

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**January 19, 2016**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2016- 1 Next Resolution No. 2016 – 1R*

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

Invocation led Pastor Nelson Schwamb, Church of the Redeemer

Pledge of Allegiance led by Council member Rodriguez

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**

- Fire Department Badge Pinning Ceremony – Fire Captain Jeremy Owens
- Beautification Awards
- Second Chance Animal Shelter Annual Report
- Selma Girls' Softball League: Introduction of New Board of Directors

**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 Dec 7, 2015 workshop/<br>pre-Council meeting.  | Rivera    |
| <i>p.2</i>  | b.   | Consideration and necessary action on minutes of the Dec 7, 2015 regular mtg.   | Rivera    |
| <i>p.6</i>  | c.   | Consideration and necessary action on minutes of the Dec 18, 2015 special mtg.  | Rivera    |
| <i>p.7</i>  | d.   | _____Consideration and necessary action on Resolution authorizing submittal<br>of applications for payment for which the City of Selma is eligible, as well as designate<br>City Manager as authorized signatory.                     | Grey      |
| <i>p.10</i> | e.   | _____Consideration and necessary action on Resolution consenting to the inclusion<br>of Properties in the City of Selma in the California Statewide Communities Development<br>Authority Open Property Assessed Clean Energy Program. | Grey      |
| <i>p.25</i> | f.   | Consideration and necessary action on request to support proposed<br>San Joaquin Valley Transit Electrification Project.  | Grey      |
| <i>p.28</i> | g.   | Consideration and necessary action on check register dated January 12, 2016.  | Yribarren |

**PUBLIC HEARING**

**None Scheduled**

**REGULAR BUSINESS**

- p.36 2. Consideration and necessary action on Authorization for the Salazar Center Lease Agreements with Serving and Mobilizing, Assistance, Resources and Training (SMART) Center and the Boys and Girls Club. Grey
- p.38 3. Consideration and necessary action on request from Selma Rotary District #5230 to waive fees for the annual Band Festival Parade. Kirchner
- p.41 4. Consideration and necessary action on the Sharing of Costs Associated with "City At-Large" Membership on San Joaquin Valley Water Infrastructure Authority. Grey
- p.44 5. Consideration and necessary action on Optional litigation surcharge for League of California Cities. Grey

**DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – Page 50 Attached
- Fire – Page 56 Attached
- Police – Page 63 Attached
- Recreation

**COUNCIL REPORTS**

**ORAL COMMUNICATIONS**

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**EXECUTIVE SESSION**

- 1. Public Employee Discipline/ Dismissal/ Release**
- 2. Pending Litigation:** 1 case pursuant to Government Code §54956.9  
California Water Service Company Rate Case, CPUC case number A1507015.
- 3. Conference with Real Property Negotiator:**  
Property: Existing and/or New Hyundai Dealership  
Agency Negotiator: Ken Grey, City Manager  
Negotiating Parties: City and Hyundai Dealership  
Under Negotiation: Council to Negotiate Sales Tax Agreement for Sales Originating at Dealership

**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.

