

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**March 6, 2017**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2017- 1 Next Resolution No. 2017 – 9R*

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

Invocation led Pastor/Chaplain Shannon Schwamb – Church of the Redeemer/FSO/SPD

Pledge of Allegiance led by Council member Montijo

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**

Second Chance Animal Shelter Annual Report

**ORAL COMMUNICATIONS**

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| <p><b><i>NOTICE(S) TO THE PUBLIC:</i></b> 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.</p> |
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**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.

- 1.a. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing the approval of the designation of the Assembly Bill 939 Memorandum of Understanding Committee as the Integrated Waste Management Local Task Force.

Moreno

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|----|---|----------|
| b. | _____ Consideration and necessary action on Resolution accepting proposal from Gateway Engineering Inc. for the Addendum on the Final Sewer Design and final cost estimate for construction of trunk sewer main to serve future development North of Dinuba Avenue. | Costanzo |
| c. | Consideration and necessary action on authorizing the approval of the agreement for services with Fresno County Rural Transit Agency in compliance with the Federal Transit Administration Guidance on Safety and Security for Public Transit Operators.            | Garner   |
| d. | Consideration and necessary action on check register dated February 28, 2017.   | Moreno   |

**PUBLIC HEARING**

**None Scheduled**

**REGULAR BUSINESS**

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|----|---|----------|
| 2. | Consideration and necessary action on proposed assessment change for Landscaping and Lighting Maintenance District No. 1 in the City of Selma for fiscal year 2017 – 2018.  | Shiplee  |
| 3. | Consideration and necessary action on Resolution approving and Authorizing Execution of First Amendment to the Amended and Restated Memorandum of Understanding between the County of Fresno and the City of Selma (MOU). | Costanzo |

**DEPARTMENTAL REPORTS**

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|---|--|
| <ul style="list-style-type: none"> <li>• City Manager</li> <li>• City Attorney</li> <li>• Community Development</li> <li>• Finance</li> </ul> | <ul style="list-style-type: none"> <li>• Public Works</li> <li>• Fire</li> <li>• Police</li> <li>• Recreation</li> </ul> |
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## COUNCIL REPORTS

### ORAL COMMUNICATIONS

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### EXECUTIVE SESSION

**Public Employment** Pursuant to Government Code §54957  
Title: City Manager

**Conference with Legal Counsel – Pending Litigation**  
Pursuant to Government Code §54956.9  
City of Selma v. Yee, Sacramento Co. Case No. 34-2015-80002196

### 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.*

