

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

September 6, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 5 Next Resolution No. 2016 – 63R

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

Invocation led by Shannon Schwamb, Chaplain Selma Police Dept & FSO

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

- 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.

- | | | | |
|-------------|------|---|----------|
| <i>p.6</i> | 2.a. | Consideration and necessary action on minutes of the August 15, 2016 joint workshop pre-Council meeting. | Rivera |
| <i>p.7</i> | b. | Consideration and necessary action on minutes of the Aug. 15, 2016 regular mtg. | Rivera |
| <i>p.10</i> | c. | Consideration and necessary action on minutes of the Aug. 22, 2016 special mtg. | Rivera |
| <i>p.11</i> | d. | Consideration and Necessary Action on Recommendation for the Selma Youth Girls Softball League to operate the Shafer Park Concession. | Kirchner |
| <i>p.24</i> | e. | Consideration and necessary action on check register dated August 31, 2016. | Moreno |

PUBLIC HEARING

- p.26 3. _____ Consideration and Necessary Action on Ordinance Amending the 2035 General Plan Land Use Designation, Zoning, and McCall Specific Plan on 3495 Highland Avenue, Selma, (APN: 348-320-35) – *introduction, first reading, and public hearing* Costanzo

REGULAR BUSINESS

- p.31 4. Consideration and necessary action on Fee Waiver Request for Chamber Car Show. Garner
- p.32 5. _____ Consideration and Necessary Action on Resolution Authorizing Staff to Submit Application for California Youth Soccer Grant and for City Manager to Execute Grant Agreement. Kirchner
- p. 35 6. _____ Consideration and Necessary Action on Resolution Authorizing City Manager to Execute Contract with Compliance Solutions to Develop CEQA Document for Park Annexation/Grants. Kirchner
- p. 39 7. Consideration and Necessary Action on Designation of Voting Delegate for League Conference. Garner

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

COUNCIL REPORTS

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: *This is the final opportunity for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. 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.*

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.*

