

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

July 18, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 4 Next Resolution No. 2016 – 52R

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

Invocation led by: Maria Tafoya, First Christian 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

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.

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|-------------|---|----------|
| <i>p.1</i> | 1.a. Consideration and necessary action on minutes of the July 5, 2016 workshop/
pre-Council meeting. | Rivera |
| <i>p.2</i> | b. Consideration and necessary action on minutes of the July 5, 2016 regular mtg. | Rivera |
| <i>p.7</i> | c. _____ Consideration and Necessary Action on Resolution Declaring Surplus
and Sale, Donation or Disposal of City Property. | Grey |
| <i>p.10</i> | d. _____ Consideration and Necessary Action on Resolution approving Code of
Conduct for City Council and members of Commissions and Boards. | Costanzo |
| <i>p.17</i> | e. _____ Consideration and Necessary Action on Resolution approving and
Authorizing Execution of Fahrney Traffic Study and Reimbursement Agreements. | Costanzo |
| <i>p.32</i> | f. _____ Consideration and Necessary Action on Resolution approving and
Authorizing Execution of Arrants Street Storm Drain Repair Project Agreements. | Grey |
| <i>p.93</i> | g. Consideration and necessary action on check register dated July 13, 2016. | Moreno |

REGULAR BUSINESS

- p.100 2. Consideration and Necessary Action on Approving and Authorizing Expenditure of Traffic Safety, Equipment Replacement, and ACT Program Funds for Fleet Purchase. Grey/ Garner
- p.109 3. Consideration and Necessary Discussion on Funding Allocation for Public Safety, Capital and Infrastructure Improvements through the 2016-2017 State Budget Process. Grey/ Garner
- p.111 4. Consideration and Necessary Discussion on Survey Report from Godbe Research to Gauge Voter Sentiment for Funding of Construction of a New Police Station. Grey/ Garner

PUBLIC HEARING

- p.112 5. _____ Consideration and Necessary Action on Ordinance Ordering the 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, Introduction, and Public Hearing.* Costanzo
- p.119 6. _____ Consideration and Necessary Action on Resolution of Necessity for Acquisition of Real Property owned by Walmart Stores, Inc., a portion of APN 385-260-02, and Authorizing and Empowering City Attorney to File Suit In Eminent Domain and to Acquire such Property Interest and to Apply for an Order of Possession before Judgement – *Public Hearing and Adoption.* Costanzo

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police- pg. 124 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.

