

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

March 19, 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 Employee Performance Evaluation: Pursuant to Government Code §54957
Title: City Attorney

Conference with Labor Negotiator: Government Code Section 54957.6

Agency Negotiator: Henry Perea, Interim City Manager
Employee Organization: Selma Police Officers Association and
Selma Firefighter's Association (IAFF Local 3716)

Public Employment Pursuant to Government Code §54957
Title: City Manager

SPECIAL PRESENTATIONS

Fresno Council of Governments – 2018 Unmet Transit Needs Presentation

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**

March 19, 2018

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 1
Next Resolution No. 2018 – 22R*

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

Invocation led by: Pastor Paul Mesa, Trinity Life Church

Pledge of Allegiance led by: Council member Derr

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

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SPECIAL PRESENTATIONS

Fresno County Tobacco Prevention Program and Friday Night Live Presentation

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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 minutes of the Feb 5, 2018 workshop/
pre-Council meeting. | Rivera |
| <i>p.2</i> | b. | Consideration and necessary action on minutes of the Feb. 5, 2018 reg meeting. | Rivera |
| <i>p.7</i> | c. | Consideration and necessary action on check register dated March 13, 2018. | Moreno |

PUBLIC HEARING

- p.15 2. _____ Consideration and necessary action on Ordinance approving the Development Agreement between the City of Selma and Selma Crossings LLC., related to Tentative Tract Map 2007-0012 – *public hearing and adoption.* Perea/
Costanzo
- p.35 3. _____ Consideration and necessary action on Request to appeal the Planning Commission decision to deny the Conditional Use Permit – Type 21 ABC License El Mercado & Discount Center, located at 2440 McCall, Selma- *public hearing.* Costanzo
- p.45 4. _____ Consideration and necessary action on Ordinance Approving the Development Agreement between the City of Selma and Karamjit Singh Nijjar related to Vested Tentative Tract Map 5519 – *public hearing and adoption.* Costanzo
- p.92 5. _____ Consideration and necessary action on Ordinance Approving the Development Agreement between the City of Selma and Weingart Ronald (TE)/Weingart Sherri (TE) related to Vested Tentative Tract Map 5601 – *public hearing and adoption.* Costanzo
- p.111 6. _____ Consideration and necessary action on Ordinance Approving the Development Agreement between the City of Selma and Merigian Michael L (TE) related to Vested Tentative Tract Map 5640 – *public hearing and adoption.* Costanzo

REGULAR BUSINESS

- p.157 7. _____ Consideration and necessary action on Resolutions related to Landscape and Lighting Maintenance District No. 1 (LLMD) for the 2018-2019 Fiscal Year. Shiplee

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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EXECUTIVE SESSION

ADJOURNMENT

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

March 19, 2018

Call to order immediately following the regular City Council meeting.

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

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REGULAR BUSINESS

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8. _____ Consideration and necessary action on Resolution amending the Moreno
2010A Tax Allocation Bond Indenture to remove required reporting.

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