department by needing an undue number of calls for service to the licensed premises, including the parking lot.
15. Applicant shall sign and comply with all standard conditions set forth by the Selma Police Department.
16. Applicant will keep all alcoholic beverages in an area of the store which is clearly visible to the cashier.

17. Applicant agrees to follow Model Store Policies for Off-Sale Licenses as produced by the Alcoholic Beverage Control Board.
18. Applicant shall sign and comply with all conditions set forth on Exhibit "A".
19. Failure to comply with these conditions of approval shall be grounds for revocation of this Conditional Use Permit.

NOW, THEREFORE, BE IT RESOLVED, by the City of Selma Planning Commission as Follows:

1. That the foregoing recitals and findings are true and correct and incorporated by this reference as though fully set forth at this point.
2. That Conditional Use Permit No. 2014-0050 is hereby approved subject to the conditions which are included in this resolution, addition to all other statutes, regulations, ordinances or other applicable conditions:

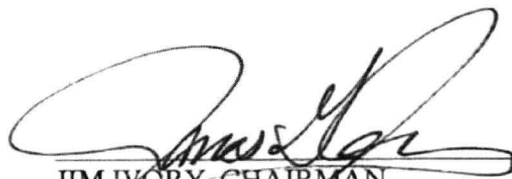
The foregoing Resolution was duly approved by the Selma Planning Commission at a regular meeting held on the 24th day of November 2014 by the following vote, to wit:

AYES: COMMISSIONER: Niswander, Edwards, Sindher, Ivory, Gonzalez, Montijo

NOES: COMMISSIONER:

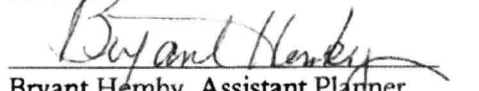
ABSTAIN: COMMISSIONER:

ABSENT: COMMISSIONER:



JIM IVORY, CHAIRMAN
OF THE SELMA PLANNING COMMISSION

ATTEST:



Bryant Hemby, Assistant Planner
Secretary, Selma Planning Commission

Draft
CITY OF SELMA
MINUTES OF PLANNING COMMISSION MEETING
November 24, 2014

The meeting of the Selma Planning Commission was called to order at 6:00 p.m. in the Council chambers by Commissioner Ivory. Commission members answering roll call were: Gonzalez, Sindher, Ivory, Edwards. Commissioner Kessler 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.

PLANNING COMMISSION REORGANIZATION:

City Clerk Rivera administered the Oath of Office to newly appointed Commissioners Andy Montijo and Glenn Niswander.

City Clerk Rivera then opened nominations for Chairperson for the Commission. Motion to nominate Commissioner Ivory was made by Commissioner Edwards, and seconded by Commissioner Gonzalez. Having no other nominations for Chairmen the nominations were closed at 6:05 p.m. The Commission voted unanimously for the appointment of Chairperson Ivory.

Chairperson Ivory opened the nomination for Vice-Chair. Commissioner Sindher nominated Commissioner Edwards as Vice Chairmen. The motion was seconded by Commissioner Gonzalez. Having no other nominees for Vice-Chairmen, the nominations were closed at 6:07 p.m. The Commission voted unanimously for the appointment.

TRAFFIC/STREET ITEMS

Having no items to discuss this portion of the meeting was closed at 6:08 p.m.

ORAL COMMUNICATIONS:

Mr. Ted Silva, 2956 McCall approached the podium to request assistance with a property line dispute he is having with the adjacent property at 2940 McCall. Staff advised the Commission that all property line disputes are civil matters, and are out of the Commission's jurisdiction. Mr. Silva was advised to obtain an attorney.

CONSENT CALENDAR: Commissioners Montijo and Niswander abstained from voting; therefore there was no quorum, and Commissioner Ivory stated that the minutes were then continued to a future meeting.

CONSIDERATION AND NECESSARY ACTION ON THE CITY OF SELMA'S GENERAL PLAN AMENDMENT, ZONE CHANGE, OF ASSESSOR'S PARCEL NUMBERS: 1261 & 1265 ROSE AVENUE, PARCELS NUMBERS: 389-261-18 & 389-261-19). *Public hearing and recommendation to the Selma City Council:* Staff explained because the applicant was unable to attend or have representation at the meeting, they have requested that this item be rescheduled.

CONSIDERATION AND NECESSARY ACTION ON THE CITY OF SELMA'S GENERAL PLAN AMENDMENT RE-DESIGNATION, MCCALL SPECIFIC PLAN AMENDMENT, ZONE CHANGE AND ZONE VARIANCE OF ASSESSOR'S PARCEL NUMBERS: 358-070-78 & 358-070-79. Public hearing and recommendation to the Selma City Council: During the Planning Commission September 22, 2014 Regular meeting, the Commission asked to have this item brought back to them with additional information on the impacts the project might have. At this time, the applicant is still in the process of gathering the requested information and asked to have the project rescheduled.

CONSIDERATION AND NECESSARY ACTION FOR A CONDITIONAL USE PERMIT FOR A TYPE 21 (GENERAL) ALCOHOL BEVERAGE LICENSE AT 2940 #116, MCCALL AVENUE, SELMA, CA 93662. public hearing and approval: Staff gave a brief history regarding the relocation of the current type 21 ABC license to the new location at 2490 suite 116, McCall Avenue, and the requirement for the applicant to obtain a new Conditional Use Permit for this new location.

Chairman Ivory opened the public hearing portion of the meeting at 6:27 p.m.

Asham Gill the applicant came forward in support of the project. Mr. Gill stated that he has been in business in Selma for over twenty-three (23) years and explained that the request for the CUP was needed in order for him to sell alcohol at this new store location.

Mr. Gill requested the time restriction mentioned in condition number twelve "The sale of alcoholic beverages shall be permitted only between the hours 8:00 a.m. and 11:00 p.m. each day of the week" be modified to reflect "The sale of alcoholic beverages shall be permitted only between the hours 7:00 a.m. 2:00 a.m. each day of the week."

Both Commissioners Niswander and Gonzalez had questions regarding the reason for the new Conditional Use Permit. Staff explained because of the merger of three parcels into one and the change in the address. ABC must issue a new license which now requires a new Conditional Use Permit.

Commissioner Niswander asked to have the wording "no drinking on the property" be added to condition number 4, and asked for clarification of the percentage of alcohol to be sold as stated in the Conditions number 8 and Police condition number 6. Staff stated that they would confirm the percentage with the Police Department and change the resolution.

Having no further public comments Chairmen Ivory closed the public portion of the meeting at 6:36 p.m.

The Commissioners discussed the time restriction in condition number 12 and asked staff to explain the reasoning behind time restriction. Staff went through the history regarding the time restriction placed on Conditional Use Permits, and how each location was to be considered individually and can be changed by the Commission.

Chairman Ivory reopened the public comment period at 6:45 p.m.

Mr. Gill mentioned that the time restriction would be a burden to his business, and there are currently two other businesses within 100' that can sell alcohol till 2:00 a.m.

Chairman Ivory closed the public comment period at 6:47 p.m.

Commissioner Niswander recommended approval of Resolution 2014-0016 and seconded by Commissioner Edwards as written. The motion carried by the following vote:

AYES:	Niswander, Edwards, Sindher, Ivory, Gonzalez
NOES:	None
ABSTAIN:	None
ABSENT:	Kessler

DIRECTOR'S REPORTS:

Attorney discussed the Traffic and Streets role to the Commission.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Bryant Hemby
Secretary to the Planning Commission

Jim Ivory, Chairman of the
Planning Commission

**SELMA PLANNING COMMISSION
STAFF REPORT**

Meeting Date: November 24, 2014

TO: Selma Planning Commission
FROM: Community Development Department
SUBJECT: AGENDA ITEM NO. 4
 Submittal No. 2014-0050: Conditional Use Permit
 Environmental Assessment

Summary and Purpose

The purpose of this agenda item is to conduct a public hearing to consider the relocation of an existing Type 21 General ABC license for Liquor Locker I located at 2940 McCall Avenue, Selma, CA.

Application Information

<u>Applicant:</u>	Asham Gill, 2920 McCall Avenue, Selma, CA 93662
<u>Project Location:</u> <u>Assessor's Parcel No:</u>	2940 McCall Avenue #116, Selma, CA 93662 (APN: 358-220-35).
<u>Land Use; General Plan; Zoning:</u>	New Commercial Building, Community Commercial, C-2.
<u>Applicant's Proposal:</u>	The applicant wants to relocate his existing ABC Type 21 license from 2920 McCall to 2940 McCall Suite #101.

Discussion and Analysis

Selma Municipal Code Title XI-8-2: requires any facility that sells packaged alcoholic beverages to obtain a Conditional Use Permit.

The applicant recently purchased two parcels north of his existing business at 2920 McCall for the expansion of his Shopping Center. The applicant now wants to relocate the existing liquor store into the new building at 2940 McCall Suite #101. Because a Conditional Use Permit runs with the land, a new Conditional Use Permit is required by the Alcoholic Beverage Control Board.

Environmental (CEQA)


Planning Commission consultation and recommendations regarding these actions are not subject to review under CEQA. Section 15061(b) (3) General Rule of the California Environmental Quality Act (CEQA) provides that CEQA applies only to projects which have the potential for causing a significant effect on the environment. No further environmental documentation is required.

Notice of Public Hearing


The notice was published one time in The Selma Enterprise on November 12, 2014. The adjacent property owners within 300' were notified via letter.

Recommendation

Staff recommends that the Planning Commission approve Resolution No. 2014-0016 approving Conditional Use Permit and Environmental Assessment No. 2014-0050.


Bryant Hemby, Assistant Planner
Community Development Department

Approved by:


Ken Grey, City Manager
Interim Community Development Director

Attachments SEE CITY COUNCIL STAFF REPORT

1. Location Map.....	3
2. Floor Plans	4
3. Resolution approving Conditional Use Permit, and Environmental Assessment No. 2014-0016.....	5-10

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

January 20, 2015

ITEM NO:

3.

SUBJECT:

Selma Youth Sports Organizations usage of ball fields for league games and/or practices.

BACKGROUND: At the November 17, 2014 City Council meeting, a discussion was held on consideration of charging Selma Youth Sports Organizations for utilities usage associated with each of their leagues. (Attachment A, Staff Report November 17, 2014). Following the discussion, this item was tabled until January 20, 2015 for further consideration, no action was taken.

DISCUSSION:

The existing designated Selma Youth Sports Organizations do not pay fees for use of utilities of ball fields for games/practices. Due to vandalism and the increase in utility costs, staff was directed to bring this item to City Council for consideration that would assist in offsetting the General Fund which covers these costs. These groups are identified at the conclusion of this staff report that use our fields as well as the estimated costs per year the City of Selma expends on utilities for these groups.

The City of Selma current User Fee Structure, (Attachment B) does allow at this time to charge \$200.00 per group/per year for use of fields. However, City Council has waived these fees in the past. The Recreation Commission, October 15, 2014 meeting, recommended a fee of \$200.00 be charged to these groups with an increase on a year to year basis, however, not to exceed the actual use by any one group. At the December 17, 2014 Recreation Commission meeting following the Swearing In of the new commissioners, the Commission consensus was to recommend \$400.00 be charged beginning in 2015 and increasing it year to year, again, not to exceed any actual use by a league.

At the conclusion of this agenda item on November 17, 2014 meeting, City Council requested staff invite Presidents of these groups to this meeting. Staff has informed each President to please attend this meeting for input. Staff to date has received no negative comments and many have stated they understand the need to consider some reimbursement of costs.

**DISCUSSION
CONTINUED:**

Below is a breakdown of each group presently using City fields, usage does vary year to year based on seasons and number of teams. The estimate is based on reviewing previous PG&E billings:

Selma Babe Ruth: League Games and Practices.
Brentlinger Park.
Estimated cost per year: \$1,000.00 to \$1,400.00.

Selma Cal Ripken League: League Games and Practices.
Brentlinger Park.
Estimated cost per year: \$800.00 to \$1,100.00.

Selma Bandits Football: Practices.
Shafer Park.
Estimated cost per year: \$1,300.00 to \$1,600.00.

Selma Little League: Use of Little League Field.
Little League Park.
Estimated cost per year: \$2,200.00 to \$2,600.00.

Girls Softball: League Games and Practices.
Shafer Park.
Estimated cost per year: \$3,000.00 to \$4,000.00.
(Please note, Softball has put at least \$2,500.00 per year into field improvements that directly assist our leagues also that uses Shafer).

Selma Youth Soccer: Practices.
Shafer and Brentlinger Park.
Estimated cost per year: \$2,000.00 to \$3,000.00.


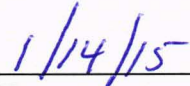
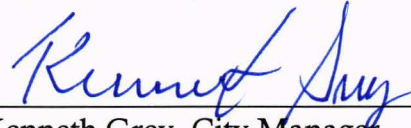
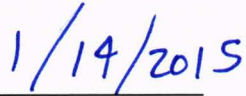
Selma Youth Football has moved back to the high school and plans on not using Brentlinger next year for practices.

Selma Youth Track and Field, Selma Wrestling and Selma Aqua Bears don't use City fields.

Staff will be providing a report at the meeting as well as inviting up any Presidents of leagues in attendance to provide input and comments relating to this agenda item.

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

RECOMMENDATION: Consideration of removing fee waiver for Selma Youth Sports Organizations usage of ball fields for league games and/or practices.

 Mikal Kirchner, Recreation Director	 Date
 Kenneth Grey, City Manager	 Date

We _____ and _____
 Kenneth Grey, City Manager Steve Yribarren, Financial Consultant

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:**November 17, 2014

ITEM NO:**SUBJECT:** Selma Youth Sports Organizations usage of ball fields for league games and/or practices.

BACKGROUND: Currently the City of Selma doesn't charge the Selma Youth Leagues that have been identified for use of fields for games and/or practices. Those leagues that have been identified and approved by City Council are as follows: Little League, Youth Soccer, Cal Ripken Baseball, Babe Ruth, Youth Wrestling, and Track and Field, Aqua Bears, Girls Softball, Selma Youth Football and the Bandits Youth Football. The current fee approved in the fee structure is to charge \$5.00 per hour/not to exceed \$200.00 per year for each organization. City Council has approved a waiver of the fees to be charged. (Attachment A).**DISCUSSION:** Staff provided a report to the Recreation Commission this last month on consideration of charging our actual rate of \$20.00 per hour for lights per organization in an attempt to recover all of our actual costs. Following a long discussion, the Recreation and Community Services Commission recommended the previous approved fee of not to exceed \$200.00 per year begin being charged in 2015. The Recreation Commission also recommended consideration to raising this amount on a yearly basis. The Commission felt this would allow for groups to plan and fundraise for these additional costs. The Commission was very concerned about charging the full actual amount due to the parents and the fees of these programs increasing. The concern is parents will not be registering their children if fees get to be too high.

The cost of utilities has increased over time and the general fund does cover these expenses. The vandalism of lighting, wiring, etc... also leads to increase costs to the general fund. The purpose of considering charging these youth groups are to recover actual costs that the general fund does cover. Over the past five years these groups have begun to pay for new lights and other items that are needed for the league to operate on our fields. For instance, Girls Softball has paid over \$2,500.00 each year over the past four seasons at Shafer Park for field infield mix to assist us with improvements. Little League, Cal Ripken and Babe Ruth do pay for light replacement and the city does assist with putting up the new lights.

**DISCUSSION
CONTINUED:**

Here is a breakdown of each organization and use of City Fields during this fiscal year:

This is based on estimated time of leagues with lights being turned on at our rental rate of \$20.00 per hour. Each year does vary based on number of teams and the length of league seasons.

Selma Babe Ruth: League Games and Practices.
Brentlinger Park.
Estimated cost per year: \$1,000.00 to \$1,400.00.

Selma Cal Ripken League: League Games and Practices.
Brentlinger Park.
Estimated cost per year: \$800.00 to \$1,100.00.

Selma Bandits Football: Practices.
Shafer Park.
Estimated cost per year: \$1,300.00 to \$1,600.00.

Selma Little League: Use of Little League Field.
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Estimated cost per year: \$2,200.00 to \$2,600.00.

Girls Softball: League Games and Practices.
Shafer Park.
Estimated cost per year: \$3,000.00 to \$4,000.00.
(Please note, Softball has put at least \$2,500.00 per year into field improvements that directly assist our leagues also that uses Shafer).

Selma Youth Soccer: Practices.
Shafer and Brentlinger Park.
Estimated cost per year: \$2,000.00 to \$3,000.00.

Selma Youth Football has moved back to the high school and plans on not using Brentlinger next year for practices.

Selma Youth Track and Field, Selma Wrestling and Selma Aqua Bears don't use City fields.

Staff did inform each league that this item will be discussed at the City Council meeting.

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

RECOMMENDATION: Consideration of Charging Fees to Selma Youth Sports Organizations usage of ball fields for league games and/or practices.

Mikal Kirchner, Recreation Director

Date

Kenneth Grey, City Manager

Date

We _____ and _____
Kenneth Grey, City Manager Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

CITY OF SELMA USER FEE

SERVICE PROVIDED/FEE NAME	REFERENCE NUMBER
Youth Private Ball Field Usage	S-115
PRIMARY DEPARTMENT	ACCOUNT NUMBER (for deposit)
Recreation	100-4700-456.150.000
DESCRIPTION OF SERVICE	
Usage of the City's ball fields and soccer fields by youth organization and community groups.	
FEE STRUCTURE	
\$ 200 per youth organization	
SPECIAL INSTRUCTIONS	
WHEN COLLECTED	
Paid at the time the field is reserved	
WHERE COLLECTED	AUTHORIZATION
In Recreation Department	Resolution # 2008-28 R (5/5/08)

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

January 20, 2015

ITEM NO:

4.

SUBJECT:

Consideration and necessary action on authorization for City Manager to execute agreement with C.E.I.S. Systems for reader board sign.

DISCUSSION:

During the October 20, 2014, Regular Council Meeting; Council approved moving forward with the proposed reader board signage project and requested staff to submit proposals to Council. After further research, the landscape island located at Floral and Whitson has been designated. Staff is now requesting authorization to enter into an agreement with C.E.I.S. Systems, and continue moving forward with the project.

Selma's Municipal Code allows these types of signage with the approval of a Conditional Use Permit. The North West Specific Plan only allows monument signage containing only the name of the building, time and temperature but the signage shall not blink, flash, rotate or be animated.

11-28-6-2: COMMERCIAL SIGNS:

(F) Miscellaneous Commercial Signs:

13. Electronic Reader Board: A conditional use permit shall be required for all electronic reader boards. Electronic reader boards shall not exceed eight hundred (800) square feet in area and shall not be mounted at a height of more than seventy five feet (75'). The sign area of an electronic reader board shall not be counted against other permitted signage and may be combined with other permitted signage. Conditional use permits shall be applied for and processed as per this Title (Chapter 11-16). Electronic reader boards shall not contain any display or illumination which is in motion or appears to be in motion or changes in intensity or exposes its message for less than four (4) seconds. The interval between messages shall not be less than one second.

North West Specific Plan Area, section 304-04: Signs

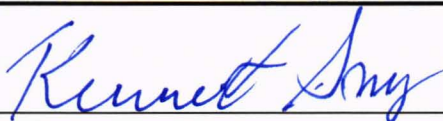
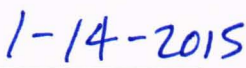
2.02 D. The free standing or monument sign shall contain thereon only the name of the buildings, occupants or groups therein.

F. The free standing or monument sign shall not be blinking, flashing, rotating or animated.

2.09 A. An electronic display sign, including time and temperature signs, may be permitted subject to approval of a Conditional Use Permit.

<u>COST:</u> (Enter cost of item to be purchased in box below)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
No Cost.		\$3,500 Annual revenue increase
<u>FUNDING:</u> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (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: Authorize City Manager to execute agreement, and move forward with the project on the landscape island at Floral and Whitson.

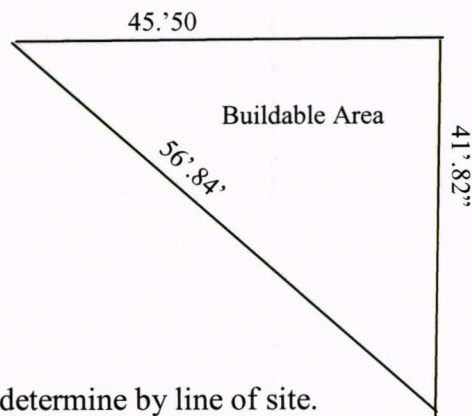
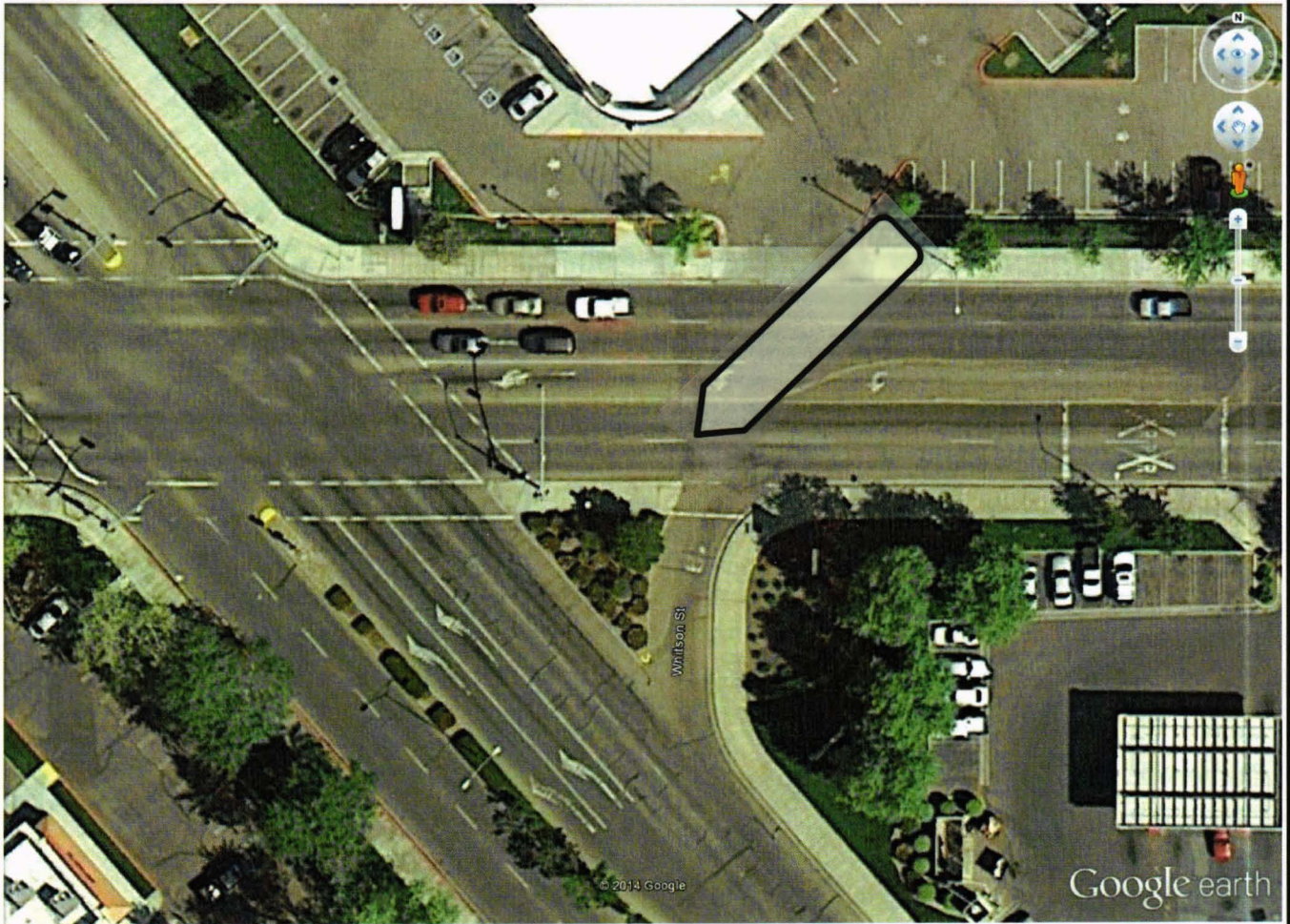



Ken Grey, City Manager Date

We _____ and _____

Ken Grey, City Manager Steven Yribarren, Interim Finance Director

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.



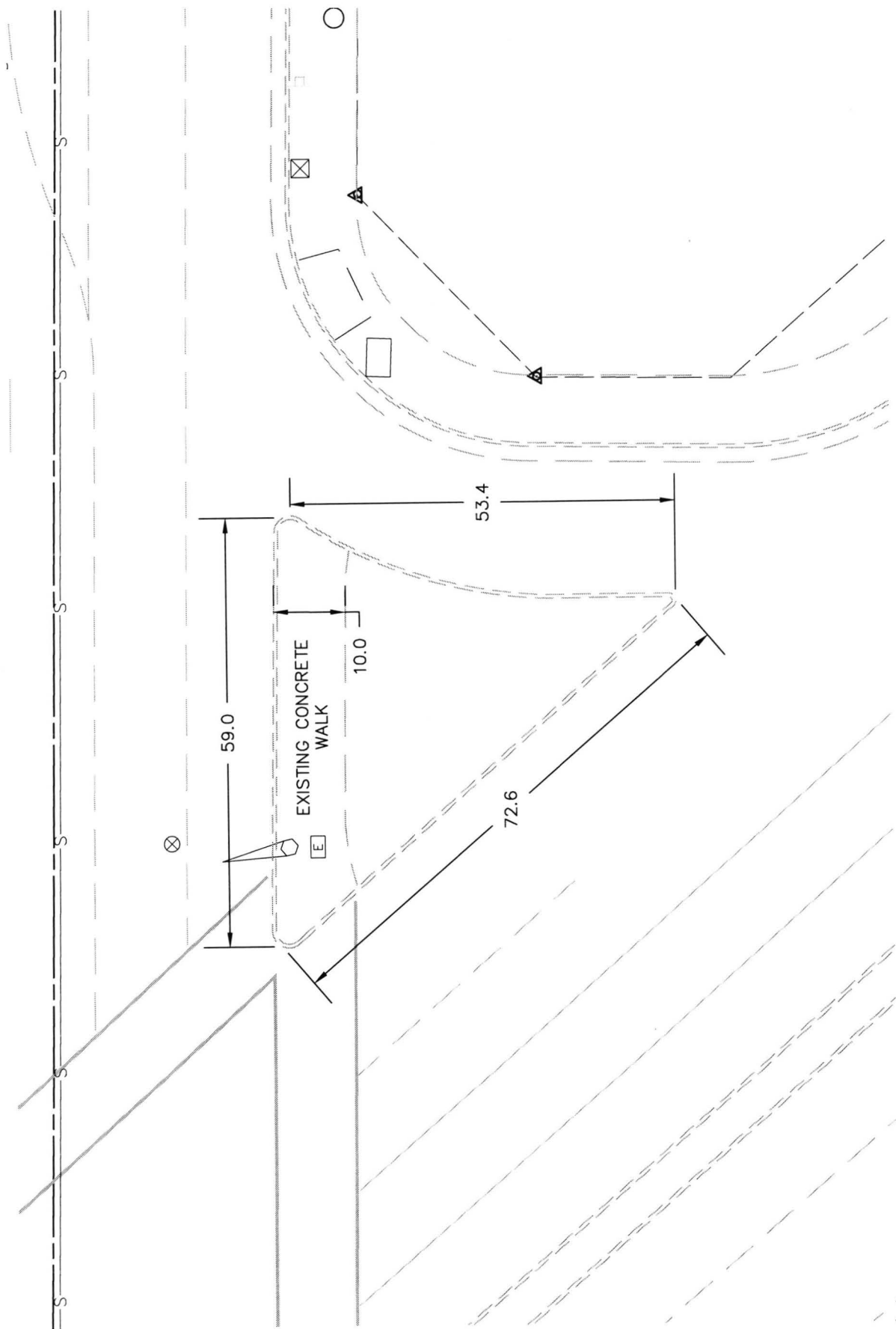
Placement of the sign will be determine by line of site.

**Landscape island
Floral & Whitson**



**CITY OF SELMA
COMMUNITY DEVELOPMENT
DEPARTMENT**





EXECUTIVE SUMMARY

C.E.I.S. is pleased to present the Town of Vestal with this business proposal for the C.E.I.S. project. We understand the Digital information sign market and the issues facing the Town of Vestal and recognize the unique opportunity that we can provide.

We believe that the Community Informational Signage market is in the very early stages and that we are uniquely positioned to successfully implement, manage and support the project in the Town of Vestal.

Having duly examined your situation, we are confident that our proposed service will effectively address your needs. Our goal is to provide the Town of Vestal with two (2) digital information signs that can be utilized by the Town to provide up to the minute information to the citizens of the community.

These signs will be erected, built and supported by our company. The construction, support, maintenance along with the **following benefits to the Town of Vestal will be free of charge.**

***Public Service Announcements**

***Amber Alerts from the Department of Missing and Exploited Children**

***Severe Weather Announcements from NOAA and local weather agencies**

***Department of Homeland Security and National Security Announcements**

***Law Enforcement Applications**

Our unique ability to construct, support and maintain these signs is based on our successful track record developing over 2,500 signs in over 15 different states throughout the United States, makes us an invaluable partner in the Community Electronic Information Sign market.

We look forward to forming a mutually rewarding relationship with the Town of Vestal.

THIS OPERATING AGREEMENT ("Agreement") is entered into by and between the Town of Vestal, New York ("Town") and CEIS, LLC ("CEIS").

RECITALS

WHEREAS the Town recognizes the need for gateway signage and the benefits of using such signage to communicate information of interest to the general public, including Amber Alerts and other emergency public safety messages;

WHEREAS CEIS desires to operate signs in the Town;

WHEREAS the Parties desire to enter into this Agreement to leverage their strengths and meet their goals.

Therefore, in light of the foregoing and based upon the exchange of valuable consideration by and between the Parties to this Agreement, the Parties hereby agree as follows:

At its own expense, CEIS will construct two gateway signs along Vestal Parkway (Hwy 434) between the Town limits and downtown, one on each side of downtown.

The signs shall possess the following characteristics:

- Each sign shall include a static portion displaying the message "Welcome to the Town of Vestal."
- The signs shall also include separate portions with one or more sign faces each measuring no more than 105 square feet in area. Such faces may utilize electronic LED-type technology at the discretion of CEIS and at CEIS' expense; and
- The signs will each stand no more than 10 feet in height, as measured from grade or road grade, whichever is greater.

All costs, expenses, and liabilities incurred in conjunction with the construction of the signs, including the installation of mutually agreeable landscaping surrounding the signs, shall be paid by CEIS and, at all times, CEIS shall be the owner of the signs.

The Town grants to CEIS the exclusive right for a term of 20 years to operate the signs. During this 20-year term, CEIS shall be responsible for operating and maintaining the signs. All costs associated with the operation of the signs during the 20-year term shall be paid by CEIS. This Agreement shall automatically renew for successive 20-year renewal terms unless written notice is submitted by either party to the other party at least 90 days prior to expiration of the initial term or any renewal term hereof.

CEIS agrees to operate the signs in accordance with the following conditions:

- All portions of the signs shall be kept in an attractive and well-maintained state; however, all landscaping surrounding any sign on Town property shall be maintained by the Town;
- Any electronic messages on the sign shall change no more frequently than every eight seconds, with message changes being accomplished in two seconds or less;
- Any electronic faces shall be equipped with the appropriate technology to handle power outages;
- Every month, CEIS shall donate, at no cost to the Town, at least 14% of the available space in the signs' advertising rotation for messages of the Town's choosing. The Town shall be allowed this free advertising for the entire tenure of CEIS' operation of the signs but the Town can never sell the space for financial payments or other commercial gain;
- At no cost to the Town, CEIS will reasonably assist the Town in designing up to six digital images in each calendar year for the messages that the Town wishes to display;
- The signs shall be made available as soon as possible after receiving notice from any Town law enforcement agency for display of emergency public safety messages, to include Amber Alerts for missing children or persons, disaster evacuation guidance, or other emergency situations. Such messages shall be promptly included in the advertising rotation and shall remain in effect for 24 hours or such lesser time as requested by law enforcement; and
- The signs shall never contain obscene material nor advertise any adult matter and tobacco products. The Town shall not otherwise restrict the content of the signs, which may advertise nonprofit/charitable causes, commercial messages, governmental and noncommercial messages, and other copy of CEIS' choosing.

The Town agrees not to erect or allow any signs, buildings, structures, or blockages of any kind which will obstruct or hinder the signs to motorists on Hwy 434, or obstruct CEIS' ingress or egress to the signs. In the event that Town-controlled trees or vegetation grow to visually obscure or obstruct access to the signs, CEIS is authorized to trim or remove such new growth at its own expense.

CEIS shall obtain, and keep in full force and effect at all times during the term of this agreement, a policy of liability insurance, with an insurer satisfactory to the Town, for the protection of the Parties against liability arising out of the signs or their operations. The liability limits of the policy shall be a general liability insurance policy in the amount of at least \$3,000,000. This policy shall name the Town as an additional insured.

If the area of either or both signs is taken by eminent domain, the affected sign may be relocated. Moreover, if either or both signs are damaged by an act of God or otherwise, CEIS shall be permitted to repair the damage.

If at any point the electronic faces wear out or become outdated, CEIS shall be entitled to replace them with newer technology so long as the height and size of the signs' faces are not increased.

During the term of this Agreement, should the use of the signs be prohibited, limited or restricted by the terms of any regulation, ordinance or zoning resolution, or blocked by a new building, CEIS, at CEIS' option, may terminate this Agreement by giving the Town 60 days' notice in writing of its election to do so.

These terms shall be binding on all successors or assigns of CEIS and the benefits of this Agreement shall be freely assignable by CEIS.

The Parties further agree that: (i) this instrument may be executed in separate counterparts and shall become effective when such separate counterparts have been exchanged among the parties; (ii) no presumption against or in favor of any person or party shall apply due to the drafting of this document; (iii) this Agreement constitutes the entire agreement between the Parties and this Agreement shall not be modified by either party by oral representation made before or after the execution of this Agreement; and (iv) all modifications of this Agreement must be in writing and signed by the Parties.

The Parties acknowledge that the terms of this Agreement have been read, that its provisions are fully understood, that it has been approved by each of them, and that same has been fully signed by them as their free act, by individuals who have the requisite authority to do so, and shall be binding upon all Parties upon execution.

REVIEWED, APPROVED, AND ACCEPTED BY:

DATED: _____, 2013.

By: _____
On Behalf of Town

Its: _____

REVIEWED, APPROVED, AND ACCEPTED BY:

DATED: _____, 2013.

By: _____
On Behalf of CEIS

Its: _____

CITY MANAGER'S/STAFF REPORT
COUNCIL MEETING DATE:

January 20, 2015

ITEM NO:
SUBJECT:

5.
Consideration and necessary action on Ordinance No. 2015-1, Repealing and Replacing Chapter 18 of Title V of the Selma Municipal Code (SMC) Relating to "Massage Establishments", *First Reading and Introduction*.

DISCUSSION:

In 1977, Selma enacted Chapter 18 of Title V relating to Massage Establishments. At the time, State law did not regulate the business of massage or the administration of massage for compensation by any person. Selma's 1977 Ordinance filled that void by imposing a permitting requirement for anyone proposing to operate a massage establishment or administering massage for compensation. The permitting process required those proposing to operate as such to undergo or show proof of having specific training or education, provided for extensive criminal and background checks on such persons and prohibited a wide array of activity from occurring at the massage establishment, typically, sexual activity or sexually suggestive activity. The obvious purpose of the ordinance was to discourage those operating massage establishments from allowing them to be degraded into houses of prostitution.

On January 1, 2015, AB 1147 became effective. That new law adds a number of provisions to the Business & Professions and Government Codes which comprehensively regulate the business of providing massages for compensation. The law creates the California Massage Therapy Council (CMTC). It requires that all persons administering massage for compensation, whether at a fixed location or not, to first procure a certificate either as a "Massage Therapist" or a "Massage Practitioner". The certificates are issued by CMTC and are effective for two years.

To procure a certificate one must meet very specific training and educational requirements and undergo an extensive criminal and background review conducted by CMTC, through the Department of Justice. Certificate holders must meet continuing educational and training requirements and their certificates must be reviewed and, if appropriate, renewed every two years. Any report of, arrest for or conviction of any form prohibited activities, which in this context always involves sexual activity or sexually suggestive activity, will result in the CMTC taking appropriate disciplinary action against the certificate holder which can lead to revocation of the certificate. Revocation of the certificate is mandatory on a criminal conviction for what amounts to prostitution or soliciting for prostitution. Local governmental entities and law enforcement are

given free rein to monitor, inspect and either report to CMTC or arrest persons or administer fines or punish those engaging in prohibited activities of that nature. But, cities and other local governmental entities are prohibited from enacting or enforcing any ordinance which conflicts with the provisions of the new law. Cities and other governmental entities cannot prohibit any person or persons who hold a valid certificate from engaging in the business of providing massage for compensation.

Fortunately, the standards for operating a massage establishment or administering a massage for compensation, and the activities a certificate holder is prohibited from engaging in, established by the new law, are at least as stringent and restrictive and if not more so than is the City's existing ordinance. As a result, by simply prohibiting the operation of any massage establishment or the administration of a massage for compensation by any person who is not the holder of a valid certificate, the City may maintain the same, or actually more restrictive regulations with respect to massage establishments as exists under the 1977 Ordinance. However, because the 1977 Ordinance contains a permitting requirement and the standards for obtaining that permit are different from those prescribed by the new law, the provisions of the 1977 Ordinance relating to the permitting process are effectively preempted by the new State law and cannot be enforced.

Accordingly, the proposed ordinance repeals the entirety of Chapter 18 of Title V and replaces it with a simple prohibition against the operation of any massage establishment or the administration of any massage for compensation by any person who is not a certificate holder. The former ordinance was lengthy and comprehensive with respect to the requirements for issuance of a permit for a massage establishment and included provisions for revocation of the permit and appeals from denials of or revocation or suspension of any permit. All of those provisions have been deleted from the new proposed ordinance but others, relating to operation of the massage establishment that have not been affected by the new law have been retained. These include requirements for the display of the certificate issued by CMTC at the business location, allowing inspection of the enterprise at any time by law enforcement or any other City official, the prohibition against specific types of advertising, the presence of alcoholic beverages on the premises, the presence of persons under 18 years of age on the premises, and other requirements concerning the massage establishment facilities which essentially require and provide for suitable, sanitary facilities for the location of the enterprise.

The new law actually makes the regulation of these enterprises much easier and less costly for the City which is no longer required to evaluate and either grant or deny applications for permits, and may now regulate those businesses simply by ensuring that the persons operating them are certificate holders. Any discovery of any form of prohibited activity can be dealt with in any number of ways, including by administrative citations or actual arrest and prosecution. More importantly, the City, or law enforcement, may report any prohibited activity to CMTC which is then required to investigate and appropriately discipline the certificate holder. An arrest for sexually related activity that is prohibited by the Penal Code (primarily prostitution or solicitation for prostitution) is automatically reported to CMTC and results in the automatic temporary suspension of the certificate with proceedings for revocation of the certificate occurring after the person has received formal notification of those proceedings and an opportunity to be heard.

<u>COST</u>		<u>BUDGET IMPACT</u>
Not applicable.		Not applicable
<u>FUNDING</u>		<u>ON-GOING COST</u>
Not Applicable		Not Applicable

RECOMMENDATION: Introduce and waive first reading of Ordinance No. 2015-1, repealing and replacing Chapter 18 of Title V of the Selma Municipal Code relating to Massage Establishments.

ATTACHMENTS: Ordinance No. 2015-1.

Date: Jan 15, 2015

/s/ Neal E. Costanzo

Neal E. Costanzo
City Attorney for City of Selma

Date: 1-15, 2015


Ken Grey, City Manager

ORDINANCE NO. 2015-1

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA REPEALING AND REPLACING CHAPTER 18 OF TITLE V OF THE SELMA MUNICIPAL CODE RELATING TO MASSAGE ESTABLISHMENTS

WHEREAS, on January 1, 2015, AB 1147, adding multiple provisions to the Business & Professions and Government Codes regulating massage establishments or persons administering massage for compensation became effective; and

WHEREAS, AB 1147, among other things, provides for a comprehensive process for the certification or licensing of persons as massage therapists and massage practitioners, for renewal of those certificates or licenses, for disciplinary proceedings against certificate holders and for suspension or revocation of certificates held by persons engaging in prohibited activities, consisting, for the most part, of committing any act that is punishable as a sexually related crime or as to which the person convicted is required to register as a sex offender or engaging in any form of sexually suggestive advertising or sexual activity, engaging in any activity that is fraudulent, dishonest or corrupt, dressing in a provocative manner and from essentially doing anything other than administering massage consistent with prevailing norms in the healing arts relating to the administration of massage which is defined as the scientific manipulation of soft tissue; and

WHEREAS, certain provisions of AB 1147 prohibit every city from enacting or enforcing any ordinance or other regulation concerning massage establishments or administration of massage for compensation that are in any sense inconsistent or in conflict with the provisions of AB 1147, including any requirement that the person engaging in that practice or enterprise undergo any form of background check or procure any license or permit that requires adherence to standards that are any different from those imposed by AB 1147 and requires cities and all local governmental entities to permit persons who are certified as massage therapists or massage practitioners by a newly created administrative agency, the California Massage Therapy Council (CMTA) which administers the new State licensing or certification process to operate as such; and

WHEREAS, current City ordinance, at Chapter 18 of Title V of the Selma Municipal Code imposes a permitting requirement that is not consistent with AB 1147 and is no longer enforceable.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

SECTION 1: Existing Chapter 18 of Title V of the Selma Municipal Code is hereby repealed and replaced to read as follows:

5-18-1: TITLE:

This Article shall be known as the City of Selma Massage Business Ordinance.

5-18-2: DEFINITIONS:

- (A) Unless the particular provision or the context otherwise requires, the definitions and provisions contained in this Section shall govern the construction, meaning and application of words and phrases used in this Article, and, except to the extent that a particular word or phrase is otherwise specifically defined in this Section, the definitions and provisions contained in Title I of Chapter 3 of this Code shall also govern the construction, meaning and application of words and phrases used in this Article. The definition of each word or phrase shall constitute, to the extent applicable, the definition of each word or phrase which is derivative from it, or from which it is a derivative, as the case may be.
- (B) "Employee" means any person over eighteen (18) years of age, who renders any service in connection with the operation of a massage business and receives compensation from the operator of the business or patrons.
- (C) "Massage" means the scientific manipulation of the soft tissues, including but not limited to any method of treating the superficial parts of a patron for medical, hygienic, exercise or relaxation purposes by rubbing, stroking, kneading, tapping, pounding, vibrating or stimulating with the hands or any instrument, or by the application of air, liquid or vapor baths of any kind whatever.
- (D) "Massage Practitioner" means a person who is certified as such by the California Massage Therapy Council (CMTC) and who administers massage for compensation.
- (E) "Massage Therapist" means a person certified as such by CMTC and who administers massage for compensation.
- (F) "Patron" means any person over eighteen (18) years of age who receives a massage under such circumstances that it is reasonably expected that he or she will pay money or give any other consideration whatsoever therefor.
- (G) "Massage Establishment" means any establishment having a fixed location, other than a residence, where any individual, firm, association, partnership, corporation or combination of individuals engages in, conducts, carries on or permits to be engaged in, conducted or carried on, massages, baths or health treatments involving massage or baths as the principal function for compensation, excluding those locations where massage is only provided on out-call basis.
- (H) "Sole Provider" means a massage business where the owner owns 100% of the business, is the only person who provides massage services for compensation for that business pursuant to a valid and active certificate issued by the CMTC and has no other employees or independent contractors.

5-18-3: PROHIBITED CONDUCT

- (A) Certificate Required: No person shall engage in or carry on the business of massage or administer massage for compensation unless such person has a valid Massage Practitioner or Massage Therapist certificate issued by CMTTC.
- (B) Business License Required: In addition to the required Massage Practitioner or Massage Therapist Certificate, each and every separate office or place of business operating as a Massage Establishment shall pay a business license as prescribed by this Code.

5-18-4: DISPLAY OF CERTIFICATE:

The Massage Establishment permittee shall display the original Massage Practitioner or Massage Therapist Certificate issued by CMTTC of each and every person employed in the establishment, or administering massage at the Establishment for compensation in an open and conspicuous place on the premises of the Establishment.

5-18-5: KEEPING OF RECORDS:

Every person who operates a Massage Establishment or administers massage for compensation shall at all times keep an appointment book in which the name of each and every patron shall be entered, together with the time, date and place of service and the service provided. Such appointment book shall be available at all times for inspection by the City or any authorized representative of the City.

Every person who practices or operates a Massage Establishment, and administers massage for compensation at any location other than the Massage Establishment including but not limited to any motel or hotel, must first give notice of his or her presence on the premises at that location and fully identify himself or herself, the massage business operator and the patron upon whom the person intends to practice or provide a massage to the owner, manager or person in charge of that location before rendering any service. This provision shall be deemed complied with where the location is a motel or hotel by giving such notice and identification to the person in charge of the registration desk of such motel or hotel. A record of such appointment shall also be kept in the appointment book hereinabove specified.

5-18-6: NOTIFICATION OF CHANGES:

Every Massage Establishment shall report immediately to the City any and all changes of ownership or management of the massage business, including but not limited to changes of manager or other person principally in charge, stockholders holding more than ten percent (10%) of the stock of the corporation, officers, directors and partners; any and all changes of name, style or designation under which the business is to be conducted; any and all changes of business address or telephone numbers where the business is to be conducted; and any and all changes or transfers of Massage Practitioners or Massage Therapists employed in the Massage Establishment or administering massage at the Massage Establishment whether by new or renewed employment, discharge or termination or otherwise.

5-18-7: SANITATION AND SAFETY REQUIREMENTS:

All Massage Establishments shall be periodically inspected by the City or an authorized representative for safety of the structure and adequacy of plumbing, ventilation, heating and illumination. The walls shall be clean and painted with washable, mold resistant paint in all rooms where water or steam baths are given. Floors shall be free from any accumulation of dust, dirt or refuse. All equipment used in the massage operation shall be maintained in a clean and sanitary condition. Towels, linen and items for personal use of operators and patients shall be clean and freshly laundered. Towels, cloths and sheets shall not be used for more than one patron. Heavy white paper may be substituted for sheets provided that such paper is changed for every patron. No massage service or practice shall be carried on within any cubicle, room, booth or any area within a massage establishment which is fitted with a door capable of being locked. Nothing contained herein shall be construed to eliminate other requirements of Statute or ordinance concerning the maintenance of premises, nor to preclude authorized inspection thereof.

5-18-8: ADVERTISING:

No person shall publish or distribute, or cause to be published or distributed, any advertising matter or business identification card that states or depicts any portion of the human body that would reasonably suggest to prospective patrons that any service is available other than a massage as defined in Section 5-18-2.

5-18-9: SUPERVISION

Any Massage Establishment shall have one person who holds a valid Massage Therapist or Massage Practitioner's certificate issued by CMTC on the premises at all times while the establishment is open. A certificate holder shall personally supervise the business and shall not violate, or permit others to violate, any applicable provision of this ordinance or of applicable statute and any such violation by any agent or employee of the Massage Establishment shall constitute a violation by the certificate holder.

5-18-10: PERSONS UNDER AGE EIGHTEEN PROHIBITED ON THE PREMISES:

No person shall permit any person under the age of eighteen (18) years to come into or remain on the premises of any Massage Establishment.

5-18-11: ALCOHOLIC BEVERAGES PROHIBITED ON THE PREMISES:

No person shall sell, give, dispense, provide or keep or cause to be sold, given, dispensed, provided or kept, any alcoholic beverage as defined in Section 23004 of the Business and Professional Code of the State on the premises of any Massage Establishment.

5-18-12: ACTIVITIES AT RESIDENCE:

No person shall, for compensation, administer the activities covered by this Chapter at his private residence at any time or permanently at any residence.

5-18-13: INSPECTION REQUIRED:

The City or any authorized representative shall, from time to time, make inspection of each Massage Establishment for the purposes of determining that the provisions of this Chapter and of statute are fully complied with.

5-18-14: MESSAGE ESTABLISHMENT FACILITIES:

Every massage establishment shall maintain facilities meeting the following requirements:

- (A) Sign: Subject to applicable ordinances, a recognizable and legible sign shall be posted at the main entrance identifying the establishment as a massage establishment.
- (B) Lighting: Minimum lighting shall be provided in accordance with the Uniform Building Code, and, in addition, at least one artificial light of not less than forty (40) watts shall be provided in each room or enclosure where massage services are performed on patrons.
- (C) Ventilation: Minimum ventilation shall be provided in accordance with the Uniform Building Code.
- (D) Equipment: Adequate equipment for disinfecting and sterilizing instruments used in performing the acts of massage shall be provided.
- (E) Water: Hot and cold running water shall be provided at all times.
- (F) Linen Storage: Closed cabinets shall be provided for storage of clean linens and approved receptacles shall be provided for storage of soiled linen.
- (G) Separation of Sexes: If male and female patrons are to be served simultaneously at the massage establishment, a separate massage room or rooms, separate dressing facilities and separate toilet facilities shall be provided for male and female patrons, and each such separate facility or room shall be clearly marked as such.
- (H) Bathing, Dressing, Locker, Toilet Facilities: Adequate bathing, dressing, locker and toilet facilities shall be provided for patrons. A minimum of one tub or shower, one dressing room containing a separate locker for each patron to be served, which locker shall be capable of being locked, and a minimum of one toilet and one wash basin shall be provided for every Massage Establishment.
- (I) Facilities for Employees: A minimum of one separate wash basin shall be provided in each Massage Establishment for the use of employees of any such establishment, which basin shall provide soap or detergent and hot and cold running water at all times and shall be located within or close as practical to the area devoted to the performing of massage services. In addition, there shall be provided sanitary towels in permanently installed dispensers at each wash basin.

5-18-15: MESSAGE FACILITIES OPERATION:

Every massage establishment shall comply with the following operating requirements. These requirements shall be prominently and publicly displayed in a conspicuous place upon every premises operating under the provisions of this Chapter.

- (A) Bath and massage operations shall be carried on and the premises shall be open only between the hours of seven o'clock (7:00) A.M. and twelve o'clock (12:00) midnight.
- (B) A list of services available and the cost of such services shall be posted in an open, public place on the premises and shall be described in readily understandable language. No owner, operator, responsible managing employee, manager or certificate holder shall permit and no Massage Practitioner or Massage Therapist shall offer to perform any services other than those posted.

- (C) Wet and dry heat rooms, steam or vapor rooms or cabinets, shower rooms and compartments, toilet rooms and pools shall be thoroughly cleaned and disinfected as needed and at least once each day the premises are open with a disinfectant approved by the Health Department. Bath tubs shall be thoroughly cleaned with a disinfectant approved by the Health Department after each use. All walls, ceilings, floors and other physical facilities for the establishment must be in good repair and maintained in a clean and sanitary condition.
- (D) Massages shall not be given unless patrons are wearing clothing, or are draped, fully covering their genitals and female patrons are in addition wearing clothing, or are draped, fully covering their breasts. Where such clothing, or draping, is furnished patrons by the establishment, it shall not be used by more than one patron unless it has first been laundered and disinfected. Massage Therapists and Massage Practitioners shall be fully clothed from the knee to the neck in clean clothing.
- (E) No massage establishment shall operate as a school of massage, nor use the same facilities as that of a school of massage. It shall be unlawful for any person to perform massage upon a member of the general public while on the premises of a school of massage. Instructors and students of such schools may practice massage only upon a bona fide employee of the school or student. A dummy may be used.

5-18-16: PENALTY FOR VIOLATION:

Any person violating the provisions of this Ordinance shall be reported to CMTC and shall be subject to those penalties as prescribed by Chapter 4 of Title I of this Code for a violation of this Code.

5-18-17: CONDUCTING AS A NUISANCE:

Any Massage Establishment operated, conducted or maintained contrary to the provisions of this Chapter or of applicable statute shall be and the same is hereby declared to be unlawful and a public nuisance and the City Attorney may, in addition to or in lieu of prosecuting a criminal action hereunder, commence an action or actions, proceeding or proceedings, for the abatement, removal or enjoinder thereof in the manner provided by law or by this Code; and shall take such other steps and shall apply to such court or courts as may have jurisdiction to grant such relief as will abate or remove such Massage Establishment and restrain and enjoin any person from operating, conducting or maintaining a Massage Establishment contrary to the provisions of this Chapter or applicable statute.

5-18-18: EXCEPTIONS:

The provisions of this Chapter shall not apply to the following classes of individuals while engaged in the performance of the duties of their respective professions:

- (A) Physicians, surgeons, chiropractors, osteopaths or physical therapists who are duly licensed to practice their respective professions in the State of California.
- (B) Hospitals, nursing homes, sanitoriums or other health care facilities duly licensed by the State of California.
- (C) Nurses registered under the laws of the State of California.

- (D) Barber shops and beauty parlors, barbers and beauticians who are duly licensed under the laws of the State, provided that such massage is limited to the head and scalp.
- (E) Accredited high schools and colleges, and coaches and trainers therein while acting within the scope of their employment.
- (F) Trainers of any amateur, semi-professional or professional athlete or athletic team.

5-18-19: SEVERABILITY:

If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this Chapter is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Chapter. The Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.

5-18-20: APPLICATION OF ORDINANCE TO EXISTING BUSINESSES:

The provisions of this Chapter shall be applicable to all persons and businesses described herein whether the herein described activities were established before or after the effective date of this Chapter.

SECTION 2: 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 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 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 Rivera
City Clerk of the City of Selma

6.

**SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
REGULAR MEETING
August 4, 2014**

The regular meeting of the Board of Directors of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency was called to order at 7:12 p.m. in the Board Chambers. Board members answering roll call were: Avalos, Robertson, and Vice Chairman Rodriguez. Board member Derr was absent.

Also present were Executive Director Grey, Agency Counsel Costanzo, Financial Consultant Yribarren, 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.

**CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE
DECEMBER 16, 2013 REGULAR MEETING:** Motion to approve the minutes of the December 16, 2013 regular meeting was made by Board member Avalos and seconded by Board member Robertson. Motion carried by the following vote:

AYES: Avalos, Robertson, Rodriguez
NOES: None
ABSENT: Derr

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION
AUTHORIZING AND DESIGNATION AUTHORIZED PERSONS TO ESTABLISH
AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF
CALIFORNIA – SUCCESSOR RDA:** After discussion, motion to approve RESOLUTION 2014-1SRDA A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED SELMA RDA AUTHORIZING AND DESIGNATING AUTHORIZED PERSON TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – SUCCESSOR was made by Board member Robertson and seconded by Board member Avalos. Motion carried by the following vote:

AYES: Robertson, Avalos, Rodriguez
NOES: None
ABSENT: Derr

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Reyna Rivera
Secretary

Scott Robertson
Chairman of the Selma
Successor Agency to the Dissolved
Redevelopment Agency

EXECUTIVE DIRECTOR'S /STAFF'S REPORT
BOARD MEETING DATE:

January 20, 2015

ITEM NO:

7.

SUBJECT:

Change to banking authorized signers

DISCUSSION:

With the recent changes, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director, and Human Resources Analyst/Secretary as authorized signers on the Selma Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.

11

85

RESOLUTION NO. 2015 - _SRDA

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. – SUCCESSOR RDA**

WHEREAS, the Selma Successor Agency to the Dissolved Selma Redevelopment Agency should designate certain persons and authorized persons to deposit in Agency accounts and to withdraw on behalf of the Agency from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that a checking account be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: **Scott Robertson** as Chairman; **Jim Avalos** as Vice Chairman; **Kenneth Grey** as Executive Director; and **Tesla Nason**, as Human Resources Analyst/Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Successor Agency to the Dissolved Selma Redevelopment Agency at a regular meeting on the 20th day of January 2015, by the following vote, to wit:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

Scott Robertson
Chairman of the Selma Successor Agency
to the Dissolved Selma Redevelopment Agency

Attest:

Reyna Rivera
Secretary

8.

**SELMA PUBLIC FINANCING AUTHORITY
REGULAR MEETING
AUGUST 4, 2014**

The regular meeting of the Selma Public Financing Authority was called to order at 7:14 p.m. in the Board chambers. Board members answering roll call were: Avalos, Robertson, and Vice Chairman Rodriguez. Board member Derr was absent.

Also present were Chief Executive Officer Grey, Authority Counsel Costanzo, Financial Consultant Yribarren, and interested citizens.

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

CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE MARCH 17, 2014 REGULAR MEETING: Motion to approve the minutes of the March 17, 2014 regular meeting was made by Board member Avalos, and seconded by Board member Robertson. Motion carried with the following vote:

AYES:	Avalos, Robertson, Rodriguez
NOES:	None
ABSENT:	Derr

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – PFA ACCOUNT: After discussion, motion to approve RESOLUTION NO. 2014-2PFA, A RESOLUTION OF THE SELMA PUBLIC FINANCING AUTHORITY AUTHORIZING THE AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – PFA ACCOUNT was made by Board member Robertson and seconded by Board member Avalos. Motion carried with the following vote:

AYES:	Robertson, Avalos, Rodriguez
NOES:	None
ABSENT:	Derr

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Reyna Rivera
Clerk

Scott Robertson
Chairman of the Selma
Public Financing Authority

**CHIEF EXECUTIVE DIRECTOR'S/STAFF'S REPORT
BOARD MEETING DATE:**

January 20, 2015

ITEM NO:

9.

SUBJECT:

Change to banking authorized signers

DISCUSSION:

With the recent election and Board reorganization individuals authorized to sign checks need to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director, and Human Resource Analyst Clerk as authorized signers on the Public Financing Authority account at Union Bank. Two (2) signatures are still required on each check.

90

RESOLUTION NO. 2015 –_PFA

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA PUBLIC FINANCING AUTHORITY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - PFA**

WHEREAS, the establishment of the Selma Public Financing Authority has taken place; and

WHEREAS, the Selma Public Financing Authority should designate certain persons and authorize persons to deposit in Authority accounts and to withdraw on behalf of the Authority from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this Authority, and that a checking account be established and maintained by and in the name of this Authority at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Scott Robertson as Chairman; Jim Avalos as Vice Chairman; Kenneth Grey as Chief Executive Officer; Tesla Nason as Human Resources Analyst/Clerk;

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Authority for deposit with or collection by said Bank, may be so endorsed in the name of the Authority by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Authority be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Authority, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Public Financing Authority amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Public Financing Authority at a regular meeting held on the 20th day of January 2015 by the following vote, to wit:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

Scott Robertson
Chairman of the
Selma Public Financing Authority

Attest:

Reyna Rivera
Clerk

**SELMA COMMUNITY ENHANCEMENT CORPORATION
REGULAR MEETING
August 4, 2014**

The regular meeting of the Board of Directors of the Selma Community Enhancement Corporation was called to order at 7:16 p.m. in the Board Chambers. Board members answering roll call were: Avalos, Robertson, and Vice Chairman Rodriguez. Board member Derr was absent.

Also present were Executive Director Grey, Authority Counsel Costanzo, Financial Consultant Yribarren, 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.

CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE

JANUARY 22, 2013 REGULAR MEETING: Motion to approve the minutes of the January 22, 2013 regular meeting was made by Board member Avalos and seconded by Board member Robertson. Motion carried with the following vote:

AYES: Avalos, Robertson, Rodriguez
NOES: None
ABSENT: Derr

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION

AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF

CALIFORNIA – CEC ACCOUNT: Motion to approve RESOLUTION NO. 2014-1CEC, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA COMMUNITY ENHANCEMENT CORPORATION AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – CEC ACCOUNT was made by Board member Avalos, and seconded by Board member Robertson. Motion carried with the following vote:

AYES: Avalos, Robertson, Rodriguez
NOES: None
ABSENT: Derr

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Reyna Rivera
Secretary

Scott Robertson
Chairman of the Selma
Community Enhancement
Corporation

EXECUTIVE DIRECTOR'S/STAFF'S REPORT
BOARD MEETING DATE:

January 20, 2015

ITEM NO:

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SUBJECT:

Change to banking authorized signers

DISCUSSION:

With the recent election and Board reorganization, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the current Chairman, Vice – Chairman, Executive Director, Administrative Analyst/Secretary, as authorized signers on the Community Enhancement Corporation account at Union Bank. Two (2) signatures are still required on each check.

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

RECOMMENDATION: Approve Resolution changing the authorized signers on the Community Enhancement Corporation account at Union Bank.

Steve Yribarren by RR 1-15-18
Steve Yribarren, Financial Consultant Date

Ken Grey 1-14-2015
Ken Grey, Executive Director Date

We _____ and _____
Ken Grey, Executive Director Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2015 – _CEC

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA COMMUNITY ENHANCEMENT CORPORATION
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - CEC**

WHEREAS, the establishment of the Selma Community Enhancement Corporation has taken place; and

WHEREAS, the Selma Community Enhancement Corporation should designate certain persons and authorize persons to deposit in Corporation accounts and to withdraw on behalf of the Corporation from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is selected and designated as a depository of funds of this Corporation, and that a checking account be established and maintained by and in the name of this Corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: **Scott Robertson** as Chairman, Jim Avalos as Vice Chairman, **Kenneth Grey** as Executive Director, and/or **Roseann Galvan** as Administrative Analyst/Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Corporation for deposit with or collection by said Bank, may be so endorsed in the name of the Corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Community Enhancement Corporation amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Community Enhancement Corporation at a regular meeting held on the 20th day of January 2015 by the following vote, to wit:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

Scott Robertson
Chairman of the Selma Community
Enhancement Corporation

Attest:

Reyna Rivera
Secretary