

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

April 17, 2017

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2017- 1 Next Resolution No. 2017 – 22R

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

Invocation led by Pastor Maria Tafoya, First Christian 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

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.

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|-------------|--|--------|
| <i>p.1</i> | 1.a. _____ Consideration and necessary action on Resolution Consenting to the Inclusion of Properties in Selma in the California Municipal Finance Authority Open Property Assessed Clean Energy Program; and Authorizing Related Actions. | Elias |
| <i>p.19</i> | b. _____ Consideration and necessary action on Resolution authorizing submittal of applications for payment for which the City of Selma is eligible, as well as designate City Manager as authorized signatory. | Elias |
| <i>p.22</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.24</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 – Payroll account. | Moreno |

- p.26 e. _____ 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.28 f. _____ Consideration and necessary action on Resolution authorizing and designating authorized investment of City of Selma monies in the Local Agency Investment Fund- City LAIF account. Moreno
- p.30 g. Consideration and necessary action on check register dated April 11, 2017. Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.37 2. Consideration and Necessary Action on request from Selma Chamber of Commerce to waive fees for the annual Raisin Festival. Kirchner/
Elias

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance-**PERS Discussion**
- Public Works
- Fire
- Police– Attached pg. 48
- 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.

