

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

June 20, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 4 Next Resolution No. 2016 – 36R

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

Invocation led by: Pastor Marty Lynch Kaolelopono, Christ Driven Church

Pledge of Allegiance led by: Council member Montijo

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

- Beautification Awards
- Kosmont Retail Strategies LLC. Presentation
- Proclamation Declaring July 2016 Parks Make Life Better Month
- Certificate of Recognition- Norma Rabino

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 June 6, 2016 workshop/
pre-Council meeting. | Rivera |
| <i>p.2</i> | b. Consideration and necessary action on minutes of the June 6, 2016 regular mtg. | Rivera |
| <i>p.8</i> | c. _____ Consideration and necessary action on Resolution Adopting Annual
Adopting Annual Appropriations Limit for Fiscal Year 2016-2017. | Moreno |
| <i>p.14</i> | d. _____ Consideration and Necessary Action on Resolution Approving and
Adopting Local Transportation Purposes Certification and Claim and
Authorizing its Execution – Measure “C” Extension – ADA Compliance. | Moreno |
| <i>p.17</i> | e. _____ Consideration and Necessary Action on Resolution Approving and
Adopting Local Transportation Purposes Certification and Claim and
Authorizing its Execution – Measure “C” Extension – Street Maintenance | Moreno |
| <i>p.18</i> | f. _____ Consideration and Necessary Action on Resolution Approving and
Adopting Local Transportation Purposes Certification and Claim and
Authorizing its Execution – Measure “C” Extension – Flexible Funding. | Moreno |

- p.19 g. _____ Consideration and necessary action on Resolution Approving Grant Agreement with the California Department of Alcoholic Beverage Control and Authorizing City Manager to Execute Agreement. Garner
- p.21 h. _____ Consideration and necessary action on approving the agreement amendment Community Development Block Grant (C.D.B.G.) Project 15-457 for fiscal year 2015-16. Grey
- p.27 i. _____ Consideration and necessary action on approving the agreement for the Community Development Block Grant (C.D.B.G.) Project for fiscal year 2016-17. Grey
- p.46 j. Consideration and necessary action on check register dated June 15, 2016. Moreno

PUBLIC HEARING

- p. 52 2. _____ Consideration and necessary action on a Resolution approving a Sign Variance to Allow a 432 sq. ft. Freeway-Oriented Sign at 3120 Floral Avenue (Floral Avenue and Highway 99) *public hearing*. Costanzo
- p.61 3. _____ Consideration and necessary action on Resolution Confirming Report of the Environmental Control Officer on Delinquent Parcels for the Cost of removal of structures, weeds, rubbish, refuse, dirt, etc. and sidewalk repair to the 2016-2017 Fresno County tax roll. *public hearing*. Moreno
- p. 65 4. _____ Consideration and Necessary action on the Establishment of New Garbage Rates for FY 2016-2017 – *protest hearing and adoption*. Moreno

REGULAR BUSINESS

- p.70 5. Consideration and Necessary Action on an application for a Fence Placement Variance by Jason Keiser 3526 Shaft Street Grey
- p. 81 6. _____ Consideration and Necessary action on Resolution Appropriating Funds and Authorizing Expenditures according to 2015/2016 Budget, Pending Adoption of 2016/2017 Budget. Costanzo

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works– Page 83 Attached
- Fire – Page 85 Attached
- Police – Page 88 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.

