

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

May 2, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 3 Next Resolution No. 2016 – 18R

Call to order immediately following the North Selma Sewer Financing Authority meeting.
Invocation led by: Pastor Jared Hoover, Valley Life Community Church

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

- Presentation to Selma Chamber of Commerce Award Recipients

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.34</i> | 2.a. | Consideration and necessary action on minutes of the April 18, 2016 workshop/ pre-Council meeting. | Rivera |
| <i>p.36</i> | b. | Consideration and necessary action on minutes of the April 18, 2016 regular mtg. | Rivera |
| <i>p.41</i> | c. | _____ Consideration and necessary action on Resolution Declaring Certain Vehicles Surplus and Authorizing their Sale, Donation or Disposal. | Grey |
| <i>p.44</i> | d. | _____ Consideration and necessary action on Resolution Supporting and Implementing AB 102 “Timely Use” Project Delivery Schedules for Federal Transportation Project Selection Federal Transportation Act: Map-21. | Grey |
| <i>p.48</i> | e. | Consideration and necessary action on check register dated April 25, 2016. | Yribarren |

REGULAR BUSINESS

- p.50 3. Consideration and Necessary Action on Proceeding with Placement of a General Obligation Improvement Bond, or Parcel Tax on the November 8, 2016, Ballot, and Retention of Surveying or Public Relations Firms to Gauge Voter Sentiment for Funding of Construction of a New Police Station. Garner
- p.63 4. Consideration and Necessary Discussion and Direction on 2016-2017 Financial Year Budget. Yribarren
- p.65 5. _____ Consideration and Necessary Action on Resolution Authorizing City Manager to Execute Agreement of Purchase and Sale of Real Property to be Developed as Ponding Basin. Costanzo
- p.101 6. Consideration and Necessary Action on an application for a Fence Placement Variance by Jim Reis, 2204 Young Street. Grey
- p.111 7. Consideration and Necessary Action on request from Selma Chamber of Commerce to waive fees for the annual Raisin Festival. Grey
- p.118 8. _____ Consideration and Necessary Action on Resolution Authorizing City Manager to Execute Amendment to Scope of Services and Compensation Schedule for Consulting Services for Selma Sewer Main Project. Costanzo
- p.124 9. _____ Consideration and Necessary Action on Ordinance Amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code Regarding the Zoning Map Boundaries of the City of Selma – *introduction and first reading* Costanzo
- p.127 10. Consideration and Necessary Discussion on Development Fees for New Toyota Auto Dealership. Grey/
Costanzo

PUBLIC HEARING

- p.129 11. _____ Consideration and Necessary Action on (1) Resolution Approving Minor Modification 2007-0148 to Site Plan No. 2006-0008 with Conditions and Certifying Mitigated Negative Declaration and (2) Resolution Initiating Fresno County LAFCO Proceedings for Annexation – Selma Grove Commercial Project Toyota – *Public hearing* Costanzo

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire – Page 157 Attached
- Police – Page 160 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.

