

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

October 3, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2016- 6 Next Resolution No. 2016 – 68R

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

Invocation led by Dale Leamon, Chaplain Adventist Medical Center-Selma

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

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.7</i> | 2.a. | Consideration and necessary action on minutes of the September 19, 2016 workshop pre-Council meeting. | Rivera |
| <i>p.8</i> | b. | Consideration and necessary action on minutes of the September 19, 2016 regular mtg. | Rivera |
| <i>p.12</i> | c. | Consideration and necessary action on minutes of the September 26, 2016 special mtg. | Rivera |
| <i>p.13</i> | d. | _____ Consideration and necessary action on Resolution amending the Conflict of Interest Code for designated employees to incorporate by reference the Fair Political Practices Commission’s Standard Model Conflict of Interest Code and designate employees and categories. | Rivera |

- p.18 e. Consideration and necessary action on the implementation of an Easement Agreement for the installation of City owned surveillance cameras. Garner
- p.23 f. Consideration and necessary action on Approval of Contract Extension for Kosmont & Associates. Garner
- p.29 g. Consideration and necessary action on check register dated September 29, 2016. Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.36 3. _____ 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

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.

