

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

December 4, 2017

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2017 – 6
Next Resolution No. 2017 – 64R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioqua/ Valley Life Community 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.*

CITY COUNCIL REORGANIZATION

- p.1*
- 1.a. Consideration and necessary action on Confirmation of Mayor and Mayor Pro Tempore per Ordinance No. 2016-6. Costanzo
 - b. Confirmation of Acceptance to Position of Mayor by Jim Avalos.
 - c. Confirmation of Acceptance to Position of Mayor Pro Tempore by Scott Robertson.

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.*

SPECIAL PRESENTATIONS

None Scheduled

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.

- Pg. 5*
- 2.a. _____ Consideration and necessary action on Resolution authorizing and Designating persons as trustees of the City of Selma 457 Tax Deferred Compensation Plan – Plan Number 609015164. Rivera

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|------|----|---|---------|
| p.7 | b. | _____ 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 |
| p.10 | c. | _____ 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.12 | d. | _____ 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.14 | e. | _____ 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.16 | f. | Consideration and necessary action on authorizing the approval of the agreement for services with Fresno County Rural Transit Agency in compliance with the Federal Transit Administration Guidance on Safety and Security for Public Transit Operators. | Garner |
| p.24 | g. | _____ Consideration and necessary action on Resolution Awarding Consultant Agreement to Gateway Engineering for Preliminary Engineering for the Community Development Block Grant (CDBG) Projects for three Consecutive Fiscal Years, 2018/2019, 2019/2020 and 2020/2021. | Shiplee |
| p.29 | h. | Consideration and necessary action on check register dated November 30, 2017. | Moreno |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

None Scheduled

COUNCIL REPORTS

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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.

