

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**July 16, 2018
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 8
Next Resolution No. 2018 – 52R*

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

Invocation led by: Chaplain Dale Leaman, Adventist Medical Center-Selma

Pledge of Allegiance led by: Council member Montijo

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.

SPECIAL PRESENTATIONS

Multi-Agency Law Enforcement Suppression Operation Update Report

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: At this time, any member of the public may address the City Council regarding any item 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.

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 of the Minutes of the March 19, 2018 workshop/ pre-Council mtg.	Rivera
<i>p.2</i>	b.	Consideration of the Minutes of the March 19, 2018 regular meeting.	Rivera
<i>p.8</i>	c.	_____ Consideration of a Resolution Submitting Claims for Local Transportation Development Act (TDA) Funds- Transit (LTF).	Moreno

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| <i>p.16</i> | d. | _____ Consideration of a Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure “C” Extension – ADA Compliance. | Moreno |
| <i>p.20</i> | e. | _____ Consideration of a Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure “C” Extension – Street Maintenance | Moreno |
| <i>p.22</i> | f. | _____ Consideration of a Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure “C” Extension – Flexible Funding. | Moreno |
| <i>p.16</i> | g. | Consideration of an 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 |
| <i>p.32</i> | h. | Consideration of an Agreement with Selma Unified School District for construction of improvements on School District property at Roosevelt Elementary School adjacent to Floral Avenue. | Moreno |
| <i>p.40</i> | i. | Consideration of an Agreement for Professional Services with Gateway Engineering for the preliminary engineering for Surface Transportation Block Grant (STBG) funded project: STPL – 5096 (036), for improvements to major arterial streets at various locations throughout the City. | Moreno |
| <i>p.47</i> | j. | Consideration of an Agreement for Professional Services with Gateway Engineering for the preliminary engineering for Surface Transportation Block Grant (STBG) funded project: STPL – 5096 (037), for improvements to Floral Avenue between Union Pacific Railroad and McCall Avenue. | Moreno |
| <i>p.54</i> | k. | Consideration of an Agreement for Professional Services with Gateway Engineering for the preliminary engineering for Surface Transportation Block Grant (STBG) funded project: STPL – 5096 (038), for improvements to Nebraska Avenue between State Route 43 and Mitchell Avenue. | Moreno |
| <i>p.61</i> | l. | Consideration of a Legal Services Agreement with Casso & Sparks, LLP for City Attorney services. | Perea |
| <i>p.69</i> | m. | Consideration and necessary action on check register dated July 11, 2018. | Moreno |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.72 2. Consideration of a Resolution approving a request for a fee waiver for the Selma Chamber of Commerce's Party Arty event. Perea
- p.75 3. Consideration of a Resolution approving a request from Bizfit for a fee waiver for the Selma Farmers Market. Perea
- p.78 4. Consideration of a Resolution approving a request for a fee waiver for the Selma High Football Boosters End Zone Club's Concert Fundraiser. Perea
- p.81 5. Consideration of an agreement with Collins & Schoettler Planning Consultants, Inc. for Planning Services. Perea

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police- attached p.92
- Recreation

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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CLOSED SESSION

Conference with Legal Counsel–Existing Litigation

Pursuant to Government Code Section 54956.9

City of Selma v. Ana Matosantos, *et al.*, Sacramento Co. Superior Court, Case No. 34-2013-80001397

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.
- In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (559) 891-2200. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

