agenda item 1.a.

CITY OF SELMA WORKSHOP/PRE-COUNCIL MEETING September 18, 2017

The Workshop/ pre-Council meeting of the Selma City Council was called to order at 4:00 p.m. in the Council Chambers. Council members answering roll call were: Franco, Montijo, Robertson, Mayor Pro Tem Avalos, and Mayor Derr.

Also present were City Manager Elias, City Attorney Costanzo, Finance Manager Moreno, Human Resources Analyst Nason, Police Chief Garner, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

EXECUTIVE SESSION: At 4:04 p.m., Mayor Derr recessed the meeting into Executive Session to Conference with Labor Negotiator, pursuant to Government Code § 54957.6, with agency negotiator City Manager Elias, to discuss all employee organizations; Conference with Legal Counsel regarding two cases of Potential Litigation pursuant to Government Code § 54956.9; Personnel, Pursuant to Government Code § 54957 for Council to Consider Evaluation of Application for Appointment of Public Officers Positions: Planning Commission Members, Recreation & Community Services Members, Personnel Commission Members, Pioneer Village Commission Members, Measure "S" Oversight Committee Members, and Measure "P" Committee Members.

The meeting reconvened at 5:52 p.m., with City Attorney Costanzo reporting that Council approved health insurance caps for all employee groups, and a series of commission positions were appointed and once acceptance is received from commissioners, those would be announced.

POLICE DEPARTMENT POLICY IMMIGRATION DISCUSSION: Police Chief Garner stepped forward to report that after subsequent meetings with concerned community members and representatives of the organization, "Faith in Community," revisions were made to the Immigration Status Policy of the Selma Police Department. This group has acknowledged the language in the revised policy has assuaged their concerns and believe consideration by Council regarding resolutions designed to address those concerns are no longer needed.

Ms. Marlene Perez and Father Lupe Rios both stepped forward to thank Police Chief Garner for the ongoing partnership with Faith in Community.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,	
Reyna Rivera	
City Clerk	Michael Derr
	Mayor of the City of Selma

agenda item 1.b.

CITY OF SELMA REGULAR COUNCIL MEETING September 18, 2017

The regular meeting of the Selma City Council was called to order at 6:04 p.m. in the Council Chambers. Council members answering roll call were: Franco, Montijo, Robertson, Mayor Pro Tem Avalos, and Mayor Derr.

Also present were City Manager Elias, City Attorney Costanzo, Community Services Director Kirchner, Engineer Daggett, Finance Manager Moreno, Fire Chief Kain, Police Chief Garner, Public Works Director Shiplee, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

INVOCATION: Pastor Humberto Mena of the Hispanic Nazarene Church led the invocation.

POLICE DEPARTMENT INTRODUCTION AND SWEARING-IN CEREMONY:

Police Chief Garner stepped forward to introduce Police Dispatcher Anita Garcia, Police Officer Christopher Ayala, Police Officer Gregory Nitzsche, and Police Sergeant Rene Garza.

City Clerk Rivera then administered the Oath of Office to the employees. At this point in the meeting, Police Chief Garner invited family members to step forward to do the badge pinning. They were all congratulated by Council.

RECESS: At 6:19 p.m., Mayor Derr called for a short break in the meeting. The meeting then reconvened at 6:32 p.m.

ORAL COMMUNICATIONS: Mr. Brandon Shoemaker and Ms. Janelle Jones stepped forward and voiced concern about immigration.

Mr. Mark Armenta stepped forward to provide an update on the Boys and Girls Club.

A concerned citizen stepped forward requesting extra police department personnel and discussed concerns on an issue in the county.

Mr. Joe Gonzalez, Ms. Lauri Perez, Ms. Yolanda Torrez, Ms. Colleen Nelson, Mrs. Rose Robertson, and Mr. Evan Jones all stepped forward requesting additional police personnel and resources to focus on the community.

Ms. Roxanne Garrigus-Case stepped forward to request coordinating efforts with the Selma Unified School District and City departments.

CONSENT CALENDAR: Council member Montijo requested that agenda item 1.d. be pulled for separate consideration. Council member Montijo then motioned to approve the remainder of the Consent Calendar as read. The motion was seconded by Council member

City of Selma Regular City Council Meeting September 18, 2017 Page 2

Robertson and carried with the following vote:

AYES: Montijo, Robertson, Franco, Avalos, Derr

NOES: None ABSTAIN: None ABSENT: None

- a. Minutes of the August 21, 2017 workshop/pre-Council meeting approved as written.
- b. Minutes of the August 21, 2017 Regular meeting approved as written.
- c. RESOLUTION NO. 2017-57R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE AGREEMENT AMENDMENT 1 FOR THE CDBG PROJECT 16651 FOR FISCAL YEAR 2016-2017. Resolution approved by standard motion.
- d. Pulled for separate consideration.

CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED SEPTEMBER 14, 2017: After discussion, motion to approve CHECK REGISTER
DATED SEPTEMBER 14, 2017 was made by Council member Robertson and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Robertson, Avalos, Montijo, Franco, Derr

NOES: None ABSTAIN: None ABSENT: None

CONSIDERATION AND NECESSARY ACTION RO REVIEW AND APPROVE FRESNO COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATION PACKAGE FOR FUNDING YEAR 2018-2019 public hearing: Public Works Director Shiplee reported on the application package for Council.

Mayor Derr opened the public hearing portion of the meeting at 7:17 p.m. There being no one to speak for or against the matter, the hearing was closed at 7:18 p.m.

After discussion, motion to approved RESOLUTION NO. 2017-58R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT FOR FISCAL YEAR 2018-2019 was made by Council member Montijo. The motion was seconded by Council member Robertson, and carried with the following vote:

AYES: Montijo, Robertson, Franco, Avalos, Derr

NOES: None ABSTAIN: None ABSENT: None City of Selma Regular City Council Meeting September 18, 2017 Page 3

CONSIDERATION AND NECESSARY ACTION ON ORDINANCE AMENDING TITLE X, CHAPTER 14 REGARDING PRIMA FACIE SPEED LIMITS public

hearing: City Engineer Daggett Public Works Director Shiplee discussed the speed survey for Council.

Mayor Derr opened the public hearing portion of the meeting at 7:22 p.m.

Mr. Robert Allen, Ms. Colleen Nelson, and Mrs. Cheryl Kain all stepped forward concerning clarification on the areas being changed.

There being no further public comment, Mayor Derr closed the public hearing at 7:26 p.m.

After much discussion, motion was made by Council member Montijo and seconded by Mayor Pro Tem Avalos to approve ORDINANCE NO. 2017 – 3, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING TITLE X, CHAPTER 14 REGARDING PRIMA FACIE SPEED LIMITS. Motion carried with the following vote:

AYES: Montijo, Avalos, Franco, Robertson, Derr

NOES: None ABSTAIN: None ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON THE RECOMMENDATION FROM THE PIONEER VILLAGE COMMISSION FOR AMENDMENTS TO NOISE AND ALCOHOL TIMES: Community Services Director Kirchner stepped forward to discuss the recommendation from Pioneer Village Commission.

After much discussion, motion was made by Council member Robertson and seconded by Mayor Pro Tem Avalos to approve recommendation from Pioneer Village Commission to revise sound ordinance for use of Pioneer Village and adhere to policies relating to alcohol. Motion carried with the following vote:

AYES: Robertson, Avalos, Montijo, Franco, Derr

NOES: None ABSTAIN: None ABSENT: None

<u>DEPARTMENT REPORTS</u>: City Manager Elias reported that the Floral Avenue reconstruction project will be rebid for a future time. He discussed recent meetings regarding wastewater infrastructure in Selma.

Finance Manager Moreno reported that the audit is underway.

Public Works Director Shiplee reported on current projects.

City of Selma Regular City Council Meeting September 18, 2017 Page 4

Fire Chief Kain updated Council on STRIKE team deployments, fire training center, and borrowed fire truck.

Community Services Director Kirchner reported on the recent grant funding received and provided an update on the Lincoln Park restrooms.

ORAL COMMUNICATIONS: Mr. Larry Raven stepped forward to convey his interest in moving his residential project forward utilizing distinctive infrastructure options.

Ms. Yolanda Torres stepped forward to request that the biweekly police department report reflect a longer time period.

Mr. Bob Allen stepped forward in appreciation of the chamber offices temporary housing at City Hall due to the arson fire.

COUNCIL REPORTS: Council member Franco clarified that Council did not discuss Selma as a sanctuary city. He reported on receiving concerns regarding beautification and the floral reconstruction project. He also discussed the importance of infrastructure.

Council member Robertson reported on attending the following: Ribbon cutting at the Hyundai dealership and Cueva de Oso complex, Walk for Jesus event, Parking in the Park event, Sal's Mexican Restaurant celebration, and League conference. He thanked Public Works Director Shiplee and City Manager Elias for their assistance with the High Street parking lot and inquired on Selma Cemetery District. He further discussed a recent Health Care District board meeting and decorum while attending other functions.

Mayor Pro Tem Avalos reported on attending the ribbon cutting at Cueva de Oso complex, celebrations at Sal's and Rosalinda's Mexican Restaurants, United Health Center ground breaking ceremony, and a recent memorial vigil. He also encouraged citizens to continue voicing their concerns.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,	
Reyna Rivera	Michael Derr
City Clerk	Mayor of the City of Selma

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

October 2, 2017

ITEM	NO:
	NO:

1.c.

SUBJECT:

Consideration and necessary action Declaring Surplus and Sale,

Donation or Disposal of City Property

DISCUSSION:

The Public Works Department is requesting Council's approval to

declare as surplus the vehicle/equipment list attached and to

authorize the sale, donation or disposal of said

vehicles/equipment as prescribed by law.

The vehicles/equipment described as "Exhibit A" are no longer

cost-effective for the City, and are aged out.

RECON	MENT	DATION:

Approve and Declare Surplus vehicles/equipment and Authorize the Sale, Donation or Disposal of City Property.

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09/29/2017

David Elias, City Manager

Date

RESOLUTION NO. 2017 - R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING CERTAIN VEHICLES/EQUIPMENT SURPLUS AND AUTHORIZING THEIR SALE, DONATION, OR DISPOSAL

WHEREAS, the City of Selma has declared certain property to be surplus. A description of said vehicles/equipment is attached hereto as "Exhibit A."

NOW THEREFORE, BE IT RESOLVED that the City Manager of the City of Selma is authorized and directed to declare said "Exhibit A" as surplus.

BE IT FURTHER RESOLVED that the City Manager is directed to sell, donate or dispose of the surplus as prescribed by law.

BE IT FURTHER RESOLVED that the City Manager and City Clerk are authorized to sign all necessary papers/documents for the sale, donation or disposal of the above mentioned vehicles/equipment.

The foregoing Resolution was duly adopted by the Selma City Council at a regular meeting held on the 2nd day of October 2017, by the following vote to wit:

	AYES:	COUNCILMEMBER	RS:
	NOES:	COUNCILMEMBER	RS:
	ABSTAIN:	COUNCILMEMBER	RS:
	ABSENT:	COUNCILMEMBER	RS:
			Michael Derr Mayor of the City of Selma
By: Re	eyna Rivera, (City Clerk	

Exhibit A

VEHICLE #	DEPT	USE	DESCRIPTION	LICENSE	VIN/SERIAL NUMBER
162	2200	POLICE PATROL	FORD CROWN VIC	1271825	2FAHP71W47X162709
165	2200	POLICE PATROL	FORD CROWN VIC	1271823	2FAHP71W37X162717

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

October 2, 2017

ITEM NO:

1.d.

SUBJECT:

Review and approve Senate Bill (SB) 1 Proposed Project List Form for funding year FY17/18.

DISCUSSION:

Pursuant to Streets and Highways code section 2034 all proposed projects must be included in a City's Budget to qualify for funding.

The project(s) being submitted for the 2017-2018 funding cycle is:

1. Nebraska Avenue Improvement Project:
Located in Selma on Nebraska Avenue from Highway 43 to
Mitchell Avenue, reconstruct the existing 2-lane rural roadway
including widening the westbound roadway to the ultimate
width, providing enhanced access in and out of downtown
Selma and congestion relief at the Thompson/Highland

The Engineer's estimate for this project is \$275,000

2. Arterial Street Rehabilitation:

intersection.

Patch longitudinal cracking with Hot Mix Asphalt (HMA) along Arterials and Major Collectors within the City.

This project is scalable depending on the remaining funds available from SB1.

COST: (Enter cost of item to be purchased)	BUDGET IMPACT: (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
SB1 - \$491,147	None
FUNDING: (Enter the funding source for this item – if fund exists, enter the balance in the fund).	ON-GOING COST: (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: SB1 - \$491,147	None
Fund Balance:	

RECOMMENDATION:

Approve Senate Bill (SB) 1 Proposed Project List Form for funding year FY17/18.

/s/ Joseph Daggett Joseph Daggett – City Engineer	<u>09/29/2017</u> Date
	_09/29/2017 Date

RESOLUTION NO. 2017- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE PROJECT LIST FOR SENATE BILL (SB) 1 FUNDING FOR FISCAL YEAR 2017-2018

WHEREAS, the City of Selma is applying for SB1 funding for fiscal year 2017-2018 from the California Transportation Commission for the following proposed project(s);

- 1. Nebraska Avenue Improvement Project
- 2. Arterial Street Rehabilitation Project

I, REYNA RIVERA,

and

WHEREAS, the amount of the application is \$491,147.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Selma does hereby approve the project list for the SB1 funding for the fiscal year 2017-2018, and it is to be sent to the California Transportation Commission (CTC) for approval. The City Council of the City of Selma further resolves that the City Manager is hereby authorized to sign the necessary project agreement(s) once received from the CTC and any amendments to the agreement thereof.

City Clerk of the City of Selma, do hereby certify that

the foregoing Resolution was approved at a regular meeting of the Selma City Council held on the 2th day of October, 2017, by the following vote, to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Mike Derr

Mayor of the City of Selma

ATTEST:

Reyna Rivera

City Clerk

Local Streets and Roads Program

Agency Name:		Agency Contact:		
Selma		Joseph Daggett		
		(559) 891-2215		
LoCode:	5096	engineering@cityofselma.com		

FY	
17/18	

		Summary of Propos	sed Project List				
Project Project Title	Project Title	Project Description	Project Location	Estimated Completion Date (mm/dd/yyyy)		Estimated Useful Life (# of yrs)	
No.				Pre- Construction	Construction	Min.	Max.
PP01	1. Nebraska Avenue Improvement	Located in Selma on Nebraska Avenue from Highway 43	Nebraska Avenue from Hwy 43 to Mitchell	01/2018	03/2018	20	25
PP02							
PP03	Arterial Street Rehabilitation	Patch longitudinal cracking with Hot Mix Asphalt (HMA) in 4' strips along Arterials and Major Collectors using a 4' wide paving machine (see attached photos). Crack seal all joints and cracks, place Caltrans type II slurry seal over entire road width and restripe	Floral to Nelson, Nelson from Highland to	01/2018	03/2018	20	25
PP04							
PP05							
PP06							
PP07							
PP08							
PP09							
PP10							
PP11							
PP12							
PP13							
PP14							
PP15							
PP16							
PP17							
PP18							
PP19							
PP20							
PP21							

Check Number	Check Date	Status	Vendor Name	Check Description	Grant (G)/ Reimb (R)	Amount
69486	09/14/2017	Printed	A&S PUMP SERVICE	RINGO PARK PUMP REPAIR		4,326.4
9487	09/14/2017	Printed	CHRISTOPHER L. ABBEY	REPAIR ROLL UP DOOR-STATION A		995.00
9488	09/14/2017	Printed	DAVID M. AGUALLO	SEPT 16TH CONCERT		285.0
9489	09/14/2017	Printed	ALEJANDRO ALVAREZ	TRAFFIC COLLISION COURSE PER DIEM		40.0
9490	09/14/2017	Printed	AT&T	TELEPHONE SERVICE		60.9
9491	09/14/2017	Printed	AT&T	TELEPHONE SERVICE		1,391.7
9492	09/14/2017	Printed	AT&T	TELEPHONE SERVICE		151.7
9493	09/14/2017	Printed	AT&T	TELEPHONE SERVICE		145.9
9494	09/14/2017	Printed	AT&T	TELEPHONE SERVICE		352.8
9495	09/14/2017	Printed	AT&T MOBILITY	TELEPHONE-MDT'S		1,468.0
9496	09/14/2017	Printed	BANK OF THE WEST	SURVEILLANCE EQUIPMENT		1,120.1
9497	09/14/2017	Printed	BENNETT & BENNETT, INC.	MISC IRRIGATION SUPPLIES		17.5
9498	09/14/2017	Printed	CALIFORNIA WATER SERVICE	WATER SERVICE		20,611.6
9499	09/14/2017	Printed	CCASA	COED ASA REGISTRATION		180.0
9500	09/14/2017	Printed	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING		495.0
9501	09/14/2017	Printed	COMCAST	INTERNET SERVICE		734.1
9502	09/14/2017	Printed	COOK'S COMMUNICATION CORP	UPFITTING UNIT 266		3,987.9
9503	09/14/2017	Printed	CORELOGIC SOLUTIONS LLC	REALQUEST SERVICE		481.2
9504	09/14/2017	Printed	COSTANZO & ASSOCIATES	LEGAL FEES		6,994.7
9505	09/14/2017	Printed	COUNTY OF FRESNO	SIGNAL PROJ ENCROACHMENT PERMIT		14,336.0
9506	09/14/2017	Printed	COUNTY OF FRESNO TREASURER	GIS TELECOMMUNICATION CHARGES		71.9
9507	09/14/2017	Printed	CROSS CONNECTIONS	RADIOS FOR FIRE DEPT		395.0
9508	09/14/2017	Printed	ABIGAIL CRUSE	CARRIE COSTUMES REIMB.		1,099.3
9509	09/14/2017	Printed	CHRIS DE LA TORRE	TRAFFIC COLLISION COURSE PER DIEM		40.0
9510	09/14/2017	Printed	DEPARTMENT OF JUSTICE	FINGERPRINTS		813.0
9511	09/14/2017	Printed	FEDOR PLUMBING	CITY BACKFLOW TESTING		2,400.0
9512	09/14/2017	Printed	FEHR & PEERS	ATP PROJECT	G	2,792.0
9513	09/14/2017	Printed	FORD CREDIT DEPT 67-434	ANNUAL PD VEH LEASE 4TH PYMNT	Ū	23,598.4
9514	09/14/2017	Printed	FRESNO CO TREASURER-SHERIFF	RMS/JMS/CAD ACCESS FEES		503.1
9515	09/14/2017	Printed	FRESNO COUNCIL OF GOVERNMENTS	2017/2018 MEMBER DUES		1,010.0
9516	09/14/2017	Printed	FRESNO COUNTY CLERK	2017-0040 CAT EX NOTICE		50.0
9517	09/14/2017	Void		Void Check		0.0
9518	09/14/2017			Void Check		0.0
9519	09/14/2017			Void Check		0.0
9520			G&K SERVICES	LINEN/UNIFORM SERVICE		668.0
9521			GAMESTOP	FIRE INSP DOUBLE PYMNT REIMB		110.0
9522			KENNETH GREY	COMM DEV PROJECTS DIRECTOR		7,500.0
9523			HEALTHEDGE ADMINISTRATORS INC.	DENTAL 8/30/17		1,631.3
9524			HEALTHEDGE ADMINISTRATORS INC.	DENTAL 9/6/17		1,521.8
9525			HEALTHWISE SERVICES	KIOSK MEDICAL WASTE	R	150.0
9526			HEWLETT-PACKARD FINANCIAL	LEASES	IX	3,824.8
9527			INDUSTRIAL HEALTH CARE	PRE EMPLOYMENT PHYSICAL-PD		756.1
9528			IPROMOTEU	PROMOTIONAL PD STICKERS		353.2
9529			J&A DRUG & ALCOHOL TESTING	EMPLOYEE DRUG TESTING-PD		434.0
9530			BRENT JENSEN	STRIKE TEAM HOTEL REIMB.	R	150.7
9531			KRAZAN & ASSOCIATES,INC.	GEOTECHNICAL ENGINEERING FOR PD S		3,600.0
9532			KULOW BROTHERS	CM STAMP	717(1101	1,074.4
9533			LC ACTION POLICE SUPPLY, LTD.	AMMUNITION		1,888.8
9534			MARIANO LOPEZ	AMBULANCE OVERPAYMENT REFUND		5.0
9535			LOSS PROTECTION AND	MONTHLY SERVICE OF CONTAINERS		85.0
9536	09/14/2017		CEASAR LUNA	STRIKE TEAM FUEL REIMBURSEMENT	R	170.0
9537	09/14/2017		KYLE MCGUIRE	PHLEBOTOMY SERVICE 17-3692	ĸ	50.0
9538	09/14/2017		DANIELA MONTESINOS	TRAFFIC COLLISION COURSE PER DIEM		40.0
9539			MUNISERVICES,LLC	STARS SERVICES 1st QUARTER		500.0
9540			OFFICE DEPOT, INC.	OFFICE SUPPLIES		411.5
9541			MATTHEW PETERS	REIMBURSEMENT FOR BOOTS		200.0
9542			PITNEY BOWES INC.	POSTAGE MACHINE RENTAL-PD		334.9
9543			PITNEY BOWES PURCHASE POWER	POSTAGE REFILL		1,210.5
9544	09/14/2017		POLYGRAPH PROFESSIONALS	POLYGRAPH EXAMS-PD		1,200.0
9545	09/14/2017	Printed	R.J. BERRY JR. INC.	WHITSON & THOMPSON RETENTION 17 Council Packet		14,556.3

Check Register Report

Check Number	Check Date	Status	Vendor Name	Check Description	Grant (G)/ Reimb (R)	nount
69546	09/14/2017	Printed	RAY MORGAN COMPANY INC	COPIER MAINT/COPY AGREEMENT		470.96
69547	09/14/2017	Printed	ROBINA WRIGHT ARCHITECT & ASSO	PLAN CHECKS		252.91
69548	09/14/2017	Printed	RRM DESIGN GROUP	NEW FIRE STATION DESIGN		4,224.30
69549	09/14/2017	Printed	SAN JOAQUIN VALLEY AIR	REGISTRATION FOR STREET SWEEPER	& GRINDER	234.00
69550	09/14/2017	Printed	SELMA UNIFIED SCHOOL DISTRICT	FUEL	1	13,416.90
69551	09/14/2017	Printed	SPARKLETTS	WATER SERVICE		188.32
69552	09/14/2017	Printed	STERICYCLE, INC.	SERI-SAFE OSHA COMPLIANCE		150.45
69553	09/14/2017	Printed	SUNRUN SOLAR	REFUND PERMIT 17-0344		397.85
69554	09/14/2017	Printed	TRANS UNION CORPORATION	PRE EMPLOYMENT CREDIT CHECK		40.62
69555	09/14/2017	Printed	TYMCO INC	STREET SWEEPER QTLY PAYMENT	1	13,248.72
69556	09/14/2017	Printed	BRANDON VALDEZ	ARTWORK FOR 35 MM		55.00
69557	09/14/2017	Printed	VALLEY NETWORK SOLUTIONS INC.	NETCARE FOR OCTOBER 2017		5,675.00
69558	09/14/2017	Printed	WASTE MANAGEMENT-USA WASTE	GARBAGE	11	13,830.67

CITY	MANAGER'S/STAFF'S REPORT
CITY	COUNCIL MEETING.

October 2, 2017

TEM NO: $_{7}$

SUBJECT: Consideration and Necessary Action on first reading and introduction on an Ordinance of the City Council of the City of Selma Adding Section 1-7 to Chapter 15.1 of Title 11 of the Selma Municipal Code Relating to Pioneer Village

DISCUSSION: The Pioneer Village Advisory Commission discussed proposed changes in rental policies relating to sound. The Commission voted unanimously to recommend hours be extended to 11:00 p.m. The policy for sound remains the same; face the speakers towards the highway so it impacts the City Limits less.

During the September 18, 2017, Council reviewed the Pioneer Village Commission recommendations and directed staff to move forward appropriately.

The Ordinance change has been drafted in a manner that allows for code exemptions at Pioneer Village. In order for activities and events to be consistent with the approved policies of the Pioneer Village Commission, the noise regulation requirement is being added as an exemption.

RECOMMENDATION: Waive first reading and introduction of Ordinance Adding Section 1-7 to Chapter 15.1 of Title XI, of the Selma Municipal Code Regarding Pioneer Village and schedule public hearing.

/s/ Mikal Kirchner	09/29/2017
Mikal Kirchner, Recreation Director	Date
/s/ David Elias	09/29/2017
7 S7 David Lilas	

ORDINANCE NO. 2017 -	

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 15.1 OF TITLE 11 OF THE SELMA MUNICIPAL CODE RELATING TO THE PIONEER VILLAGE

THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY ORDAIN as follows:

SECTION 1. Section 1-7 is hereby added to Title XI, Chapter 15 of the Selma Municipal Code to read as follows

11-15.1-7 Exemptions

Notwithstanding anything to the contrary in this code, events at pioneer village shall not be subject to the requirements of Title VI, Chapter 17 of this code. Instead they shall be subject to duly approved policies of the Pioneer Village Commission.

SECTION 2: California Environmental Quality Act: The City Council having considered the Staff Report and all public comments, has determined that the amendment is not a project under the California Environmental Quality Act because the amendment has no potential for resulting in a physical change in the environment. Since the amendment is not a project, no environmental documentation is required.

SECTION 3: Severability: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to by invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

SECTION 4: Effective Date and Posting of Ordinance: This Ordinance shall take effect and be in force thirty (30) days from and after the date of passage. The City Clerk of the City of Selma shall cause this Ordinance to be published at least once within fifteen (15) days after its passage in The Selma Enterprise with the names of those City Council Members voting for or against the Ordinance.

* * * * * * * *

* * * * * * * * *

I, REYNA RIVERA Ordinance was introduced a a regular meeting held on	it the regul	of Selma, do hereby certify that the foregoing ular City Council meeting and duly adopted following vote, to wit:	ing I at
AYES:	COUNCIL MEMBE	ERS:	
NOES:	COUNCIL MEMBE	ERS:	
ABSENT:	COUNCIL MEMBE	ERS:	
ABSTAIN:	COUNCIL MEMBE	ERS:	
		Michael Derr	
		Mayor of the City of Selma	
ATTEST:			
Reyna Rivera			
City Clerk of the City of Se	lma		
APPROVED AS TO FORM	1.		
THE ROY LD TO TOTAL	••		
Neal E. Costanzo			
City Attorney			

CITY MANAGER'S/STAFF'S REPORT	
REGULAR CITY COUNCIL MEETING DATE	:

Octob	200	2	20	1	7
Octo	JEI	4.	20	1	/

ITEM	NO	:	3
			J.

SUBJECT:

Consideration and Necessary Action on Ordinance Amending Section 4, Chapter 7 of Title X, Regarding through streets within the City of Selma

DISCUSSION: The intersection of Park Street and Skelton Street is a four-legged intersection with STOP signs on Skelton Street with Park Street as a through street. Each approach to the intersection consists of one lane with no dedicated turn lanes. Sight distance is obscured by adjacent trees and parked cars serving an adjacent restaurant during peak hours.

Section 2B.06 (B) of the State of California Department of Transportation California Manual on Uniform Traffic Control Devices for Streets and Highways. 2014 Edition (MUTCD) suggests that the use of STOP signs on the minor street approach should be considered if engineering judgment indicates that a stop is always required because a restricted view exists that requires road users to stop in order to adequately observe conflicting traffic on the through street or highway.

It is recommended that Council approve conversion of this intersection to a four-way stop To enhance safety for the traveling public.

RECOMMENDATION: Waive first reading and introduction of Ordinance Amending Title 10, Chapter 14, of the Selma Municipal Code Regarding through streets within the City of Selma and schedule public hearing.

/s/ Joey Daggett	9/28/2017
Joey Daggett, City Engineer	Date
/s/ Neal E. Costanzo	9/28/2017
Neal E. Costanzo, City Attorney	Date
/s/ David Elias	09/28/2017
David L. Elias, City Manager	Date

ORDINANCE NO. 2017 -

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING CHAPTER 7.4 OF TITLE 10 OF THE SELMA MUNICIPAL CODE RELATING TO THOUGH DESIGNATED STREETS

THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY ORDAIN as follows:

SECTION 1. Title X Chapter 7 Section 4 of the Municipal Code of the City of Selma is hereby amended to read as follows:

٠...

10-7.4 Through designated Streets

Notwithstanding anything to the contrary in this code, Park Street at this intersection shall be removed as a through street.

SECTION 2: California Environmental Quality Act: The City Council having considered the Staff Report and all public comments, has determined that the amendment is not a project under the California Environmental Quality Act because the amendment has no potential for resulting in a physical change in the environment. Since the amendment is not a project, no environmental documentation is required.

SECTION 3: Severability: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to by invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

SECTION 4: Effective Date and Posting of Ordinance: This Ordinance shall take effect and be in force thirty (30) days from and after the date of passage. The City Clerk of the City of Selma shall cause this Ordinance to be published at least once within fifteen (15) days after its passage in The Selma Enterprise with the names of those City Council Members voting for or against the Ordinance.

* * * * * * * * *

Ordinance was introduced		ma, do hereby certify that the foregoing by Council meeting and duly adopted at ring vote, to wit:
AYES: NOES: ABSENT: ABSTAIN:	COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS:	
		Michael Derr Mayor of the City of Selma
ATTEST:		
Reyna Rivera City Clerk of the City of S	elma	
APPROVED AS TO FOR	M:	
Neal E. Costanzo		
City Attorney		

ITEM NO:

SUBJECT: Consideration & Necessary Discussion on Public Safety Staffing Levels.

BACKGROUND

At the request of Councilmember Robertson, this staff report will address the following questions:

- 1. Current Selma Police Department Officer Staffing Levels
- 2. Recommended Sworn Police Staffing Levels
- 3. Police Staffing Levels in Neighboring Cities, with Population Ratios
- 4. Crime Data (60-day)
- 5. Number of Selma Police Department personnel who have left service in the previous two (2) years.

EXECUTIVE SUMMARY

1. Current Selma Police Department Officer Staffing Levels

a. At the time this report was prepared, the number of authorized sworn police officer positions in the Selma Police Department is thirty-two (32). Currently, thirty (30) of the positions are filled. The authorized positions establish the ratio of sworn officers per 1000 residents in Selma at 1.3.

2. Recommended Sworn Police Staffing Levels

a. The recommended ratio of sworn police officer positions per 1000 citizens, established by the International Association of Police Chiefs (IACP) ranges from 1.8 to 2.0 per 1000 residents

3. Police Staffing Levels in Neighboring Cities, with Population Ratios

Department	Sworn Officers	Population	<u>Ratio</u>
Sanger	37	26,412	1.4
Reedley	30	25,139	1.2
Dinuba	38	24.861	1.5
Selma	32	24.884	1.3

4. Crime Data

- **a.** Over the last 60-days, overall crime is Selma was down by 26%. Reported Violent Crime was down by 50%. Property Crime was down 26%
- **b.** Aggravated Assault down 59%
- c. Domestic Violence down 73%
- **d.** One (1) reported Robbery in 60-days
- e. Larceny down 28%
- **f.** Burglary down 25%

EXECUTIVE SUMMARY (continued)

- **g.** Vehicle Burglary down 20%
- **h.** Auto Theft up 84% (13 to 24 in 60-days)

During this 60-day reporting period, the 2nd homicide of 2017 was reported, involving an unintended victim.

5. Number of Selma Police Department personnel who have left service in the previous two (2) years

- a. Since September of 2015, nine (9) permanent Selma Police Department personnel have left service. Six (6) of the personnel were sworn officers, three (3) were Emergency Services Dispatchers.
- b. The three (3) civilian personnel left to take positions with larger law enforcement agencies.
- c. One (1) of the sworn officers was appointed Police Chief in the city of Fowler.
- d. Four (4) of the sworn officers left to take positions with larger agencies.
- e. One (1) of the sworn officers was terminated for cause.

RECOMMENDATION:		
None		
/s/ Greg Garner	09/29/2017	
Greg Garner, Police Chief	Date	
/s/ David Elias David Elias, City Manager		

CITY MANAGER'S/ST. CITY COUNCIL MEET	0 -4 -1 2 2017				
ITEM NO:					
5.	sideration and necessary action on Golden State Royleyard				
Con	onsideration and necessary action on Golden State Boulevard roject.				
DISCUSSION: As part of the Golden State Boulevard (GSB) Project, a Class I trail will need to cross over the Fowler-Switch Canal. The crossing is located within the City of Selma sphere of influence, but not within the City limits. Initially, the bridge will be maintained by the County of Fresno until annexed. There are different options for Council to consider. Staff has also provided the rendering of the proposed monument signs for Selma, Kingsburg, and Fowler as information only.					
RECOMMENDATION: Consider options and provide feedback regarding the proposal for the Golden Stated Boulevard Project.					
/s/ David Elias	09/29/2017				
David Elias, City Manager	Date				



MEMORANDUM

To: Joey Daggett; Mohammad Alimi

Peggy Arnest; David Elias; Ed Noriega

From: Kevin Smith

Date: 8/25/2017

Cc:

RE: Golden State Boulevard - Fowler Switch Canal Structure Selection

As part of the Golden State Boulevard (GSB) Project, a Class I trail will need to cross over the Fowler-Switch Canal. The crossing is located within the City of Selma sphere of influence, but not within the City limits. Initially, the bridge will be maintained by the County of Fresno until annexed.

Two options were evaluated when considering the structure type for this crossing:

Option 1 - The first option realigned the Class I trail to cross on the existing GSB box culvert. This option would require GSB traffic to be shifted to the inside median to make room for the Class I on the outside. Cornerstone Structural Engineering obtained a recent Bridge Inspection Report (see Attachment A), which indicated the bridge was originally constructed in 1912 and is nearing the end of its usable life. Additionally, the bridge was classified as "scour critical" and assigned a sufficiency rating of 37.9. Given this information, shifting the traffic to the inside is not recommended due to structural deficiencies.

Option 2 (Recommended) - The second option provides a separate pedestrian structure over the Fowler-Switch Canal. The structure would be a prefabricated, single-span structure located approximately 15' from the existing GSB box culvert. Since the project is funded with local funds, an aesthetically pleasing structure can be selected for use. The team has evaluated several options for the structure type and have selected three alternatives for consideration that match the theme of the corridor. The three alternatives are summarized in the chart below:

Project No.: FN-16105



	Alternative 1 - Link Truss	Alternative 2 - Connector Truss	Alternative 3 - Colonial Flat
Description	This pedestrian-only bridge seems the most "light and airy" and is somewhat atypical for ped bridges these days. The concrete deck is the most durable and least maintenance intensive. Using the mesh panels would maintain the idea of "light and airy".	This is a more "traditional" prefabricated pedestrian-only bridge but still looks good especially with the rusted steel.	This pedestrian-vehicular is interesting as it looks like a classic railroad bridge which would work well in Selma given the history of the railroad in the town. Large steel members give it some heft. Finish should reinforce that industrial look.
Deck Finish	Concrete	Concrete	Concrete
Railing	Mesh Panels or Horizontal Safety Rail	Horizontal Safety Railing	Horizontal Safety Railing
Railing Finish	Painted Black or "rust" color	Weathered Steel	Finished Galvanized Steel or Painted Black/Grey
Image			
Cost	\$339,000	\$306,000	\$487,000

A general plan has been prepared for this crossing, and can be found in Appendix B. Preliminary shop drawings can be found in Appendix C.

Please provide a recommendation on the preferred alternative. If you have any questions, please feel free to contact Ed Noriega or myself.

Thank You,

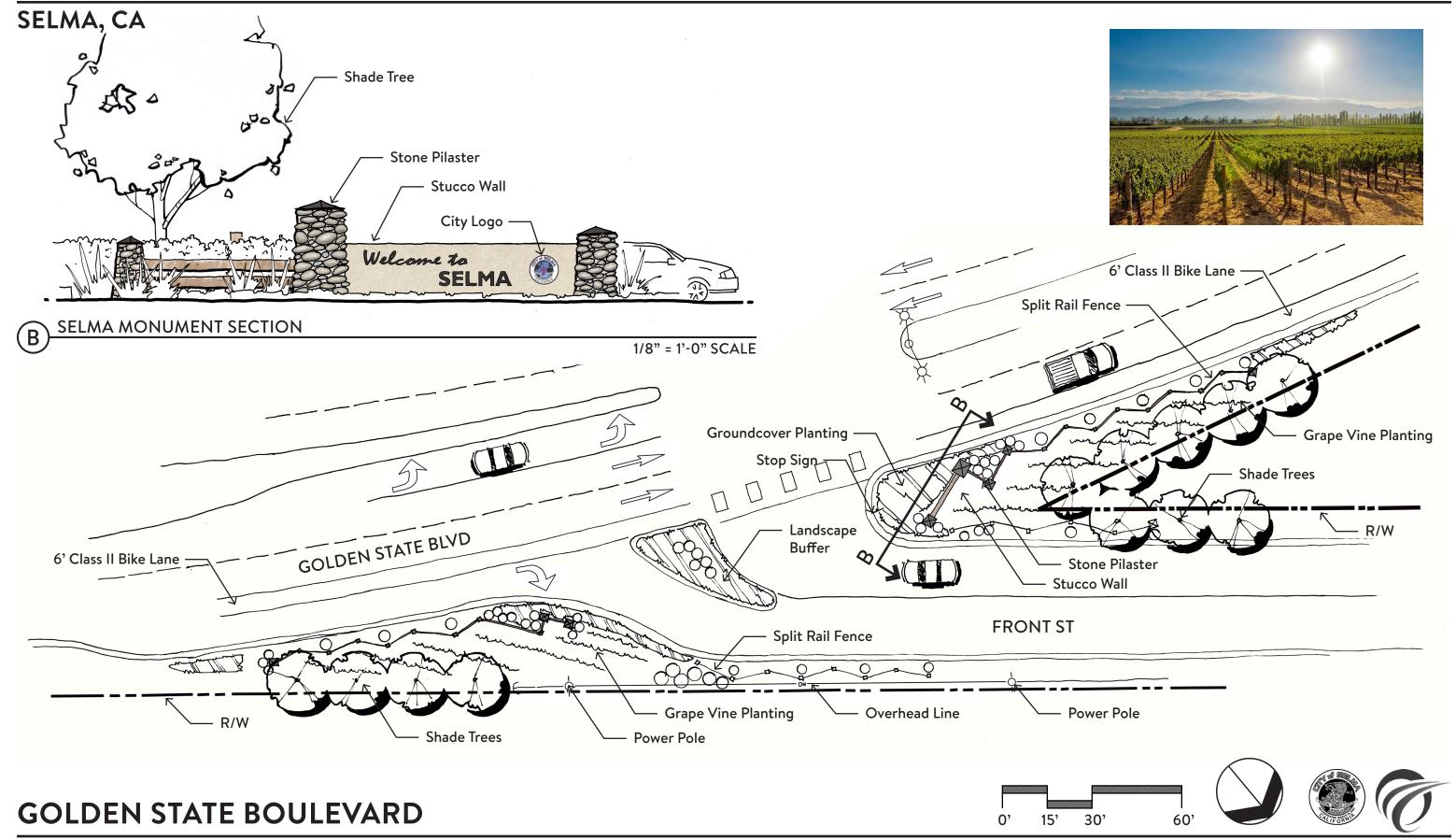
Kevin Smith, PE Mark Thomas

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559-447-1938

SOUTH GATEWAY MONUMENT CONCEPT

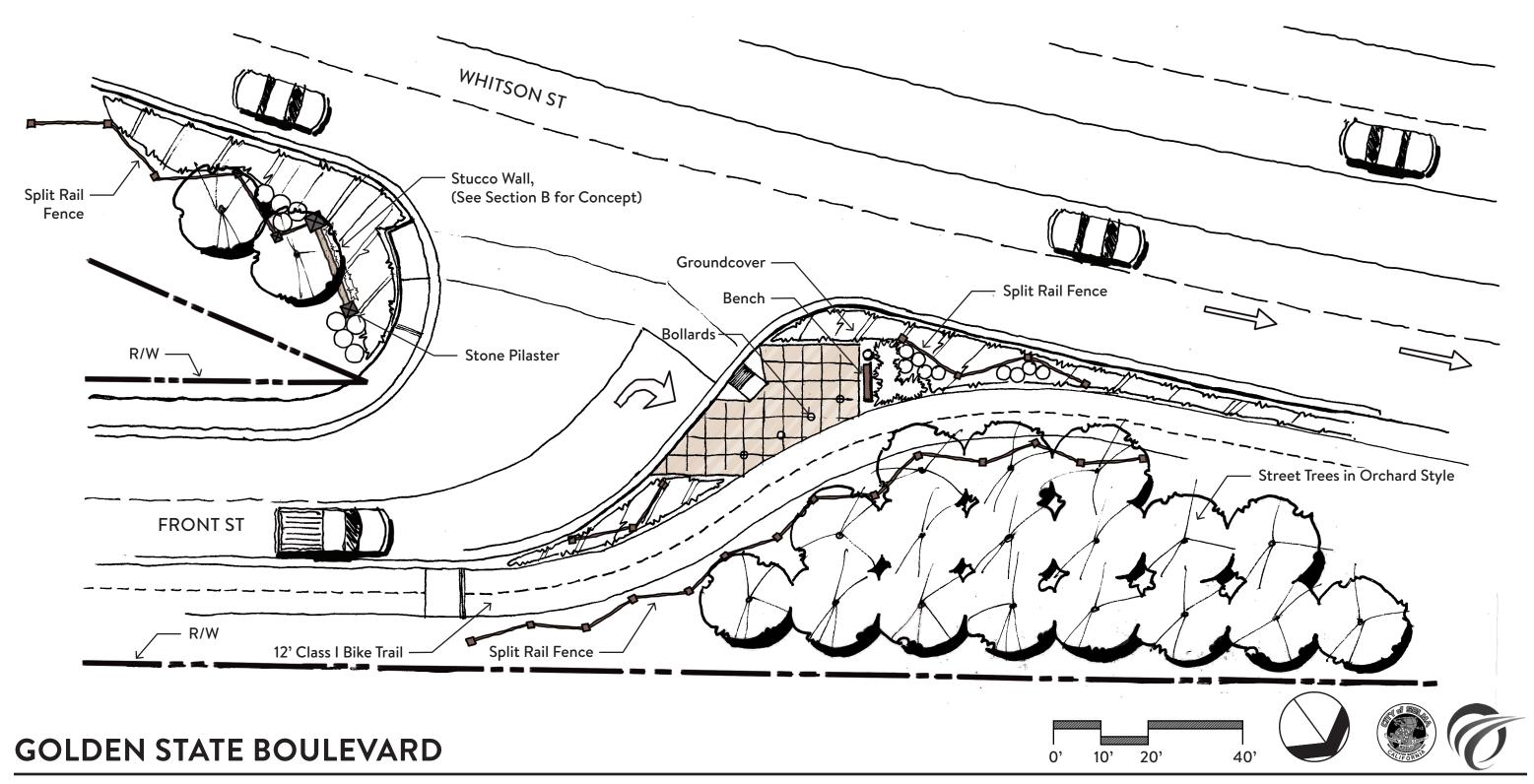




NORTH GATEWAY MONUMENT CONCEPT

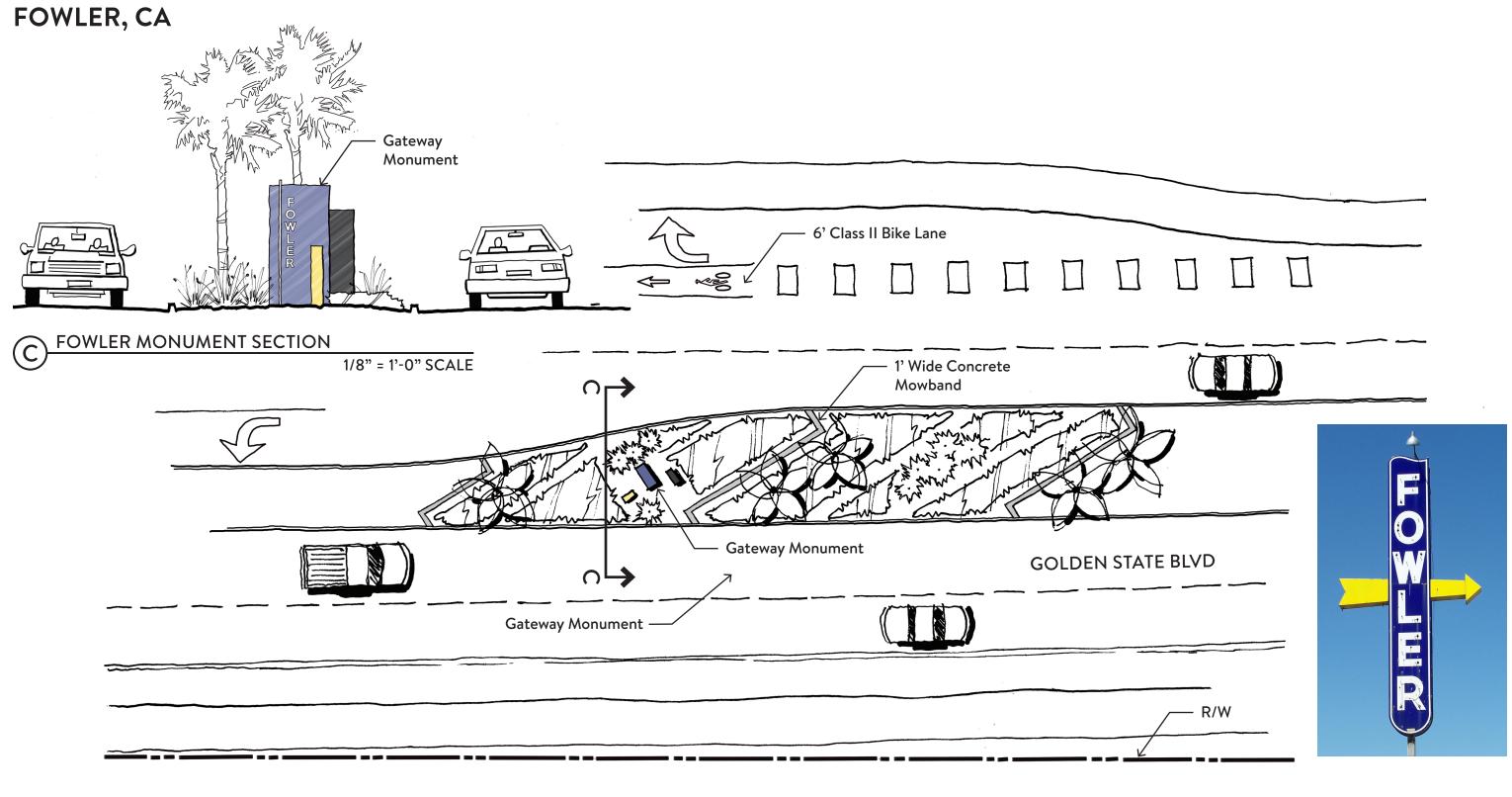


SELMA, CA

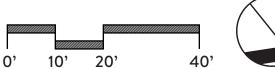


SOUTH GATEWAY MONUMENT CONCEPT





GOLDEN STATE BOULEVARD

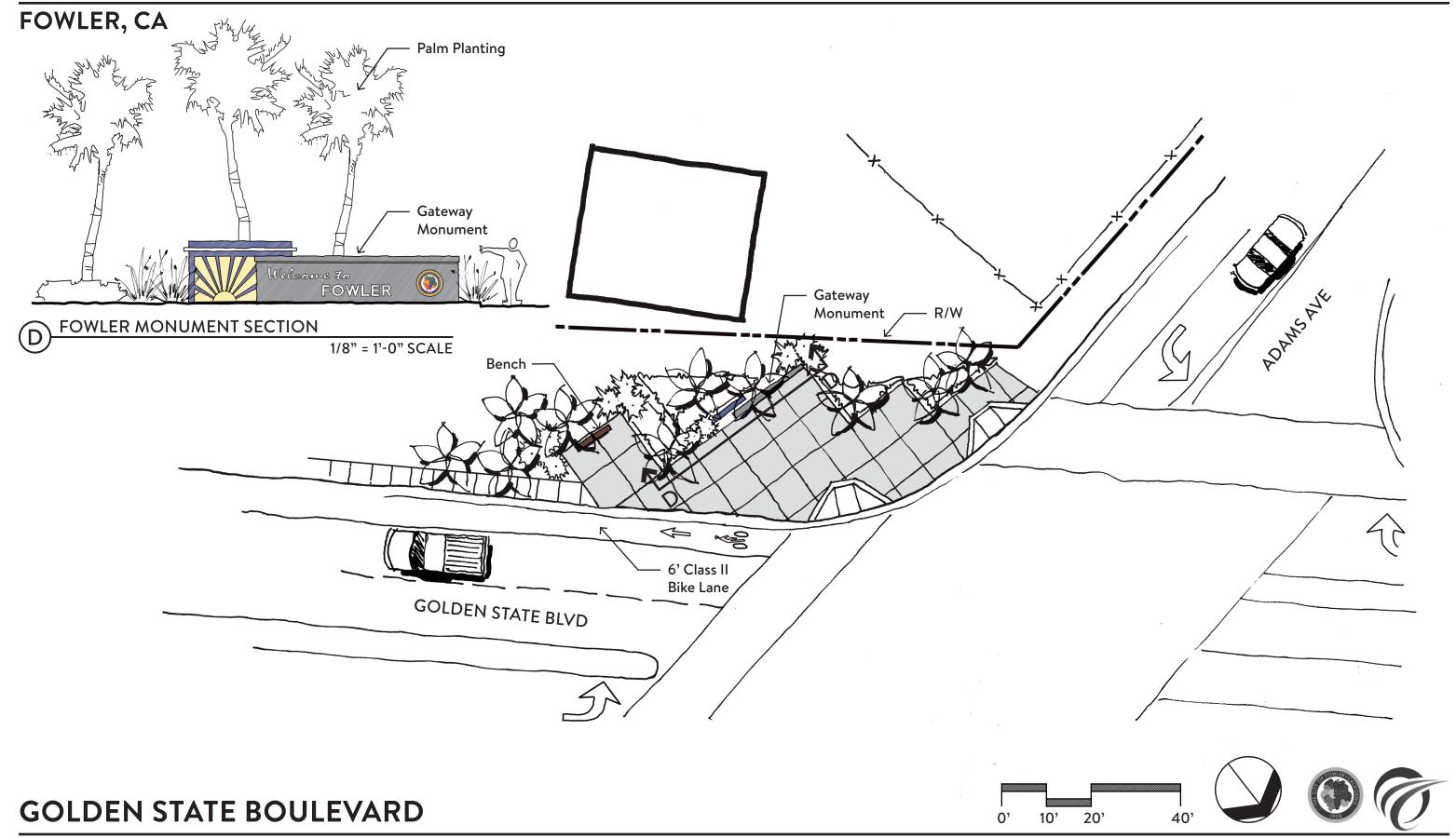






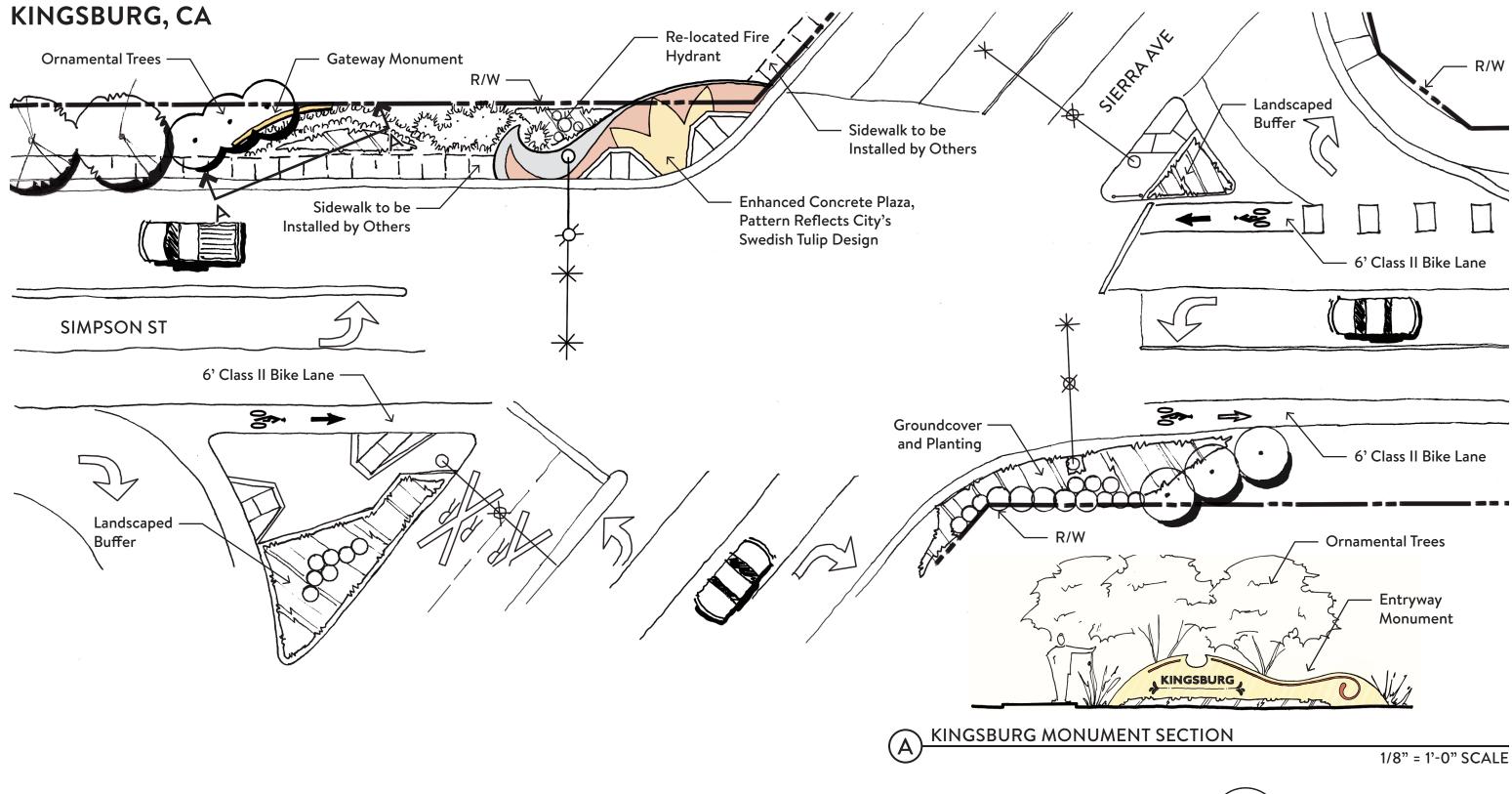
NORTH GATEWAY MONUMENT CONCEPT



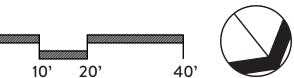


NORTH GATEWAY MONUMENT CONCEPT - ALT 1





GOLDEN STATE BOULEVARD







NORTH GATEWAY MONUMENT CONCEPT - ALT 2



