

**AGENDA
SELMA CITY COUNCIL
WORKSHOP/PRE-COUNCIL MEETING**

April 16, 2018

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Call to order: **5:00 p.m.**

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.

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: At this time, any member of the public may address Council regarding any item not on the agenda, 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.

EXECUTIVE SESSION

An Executive Session is needed to discuss the following:

- **Conference with Real Property Negotiator(s):** Government Code Section 54956.8
Real Property: 1821 Pacific Street, APN 390-190-15-ST
Agency Negotiator: Henry Perea, Interim City Manager
Negotiating Parties: City and Fresno County Rural Transit Authority (FCRTA)
Under Negotiation: Price and Terms of Acquisition

- **Conference with Labor Negotiator:** Government Code Section 54957.6
Agency Negotiator: Henry Perea, Interim City Manager
Employee Organization: Fire Mid-Management & Police Mid-Management

- **Public Employment** Pursuant to Government Code §54957
Title: Fire Chief

- **Public Employee Performance Evaluation:** Pursuant to Government Code §54957
Title: Police Chief

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.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.



**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

April 16, 2018

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 5
Next Resolution No. 2018 – 30R*

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

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SPECIAL PRESENTATIONS

Police Department Presentation
Operation Blue Shield

Criminal Justice and Internship Pathways Program- VROP Presentation

Sikh Community's Celebration of Vaisakhi Recognition

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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.

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|------------|------|--|---------|
| <i>p.1</i> | 1.a. | _____ Consideration and necessary action on Resolution Approving Senate Bill 1 (SB1) Project list for Fiscal Year 2017-2018 Funding. | Perea |
| <i>p.4</i> | b. | _____ Consideration and necessary action on Resolution Awarding contract to R.J. Berry Jr., Inc. for the Highway Safety Improvement Project 5096(032). | Shiplee |
| <i>p.6</i> | c. | Consideration and necessary action on Memorandum of Understanding for feasibility study for SR 99 Mendocino Avenue and SR 99 Mt. View Interchanges. | Perea |

- p.9 d. Consideration and necessary action on request for letter of support of AB 2649, water rights, water management. Perea
- p.16 e. Consideration and necessary action on check register dated April 11, 2018. Moreno

PUBLIC HEARING

- p.17 2. _____ Consideration and necessary action on Resolution Approving Parcel Map No. 2018-18, True North Properties 3100 Floral Avenue, Dividing one parcel into two legal parcels with findings for approval and conditions of approval. Costanzo

REGULAR BUSINESS

- p.21 3. Status update on the Amberwood Project (verbal only). Perea
- p.22 4. _____ Consideration and necessary action on request from Selma Chamber of Commerce to waive fees for the annual Raisin Festival. Kirchner/
Perea
- p.23 5. _____ Consideration and necessary action on an Ordinance Adding Amending Section 6 of Chapter 21 of Title VI of the Selma Municipal Code Entitled Graffiti *first reading and introduction*. Perea/
Costanzo

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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