

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

May 7, 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 Employee Performance Evaluation:** Pursuant to Government Code §54957
Title: Police Chief
- **Personnel:** Pursuant to Government Code Section 54957
Council to Consider Evaluation of Application for Appointment of Public Officer.
Positions: Applicants for Planning Commission and Pioneer Village Commission

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**

May 7, 2018

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 5
Next Resolution No. 2018 – 33R*

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

Invocation led by: Pastor Marty Lynch, Christ Driven Church

Pledge of Allegiance led by: Mayor Pro Tem Robertson

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

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SPECIAL PRESENTATIONS

Beautification Committee Award

Selma Kingsburg Fowler County Sanitation District Presentation

The CrisCom Company Presentation

Fire Department 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.

- | | | | |
|-------------|------|--|---------|
| <i>p.1</i> | 1.a. | _____ Consideration and necessary action on Resolution Declaring Surplus and Sale, Donation or Disposal of City Property. | Moreno |
| <i>p.12</i> | b. | Consideration and necessary action Authorizing the City Manager to Execute the Notice of Completion for the Community Block Grant (CDBG) Project No. 15651 Selma Groundwater Recharge Basin Project. | Shiplee |
| <i>p.14</i> | c. | Consideration and necessary action on check register dated May 3, 2018. | Moreno |

PUBLIC HEARING

- | | | | |
|-------------|----|---|--------------------|
| <i>p.21</i> | 2. | _____ Consideration and necessary action on an Ordinance Adding Amending Section 6 of Chapter 21 of Title VI of the Selma Municipal Code Entitled Graffiti <i>public hearing and adoption.</i> | Perea/
Costanzo |
| <i>p.27</i> | 3. | _____ Consideration and necessary action on an Ordinance Adding Chapter 29 to Title VI of the Municipal Code to Regulate Smoking and Tobacco Product Use <i>public hearing and adoption.</i> | Perea/
Costanzo |
| <i>p.40</i> | 4. | _____ Consideration and Necessary Action on Resolution approving the report for the Levy and Collection of the annual assessment for services rendered in Landscaping and Lighting Maintenance District (LLMD) No. 1 in the City of Selma for the 2018– 2019 Fiscal Year – <i>public hearing and adoption.</i> | Shiplee |
| <i>p.45</i> | 5. | _____ Consideration and Necessary Action on Resolution Directing Removal of Illegal Advertising Display Sign at 1506 Second Street, Selma, California and Assessing the Cost of Such Removal as a Lien Against the Property. | Perea/
Costanzo |
| <i>p.51</i> | 6. | _____ Consideration and Necessary Action on Resolution Directing Removal of Illegal Advertising Display Sign at 1630 Second Street, Selma, California and Assessing the Cost of Such Removal as a Lien Against the Property. | Perea/
Costanzo |
| <i>p.57</i> | 7. | _____ Consideration and Necessary Action on Resolution Directing Removal of Illegal Advertising Display Sign at 1635 Second Street, Selma, California and Assessing the Cost of Such Removal as a Lien Against the Property. | Perea/
Costanzo |
| <i>p.63</i> | 8. | _____ 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. | Perea/
Costanzo |

REGULAR BUSINESS

- | | | | |
|-------------|----|---|-----------------|
| <i>p.84</i> | 9. | _____ Consideration and necessary action on Resolution determining that public convenience and necessity is or is not served by the issuance of a Type 20 off-site sale of beer and wine, Alcoholic Beverage Control (ABC) license for 1915 1 st Street, Golden State Mini-Mart. | Perea/
Hemby |
|-------------|----|---|-----------------|

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 pg.88• Recreation |
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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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