

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

June 6, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 3 Next Resolution No. 2016 – 24R

Call to order immediately following the North Selma Sewer Financing Authority meeting.
Invocation led by: Pastor Joe Alvarez, Iglesia Anitoqua/Valley Life Community 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

- DELAC 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.37</i> | 3.a. | Consideration and necessary action on minutes of the May 2, 2016 workshop/
pre-Council meeting. | Rivera |
| <i>p.38</i> | b. | Consideration and necessary action on minutes of the May 2, 2016 regular mtg. | Rivera |
| <i>p.44</i> | c. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Checking account. | Moreno |
| <i>p.48</i> | d. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Parking Fines account. | Moreno |
| <i>p.50</i> | e. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Payroll account. | Moreno |
| <i>p.52</i> | f. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PIOC account. | Moreno |
| <i>p.54</i> | g. | _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Graffiti account. | Moreno |
| <i>p.56</i> | h. | _____ Consideration and necessary action on Resolution authorizing and designating authorized investment of City of Selma monies in the Local Agency Investment Fund- City LAIF account. | Moreno |

- p.59 i. Consideration and necessary action on Authorization to Execute First Amendment with County of Fresno to continue participation in the Adult Compliance Team. Garner
- p.66 j. _____ Consideration and necessary action on Resolution approving the annual submittal of grant application to Fresno-Madera Area Agency on Aging (FMAAA), and authorizing City Manager to Execute Contract. Kirchner
- p.70 k. _____ Consideration and necessary action on Resolution ordering Council Election, Requesting County Elections Department to conduct election, requesting consolidation of election, and determining payment of actual candidate elections statement charges. Rivera
- p.76 l. _____ Consideration and necessary action on Resolution awarding consultant agreement to Gateway Engineering for the engineering for Community Block Grant (CDBG) Project for fiscal year 2015-2016, Project 15651 Storm Drain Ponding Basin. Grey
- p.81 m. Consideration and necessary action on check register dated May 31, 2016. Moreno

PUBLIC HEARING

- p.90 4. _____ Consideration and Necessary Action on Second Reading of Ordinance Amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code Regarding the Zoning Map Boundaries & Resolution Pre- Zoning the same property - *public hearing and adoption* Costanzo

REGULAR BUSINESS

- p.96 5. Consideration and Necessary Action on proposed use of funds and approval of application submittal of Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2016 Local Solicitation. Garner
- p.98 6. _____ Consideration and Necessary Action on Resolution setting the price for Sale of Dirt removed to Develop Groundwater Recharge Basin. Bond
- p.102 7. _____ Consideration and Necessary Action on Resolution Accepting Proposal of Gateway Engineering for design of Storm Drain Improvements to separate storm flows from CID Canals. Grey

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works– Page 127 Attached
- Fire – Page 134 Attached
- Police – Page 139 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.

