

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**September 17, 2018  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2018 – 9  
Next Resolution No. 2018 – 77R*

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**

Beautification Award Presentation

Multi-Agency Access Program (MAP) 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 the Minutes of the June 1, 2018 special workshop meeting.   | Rivera |
| <i>p.2</i>  | b.    | Consideration of the Minutes of the June 4, 2018 regular meeting.  | Rivera |
| <i>p.4</i>  | c.    | Consideration of Successor Memorandum of Understanding (MOU) between the County of Fresno and the City of Selma to allow for the continuation of AB 939 Programs, Facilities, and Public Educational Activities. | Moreno |
| <i>p.35</i> | d.    | Consideration of the 2018 Revised Joint Powers Agreement for Southeast Regional Solid Waste Commission to manage the Southeast Regional Disposal Site (SERDS) Area.  | Moreno |

p.76 e. Consideration and necessary action on check register dated September 13, 2018. Moreno

**PUBLIC HEARING**

None Scheduled

**REGULAR BUSINESS**

- p.82 2. Discussion and direction regarding the proposed Police Department facility Moreno
- p.83 3. Discussion and direction on Fresno County Community Development Block Grant (CDBG) Program proposed application package for funding year 2019-2020 Moreno
- p.84 4. Consideration of rejection of the construction bid for the Fresno County Community Development Block Grant (CDBG) Ringo Park Restroom Replacement Project No 16651 Moreno
- p.85 5. Discussion and direction regarding the acquisition property adjacent to Rockwell Pond for the development of a public park Kirchner

**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.

