

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

May 1, 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 Seth Pankratz from Selma First Baptist

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

- Fireworks Stand Lottery Drawing
- Selma Kingsburg Fowler County Sanitation District 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.

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|-------------|------|--|--------|
| <i>p.1</i> | 1.a. | Consideration and necessary action on minutes of the April 3, 2017 workshop/ pre-Council meeting. | Rivera |
| <i>p.3</i> | b. | Consideration and necessary action on minutes of the April 3, 2017 regular mtg. | Rivera |
| <i>p.8</i> | c. | Consideration and necessary action on Authorization to Execute Agreement with the County of Fresno to provide emergency dispatch services for the Selma Fire Dept. | Kain |
| <i>p.24</i> | d. | Consideration and necessary action on County of Fresno Emergency Medical Service (EMS) to provide ambulance service in Zone G. | Kain |

p.45 e. _____ Consideration and necessary action on Resolution granting acceptance of grant deed from Ajit S. Gill for real property located South of Saginaw Avenue between Highland and Mitchell Avenues. Shiplee

p.52 f. Consideration and necessary action on check register dated April 26, 2017. Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

p.54 2. _____ Consideration and necessary action on Resolution approving the new Debt Management Policy. Moreno/
Elias

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance 3rd Qtr Budget Report
- Public Works
- Fire
- Police– Attached pg. 75
- 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.

