

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

February 21, 2017

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2017- 1 Next Resolution No. 2017 – 4R

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

Invocation led Pastor Mark Wikstrom, St. Paul Lutheran Church

Pledge of Allegiance led by Council member Franco

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

Waste Management 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.

- | | | | |
|------------|------|---|----------|
| <i>p.1</i> | 1.a. | Consideration and necessary action on minutes of the February 6, 2017 workshop/ pre-Council meeting. | Rivera |
| <i>p.2</i> | b. | Consideration and necessary action on minutes of the February 6, 2017 regular mtg. | Rivera |
| <i>p.4</i> | c. | _____ Consideration and necessary action on Resolution authorizing letter of intent for continued participation in the Community Development Block Grant (CDBG) program for the period of HUD's three-year funding cycle beginning July 1, 2018 and ending June 30, 2021. | Shiplee |
| <i>p.8</i> | d. | _____ Consideration and necessary action on Resolution authorizing staff to submit application for Housing –Related Parks Program Grant and authorize City Manager to execute agreement. | Kirchner |

p.11 e. _____ Consideration and necessary action on Resolution Declaring Certain Vehicles Surplus and Authorizing their Sale, Donation or Disposal. Shiplee

p.14 f. Consideration and necessary action on check register dated February 15, 2017. Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

p.20 2. _____ Consideration and necessary actions for the Selma Crossings Commercial Project and the entitlements needed to annex into the City approximately ± 288 acres to be developed commercially. Costanzo

p. 22 a. _____ Consideration and necessary action on Resolution Initiating Fresno LAFCo Proceedings for Annexation and Opting Not to Succeed Williamson Act Contracts;

p. 43 b. _____ Consideration and necessary action on Resolution for a Sphere of Influence Realignment.

DEPARTMENTAL REPORTS

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

COUNCIL REPORTS

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.*

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.

