

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**February 1, 2016**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2016- 1 Next Resolution No. 2016 – 3R*

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

Invocation led by Chaplain Dale Leaman, Adventist Medical Center-Selma

Pledge of Allegiance led by Mayor Pro Tem Avalos

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**

- Measure S Oversight Presentation

**ORAL COMMUNICATIONS**

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

**CONSENT CALENDAR**

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

**Item No.**

- |             |   |           |
|-------------|---|-----------|
| <i>p.1</i>  | 1.a. Consideration and necessary action on minutes of the Jan 19, 2016 workshop/<br>pre-Council meeting.  | Rivera    |
| <i>p.2</i>  | b. Consideration and necessary action on minutes of the Jan 19, 2016 regular mtg.   | Rivera    |
| <i>p.7</i>  | c. Consideration and necessary action on request to support the California Health<br>Collaborative's (CHC) application for Alcohol and Other Drug Prevention Services<br>for Youth.                     | Grey      |
| <i>p.9</i>  | d. _____ Consideration and necessary action on Resolution Authorizing the Call<br>For Bids for the Street and Alley Improvement Project, Community Development<br>Block Grant (CDBG) Project No. 14651. | Grey      |
| <i>p.12</i> | e. Consideration and necessary action on check register dated January 27, 2016.   | Yribarren |

**PUBLIC HEARING**

**None Scheduled**

## REGULAR BUSINESS

- p.17 2. \_\_\_\_\_ Consideration and necessary action on Ordinance Regulating Use and Sale of Electronic Smoking Devices and Electronic Smoking Device Paraphernalia (Adding Chapter 23 to Title V of the Selma Municipal Code (SMC)). *First Reading and Intro.* Costanzo
- p.25 3. \_\_\_\_\_ Consideration and necessary action on Ordinance Regulating Use and Regulating And Requiring Conditional Use Permit For Tobacco Stores or Electronic Smoking Devices And/Or Paraphernalia Vendors (Smoke Shops) And Cigar And Hookah Lounges (Smoking Lounges) And Repealing Section 10 of Chapter 9 Of Title VI Of The Selma Municipal Code. *First Reading and Intro.* Costanzo

## DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – Page 33 Attached
- Fire – Page 35 Attached
- Police – Page 43 Attached
- Recreation

## COUNCIL REPORTS

## ORAL COMMUNICATIONS

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

## EXECUTIVE SESSION

## ADJOURNMENT

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

