

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**August 6, 2018
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 8
Next Resolution No. 2018 – 59R*

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

Invocation led by: Pastor Louis Quintana, New Hope Family Church

Pledge of Allegiance led by: Mayor Pro Tem Robertson

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

None Scheduled

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 April 2, 2018 workshop/ pre-Council mtg.	Rivera
<i>p.3</i>	b.	Consideration of the Minutes of the April 2, 2018 regular meeting.	Rivera
<i>p.8</i>	c.	Consideration of the Minutes of the April 6, 2018 special workshop mtg.	Rivera
<i>p.9</i>	d.	Consideration of the Minutes of the April 16, 2018 workshop/ pre-Council mtg.	Rivera

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| <i>p.10</i> | e. | Consideration of the Minutes of the April 16, 2018 regular meeting. | Rivera |
| <i>p.15</i> | f. | Consideration of the Minutes of the May 3, 2018 special meeting. | Rivera |
| <i>p.16</i> | g. | Consideration of the Minutes of the May 7, 2018 workshop/ pre-Council mtg. | Rivera |
| <i>p.19</i> | h. | Consideration of the Minutes of the May 7, 2018 regular mtg. | Rivera |
| <i>p.27</i> | i. | Consideration of the Minutes of the May 10, 2018 special meeting. | Rivera |
| <i>p.28</i> | j. | Consideration of the Minutes of the May 25, 2018 special meeting. | Rivera |
| <i>p.29</i> | k. | Consideration of the Minutes of the May 30, 2018 special meeting. | Rivera |
| <i>p.30</i> | l. | Consideration of Request for support of November Water Bond. | Rivera |
| <i>p.50</i> | m. | _____ Consideration of Notice of Completion for HSIPL-5096(032), Pedestrian Improvements on Thompson from Dinuba to Rose. | Moreno |
| <i>p.52</i> | n. | _____ Consideration of a Resolution of the City Council of the City of Selma, California, appointing an Acting City Manager | Sparks |
| <i>p.55</i> | o. | _____ Consideration of a Resolution of the City Council of the City of Selma, California, setting the tax rate for Fiscal Year 2018-19 with respect to general obligation bonds for police station improvements. | Moreno |
| <i>p.59</i> | p. | Consideration and necessary action on check register dated August 2, 2018. | Moreno |

PUBLIC HEARING

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| <i>p.66</i> | 2. | _____ Consideration of Resolution Confirming the report of annual refuse Collection charges to be added to the 2018-2019 Fresno County property tax roll. | Moreno |
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REGULAR BUSINESS

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| <i>p.71</i> | 3. | _____ Consideration of a Resolution Rescinding Resolution No. 2018-57R, and approving a request from Bizfit for a fee waiver for the Selma Farmers Market. | Moreno |
| <i>p.74</i> | 4. | _____ Consideration of an Ordinance amending Section 1-5-1 (Meetings) of Chapter 5 (Council) of Title 1 (Administrative) of the Selma Municipal Code, Changing the method of establishing the date and time of regular City Council Meetings; and a Resolution establishing the date and time of regular City Council Meetings. | Sparks |

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police- attached p.79
- 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

Public Employee Discipline/Dismissal/Release-Pursuant to Government Code Section 54957

Public Employment-Pursuant to Government Code Section 54957

Title: City Manager

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Selma v. John and Rosemary Zapata

Superior Court of California, County of Fresno

Case No. 15CECG01231

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.*

