

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**October 15, 2018
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 9
Next Resolution No. 2018 – 79R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioqua

Pledge of Allegiance led by: Council member Derr

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

Introduction of Public Works Employees

Boys and Girls Club Presentation

Recognition of Youth Program - Devil Pups

Neighborhood Resource Center Presentation

ORAL COMMUNICATIONS

<p><i>NOTICE(S) TO THE PUBLIC:</i> 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.</p>

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 August 20, 2018 special joint meeting of the Selma City Council and the Successor Agency | Rivera |
| <i>p.2</i> | b. | Consideration of the Minutes of the August 20, 2018 regular meeting | Rivera |
| <i>p.7</i> | c. | Consideration of the Minutes of the August 22, 2018 special meeting | Rivera |
| <i>p.8</i> | d. | Consideration of an agreement with the County of Fresno to facilitate participation in the Fresno County Adult Compliance Team (ACT) | Garner |

- | | | | |
|-------------|----|--|----------|
| <i>p.28</i> | e. | Consideration of a Professional Services Agreement with Data Path Fresno, LLC for Information Technology Services | Moreno |
| <i>p.49</i> | f. | Consideration of a Professional Services Agreement with Vanir Construction Management, Inc. for Preliminary Cost Estimate for Fire Station No. 2 | Moreno |
| <i>p.79</i> | g. | Consideration of the purchase of a Ford F-150 truck for the Recreation and Community Services Department | Kirchner |
| <i>p.82</i> | h. | _____ Consideration of a Resolution authorizing the City Manager to submit an application for Active Transportation Program Grant Funds to the Fresno Council of Governments | Moreno |
| <i>p.85</i> | i. | Consideration of the check register dated October 9, 2018 | Moreno |

PUBLIC HEARING

- | | | | |
|-------------|----|---|--------|
| <i>p.87</i> | 2. | _____ Consideration of a Resolution approving the application for Community Development Block Grant project funding for Fiscal Year 2019/2020 | Moreno |
|-------------|----|---|--------|

REGULAR BUSINESS

- | | | | |
|--------------|-----|--|--------|
| <i>p.150</i> | 3. | _____ Consideration of a Resolution amending the Memorandum of Understanding between the City of Selma and Public Works and Transit Maintenance Employees for the Period of July 1, 2017 through June 30, 2019 | Moreno |
| <i>p.155</i> | 4. | Consideration of Amendment No. 1 to the fleet vehicle maintenance services agreement between the City and the Fresno County Rural Transit Agency | Moreno |
| <i>p.159</i> | 5. | _____ Consideration of a Resolution approving a request for a fee waiver from Selma Rotary District #5230 for the annual Band Festival Parade | Moreno |
| <i>p.162</i> | 6. | _____ Consideration of a Resolution approving a request for a fee waiver from Christ Driven Church for the annual Soup and Bread Festival | Moreno |
| <i>p.165</i> | 7. | Consideration of a request for a fee waiver from Victoria Delgadillo for Community Block Yard Sale | Moreno |
| <i>p.166</i> | 8. | Discussion and update regarding the proposed Sister Cities Program | Moreno |
| | 9. | Discussion and update regarding Code Enforcement Services | Moreno |
| | 10. | Discussion and update regarding Police Station Construction | Moreno |

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – **Attached pg. 171**
- Fire
- Police – **Attached pg. 172**
- 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.*

