

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**January 17, 2017**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2017- 1 Next Resolution No. 2017 – 1R*

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

Invocation led Pastor Nelson Schwamb, Church of the Redeemer

Pledge of Allegiance led by Council member Robertson

Roll Call: Council members Franco, Montijo, Robertson, Mayor Pro Tem Avalos, and Mayor Derr

***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.

- |             |  |        |
|-------------|--|--------|
| <i>p.1</i>  | 1.a. Consideration and necessary action on minutes of the Dec 5, 2016 regular mtg.   | Rivera |
| <i>p.5</i>  | b. Consideration and necessary action on minutes of the Dec 19, 2016 regular mtg.  | Rivera |
| <i>p.7</i>  | c. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Checking account.      | Moreno |
| <i>p.10</i> | d. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Parking Fines account. | Moreno |
| <i>p.12</i> | e. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Payroll account.       | Moreno |

- p.14 f. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PIOC account. Moreno
- p.16 g. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Graffiti account. Moreno
- p.18 h. Consideration and necessary action on check register dated January 13, 2017. Moreno

**PUBLIC HEARING**

**None Scheduled**

**REGULAR BUSINESS**

**None Scheduled**

**DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Community Development
- Finance– **Mid-Year Budget Review**
- Public Works
- Fire
- Police
- Recreation

**COUNCIL REPORTS**

- Mayoral Appointments to various committees and commissions.

**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.*

