

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

July 5, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 4 Next Resolution No. 2016 – 47R

Call to order immediately following the North Selma Sewer Financing Authority meeting.
Invocation led by: Pastor Seth Pankrantz, Selma First Baptist Church
Pledge of Allegiance led by: Council member Rodriguez
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

None Scheduled

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.

p.6	2.a.	Consideration and necessary action on minutes of the June 13, 2016 special workshop meeting.	Rivera
p.7	b.	Consideration and necessary action on minutes of the June 20, 2016 special workshop meeting.	Rivera
p.8	c.	Consideration and necessary action on minutes of the June 20, 2016 pre-Council mtg.	Rivera
p.9	d.	Consideration and necessary action on minutes of the June 20, 2016 regular mtg.	Rivera
p.16	e.	Consideration and necessary action on letter of support for Selma Kingsburg Fowler County Sanitation District's Collection System Master Plan	Grey
p.18	f.	_____ Consideration and Necessary Action on Resolution Submitting Claims for Local Transportation Development Act (TDA) Funds- Transit (LTF).	Moreno
p.21	g.	Consideration and necessary action on the retirement and disposition of a Police K-9.	Garner
p.22	h.	Consideration and necessary action on check register dated June 28, 2016.	Moreno

PUBLIC HEARING

p. 24 3. _____ Consideration and Necessary Action on Resolution Approving Moreno
2016-2017 Fiscal Year Budget – *public hearing and adoption.*

REGULAR BUSINESS

p.52 4. _____ Consideration and Necessary Action on Resolution Designating Days and Grey
Times for Outdoor Irrigation and Establishing Other Water Use Restrictions.

p.61 5. _____ Consideration and necessary action on Resolution Approving New Costanzo
Vendor to the Amended and Restated Solid Waste and Recycling Franchise Agreement Between the City of Selma and Selma Disposal and Recycling, LLC, to USA Waste of California DBA Waste Management for Solid Waste Collection, Green Waste Collection, and Recycling Services Dated November 1, 2013.

p. 75 6. _____ Consideration and Necessary Action on Resolution Determining that the Costanzo
Public Interest and Necessity Demand the Acquisition and Development of Municipal Improvements (Police Station Construction) with Financing Through Issuance of General Obligation Bonds.

p. 79 7. _____ Consideration and Necessary Action on Ordinance Ordering the Costanzo
Submission of a General Bond Proposition to the Qualified Voters of the City of Selma at the General Election to be Held on November 8, 2016 for the Purpose of the Acquisition and Construction of a Local Police Station and Associated Improvements - *First Reading and Introduction*

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works– Page 90 Attached
- Fire – Page 91 Attached
- Police – Page 96 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.*

