

**AGENDA
SELMA CITY COUNCIL
AND
SUCCESSOR AGENCY BOARD OF DIRECTORS
REGULAR MEETING**

March 21, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2016- 3 * Next Resolution No. 2016 – 11R*

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

Invocation led by: Pastor Zeke Nichols, Seventh Day Adventist Church

Pledge of Allegiance led by: Council member Derr

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

- Grants/Economic Development 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.

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|-------------|------|--|-----------|
| <i>p.1</i> | 1.a. | Consideration and necessary action on minutes of the Feb 7, 2016 workshop/
pre-Council meeting. | Rivera |
| <i>p.2</i> | b. | Consideration and necessary action on minutes of the Feb 7, 2016 regular mtg. | Rivera |
| <i>p.7</i> | c. | _____ Consideration and Necessary Action on Joint Resolution of Successor
Agency Board and Council Rescinding and Expunging from Real Property Records
the Recorded Redevelopment Plan of the Dissolved RDA. | Costanzo |
| <i>p.10</i> | d. | _____ Consideration and Necessary Action on Resolution Awarding Contract for
for Concrete Foundation for Pre-Engineered Steel Building for the Performing Arts
Center at the Public Works Yard. | Grey |
| <i>p.13</i> | e. | _____ Consideration and Necessary Action on Resolution of Preliminary Intention
to Undertake Proceedings for the Formation of a Community Facilities District, and
appointing the necessary consultants. | Grey |
| <i>p.34</i> | f. | Consideration and necessary action on check register dated March 14, 2016. | Yribarren |

PUBLIC HEARING

- p.43 2. _____ Consideration and necessary action on Planning Commission recommendation Grey
to approve General Plan Amendment 2016-1 and adopt the 2015-2023 Housing Element
and Initial Study and Mitigated Negative Declaration *public hearing and adoption*

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – Page 64 Attached
- Fire – Page 66 Attached
- Police – Page 69 Attached
- Recreation

COUNCIL REPORTS

ORAL COMMUNICATIONS

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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.*

