

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**August 7, 2017**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2017- 3 Next Resolution No. 2017 – 54R*

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

Invocation led by Pastor Zeke Nichols, 7<sup>th</sup> 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**

- Introduction of Community Development Department Employees:  
*Sabino Cayetano, Javier Vidrio*
  
- Bond 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 June 19, 2017 Workshop/ pre-Council meeting. | Rivera |
| <i>p.2</i>  | b. Consideration and Necessary Action on Minutes of the June 19, 2017 Regular mtg.                     | Rivera |
| <i>p.9</i>  | c. Consideration and Necessary Action on Minutes of the June 28, 2017 Special mtg.                     | Rivera |
| <i>p.11</i> | d. Consideration and Necessary Action on Minutes of the July 3, 2017 Special mtg.                      | Rivera |

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| p.12 | e. | Consideration and Necessary Action on Minutes of the July 17, 2017 Workshop/ pre-Council meeting.   | Rivera  |
| p.13 | f. | Consideration and Necessary Action on Minutes of the July 17, 2017 Regular mtg.   | Rivera  |
| p.16 | g. | Consideration and Necessary Action Authorizing the City Manager to Execute the Notice of Completion for the Federal Aid Project STPL-5093 (031) Whitson/Thompson Intersection Improvements Project. | Shiplee |
| p.18 | h. | Consideration and Necessary Action on Request from League of California Cities Regarding the Housing Bill Package: Support of SB 2 and SB 3, and Opposition of SB 35.                               | Elias   |
| p.27 | i. | Consideration and Necessary Action on Request from Fresno County Board of Supervisor Mendes Supporting Temperance Flat Dam and Reservoir Project.   | Elias   |
| p.31 | j. | Consideration and Necessary Action on Proposed Contract with The CrisCom Company to Assist with Consulting and Advocacy.  | Elias   |
| p.36 | k. | Consideration and Necessary Action on Check Register dated Aug.2, 2017.   | Moreno  |

**REGULAR BUSINESS**

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|-------|----|---|----------|
| p. 38 | 2. | _____ Consideration and Necessary Action on Resolution Declaring the City of Selma A Community that Respects the Dignity of All People.   | Costanzo |
| p. 52 | 3. | _____ Consideration and Necessary Action on Resolution Confirming Report on Vineyard Estates (Canales) Community Facilities District No. 2006-1 Certified list of all parcels for the 2017-2018 Fresno County tax roll. | Moreno   |
| p. 58 | 4. | Consideration and Necessary Action on Designation of Voting Delegate for League Conference.   | Elias    |
| p. 99 | 5. | Consideration and Necessary Action on Fourth Amendment to Amended Joint Powers Agreement (JPA) Creating the Five Cities Economic Development Authority Adding the City of Selma, and Designation of Appointment.        | Elias    |
| p.109 | 6. | Consideration and Necessary Action on Commission Vacancy Report.  | Elias    |

**PUBLIC HEARING**

- |       |    |   |        |
|-------|----|---|--------|
| p.113 | 7. | _____ Consideration and Necessary Action on Resolution Confirming the Report of Annual Refuse Collection Charges to be Added to the 2017-2018 Fresno County Property Tax Roll – <i>public hearing and adoption.</i> | Moreno |
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## DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- 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.*

