

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**September 4, 2018  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2018 – 9  
Next Resolution No. 2018 – 70R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioqua

Pledge of Allegiance led by: Council member Franco

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**

- Townsend Public Affairs, Inc. Presentation

**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 a Resolution approving the Supplemental Agreement No. 029-F with the State of California Department of Transportation, for preliminary engineering for design of roadway reconstruction on Project STPL-5096 – (037) Floral Avenue between Union Pacific Railroad (UPRR) and McCall Avenue  | Moreno |
| <i>p.14</i> | b.   | _____ Consideration of a Resolution approving the Supplemental Agreement No. 030-F with the State of California Department of Transportation, for preliminary engineering for design of arterial street rehabilitation on Project STPL-5096 – (036) McCall Ave from Floral to Dinuba Ave; Orange Ave from Floral to Nelson Blvd; Nelson Blvd from Highland to Thompson; Rose from McCall to Country Rose; 2 <sup>nd</sup> Ave from East Front to High Street | Moreno |

- p.27 c. Consideration of a claim denial – Barragan, Maria Isabel, *et al.* Moreno
- p.44 d. \_\_\_\_\_ Consideration of a Resolution declaring certain vehicles surplus and authorizing their sale, donation or disposal Moreno
- p.47 e. \_\_\_\_\_ Consideration of a Resolutions approving and adopting amendments to the Memoranda of Understanding between the City of Selma and Miscellaneous Mid-Management Employees, Public Works and Transit Maintenance Employees and the Secretarial, Technical, Clerical Association for the Period of July 1, 2017 through June 30, 2019 regarding health insurance benefits Moreno

**PUBLIC HEARING**

None Scheduled

**REGULAR BUSINESS**

- p.57 2. \_\_\_\_\_ Consideration of a Resolution approving a request for a fee waiver for the Selma Chamber of Commerce’s Car Show event Moreno
- p.60 3. \_\_\_\_\_ Discussion and direction regarding a conditional use permit for a proposed 1.65 megawatt photovoltaic solar power generation facility located at the westside of McCall Avenue, approximately 1,915 feet south of its intersection with Manning Avenue, as requested by the Fresno County Board of Supervisors Moreno
- p.153 4. Consideration of a Professional Services Agreement with ENGIE Services U.S. Inc., for energy assessment services Moreno
- p.171 5. Discussion and direction regarding the proposed Police Department facility and consideration of the rejection of the bid for the project Moreno

**DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- 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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**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.

