

**AGENDA
SELMA CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING**

**August 20, 2018
5:00 P.M.**

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:

During public comments, if you wish to address the City Council, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting. Members of the public shall limit their remarks to three (3) minutes.

CLOSED SESSION

A Closed Session is needed to discuss the following:

Public Employment Pursuant to Government Code §54957

Title: City Manager

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Assessor's Parcel Number 390-190-15S

Agency Negotiators: Isaac Moreno, Acting Executive Director; Bianca Sparks Rojas, Agency General Counsel

Negotiating parties: Fresno County Rural Transit Agency

Under negotiation: Price and Terms of Payment

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.
- In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (559) 891-2200. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.



NOTICE AND CALL OF A SPECIAL JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF SELMA AND THE
SUCCESSOR AGENCY TO THE DISSOLVED
SELMA REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the City Council and
Successor Agency to the Dissolved Selma Redevelopment Agency is hereby called to be
held on August 20, 2018, commencing at 5:00 p.m., in the Council Chambers at 1710
Tucker Street, Selma, California 93662, concurrent with the regular City Council meeting,
for the purpose of discussing the following matters:

CLOSED SESSION

Public Employment-Pursuant to Government Code Section 54957

Title: City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government
Code Section 54956.8

Property: Assessor's Parcel Number 390-190-15S

Agency negotiator: Isaac Moreno, Acting Executive Director; Bianca Sparks Rojas, Agency
General Counsel

Negotiating parties: Fresno County Rural Transit Agency

Under negotiation: Price and Terms of Payment

The public will be provided an opportunity to comment on these items.

Dated: August 16, 2018



Jim Avalos, Chairperson



Jim Avalos, Mayor

STATE OF CALIFORNIA)
COUNTY OF FRESNO) SS
CITY OF SELMA

AFFIDAVIT OF POSTING

I, Reyna Rivera, City Clerk of the City of Selma hereby certify that a copy of the
Notice of the Special Meeting of the City Council of the City of Selma, to be held on
August 20, 2018, at the hour of 5:00 pm, was posted at the Selma City Hall Bulletin
Board, 1710 Tucker Street, Selma CA 93662, which is freely accessible to members of the
public, and City's website, and delivered not less than twenty-four hours before
the time of the meeting to the following:

Jim Avalos, Mayor

Michael Derr, Councilmember

Scott Robertson, Mayor Pro Tem

Louis Franco, Councilmember

Yvette Montijo, Councilmember

Righi, Melinda; Amber Nelson; Central Valley Land Group; Bob Allen; Cindy Kaljumag; Cris Rima; Colby Wells; Daniel Nuncio; Danny Serimian; Dennis Revell; Donna Dawson; Dr. Stanley Louie; Eddie Clement; Eileen De Raadt; Erica Cabrera; Estella Kessler; Maria Tafoya; Holly Owen; Jeannette Ontiveros; Jeannete Jurkovich; Joan Nelson; Johnson, Stephen Ken Robison; Kevin McCusker; Jeff Dodd; Larry Raven; Lisa Franco; Lloyd Allen; Lupe Chavez; localsubs@statescape.com; Mark Scozzari; Michael Jones; Michael Markarian; Mike Ledieff; Munoz, Ben; M. Munoz; Michael Rivera; Nelson Schwamb; Mark Falcon, Phil Desatoff; Christine Pickering; Richard Piel; Roger Orosco; Ryan Wells; Sandi Niswander; Santiago Ocegüera; Scott Bailey; Rose Rangel; Shannon Koontz; Susan Emerzian; Tricia Miller; Veronica Cazares; Herb Wingfield; Laura Brown

I declare under penalty of perjury that the foregoing is true and correct. Dated this 17th day of August, 2018.

/s/ Reyna Rivera

Reyna Rivera, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 20 2018

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**August 20, 2018
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 9
Next Resolution No. 2018 – 65R*

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

Invocation led by: Pastor Maria Tafoya, First Christian Church

Pledge of Allegiance led by: Council member Derr

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

- Community Development Block Grant (CDBG) Presentation
- Boys and Girls Club Presentation

ORAL COMMUNICATIONS

<p><i>NOTICE(S) TO THE PUBLIC:</i> At this time, any member of the public may address the City Council regarding any item 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.</p>

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 of a Professional Services Agreement with The CrisCom Company for governmental relations services. | Moreno |
| <i>p.16</i> | b. | _____ Consideration of a Resolution approving the Supplemental Agreement No. 028-F with the State of California Department of Transportation, for preliminary engineering for design of roadway reconstruction on Project STPL-5096 – (038) Nebraska Avenue from SR43 to Mitchell Avenue. | Moreno |
| <i>p.28</i> | c. | _____ Consideration of a Resolution amending the City Manager and Department Head Salary Schedule. | Moreno |

p.32 d. 2018-8 Consideration of an Ordinance amending Section 1-5-1 (Meetings) of Chapter 5 (Council) of Title 1 (Administrative) of the Selma Municipal Code, Changing the method of establishing the date and time of regular City Council Meetings. *Second Reading and Adoption.* Sparks

p.35 e. Consideration of the check register dated August 17, 2018. Moreno

PUBLIC HEARING

p.42 2. _____ Consideration of a Resolution Amending the Schedule of Fees and Charges for City Services (user fees). Moreno

REGULAR BUSINESS

p.68 3. Consideration of an Employment Agreement with Teresa Gallavan for City Manager Services. Sparks

p.77 4. Consideration of appointments to various City Commissions Rivera

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works-attached p.98
- Fire
- Police- attached p.99
- 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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