

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

December 5, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2016 – 7
Next Resolution No. 2016 – 74R*

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

Invocation led by: Pastor Seth Pankratz

Pledge of Allegiance led by: Council member Montijo

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.

CITY COUNCIL REORGANIZATION

- | | | |
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| Pg. 6 | 2.a. Consideration and necessary action on Confirmation of Mayor and Mayor Pro Tempore per Ordinance No. 2016-6. | Costanzo |
| | b. Confirmation of Acceptance to Position of Mayor by Michael Derr. | |
| | c. Confirmation of Acceptance to Position of Mayor Pro Tempore by Jim Avalos. | |

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.

SPECIAL PRESENTATIONS

Special Recognition to the Central Valley Honor Flight Participants

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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| Pg. 10 | 3.a. Consideration and necessary action on minutes of the Nov 21, 2016 special mtg. | Rivera |
| Pg. 11 | b. Consideration and necessary action on minutes of the Nov 21, 2016 regular mtg. | Rivera |
| Pg. 15 | c. _____ Consideration and necessary action on Resolution amending Section 125 Plan (Cafeteria Plan) year ending December 31, 2017. | Garner |
| Pg. 58 | d. Consideration and necessary action on check register dated December 1, 2016. | Moreno |

PUBLIC HEARING

Pg. 60 4. _____ Consideration and necessary action on Ordinance repealing, Costanzo
adopting and reenacting various Chapters of the Selma City Code relating
to the 2016 California Building Standards Code – *public hearing and adoption.*

Pg. 75 5. _____ Consideration and necessary action on Ordinance repealing, Costanzo
adopting and reenacting Chapters 32 and 33 of Title 11 and repealing
and reenacting Chapter 27 of Title 26 of the Selma Municipal Code
related to Marijuana and Public Consumption of Marijuana– *public hearing and adoption.*

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

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

COUNCIL REPORTS

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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.*

