

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

**April 2, 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 Labor Negotiator:** Government Code Section 54957.6

Agency Negotiator: Henry Perea, Interim City Manager  
Employee Organization: Selma Police Officers Association, Fire Mid-Management, & Selma Firefighter's Association (IAFF Local 3716)

**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 2, 2018**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2018 – 5  
Next Resolution No. 2018 – 25R*

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

Invocation led by: Pastor Mary Lynch, Christ Driven Church

Pledge of Allegiance led by: Council member Franco

Roll Call: Council members Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos

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**SPECIAL PRESENTATIONS**

Selma High School Cheer 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.**

- |             |      |   |          |
|-------------|------|---|----------|
| <i>p.1</i>  | 1.a. | Consideration and necessary action on minutes of the Feb 20, 2018 workshop/<br>pre-Council meeting.   | Rivera   |
| <i>p.2</i>  | b.   | Consideration and necessary action on minutes of the Feb 20, 2018 reg meeting.  | Rivera   |
| <i>p.7</i>  | c.   | _____ Consideration and Necessary Action on Resolution Authorizing<br>Staff to Submit Application for the Urban Greening Grant Program and<br>for City Manager to Execute Grant Agreement | Kirchner |
| <i>p.10</i> | d.   | Consideration and necessary action on check register dated March 15, 2018.  | Moreno   |

## PUBLIC HEARING

- p.12 2. \_\_\_\_\_ Continued Public Hearing to Consider Adoption of Resolutions Approving General Plan Amendment, Zone Change (Pre-zoning), Parcel Map No. 20138-52, Initiation of Dinuba-McCall V-5 Annexation and Environmental Assessment No. 2013-52 (Mitigated Negative Declaration, and Ordinance Changing Zoning Map for V-5 – Dinuba Avenue Mini Storage, Commercial Project, Submittal No. 2013-52. Costanzo

## REGULAR BUSINESS

- p.13 3. \_\_\_\_\_ Consideration and necessary action on Selma Active Transportation Plan. Moreno
- p.17 4. \_\_\_\_\_ Consideration and necessary action on an Ordinance Adding Chapter 29 to Title VI of the Municipal Code to Regulate Smoking and Tobacco Product Use *first reading and introduction*. Perea/  
Costanzo
- p.29 5. \_\_\_\_\_ Consideration and Necessary Action on Resolution Authorizing Execution of First Amendment to Joint Exercise Powers Agreement, Selma Public Financing Authority. Costanzo

## DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police- Attached pg. 51
- 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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## EXECUTIVE SESSION

## ADJOURNMENT

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**AGENDA  
SUCCESSOR AGENCY TO THE DISSOLVED  
SELMA REDEVELOPMENT AGENCY  
REGULAR MEETING**

**April 2, 2018**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Call to order immediately following the regular City Council meeting.

Roll Call: Board members Derr, Franco, Montijo, Vice Chairman Robertson and Chairman Avalos.

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**REGULAR BUSINESS**

p. 45  
6.

\_\_\_\_\_ Consideration and necessary action on Resolution authorizing  
Authorizing execution of first amendment to Joint Exercise  
Powers agreement, Selma Public Financing Authority.

Costanzo

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**AGENDA  
SELMA HOUSING AUTHORITY  
REGULAR MEETING**

**April 2, 2018**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Call to order immediately following the regular Successor Agency to the Dissolved Redevelopment Agency meeting.

Roll Call: Commissioners: Derr, Franco, Montijo, Vice Chairman Robertson and Chairman Avalos.

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**REGULAR BUSINESS**

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7.

\_\_\_\_\_ Consideration and necessary action on Resolution authorizing  
Authorizing execution of first amendment to joint exercise  
Powers agreement, Selma public financing authority.

Costanzo

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