

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

November 7, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2016 – 6
Next Resolution No. 2016 – 71R*

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

Invocation led by: Pastor Joe Alvarez, Valley Life Community Church

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

- Beautification Award Recognition
- Recognition – Corona Family
- 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.1</i> | 1.a. Consideration and necessary action on minutes of the October 17, 2016 regular mtg. | Rivera |
| <i>p.4</i> | b. _____ Consideration and necessary action on Resolution approving the submittal of grant application, additional grant funding, and authorizing City Manager to Execute Contract with Fresno-Madera Area Agency on Aging (FMAAA). | Kirchner |
| <i>p.8</i> | c. _____ Consideration and necessary action on approval of a Memorandum of Understanding with Fresno Council of Government for Traffic Impact Analysis on the Proposed Dinuba Avenue Overpass. | Garner |

- p.20 d. Consideration and necessary action on claim denial – Allstate Insurance, claimant. Garner
- p.25 e. Consideration and necessary action on check register dated November 3, 2016. Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance – **Budget Update**
- 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.

