

**AGENDA  
SELMA CITY COUNCIL  
WORKSHOP/PRE-COUNCIL MEETING**

**February 20, 2018**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Call to order: **5:00 p.m.**

Roll Call: Council members Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos

***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.

**ORAL COMMUNICATIONS**

**NOTICE(S) TO THE PUBLIC:** At this time, any member of the public may address Council regarding any item not on the agenda, over which the Council has jurisdiction. No action or discussion will be taken on any item not on the agenda. Issues raised will be referred to the City Manager for review. Members of the public shall limit their remarks to three (3) minutes.

**EXECUTIVE SESSION**

An Executive Session is needed to discuss the following:

**Conference with Labor Negotiator:** Government Code Section 54957.6

Agency Negotiator: Henry Perea, Interim City Manager  
Employee Organization: Selma Police Officers Association,  
Safety Mid-Management,  
Selma Firefighter's Association (IAFF Local 3716)

**Conference with Legal Counsel–Pending Litigation** Pursuant to Govt. Code Section 54956.9

1. Selma v. Kingsburg, Fresno Co. Superior Court Case No.12CECG03223
2. Selma v. LAFCo Fresno Co. Superior Court Case No. 13CECG02651
3. Selma v. Kingsburg Fresno Co. Superior Court Case No. 13CECG02139
4. City of Selma v. Department of Finance, Sacramento Co. Superior Court Case No.34-2013-80001397
5. Department of Finance v. City of Selma, Sacramento Co. Superior Court Case No. 34-2016-80002507.

**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.



**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**February 20, 2018**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2018 – 1  
Next Resolution No. 2018 – 14R*

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

Invocation led by: Pastor Humberto Mena, Spanish Nazarene Church

Pledge of Allegiance led by: Council member Montijo

Roll Call: Council members Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos

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**SPECIAL PRESENTATIONS**

- Measure S Oversight Board Report
- Presentation to Fire Department from Chief Haugen's Family
- Enhanced Infrastructure Financing District Presentation

**ORAL COMMUNICATIONS**

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**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 January 12, 2018 special meeting.               | Rivera |
| <i>p.3</i> | b.   | Consideration and necessary action on minutes of the January 16, 2018 workshop/ pre-Council meeting. | Rivera |
| <i>p.5</i> | c.   | Consideration and necessary action on minutes of the January 16, 2018 regular meeting.               | Rivera |

- |       |    |  |                   |
|-------|----|--|-------------------|
| p. 11 | d. | _____ Consideration and necessary action on Resolution approving Consultant Agreement with Gateway Engineering for Preliminary Engineering for the ATP – 5096(033) Funded Project, in the City of Selma. | Shiplee/<br>Perea |
| p.19  | e. | Consideration and necessary action on check register dated February 14, 2018.  | Moreno            |

**PUBLIC HEARING**

None Scheduled

**REGULAR BUSINESS**

- |        |    |   |                             |
|--------|----|---|-----------------------------|
| p.25   | 2. | Consideration and necessary action on proposed assessment change for Landscaping and Lighting Maintenance District No. 1 in the City of Selma for fiscal year 2018 – 2019.  | Shiplee                     |
| p.29   | 3. | _____ Consideration and necessary action on Ordinance Approving the Development Agreement between the City of Selma and Karamjit Singh Nijjar related to Vested Tentative Tract Map 5519 – <i>introduction and first reading.</i>   | Costanzo                    |
| p.77   | 4. | _____ Consideration and necessary action on Ordinance Approving the Development Agreement between the City of Selma and Weingart Ronald (TE)/Weingart Sherri (TE) related to Vested Tentative Tract Map 5601 – <i>introduction and first reading.</i>   | Costanzo                    |
| p.97   | 5. | _____ Consideration and necessary action on Ordinance Approving the Development Agreement between the City of Selma and Merigian Michael L (TE) related to Vested Tentative Tract Map 5640 – <i>introduction and first reading.</i>   | Costanzo                    |
| p. 144 | 6. | _____ Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Addendum to Municipal Advisor Agreement, and Authorizing Agreements for Design and Construction Management within Approved Budget for Rehabilitation and Expansion of Selma Fire Station no. 2 (54) | Perea/<br>Kain/<br>Costanzo |
| p.     | 7. | Presentation of 2017-2018 Mid-Year Budget report (verbal only).   | Moreno                      |

**DEPARTMENTAL REPORTS**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>• City Manager</li> <li>• City Attorney</li> <li>• Community Development</li> <li>• Finance</li> </ul> | <ul style="list-style-type: none"> <li>• Public Works</li> <li>• Fire</li> <li>• Police –pg. 158</li> <li>• Recreation</li> </ul> |
|---|---|

## COUNCIL REPORTS

Brief report by Council Members on city related committees as authorized by the Brown Act and requests for future agenda items.

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## EXECUTIVE SESSION

## ADJOURNMENT

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