

**AGENDA  
SELMA CITY COUNCIL  
WORKSHOP/PRE-COUNCIL MEETING**

**March 16, 2015**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Call to order: **4:30 p.m.**

Roll Call: Council members Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos and Mayor Robertson

**Potential Conflicts of Interest:** *Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.*

**ORAL COMMUNICATIONS**

**NOTICE(S) TO THE PUBLIC:** *This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

**WORKSHOP SESSION**

- Grant Writing Presentation

**EXECUTIVE SESSION**

An Executive Session is needed to discuss the following:

**Pending Litigation:** Pursuant to Government Code Section 54956.9

1. City of Selma v. City of Kingsburg
2. Joint Application of City of Selma and California Water Service Company to Recover Costs for Groundwater Fees, CPUC Case no. A14-01-008

**ADJOURNMENT**

- *Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.*
- *A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.*



**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**March 16, 2015**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Next Ordinance No. 2015- 4  
Next Resolution No. 2015 – 14R

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

Invocation led by Chaplain Erika Valenzuela, Adventist Health

Pledge of Allegiance led by Council member Montijo

Roll Call: Council members Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos, and  
Mayor Robertson

**Potential Conflicts of Interest:** *Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.*

**SPECIAL PRESENTATIONS**

*None Scheduled*

**ORAL COMMUNICATIONS**

**NOTICE(S) TO THE PUBLIC:** *This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

**CONSENT CALENDAR**

All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by ROLL CALL VOTE. For purposes of discussion, any Councilmember may have an item removed from the Consent Calendar and made part of the regular agenda. The Council can then approve the remainder of the Consent Calendar.

**Item No.**

- |            |   |           |
|------------|---|-----------|
| <i>p.1</i> | 1.a. Consideration and necessary action on minutes of the March 2, 2015 workshop/<br>pre-Council meeting. | Rivera    |
| <i>p.2</i> | b. Consideration and necessary action on minutes of the March 2, 2015 regular mtg.                        | Rivera    |
| <i>p.6</i> | c. Consideration and necessary action on check register dated March 10, 2015.                             | Yribarren |

**PUBLIC HEARING**

*None Scheduled*

## **REGULAR BUSINESS**

- p. 8 2. \_\_\_\_\_ Consideration and necessary action on Resolutions related to Landscape And Lighting Maintenance District No. 1 (LLMD 1) for 2015-2016 fiscal year. Grey
- p. 16 3. \_\_\_\_\_ Consideration and necessary action on Resolution accepting the Proposal of NHA Advisors, LLC for Financial Consulting Services for funding of Construction of Trunk Sewer Main to serve future development North of Dinuba Avenue. Yribarren
- p. 24 4. \_\_\_\_\_ Consideration and necessary action on Resolution declaring the Intent of the City to be reimbursed for certain Capital Expenditures from the proceeds of Indebtedness. Yribarren
- p. 28 5. Consideration and necessary discussion on Capital Expenditure Plan Update. Grey

## **DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

## **COUNCIL REPORTS**

## **ORAL COMMUNICATIONS**

**NOTICE(S) TO THE PUBLIC:** *This is the final opportunity for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

- Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.



**CITY OF SELMA  
WORKSHOP/PRE-COUNCIL MEETING  
March 2, 2015**

The Workshop/ pre-Council meeting of the Selma City Council was called to order at 5:00 p.m. in the Council chambers. Council members answering roll call were: Derr, Montijo, Mayor Pro Tem Avalos and Mayor Robertson. Council member Rodriguez was absent.

Also present were City Manager Grey, City Attorney 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.

**WORKSHOP SESSION:** Mayor Robertson recessed the meeting at 5:02 p.m., so that Council can tour City Owned Facility: Nick Medina Senior Center located at 2301 Selma Street. The meeting reconvened at 5:50 p.m., with Mayor Robertson thanking everyone on their hard work at the Nick Medina Senior Center.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Reyna Rivera  
City Clerk

---

Scott Robertson  
Mayor of the City of Selma



**CITY OF SELMA  
REGULAR COUNCIL MEETING  
March 2, 2015**

The regular meeting of the Selma City Council was called to order at 6:01 p.m. Council members answering roll call were: Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos, and Mayor Robertson.

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

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

**INVOCATION:** Pastor Seth Pankratz, Selma First Baptist Church led the Invocation.

**PRESENTATION ON SECOND CHANCE ANIMAL SHELTER:** Ms. Sarah Chambless of Second Chance Animal Shelter stepped forward to provide a PowerPoint presentation on the first annual report for the shelter. After discussion, she was thanked by Council for the update.

**ORAL COMMUNICATIONS:** Mr. Mark Falcom, 2432 Park Street, stepped forward to discuss two issues; speeding along Park Street and garbage can pick up on streets versus alleyways due to debris in alleyways. Staff was directed to follow-up with Mr. Falcom.

**CONSENT CALENDAR:** Council member Rodriguez requested that agenda item 1.c. be pulled for separate consideration, and Council member Derr requested item 1.e. also be pulled for discussion. Motion to approve the remainder of the Consent Calendar was made by Council member Montijo and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Montijo, Avalos, Derr, Rodriguez, Robertson

NOES: None

ABSTAIN: None

ABSENT: None

- a. Minutes of the February 17, 2015 workshop/pre-Council meeting approved by standard motion.
- b. Minutes of the February 17, 2015 regular meeting approved by standard motion.
- c. Pulled for separate discussion.
- d. Claim denial approved by standard motion– Edwin Macias, Claimant.
- e. Pulled for separate discussion.

**AGENDA ITEM 1.c. CONSIDERATION AND NECESSARY ACTION ON AUTHORIZATION TO EXECUTE AGREEMENT WITH COUNTY OF FRESNO TO PARTICIPATE IN THE FRESNO COUNTY ADULT COMPLIANCE TEAM:**

After discussion from Council and clarification from Police Chief Garner, motion was made by Council member Rodriguez AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF FRESNO TO PARTICIPATE IN THE FRESNO COUNTY ADULT COMPLIANCE TEAM. Motion was then seconded by Council member Derr, and carried by the following vote:

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

**AGENDA ITEM 1.e. CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED FEBRUARY 24, 2015:** After review, motion to approve CHECK REGISTER DATED FEBRUARY 24, 2015 was made by Council member Derr and seconded by Mayor Robertson. Motion carried by the following vote:

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

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION INITIATING FRESNO COUNTY LAFCO PROCEEDINGS FOR ANNEXATION AND SPHERE OF INFLUENCE CHANGE AND OPTING NOT TO SUCCEED WILLIAMSON ACT CONTRACTS RELATED TO THE SELMA CROSSINGS PROJECT:** Assistant Planner Hemby stepped forward to provide the history and need for the Resolution to Council. After much discussion, motion to approve RESOLUTION NO. 2015-13R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA INITIATING FRESNO COUNTY LAFCO PROCEEDINGS FOR ANNEXATION AND SPHERE OF INFLUENCE CHANGE AND OPTING NOT TO SUCCEED WILLIAMSON ACT CONTRACTS RELATED TO THE SELMA CROSSINGS PROJECT was made by Mayor Pro Tem Avalos and seconded by Council member Rodriguez. Motion carried by the following vote:

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

**CONSIDERATION AND NECESSARY ACTION ON URGENCY ORDINANCE ESTABLISHING A MORATORIUM ON TOBACCO STORES (SMOKE SHOPS), HOOKAH LOUNGES, CIGAR LOUNGES, VAPOR OR E-CIGARETTES, TOBACCO PRODUCTS OR TOBACCO PARAPHERNALIA VENDORS PENDING COMPLETION OF STUDY AND EVALUATION ON APPROPRIATE REGULATION OF SUCH ESTABLISHMENTS:**

City Attorney Costanzo reported on the need for the Urgency Ordinance establishing a moratorium on Tobacco Stores. After discussion, motion to adopt ORDINANCE NO. 2015-3, AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ESTABLISHING A MORATORIUM ON TOBACCO STORES, (SMOKE SHOPS), VAPOR OR E-CIGARETTE OR SMOKING PARAPHERNALIA VENDORS AND HOOKAH OR CIGAR LOUNGES IN THE CITY PENDING COMPLETION OF STUDY ON REGULATING SAME was made by Mayor Pro Tem Avalos and seconded by Council member Rodriguez. Motion then carried by the following vote:

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

City Attorney Costanzo stated that the Ordinance takes effect immediately for a period of forty-five days.

**DEPARTMENTAL REPORTS:** City Manager Grey provided and discussed a handout with bids received for the previously discussed restroom construction costs at Lincoln and Shafer Parks. He also reported on the upcoming events at the Arts Center.

Police Chief Garner provided a Crime Analysis Update. After much discussion on the comparison of crime stats, he was thanked by Council.

Fire Chief Kain reported on donations received for the Fire Department turnout gear.

**COUNCIL REPORTS:** Council member Derr reported on attending the annual Chamber Crab Feed and the Reader Day at Indianola School. He also invited everyone to the upcoming Mother's Day Concert at the Arts Center.

Council member Montijo inquired about Measure S Funding, and reported on the Employee Appreciation Picnic.

Mayor Pro Tem Avalos thanked all City employees and volunteers for their service to Selma.

Mayor Robertson reported on attending the recent Selma Health Care District meeting where they approved funding to the Smart Center for kitchen upgrades, and the Summer Swim Program.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Reyna Rivera  
City Clerk

---

Scott Robertson  
Mayor of the City of Selma

Ordinance Nos: 2015 – 3  
Resolution Nos: 2015 – 13R

# Check Register Report

Date: 03/10/2015

Time: 9:10 am

Page: 1

y of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>UNION BANK Checks</b>							
5031	03/03/2015	Printed		10190.030	AMBILL	AMB BILLING-JANUARY 2015	5,728.00
5032	03/03/2015	Printed		10190.063	AMERICAN AMBULANCE	MARCH 2015 PAYMENT	80,333.33
5033	03/03/2015	Printed		10100.510	AT&T	TELEPHONE-FEBRUARY 2015	18.70
5034	03/03/2015	Printed		10100.515	AT&T	TELEPHONE SERVICE-JAN 15	2,303.05
5035	03/03/2015	Printed		10340.385	AT&T MOBILITY	TELEPHONE-MDT'S JANUARY 15	1,660.43
5036	03/03/2015	Printed		10210.255	BANNER PEST CONTROL INC	PEST CONTROL-FEBRUARY 2015	441.00
5037	03/03/2015	Printed		10330.283	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING CS# 14-5318	172.00
5038	03/03/2015	Printed		10370.310	COLONIAL SUPPLEMENTAL INSURANCE	EMPLOYEE INSURANCE PREM-FEB 15	5,419.77
5039	03/03/2015	Printed		10371.000	COSTANZO & ASSOCIATES	JANUARY 15 LEGAL FEES	6,994.45
5040	03/03/2015	Printed		10630.562	FLUORESCO LIGHTING & SIGNS	LITTLE LEAGUE LIGHTS-DEPOSIT	14,791.37
5041	03/03/2015	Printed		10670.050	FRESNO BEE	GILL CUP APPEAL 2940 MCCALL	394.40
5042	03/03/2015	Printed		10670.260	FRESNO CO RECORDER	RELEASE OF BLEMISH	36.00
5043	03/03/2015	Printed		10670.270	FRESNO CO TREASURER-SHERIFF	PRISONER PROCESSING-JAN 15	24.00
5044	03/03/2015	Printed		11040.176	MAGNOLIA S. JIMENEZ GALLARDO	PHLEBOTOMY SERVICE 15-0560	50.00
5045	03/03/2015	Printed		10720.100	GEE MANUFACTURING, INC.	FIRE TRUCK SHELF	404.19
5046	03/03/2015	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, CHIRO 2/18/15	2,560.93
5047	03/03/2015	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, VISION, CHIRO 2/25/15	3,622.09
5048	03/03/2015	Printed		10820.155	HENRY SCHEIN INC.	MEDICAL SUPPLIES	390.00
5049	03/03/2015	Printed		11000.150	J'S COMMUNICATION INC.	PROCESS FCC LICENSING	2,460.00
5050	03/03/2015	Printed		11050.650	JUDICIAL DATA SYSTEM	PARKING CITATIONS-JAN 15	31.08
5051	03/03/2015	Printed		11120.510	JEFF KESTLY	MEDICAL PREMIUM REIMB MAR 15	148.78
5052	03/03/2015	Printed		11180.230	KRAZAN & ASSOCIATES	COMPACTION TEST FOR WARRANTS	6,745.00
5053	03/03/2015	Printed		11250.395	MONICA LOPEZ	DISPATCHER ACADEMY PER DIEM	120.00
5054	03/03/2015	Printed		11250.630	LOSS PROTECTION AND	MONTHLY SERVICES OF CONTAINERS	60.00
5055	03/03/2015	Printed		11310.793	MARQUEZ GUN & AMMO	POLICE REVOLVING ACCT	475.00
5056	03/03/2015	Printed		11330.050	STEVEN MCINTIRE	MEDICAL PREMIUM REIMB MAR 15	1,373.43
5057	03/03/2015	Printed		11340.800	METRO UNIFORM	POLICE UNIFORMS-REVOLVING ACCT	517.29
5058	03/03/2015	Printed		11380.300	MYERS STEVENS & TOOHEY & CO.	PD EMP LIFE INS-MAR 2015	1,406.00
5059	03/03/2015	Printed		11400.032	NGLIC CO SUPERIOR VISION	VISION INS PREM-MAR 2015	3,492.06
5060	03/03/2015	Void	03/03/2015			Void Check	0.00
5061	03/03/2015	Printed		11530.100	OFFICE DEPOT	OFFICE SUPPLIES	1,479.03
5062	03/03/2015	Printed		11610.176	PACIFIC TENT & AWNING	AWNING RECOVERED-FD	377.71
5063	03/03/2015	Printed		11640.900	PIT STOP TOWING	TOW TO PD-EVIDENCE 15-0054	195.00
5064	03/03/2015	Printed		11640.800	PITNEY BOWES INC.	RENTAL CHARGE 3/16-6/15/15	277.26
5065	03/03/2015	Printed		11926.843	SECOND CHANCE ANIMAL SHELTER	ANIMAL CONTROL OFFICER-MAR	5,500.00
5066	03/03/2015	Printed		11945.800	SELMA UNIFIED SCHOOL DISTRICT	FUEL-JANUARY 2015	10,240.82
5067	03/03/2015	Printed		11945.830	SELMA VOLUNTEER FIRE DEPT	RESERVE PAY DEC 2014	952.00
5068	03/03/2015	Printed		11900.389	SPARKLETT'S	WATER SERVICE-FD ST#1	143.49
5069	03/03/2015	Printed		11975.598	KENDRA STEFFEN	DISPATCHER ACADEMY PER DIEM	120.00
5070	03/03/2015	Printed		11975.698	STREAMLINE AUTOMATION SYSTEMS	FIRE RECOVERY LICENSING	3,445.00
5071	03/03/2015	Printed		11985.138	SUN LIFE	EMPLOYEE INSURANCE-MAR 2015	687.90
5072	03/03/2015	Printed		12072.972	TYCO INTEGRATED SECURITY LLC	BURGLER ALARMS	311.25
5073	03/03/2015	Printed		12080.180	TYLER TECHNOLOGIES	ANNUAL MAINTENANCE AGREEMENT	3,942.45
5074	03/03/2015	Printed		11530.115	U.S. BANCORP EQUIPMENT FINANCE	LEASE PAYMENT-MAR 2015	979.62
5075	03/03/2015	Printed		12123.051	UPLINE	EVIDENCE ROOM SUPPLIES	361.19

# Check Register Report

Date: 03/10/2015

Time: 9:10 am

Page: 2

y of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>UNION BANK Checks</b>							
5076	03/03/2015	Printed		12280.110	VINCENT COMMUNICATIONS INC	RADIO REPAIRS-FD	1,073.19
5077	03/03/2015	Printed		12310.051	WAL MART STORES, INC.	REIMB. AGREEMENT-MAR 2015	2,010.34
5078	03/03/2015	Printed		12252.630	YRIBARREN GROUP	CONSULTING SERVICES-FEB 2015	6,250.00
				<b>Total Checks: 48</b>		<b>Checks Total (excluding void checks):</b>	<b>180,518.60</b>
				<b>Total Payments: 48</b>		<b>Bank Total (excluding void checks):</b>	<b>180,518.60</b>
				<b>Total Payments: 48</b>		<b>Grand Total (excluding void checks):</b>	<b>180,518.60</b>



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

March 16, 2015

---

---

---

**ITEM NO:**

2.

**SUBJECT:**

Resolutions Related to Landscaping and Lighting Maintenance  
District No. 1 (LLMD 1) for 2015/2016 fiscal year.

---

---

**DISCUSSION:**

In May, 1984, the City of Selma formed LLMD No. 1. The District was formed to cover the costs for necessary maintenance of landscaped improvements on Nelson Boulevard. Since that time, additional areas and landscaped improvements have been annexed to the District.

A summary of all costs to the City of Selma for maintenance of facilities in the District for the previous 12 month period has been prepared. These costs are assessed to the various lots and parcels in the District. Any new Tracts are required, through their Subdivision Agreements, to annex to LLMD No.1. No new subdivisions were recorded during the previous 12 month period.

The Engineer's Report summarizes the year's activities and levies the necessary assessments to provide funding for maintenance costs. As costs have increased only slightly from last year (\$197,921.68 for 2015/2016 compared to \$197,440.24 for 2014/2015 – an increase of \$481.44), we will not be increasing the assessment amounts. The LLMD assessments for 2015/2016 will remain the same as 2014/2015.

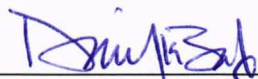
The Resolutions and the Engineer's Report are in conformance with the provisions of the Landscaping and Lighting Act of 1972.

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

---

**RECOMMENDATION:** Adopt Resolutions (2) approving the initiation of proceedings and the intention to levy and collect LLMD assessment for fiscal year 2015/2016, and set public hearing for May 4<sup>th</sup>, 2015.

---

  
 Daniel K. Bond, City Engineer

3/5/2015  
 Date

  
 Kenneth Grey, City Manager

3/12/2015  
 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.



**RESOLUTION NO. 2015 - R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA,  
CALIFORNIA, INITIATING PROCEEDINGS FOR THE  
ANNUAL LEVY OF ASSESSMENT FOR  
LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1  
IN THE CITY OF SELMA**

WHEREAS, City of Selma Landscaping and Lighting Maintenance District No. 1 ("LLMD No. 1") was formed by Resolution No. 2151, adopted May 7, 1984, pursuant to Part 2 of Division 15 of the Streets and Highways Code (Landscape and Lighting Act of 1972); and

WHEREAS, the City of Selma has subsequently levied an annual assessment; and

WHEREAS, proceedings for the annual assessment for LLMD No. 1 for fiscal year 2015/2016 has been initiated.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

1. The Council of the City of Selma has undertaken proceedings for the levy of the annual assessment for LLMD No. 1 under Part 2 of Division 15 of the Streets and Highways Code of the State of California (Section 22500 et seq) generally known as the Landscape and Lighting Act of 1972 (herein the "Act").

2. The City Engineer of the City of Selma has prepared and filed an Engineer's Report in accordance with Article 4 (commencing with section 22565) of the Act.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 16<sup>th</sup> day of March, 2015, by the following vote, to wit:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

---

Scott Robertson  
Mayor of the City of Selma

ATTEST:

By: \_\_\_\_\_  
Reyna Rivera  
City Clerk

**RESOLUTION NO. 2015 - R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA,  
CALIFORNIA, OF INTENTION TO LEVY AND COLLECT  
THE ANNUAL ASSESSMENT FOR  
LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1  
IN THE CITY OF SELMA**

RESOLVED, by the Council of the City of Selma, County of Fresno, State of California, that;

1. It is the intention of said Council to order the levy and collection of an assessment under the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code (beginning with Section 22500 of said Code and herein the "Act") for the Landscaping and Lighting Maintenance District No. 1 of the City of Selma (herein "LLMD No. 1").

2. A map of the LLMD No.1 territories benefiting from the improvements and a description of those improvements is on file in the office of the City Engineer and may be examined Monday – Friday from 8:00 a.m. – 5:00 p.m. The improvements are herein incorporated by reference.

3. The City Engineer has prepared and filed with the Clerk of the City of Selma a report labeled City Engineer's Report of the City of Selma LLMD No. 1, 2015-2016 Assessment, dated March 5, 2015, to which reference is hereby made for a detailed description of the improvements, the boundaries of the Assessment District and any zones therein and the proposed assessments upon assessable lots and parcels of land within LLMD No. 1.

4. The Resolution of Intention shall hereby be printed in a newspaper of general circulation once a week for two (2) weeks with not less than five (5) days between publications. The first publication is not to be less than ten (10) days before the date set for hearing.

5. NOTICE IS HEREBY GIVEN that the 4<sup>th</sup> day of May, 2015, at the hour of 6:00 p.m. in the Selma City Council Chambers, 1710 Tucker Street, Selma CA, is hereby fixed as the time and place when and where all interested persons shall be heard on the question of the levy and collection of the proposed assessments. Written protests may be filed with the City Clerk at any time prior to the conclusion of the hearing. A written protest shall state all grounds of objection and shall contain a description sufficient to identify the property owned by the protesting person or persons.

\*\*\*\*\*

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 16<sup>th</sup> day of March, 2015, by the following vote, to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

---

Scott Robertson  
Mayor of the City of Selma

ATTEST:

By: \_\_\_\_\_  
Reyna Rivera  
City Clerk

LLMD 2015-2016 ASSESSMENT  
Adjusted Cost per Lot

Zone	TRACT #	TRACT NAME	LOTS	PG&E	Water	Grounds Maint - PW	Incidental Expenses	Total Cost/Area	2015- 2016 cost/lot	2015- 2016 Assmt	2015-2016 Assmt/ Tract	2014- 2015 Assmt	2014-2015 Assmt/ Tract
1				401.82	8,310.51	26,207.00	991.07	35,910.40	100.03	100.03		99.70	
				1.12	23.15	73.00	2.76						
	3824		17	19.03	393.53	1,241.00	46.93	1,700.49			1,700.49		1,694.86
	3957		23	25.74	532.43	1,679.00	63.49	2,300.67			2,300.67		2,293.04
	4713		25	27.98	578.73	1,825.00	69.02	2,500.72			2,500.72		2,492.44
	3130-3637		55	61.56	1,273.20	4,015.00	151.83	5,501.59			5,501.59		5,483.36
	4123	Raven Estates	28	31.34	648.17	2,044.00	77.30	2,800.81			2,800.81		2,791.54
	4489		14	15.67	324.09	1,022.00	38.65	1,400.41			1,400.41		1,395.76
	4568	Raven Crest	23	25.74	532.43	1,679.00	63.49	2,300.67			2,300.67		2,293.04
	4889	Villa Corvino 3	59	66.04	1,365.79	4,307.00	162.88	5,901.71			5,901.71		5,882.14
	5296	Raven Subdivision	<u>115</u>	128.72	2,662.14	8,395.00	317.47	<u>11,503.33</u>			<u>11,503.33</u>		11,465.20
		<b>Total Lots</b>	<b>359</b>	402.94				35,910.40			<b>35,910.40</b>		<b>35,791.38</b>
											0.00		
2				1,285.76	15,248.90	31,469.90	5,129.97	53,134.53	124.44	124.44		124.32	
				3.01	35.71	73.70	12.01						
	3352	Vinewood Estates											
	3932		79	237.88	2,821.23	5,822.30	949.10	9,830.51			9,830.51		9,821.96
	3949												
	PM 86-69												
	4066	Rolling Hills	48	144.54	1,714.16	3,537.60	576.67	5,972.97			5,972.97		5,967.76
	4107	O'Ryan Sq	26	78.29	928.50	1,916.20	312.36	3,235.36			3,235.36		3,232.54
	5040-5053	Jordan Villa 1 & 2	46	138.51	1,642.74	3,390.20	552.64	5,724.09			5,724.09		5,719.12
	4923	Chesebro Estates	37	111.41	1,321.33	2,726.90	444.52	4,604.16			4,604.16		4,600.16
	4946	La Dante Rose	86	258.96	3,071.21	6,338.20	1,033.20	10,701.57			10,701.57		10,692.28
	5216-5333	Rosewood Ph I & II (Lennar)	<u>105</u>	316.17	3,749.73	7,738.50	1,261.47	<u>13,065.87</u>			<u>13,065.87</u>		<u>13,054.54</u>
		<b>Total Lots</b>	<b>427</b>					53,134.53			<b>53,134.53</b>		<b>53,088.36</b>
											0.00		

LLMD 2015-2016 ASSESSMENT  
Adjusted Cost per Lot

Zone	TRACT #	TRACT NAME	LOTS	PG&E	Water	Grounds Maint - PW	Incidental Expenses	Total Cost/Area	2015- 2016 cost/lot	2015- 2016 Assmt	2015-2016 Assmt/ Tract	2014- 2015 Assmt	2014-2015 Assmt/ Tract
3				390.10	3,544.53	10,251.00	3,374.13	17,559.76	87.36	87.36		87.00	
				1.94	17.63	51.00	16.79						
	3745	Thompson Terr 2	21	40.76	370.32	1,071.00	352.52	1,834.60			1,834.60		1,827.28
	3870	Sarah Estates	18	34.93	317.42	918.00	302.16	1,572.52			1,572.52		1,566.22
	3969	Vineland Manor	21	40.76	370.32	1,071.00	352.52	1,834.60			1,834.60		1,827.28
	4174	Northview 1	34	65.99	599.57	1,734.00	570.75	2,970.31			2,970.31		2,958.42
	4349	Vineland Est	39	75.69	687.74	1,989.00	654.68	3,407.12			3,407.12		3,393.50
	4618	Northview 2	31	60.16	546.67	1,581.00	520.39	2,708.22			2,708.22		2,697.40
	4735	Vineland Est 2	37	71.81	652.48	1,887.00	621.11	3,232.39			3,232.39		3,219.46
		<b>Total Lots</b>	<b>201</b>					17,559.76			<b>17,559.76</b> 0.00		<b>17,489.56</b>
4				263.48	6,707.57	14,271.00	782.04	22,024.09	103.40	103.40		102.90	
				1.24	31.49	67.00	3.67						
	4319	Dancer Meadow 2	44	54.43	1,385.60	2,948.00	161.55	4,549.58			4,549.58		4,527.40
	4373	Dancer Meadow 2	40	49.48	1,259.64	2,680.00	146.86	4,135.98			4,135.98		4,115.82
	4500	Dancer Meadow 3	64	79.17	2,015.42	4,288.00	234.98	6,617.57			6,617.57		6,585.32
	4730	McCall Estates	65	80.40	2,046.91	4,355.00	238.65	6,720.97			6,720.97		6,688.22
		<b>Total Lots</b>	<b>213</b>					22,024.09			<b>22,024.09</b> 0.00		<b>21,916.76</b>
5				135.69	3,150.86	6,249.76	649.16	10,185.47	115.74	115.74		115.62	
				1.54	35.81	71.02	7.38						
	4536	Suncrest	46	70.93	1,647.04	3,266.92	339.33	5,324.22			5,324.22		5,318.94
	5183	Country Rose Estates	42 88	64.76	1,503.82	2,982.84	309.82	4,861.25 10,185.47			4,861.25 10,185.47 0.00		4,856.42 10,175.36
6	4806	Blossom Ranch	63	135.79	1,370.92	4,441.50	582.59	6,530.80	103.66	103.66	6,530.80	103.10	6,495.80
				2.16	21.76	70.50	9.25				0.00		

LLMD 2015-2016 ASSESSMENT  
Adjusted Cost per Lot

Zone	TRACT #	TRACT NAME	LOTS	PG&E	Water	Grounds Maint - PW	Incidental Expenses	Total Cost/Area	2015- 2016 cost/lot	2015- 2016 Assmt	2015-2016 Assmt/ Tract	2014- 2015 Assmt	2014-2015 Assmt/ Tract	
7	4864-4965 5156	Sundance Est 1 & 2 Blossom Estates	118 <u>54</u>	129.14	2,258.29	11,868.63	679.87	14,935.93	86.84	86.84	10,246.75 <u>4,689.19</u> <b>14,935.93</b> 0.00	86.80	10,242.54 <u>4,687.26</u> <b>14,929.80</b>	
				0.75	13.13	69.00	3.95							
				88.60	1,549.29	8,142.44	466.42	10,246.75						
				40.54	709.00	3,726.20	213.45	<u>4,689.19</u>						
		<b>Total Lots</b>	<b>172</b>											
8	4597 5055 5303	Rosewood Est #1 Rosewood Est #2 Valley View	79 72 <u>105</u>	403.36	11,209.01	18,176.00	926.95	30,715.32	119.98	119.98	9,478.56 8,638.68 <u>12,598.08</u> <b>30,715.32</b> 0.00	119.76	9,461.06 8,622.74 <u>12,574.86</u> <b>30,658.66</b>	
				1.58	43.79	71.00	3.62							
				124.47	3,459.03	5,609.00	286.05	9,478.56						
				113.45	3,152.53	5,112.00	260.71	8,638.68						
		<b>Total Lots</b>	<b>256</b>											
11	5105	Royal Co Est Ph I Royal Co Est Ph II	31 <u>28</u> <b>59</b>	271.49	2,154.94	3,894.00	604.95	6,925.38	117.38	117.38	3,638.76 <u>3,286.62</u> <b>6,925.38</b> 0.00	116.86	3,622.56 <u>3,272.00</u> <b>6,894.56</b>	
				4.60	36.52	66.00	10.25							
				142.65	1,132.26	2,046.00	317.85	3,638.76						
				128.84	1,022.68	1,848.00	287.09	<u>3,286.62</u>						
		<b>TOTALS</b>												
			1838	3,416.63	53,955.53	126,828.79	13,720.72	197,921.68			197,921.68		197,440.24	

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

March 16, 2015

---

---

**ITEM NO:** 3.

**SUBJECT:**

Consideration and Necessary Action on Resolution Accepting Proposal of NHA Advisors LLC for Financial Consulting Services for funding the Construction of Trunk Sewer main to Serve Future Development North of Dinuba Avenue.

---

---

**DISCUSSION:** With Council's approval on February 2, 2015 to move forward with the Proposal from Gateway Engineering, Inc. for final sewer design and final cost estimates for Construction of the trunk sewer main to allow for connection of future development north of Dinuba Avenue in the City of Selma to the existing sewage collection infrastructure and for transportation of that sewage to Selma-Kingsburg-Fowler Sanitation District (SKF), staff has now began to move forward on the next phase of the project which is financing the project. Once this phase is fully completed, bids will be received and work can commence.

NHA Advisors LLC currently serves as the City of Selma's Independent Registered Municipal Advisor, and has provided a proposal to perform all of the necessary work for the preliminary advisory financial consulting services to determine the most optimal method of financing the Project.



<b><u>COST:</u></b> (Enter cost of item to be purchased in box below)		<b><u>BUDGET IMPACT:</u></b> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
\$65,000		
<b><u>FUNDING:</u></b> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<b><u>ON-GOING COST:</u></b> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: Development Impact Fees  Fund Balance:		

### **RECOMMENDATION:**


Adopt Resolution Approving Proposal for financial consulting services for funding the North Selma Sewer Main Project.

/s/ Steve Yribarren

03/12/2015

Steve Yribarren, Financial Consultant

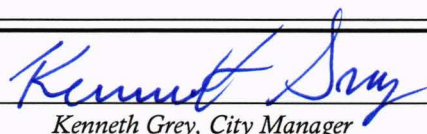
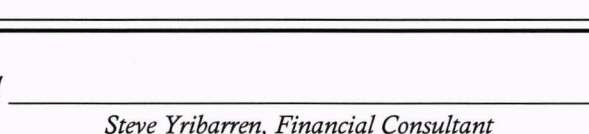
Date



3/12/2015

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.



**RESOLUTION NO. 2015 – \_\_\_R**

---

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA  
APPROVING AND AUTHORIZING ACCEPTANCE OF A PROPOSAL FOR  
FINANCIAL CONSULTING SERVICES FOR FUNDING THE NORTH SELMA  
SEWERMAINS PROJECT**

---

**WHEREAS**, NHA Advisors LLC currently serves as the Independent Registered Municipal Advisor for the City of Selma; and

**WHEREAS**, the City is interested in determining the feasibility of establishing a trunk sewer main which will allow for development of property on the north side of Dinuba Avenue in the City of Selma and connection of that development to a trunk sewer main which transports sewage to Selma Kingsburg Fowler Sanitation District, the City's wastewater treatment provider; and

**WHEREAS**, the City is interested in determining the most economic and timely method of financing the required sewer mains; and

**WHEREAS**, NHA Advisors LLC has proposed to perform preliminary advisory financial consulting services to determine the most optimal method of financing, to provide financial and project management services to assist in the formation of an assessment or community facilities district to provide security for such a funding and has also proposed to provide financial advisory services to facilitate the solicitation, structuring and successful funding of the most optimal and feasible funding source for a not to exceed fee of \$65,000; and

**WHEREAS**, the preliminary financial advisory work, district formation and financial consulting associated with identifying, structuring and closing a financing are necessary prerequisites prior to entering into any commitment to commence actual construction of the trunk sewer main which would allow development of property on the north side of Dinuba to be connected to the City's wastewater treatment provider.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The foregoing facts are true and correct.
2. The City Council hereby accepts and approves the attached Exhibit C to be incorporated into the existing Consulting Agreement (dated July 7, 2014) with NHA Advisors LLC at the not-to-exceed lump sum fee proposed and authorizes the performance of that work by NHA Advisors LLC and payment for same as outlined in the Exhibit C Compensation Section.

\*\*\*\*\*

I, Reyna Rivera, City Clerk to the City of Selma do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Selma on \_\_\_\_\_, 2015, by the following vote:

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

## EXHIBIT C

### SCOPE OF SERVICES AND COMPENSATION SCHEDULE:

#### CITY OF SELMA ("CITY") CONSULTING SERVICES (NORTH SELMA SEWER MAIN PROJECT)

**Objective** – NHA Advisors LLC ("Consultant") will work with City staff and other parties to develop funding strategies and options for financing the Project, as well as other general advice as needed by City staff related to the Project. The scope of work will generally include the following steps:

#### **Scope of Service – Sub-Task 1 - Pre-Development Financial Advisory Services**

Consultant will act in the role of financial advisor to City to develop a funding strategy to meet all required Project related public improvements. Work by Consultant to the City will include:

- Identify potential public improvements to be funded by developer cash, developer funding sources or through bond proceeds generated by the formation and issuance of special tax bonds through a community services district or assessment district
- Identify method of funding for public improvements (developer/property owner equity, fees, bonds, state or federal subsidized grant/loan programs or other)
- Verify estimated land values / home sales prices provided by property owner / developer
- Work with the special tax consultant/assessment engineer to determine the appropriate maximum tax/assessment rates for the properties
- If applicable, work with staff and property owners / developer to determine appropriate phasing for improvements to be financed through financing district
- If applicable, work with staff and property owners / developer to determine which improvements being financed by the financing district or the developer are eligible for (1) reimbursement by future development and (2) credit on impact fees
- If appropriate, prepare an overall financing plan memo for the City on the proposed financing district that addresses the following (1) improvements to be financed, (2) recommended maximum tax rates, (3) recommended phasing of financing district improvements, (4) recommended reimbursement protocols and (5) recommended impact fee credits for improvements being financed by the financing district or the developer
- Identify possible ongoing maintenance assessments / special tax for services, maintenance or other future demands on City resources
- If applicable and requested by City, identify possible infrastructure or public facility requirements for school district or other public agency
- Work with staff and consultants to identify which financing district projects should be funded through an acquisition agreement, and which should be funded through a standard public works contract
- Work with staff and consultants to develop a assessment spread / rate and method of apportionment for the financing district that will best serve the financing plan

- If applicable and advisable, work with the City team to determine the best long term CFD structure (multiple improvement areas, for example) to accommodate City policies for development of the Project
- Present the results of this analysis, if required, to the City Council

**Scope of Service – Sub-Task 2 – Assessment District or Community Facilities District Formation (if applicable)**

- Provide and manage a detailed “master schedule” of tasks including district formation, documentation, and approvals.
- Prepare Financing Plan for assessment district or community facility district formation
- Work with City / property owners / developer on initial funding options and assessment spread / special tax allocation
- Work with assessment engineer / special tax consultant to develop assessment spread / rate and method and project cost estimates and parcel tax
- Participate in property owner discussions or requests for financing information
- Attend and participate in City Council Meetings (as required)
- Structure Bond Financing Plan based on assessment spread / Rate and Method of Apportionment and parcel development information

**Scope of Service – Sub-Task 3 – Bond Issuance (if applicable)**

- Provide and manage a detailed “master schedule” of tasks including bond structuring, documentation, approval, pricing, closing and post-closing phases.
- Work with the City staff to solicit and select financing partner/funding source (e.g. bank, underwriter etc.)
- Work with the City staff to solicit and select trustee service provider and negotiate of preferred terms and pricing
- Recommend options with respect to other consultants, as applicable, that may be required as part of financing process
- Analyze the rating criteria, if appropriate, and its application to the financing’s underlying security characteristics to gauge credit quality
- Attend all organizational, document review, and special meetings related to the financing
- Evaluate, advise, and consult with the City and bond counsel regarding financial and non-financial bond covenants of the financing
- Work with City and bond counsel to develop the necessary financing documents
- Assist in furnishing materials and data to rating agencies, bond insurers, and letter of credit providers (if required)
- Work with disclosure counsel to prepare the preliminary official statement (POS or “disclosure document”), if required, as well as review all appropriate financing documents
- Lead team discussions in conjunction with bond and disclosure counsel on form, content, and sufficiency of information in the POS
- Work with selected financing partner/source to determine optimal bond structure, including serial / term bonds, premium / discount bonds, and redemption provisions
- Pricing of Bond Issue
  - Work with selected financing partner/source to recommend timing of bond pricing

- Monitor municipal markets, review proposed interest rates, and advise the City during negotiations with financing partner / source
- Provide independent numerical analysis of proposed bond issue pricing proposals
- Provide detailed schedule of actions and timing during critical bond marketing and sale (pricing) time-frame
- Recommendations to the City
  - Prepare an oral and written recommendation to the City for bond issue outlining financial feasibility, bond covenants, and pricing
- Bond Closing
  - Work with bond counsel to prepare a closing memorandum to outline the role of each party and to direct each party's actions at closing
  - If requested, assist the City in evaluating the investment of bond proceeds for funds generated by the financing, (i.e. project construction fund, debt service reserve fund, etc.)
- Special Meetings of the City
  - Attend all City governing board meetings and any special meetings with staff, bond counsel, disclosure counsel, credit enhancement firms, and rating agencies as the City deems necessary
- Post Issuance Assistance
  - Provide follow-up to financing team participants on any issues that need attention
  - Conduct post issuance reviews as requested by the City
  - Provide written report to City summarizing salient financial and credit features and financing results (e.g. "Post-Closing Report")

**Compensation Schedule.** For work described within this EXHIBIT C as Task 1 and Task 2 Services, Consultant will be compensated based upon the hourly rate schedule provided in the table to the right. Consultant will invoice City on a monthly basis for professional time and documented and approved expenses incurred during completion of the Project. The combined not-to-exceed amount for Project related Task 1 and Task 2 services shall be \$20,000. All direct out-of-pocket expenses will be charged at cost and will not include California travel-related expenses.

Hourly Rate	
Staff Allocation	
<b>Principal</b>	\$275
<b>Vice President</b>	\$225
<b>Associate</b>	\$175
<b>Analyst</b>	\$125
<b>Administrative</b>	\$ 75

For work described within this EXHIBIT C as Task 3 Services, Consultant will be compensated based upon the type of funding source and actual time spent to manage the funding method to a successful closing. This fee shall range from \$20,000 to a not exceed \$45,000 and be payable contingent upon a successful closing of the financing. As noted, this fee will be dependent upon factors such as whether the loan is funded through a state or federally subsidized program, is privately placed with a bank or is brought to the market as a publicly issued municipal bond. All direct out-of-pocket expenses will be included within this fee and shall not exceed \$2,000. California travel related expenses will not be included.

---

NHA Advisors

---

City of Selma

---

Consulting Services Agreement between  
City of Selma and NHA Advisors, LLC -

---

March \_\_, 2015  
Exhibit C

---

Print Name/Date

•

---

Print Name/Date

---

Consulting Services Agreement between  
City of Selma and NHA Advisors, LLC -

March \_\_, 2015  
Exhibit C

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

March 16, 2015

---

---

---

**ITEM NO:**               **4.**

**SUBJECT:**           Consideration and Necessary Action on Resolution Declaring the Intent of the City to be reimbursed for certain Capital Expenditures from the Proceeds of Indebtedness.

---

---

**DISCUSSION:** In February, 2015, the City Council passed and adopted Resolution No. 2015-11R which approved and authorized work to commence on final design of the north Selma sewer main project by Gateway Engineering.

As noted, adoption of this resolution allows the City to be reimbursed for design and other up-front costs for the sewer main project. It is expected that the bonds that will be sold in the future to pay for this sewer main project will be secured by either assessments or special taxes upon the land benefiting from the improvements. It is also expected that state or federal funding programs will be investigated to lower the overall annual costs to the landowners. The City will determine the most appropriate and lowest cost means of financing and put the means in place to execute such financing by September 2015.

It is estimated that design will be completed by June 2015 and that the City will go out to bid for installation of the sewer main improvements in September 2015. Work on installation of the improvements will commence on November 2015 and be completed by July 2016.



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

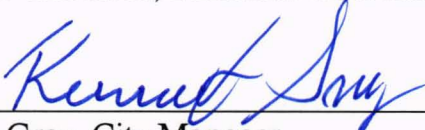
**RECOMMENDATION:** Staff recommends that Council pass and adopt attached Resolution that establishes the intent and procedural requirement for City of Selma to be reimbursed by proceeds of a tax-exempt financing relating to the north Selma sewer main project for City paid engineering and other “soft” cost expenditures.


/s/ Steve Yribarren

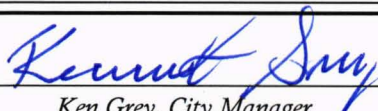
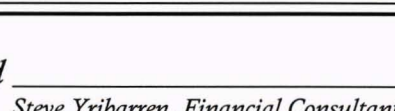
03/12/2015

Steve Yribarren, Financial Consultant

Date

  
Ken Grey, City Manager

  
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.



**RESOLUTION NO. 2015 –\_\_**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SELMA DECLARING THE INTENT OF THE CITY TO BE  
REIMBURSED FOR CERTAIN CAPITAL EXPENDITURES FROM THE  
PROCEEDS OF INDEBTEDNESS**

**WHEREAS**, the City of Selma (the "City") intends to acquire and construct certain capital public works projects related to the City's Sewer Infrastructure (the "Project"); and

**WHEREAS**, the City will pay certain Capital Expenditures (the "Expenditures") in connection with the Project prior to the issuance of one or more series of tax-exempt obligations in the expected approximate principal amount of \$4 Million (the "Indebtedness") for the purpose of financing costs associated with the Project; and

**WHEREAS**, the City reasonably expects that certain of the proceeds of the Indebtedness will be used to reimburse the City for the Expenditures; and

**WHEREAS**, Section 1.150-2 of the Treasury Regulations requires the City to declare its reasonable official intent to be reimbursed for prior Capital Expenditures made for the Project with proceeds of a subsequent borrowing.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELMA AS FOLLOWS:**

The City finds and determines that the foregoing recitals are true and correct.

This declaration is made solely for purpose of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations, and does not bind the City to make any expenditure, incur any indebtedness, or proceed with the Project.

The City declares its official intent to use proceeds of the Indebtedness to reimburse itself for Expenditures made on or after the date which is no more than 60 days prior to the date of adoption of this Resolution.

The City will make a reimbursement allocation, which is a written allocation by the City that evidences the City's use of proceeds of the Indebtedness to reimburse itself for an Expenditure, no later than eighteen (18) months after the later of the date on which the expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid.

The City recognizes that exceptions are also available under the Treasury Regulations for certain "preliminary expenditures," costs of issuance, certain de minimus amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five (5) years.

This Resolution shall take effect upon its adoption by this City Council. The foregoing Resolution 2015- \_\_R, was approved at a regular meeting held on the 16<sup>th</sup> day of March, 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

Selma City Council  
Conference for Capital Expenditure Plan  
Agenda Item 5.

*Update from September 2<sup>nd</sup> and 15<sup>th</sup> 2014 Council meetings:*

**1. Development / Public Works Projects**

a. Emergency Restoration of City Owned McCall Sewer Main

The agreement has been resolved with SKF and the work to rebuild the sewer trunk line on McCall to the SKF plant will be constructed as the Repair funds from Selma's account allows this to proceed.

b. Installation of New Sewer Main to Service North Selma

The engineering work contracts have been issued and are underway for this new sewer trunk line from Golden State to McCall on Dinuba Avenue. The Funding for construction will be reimbursed from the property that will be serviced by this new line; the construction for the line will be bid in July of 2015.

**2. Parks and Recreation Services**

a. New Sports Fields

The City Council has dedicated a portion of the increased TOT tax toward Parks & Rec Capital account; this funding will be used to look toward securing matching grants to pay for a sports field complex.

b. Restrooms at Shafer Park

The work to repair the existing restrooms is being contracted out now, we hope to complete the work in approximately 100 days. The new trailer restroom will be ordered as soon as we know the status of the grant we applied for on a second unit.

c. Women's Club & Restroom Demolition at Lincoln Park

The demolition has been completed. The trailer restroom order is pending as noted above. The site work for connections will be performed in conjunction with the work at Shafer Park.

d. Field Lights at Baseball Park

Loan agreement with Little League is signed and the contract issued for new lights.

e. Arts Programing

The art center is completing its 2014-2015 season on July 1<sup>st</sup> and appears that it will cover its operating costs to end in the black for the second year now. The programing for the 2015-2016 year is almost filled for the coming year, so the center will continue to be very busy.

f. Senior Programing

The Senior Center has been completely refurbished inside and outside to restore the structure to like new condition. The center is now able to progress with program service to our Seniors in a very clean and orderly center.

**3. Police**

a. Transition of Measure “S” Toward Capital Funding

We will be discussing this during the new budget for the 2015-2016 year. We have been able to negotiate some expense contracts to help cover officers which should allow for some of Measure “S” to be used for capital projects.

b. Police Vehicles

We purchased two new patrol units; we hope to set up the purchase of three more in the coming budget year.

c. Police Station

We have some conceptual design work being done by the local A.I.A. Chapter via their educational program at the colleges. If a portion of the Measure “S” funding can be freed up, then the construction development plans could be prepared for this important project.

**4. Fire**

a. Fire Move to Administration Annex

Fire has been moved to the new administration center across from City Hall and now includes a new training classroom. This has resulted in a new revenue stream for fire to use to supplement their equipment needs.

b. Fire Training Center

The new fire training center has been fenced and some of the training props have been constructed. Work continues at this location to add services and improvements for the training center.

c. Rolling Stock Replacement

We have not purchased any new rolling stock at this time. This will continue to be on our planning agenda and will continue to be a part of future Measure “S” funding goals.