

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

August 1, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 4 Next Resolution No. 2016 – 57R

Call to order immediately following the North Selma Sewer Financing Authority meeting.

Invocation led by: Pastor Marty Lynch Kaolelopono, Christ Driven 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

- Police Service Recognition
- California Water Service Company 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.4</i> | 2.a. | Consideration and necessary action on minutes of the July 18, 2016 special workshop meeting. | Rivera |
| <i>p.5</i> | b. | Consideration and necessary action on minutes of the July 18, 2016 pre-Council mtg. | Rivera |
| <i>p.6</i> | c. | Consideration and necessary action on minutes of the July 18, 2016 regular mtg. | Rivera |
| <i>p.10</i> | d. | _____ Consideration and Necessary Action on Resolution Declaring Surplus and Sale, Donation or Disposal of City Property. | Shiplee |
| <i>p.13</i> | e. | _____ Consideration and necessary action on Resolution confirming the annual Refuse collection charges to be added to the 2016-17 Fresno County Tax Roll. | Moreno |
| <i>p.16</i> | f. | _____ Consideration and necessary action on Resolution authorizing filing of Notice of Completion for Community Development Block Grant (CDBG) Project No. 14651, Various Street & Alley Improvement Project- Dawson –Mauldin Construction. | Shiplee |
| <i>p.18</i> | g. | _____ Consideration and Necessary Action on Resolution Opposing The Adult Use of Marijuana Initiative. | Garner |
| <i>p.21</i> | h. | Consideration and necessary action on check register dated July 27, 2016. | Moreno |

REGULAR BUSINESS

- p.23 3. a. _____ 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 - *Second Reading and adoption.* Costanzo
- p.34 b. _____ Consideration and Necessary Action on Resolution Ordering that a Measure Authorizing the Issuance of General Obligation Bonds for the purpose of Acquisition and Construction of a Local Police Station and Associated Improvements Be Submitted to the Qualified Voters of the City of Selma at the General Election to be held on November 8, 2016. Costanzo
- p.35 4. Consideration and Necessary Action on an application for a Fence Placement Variance by Jason Keiser 3526 Shaft Street. Shiplee
- p. 49 5. a. Consideration and Necessary Action on Request for Council Reorganization. Garner
b. Selection of Mayor and Mayor Pro Tem. Rivera
- p. 50 6. _____ Consideration and Necessary Action on Ordinance Amending Section 1 of Chapter 7 of Title I of the Selma Municipal Code Entitled Mayor Selection- *Introduction and first reading.* Costanzo

PUBLIC HEARING

None Scheduled

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire- **p.55 Attached**
- Police
- 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.

