

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

May 15, 2017

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2017- 1 Next Resolution No. 2017 – 30R

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

Invocation led by Pastor Zeke Nichols from the Selma 7th Day Adventist Church

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

- Measure S Oversight Presentation
- CalRecycle Presentation
- National Public Works Week Proclamation

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 April 17, 2017 workshop/ pre-Council meeting. | Rivera |
| <i>p.2</i> | b. | Consideration and necessary action on minutes of the April 17, 2017 regular mtg. | Rivera |
| <i>p.6</i> | c. | Consideration and necessary action on minutes of the May 1, 2017 workshop/ pre-Council meeting. | Rivera |
| <i>p.7</i> | d. | Consideration and necessary action on minutes of the May 1, 2017 regular mtg. | Rivera |

- p.11 e. _____ Consideration and necessary action on Resolution awarding consultant agreement to Gateway Engineering for the engineering for Community Block Grant (CDBG) Project for fiscal year 2016-2017, Project 16651 Ringo Park Improvements. Shiplee
- p.14 f. _____ Consideration and necessary action on Resolutions Consenting to to the Inclusion in the California Home Finance Authority PACE Programs and Associate Membership in California Home Finance Authority. Elias
- p.35 g. Consideration and necessary action on check register dated May 10, 2017. Moreno

REGULAR BUSINESS

- p.43 2. _____ Consideration and necessary action on Resolution Authorizing The Issuance and Sale of General Obligation Bonds, Authorizing and Directing the Execution of a Paying Agent Agreement and certain other Related Documents, and Authorizing Related Actions. Costanzo/ Moreno
- p.165 3. _____ Consideration and necessary action on Resolution approving the Execution of Joint Powers Authority Agreement South Kings Groundwater Sustainability Agency. Costanzo/ Elias

PUBLIC HEARING

- p.187 4. _____ Consideration and Necessary Action on Resolution approving the report For the Levy and Collection of the annual assessment for services rendered in Landscaping and Lighting Maintenance District (LLMD) No. 1 in the City of Selma for the 2017 2018 Fiscal Year- *public hearing and adoption.* Shiplee

DEPARTMENTAL REPORTS

- City Manager **SJVWA Dues (Orange Cove)**
- City Manager **Town Hall/Vision**
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police– Attached pg. 191
- 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.*

