

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

September 19, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 5 Next Resolution No. 2016 – 65R

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

Invocation led by Pastor Zeke Nichols, Selma 7th Day Adventist 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

- Certificate of Recognition- Michael Markarian, California Water Service Local Manager
- Fire Department Recognition
- Collection System Master Plan 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.1</i> | 1.a. Consideration and necessary action on minutes of the September 6, 2016 workshop pre-Council meeting. | Rivera |
| <i>p.2</i> | b. Consideration and necessary action on minutes of the September 6, 2016 regular mtg. | Rivera |
| <i>p.6</i> | c. _____Consideration and necessary action on Resolution Awarding Contract to RJ Berry Jr. Construction for Whitson/Thompson Intersection Improvements Federal Aid Project STPL-5096(031). | Shiplee |
| <i>p.8</i> | d. _____Consideration and necessary action on League of California Cities request for Resolution in Opposition of Proposition 53 Revenue Bonds: Statewide Voter Approval - Constitutional Amendment. | Garner |

p.14 e. _____ Consideration and necessary action on League of California Cities request for Resolution in Support of Proposition 54 State Legislature Transparency Act of 2016. Garner

p.17 f. Consideration and necessary action on check register dated August 31, 2016. Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

p.19 2. _____ 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) – *second reading and adoption* Costanzo

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- 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.

