

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

June 18, 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:

Public Employment Pursuant to Government Code Section 54957 –
Title: City Manager, Fire Chief

Conference with Legal Counsel–Pending Litigation
Pursuant to Government Code Section 54956.9

1. City of Selma v. Department of Finance, (Michael Cohen) Sacramento Co. Superior Court Case No. 34-2013-80001397
2. Department of Finance v. City of Selma, Sacramento Co. Superior Court Case No. 34-2006-80002507.

Public Employee Discipline/Dismissal/Release
Pursuant to Government Code Section 54957 –
Title: Interim City Manager

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**

June 18, 2018

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 7
Next Resolution No. 2018 – 45R*

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

Invocation led by: Pastor Nelson Schwamb, Church of the Redeemer

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

Recruitment Update – Community Workforce Agreement

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.

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 March 5, 2018 workshop/ pre-Council mtg. | Rivera |
| <i>p.2</i> | b. | Consideration and necessary action on minutes of the March 5, 2018 regular meeting. | Rivera |
| <i>p.8</i> | c. | _____ Consideration and necessary action on Resolution approving and authorizing execution of Agreement for Professional Services- Amendment to Traffic Study and Agreement for Reimbursement of Cost for Traffic Study. | Perea |

- p.24 d. Consideration and necessary action on agreement with Fresno County Economic Opportunities Commission (FCEOC) for the purchase and delivery of daily meals to the Art Medina Senior Center. Kirchner
- p.30 e. Consideration and Necessary Action on Request for support of AB 3179, State Agencies: Bilingual Services. Perea
- p.36 f. _____ Consideration and necessary action on Resolution ordering Council election, requesting to consolidate and canvass the election and permit the Fresno County Clerk to render specified services relating to the conduct of the Municipal election to be held in the City of Selma November 6, 2018. Rivera
- p.40 g. _____ Consideration and necessary action on Resolution Approving Master Agreement No. 06-5096F15 covering the general requirements of all federal-aid projects for the implementation of projects and the maintenance of the completed facilities. Shiplee
- p.69 h. _____ Consideration and necessary action on Resolution Approving Approving the Supplemental Agreement No. 027-F for preliminary engineering for ATPL-5096 (033), Pedestrian Safety Improvements at various locations in Selma Shiplee
- p.80 i. Consideration and necessary action on check register dated June 15, 2018. Moreno

PUBLIC HEARING

- p.87 2. _____ Consideration and Necessary Action on Resolution Approving 2018-2019 Fiscal Year Budget – *public hearing and adoption*. Moreno
- p.133 3. _____ Consideration and Necessary Action on Resolution Confirming Report of the Environmental Control Officer on Delinquent Parcels for the Cost of removal of structures, weeds, rubbish, refuse, dirt, sidewalk repairs, etc., to the 2018-2019 Fresno County tax roll – *public hearing and adoption*. Moreno

REGULAR BUSINESS

- p.137 4. Consideration and Necessary discussion and staff direction on Agreement with California High Speed Rail Authority. Perea
- p.139 5. Status update on the Raven residential developments. Perea/
Hemby
- p.141 6. _____ Consideration and Necessary action on Ordinance Changing Zoning Map for V-5 – Dinuba Mini Storage Commercial Project, Submittal No. 2013-52 *Second reading and adoption*. Perea

- p.148 7. _____ Consideration and Necessary Action on Resolution Adopting Annual Appropriations (Gann) Limit. Moreno
- p.152 8. _____ Consideration and Necessary Action on Resolution Confirming Report on Vineyard Estates (Canales) Community Facilities District No. 2006-1 Certified list of all parcels for the 2018-2019 Fresno County tax roll. Moreno
- p.157 9. Consideration and Necessary Action on Designation of Voting Delegate for League Conference. Perea

DEPARTMENTAL REPORTS

- | | |
|---|---|
| <ul style="list-style-type: none"> • City Manager • City Attorney • Community Development • Finance | <ul style="list-style-type: none"> • Public Works • Fire • Police- attached p. 164 • Recreation |
|---|---|

COUNCIL REPORTS

Brief report by Council Members on city related committees as authorized by the Brown Act and requests for future agenda items.

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

Conference with Legal Counsel – Potential Litigation

Three cases pursuant to Government Code § 54956.9

Public Employment

Pursuant to Government Code §54957 – Title: City Attorney (Council to re-consider its action of May 30, 2018).

Public Employee Discipline/Dismissal/Release

Pursuant to Government Code Section 54957 – Title: City Attorney

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

June 18, 2018

Call to order immediately following the regular City Council meeting.

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

Potential Conflicts of Interest: Any Board 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: This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council/Board Resolution No. 2009-12R) unless an extension is granted by the Board, through the Chairman.

PUBLIC HEARING

p. 161 10. _____ Consideration and Necessary Action on Adoption of the 2018-19 Moreno
Successor Agency to the Dissolved Selma RDA Fiscal Year Budget – *public hearing.*

ADJOURNMENT

- Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the Secretary'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 Board meetings. Please call 891-2200 to reserve its use.

