

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**June 19, 2017**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2017- 1 Next Resolution No. 2017 – 38R*

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

Invocation led by Pastor Louis Quintana, New Hope Family 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**

- Introduction of VIP's- Police Department

**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 May 30, 2017 special mtg.  | Rivera   |
| <i>p.2</i> | b.   | Consideration and necessary action on minutes of the June 5, 2017 workshop/ pre-Council mtg.  | Rivera   |
| <i>p.3</i> | c.   | Consideration and necessary action on minutes of the June 5, 2017 regular meeting.  | Rivera   |
| <i>p.9</i> | d.   | _____ Consideration and necessary action on Resolution approving the annual submittal of grant application to Fresno-Madera Area Agency on Aging (FMAAA), and authorizing City Manager to Execute Contract. | Kirchner |

- p.13 e. \_\_\_\_\_ Consideration and Necessary Action on Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure “C” Extension – ADA Compliance. Moreno
- p.20 f. \_\_\_\_\_ Consideration and Necessary Action on Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure “C” Extension – Street Maintenance Moreno
- p.21 g. \_\_\_\_\_ Consideration and Necessary Action on Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure “C” Extension – Flexible Funding. Moreno
- p.22 h. \_\_\_\_\_ Consideration and Necessary Action on Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure “C” Extension – Pedestrian Trails. Moreno
- p.23 i. \_\_\_\_\_ Consideration and Necessary Action on Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure “C” Extension – Bicycle Facilities. Moreno
- p.24 j. Consideration and necessary action on check register dated June 15, 2017. Moreno

### PUBLIC HEARING

- p. 31 2. \_\_\_\_\_ Consideration and Necessary Action on Appeal of Planning Commission Decision to Deny a Zone Variance which would allow garages to encroach into the front set back at 2436 Country Club lane (APN: 389-280-14). Costanzo/  
Elias
- p.48 3. \_\_\_\_\_ Consideration and necessary action on Resolution amending schedule of fees and charges for City Services (User Fees). Moreno
- p.83 4. \_\_\_\_\_ Consideration and Necessary Action on Ordinance Setting the Fiscal Year 2017-2018 Tax Rate for Funding the Debt Service on the Measure P General Obligation Bonds in the City of Selma – *public hearing and adoption.* Costanzo/  
Elias
- p.89 5. \_\_\_\_\_ Consideration and Necessary Action on Ordinance Amending Section II of Chapter I of Title VII of the Selma Municipal Code Entitled Garbage Regulations - *public hearing and adoption.* Costanzo/  
Elias
- p.94 6. \_\_\_\_\_ Consideration and Necessary Action on Resolution Confirming Report of the Environmental Control Officer on Delinquent Parcels for the Cost of removal of structures, weeds, rubbish, refuse, dirt, sidewalk repairs, etc., to the 2017-2018 Fresno County tax roll. *public hearing and adoption.* Moreno
- p.98 7. \_\_\_\_\_ Consideration and Necessary Action on Resolution Approving 2017-2018 Fiscal Year Budget – *public hearing and adoption.* Moreno

## REGULAR BUSINESS

- p. 100 8. \_\_\_\_\_ Consideration and Necessary Action on Resolution Adopting Annual Appropriations (Gann) Limit. Moreno

## DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police– Attached pg. 105
- 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.

