# CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

December 10, 2018

ITEM	NO:	1 a
112111	110.	1 a

**SUBJECT:** 

Consideration of a Resolution reciting the fact of the consolidated General Municipal Election held on November 6, 2018, declaring the result and such other matters as may be provided by law

**DISCUSSION:** Election Code Section 10263 states that upon completion of the canvass and before installing new officers, the governing body shall adopt a resolution declaring the results of the election.

A resolution has been prepared and is attached.

	RECOMMENDATION:	Adopt Resolution certifying election.
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Reyna Rivera, City Clerk

12-5-18

Date

Hallavan 12-5-18

Teresa Gallavan, City Manager

#### RESOLUTION NO. 2018 – \_\_R

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, RECITING THE FACT OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION

## HELD ON NOVEMBER 6, 2018, DECLARING THE RESULT AND SUCH OTHER MATTERS AS MAY BE PROVIDED BY LAW

**WHEREAS**, a consolidated General Municipal Election was duly called and held in the City of Selma on Tuesday, November 6, 2018; and

WHEREAS, notice of the election was given in the time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

**WHEREAS**, the Fresno County Clerk/Registrar of Voters canvassed the returns of the election and certified the results, which were received and are attached and made a part hereof as Exhibit "A".

# NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

**Section 1.** The above recitals are true and correct and are incorporated herein by reference.

<u>Section 2.</u> That the whole number of ballots cast in the precincts except vote by mail voter ballots was 2200. That the whole number of vote by mail ballots cast in the City was 2874, making a total of 5074 ballots cast in the City.

**Section 3.** That the following persons appeared on the ballot for full term member of the City Council and received the respective votes noted:

Sarah Guerra	2,327	Votes
Johnny L. Trujillo	1,446	Votes
Rosemary Alanis	1,114	Votes
Theresa Guzman Salas	1,076	Votes
Mike "Cheezer" Munoz	860	Votes
Joel Fedor	764	Votes

**Section 4.** That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates are as listed on Exhibit "A".

**Section 5.** The City Council hereby declares and determines that:

- a. Sarah Guerra was elected as a member of the City Council for the full term of four (4) years.
- b. Johnny L. Trujillo was elected as a member of the City Council for the full term of four (4) years.

**Section 6**. The City Council hereby directs that the City Clerk in accordance with the provisions of Elections Code Section 10264, enter on the records of the City Council of the City, a Certified Copy of this Resolution and Exhibit "A" showing:

- a) The whole number of votes cast in the City of Selma.
- b) The names of persons voted for.
- c) For what office each person was voted for.
- d) The number of votes given at each precinct in the City to each person.
- e) The number of votes given in the City to each person.

<u>Section 7.</u> The City Council hereby directs that the City Clerk deliver to the Council members elected at said election a CERTIFICATE OF ELECTION. The City Clerk shall administer the oath of office prescribed in the State Constitution, to each person elected, and have them subscribe thereto, whereupon they shall be inducted into the office to which they have been elected.

<u>Section 8</u>. <u>Severability.</u> The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

**Section 9. Effective Date.** That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED at a Special Meeting of the City Council of the City of Selma on this  $10^{th}$  day of December 2018, by the following roll call vote:

AYES: NOES: ABSTAIN: ABSENT:	COUNCILM COUNCILM COUNCILM COUNCILM	MEMBERS: MEMBERS:	
Attest:			Jim Avalos Mayor of the City of Selma
Reyna Rivera City Clerk		-	

#### STATEMENT OF VOTES CAST AT THE CONSOLIDATED STATEWIDE GENERAL ELECTION **HELD ON NOVEMBER 6, 2018** IN THE **CITY OF SELMA** COUNTY OF FRESNO STATE OF CALIFORNIA

#### CERTIFICATE OF COUNTY CLERK TO RESULTS OF THE CANVASS

STATE OF CALIFORN	IA)
	) ss
County of Fresno	)

I, BRANDI L. ORTH, County Clerk/Registrar of Voters of the County of Fresno, State of California, do hereby certify that pursuant to the provisions of Section 15301 et seq of the Elections Code of the State of California, I did canvass the returns of the votes cast in the City of Selma, County of Fresno, at the election held on November 6, 2018, for the Local Office, submitted to the vote of the voters, and that the Statement of the Votes Cast, to which this certificate is attached, shows the whole number of votes cast in the districts and in each of the respective precincts therein, and that the totals of the respective columns and the totals shown for the offices are full, true and correct.

WITNESS my hand and Official Seal this 4th day of December, 2018.

County Clerk/Registrar of Voters

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	TURN OUT				
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	D 17		la.		
	Reg. Voters	Cards Cast	% T		
			Turnout		
Jurisdiction Wide					
0000156					
Polling	786	163	20.74%		
Vote By Mail	786				
Total	786				
0000157					
Polling	1023	227	22.19%		
Vote By Mail	1023	217	21.21%		
Total	1023	444	43.40%		
0000158					
Polling	774				
Vote By Mail	774				
Total	774	326	42.12%		
0000159	020	102	10.700/		
Polling	929				
Vote By Mail Total	929				
0000160	929	341	38.23%		
Polling	1134	275	24.25%		
Vote By Mail	1134				
Total	1134	669			
0000161	1154	00)	30.7770		
Polling	790	235	29.75%		
Vote By Mail	790				
Total	790				
0000162					
Polling	1058	239	22.59%		
Vote By Mail	1058	328	31.00%		
Total	1058	567	53.59%		
0000163					
Polling	726				
Vote By Mail	726				
Total	726	409	56.34%		
0000164	702	1.57	10.020/		
Polling	792	157			
Vote By Mail Total	792 792	223 380			
0000165	192	360	47.98%		
Polling	923	196	21.24%		
Vote By Mail	923	278			
Total	923	474			
0000166	1	.,,	31.3370		
Polling	560	161	28.75%		
Vote By Mail	560				
Total	560				
0001074					
Polling	12	4	33.33%		
Vote By Mail	12	0	0.00%		
Total	12	4	33.33%		
0001080					
Polling	3	3			
Vote By Mail	3	0			
Total	3	3	100.00%		
0001081			50.000/		
Polling	2	1			
Vote By Mail	2 0				
Total 0001082	2	1	50.00%		
Polling	0	0			
Vote By Mail					
Total	0				
Total		O			
Polling	9512	2200	23.13%		

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	TURN OUT		
	Reg. Voters	Cards Cast	% Turnout
Vote By Mail	9512	2874	30.21%
Total	9512	5074	53.34%

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	SELMA CITY COUNCIL								
	Reg. Voters	Times Counted	Total Votes	ROSEMARY A	LANIS	JOEL FEDOR	1	JOHNNY L TRI	JJILLO
Jurisdiction Wide									
0000156									
Polling	786	163	248	31	12.50%	20	8.06%	56	22.58%
Vote By Mail	786				15.19%		9.63%		21.48%
Total	786	353	518	72	13.90%	46	8.88%	114	22.01%
0000157 Polling	1023	227	330	58	17.58%	18	5.45%	48	14.55%
Vote By Mail	1023				18.13%		5.94%		17.81%
Total	1023		650		17.85%		5.69%		16.15%
0000158									
Polling	774				12.16%		8.56%		21.62%
Vote By Mail Total	774		259 481	48 75	18.53% 15.59%		8.88% 8.73%		19.31% 20.37%
0000159	//4	320	461	13	13.39%	42	0.73%	98	20.57%
Polling	929	183	272	46	16.91%	31	11.40%	53	19.49%
Vote By Mail	929	358	549	100	18.21%	69	12.57%	91	16.58%
Total	929	541	821	146	17.78%	100	12.18%	144	17.54%
0000160	1124	27.5	122	50	10.040/	20	0.000/	02	21 520/
Polling Vote By Mail	1134 1134				12.04% 11.93%		8.80% 11.07%		21.53% 20.78%
Total	1134				11.97%		10.11%		21.10%
0000161									
Polling	790				10.19%		8.54%		25.07%
Vote By Mail	790				11.06%		12.11%		21.92%
Total 0000162	790	550	842	90	10.69%	89	10.57%	196	23.28%
Polling	1058	239	353	45	12.75%	49	13.88%	61	17.28%
Vote By Mail	1058				14.88%		14.48%		16.67%
Total	1058		857	120	14.00%		14.24%		16.92%
0000163									
Polling	726				12.78%		10.22%		15.65%
Vote By Mail Total	726		312 625		14.10% 13.44%		11.86% 11.04%		17.63% 16.64%
0000164	/20	40)	023	04	13.77/0	0)	11.04/0	104	10.0470
Polling	792	157	214	35	16.36%		7.01%	40	18.69%
Vote By Mail	792				22.32%		5.36%		14.29%
Total	792	380	550	110	20.00%	33	6.00%	88	16.00%
0000165 Polling	923	196	288	45	15.63%	26	9.03%	55	19.10%
Vote By Mail	923		425		13.41%		9.18%		20.94%
Total	923		713		14.31%		9.12%		20.20%
0000166									
Polling	560				10.29%		9.47%		17.28%
Vote By Mail Total	560 560				17.77% 14.34%		10.80% 10.19%		17.77% 17.55%
0001074	300	333	330	70	14.54/0	34	10.17/0	, ,,,	17.5570
Polling	12	4	4	0	0.00%	3	75.00%	0	0.00%
Vote By Mail	12				-	0	-	- 0	
Total	12	4	4	0	0.00%	3	75.00%	0	0.00%
0001080 Polling	3	3	5	1	20.00%	1	20.00%	0	0.00%
Vote By Mail	3				20.0070	. 0	20.0070	- 0	0.00%
Total	3				20.00%		20.00%		0.00%
0001081									
Polling	2	1			-	•	-	- 0	-
Vote By Mail Total	2 2		0			0		- 0	
0001082		, 1	Ü	U	-	0	-	- 0	-
Polling	0	0	0	0	-	0	-	- 0	-
Vote By Mail	0	0	0	0	-	0	-	- 0	
Total	0	0	0	0	-	0	-	- 0	-
Total	0513	2200	2207	442	12 450/	200	0.210/	626	10.250/
Polling	9512	2200	3287	442	13.45%	306	9.31%	036	19.35%

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•					SELMA CITY C	COUNCII	L			
		Reg. Voters	Times Counted	Total Votes	ROSEMARY A	LANIS	JOEL FEDOR		JOHNNY L TRU	JJILLO
	Vote By Mail	9512	2874	4328	672	15.53%	458	10.58%	810	18.72%
	Total	9512	5074	7615	1114	14 63%	764	10.03%	1446	18 99%

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# SOVC For 613 0 City Of Selma, All Counters, City of Selma SELMA CITY COUNCIL

	SELMA CITY COUNCIL							
	MIKE "CHEEZE MUNOZ	R"	THERESA GUZ SALAS	ZMAN	SARAH GUERI	RA	Write-In Votes	s
Jurisdiction Wide								
0000156 Polling	1	1.69%		11.29%		33.06%	2	0.81%
Vote By Mail Total		7.41% 9.46%	48 76	17.78% 14.67%	74 156	27.41% 30.12%	5	1.11% 0.97%
0000157 Polling	37 1	1.21%	71	21.52%	96	29.09%	2	0.61%
Vote By Mail	29	9.06%	55	17.19%	102	31.88%	0	0.00%
Total 0000158	66 1	0.15%	126	19.38%	198	30.46%	2	0.31%
Polling		9.01%	24	10.81%	83	37.39%	1	0.45%
Vote By Mail Total		9.27% 9.15%	65	15.83% 13.51%	73 156	28.19% 32.43%	0	0.00%
0000159	22 1	1.760/	21	11 400/	70	20.040/	0	0.000/
Polling Vote By Mail		1.76% 9.84%	31 84	11.40% 15.30%	79 151	29.04% 27.50%	$0 \\ 0$	0.00%
Total 0000160	86 1	0.48%	115	14.01%	230	28.01%	0	0.00%
Polling	46 1	0.65%	48	11.11%		34.95%	4	0.93%
Vote By Mail Total		1.41% 1.09%	80 128	13.63% 12.56%	178 329	30.32% 32.29%	5	0.85%
0000161			120					
Polling Vote By Mail		0.47% 8.98%	57 62	15.70% 12.94%	108 157	29.75% 32.78%	1 1	0.28%
Total		9.62%	119	14.13%	265	31.47%	2	0.24%
0000162 Polling	59 1	6.71%	39	11.05%	99	28.05%	1	0.28%
Vote By Mail	77 1	5.28%	68	13.49%	124	24.60%	3	0.60%
Total 0000163	136 1	5.87%	107	12.49%	223	26.02%	4	0.47%
Polling		6.93%	38	12.14%		32.27%	0	0.00%
Vote By Mail Total		4.42% 5.68%	55 93	17.63% 14.88%	76 177	24.36% 28.32%	0	0.00%
0000164	12	c 070/	20	14.020/	01	27.050/	0	0.000/
Polling Vote By Mail		6.07% 9.52%	30 48	14.02% 14.29%	112	37.85% 33.33%	0 3	0.00% 0.89%
Total 0000165	45	8.18%	78	14.18%	193	35.09%	3	0.55%
Polling	40 1	3.89%	42	14.58%	80	27.78%	0	0.00%
Vote By Mail Total		8.00% 0.38%	64 106	15.06% 14.87%	142 222	33.41% 31.14%	0	0.00%
0000166	/4 1	0.36%	100		222	31.1470	U	0.00%
Polling Vote By Mail		4.40% 1.50%	27 36	11.11% 12.54%	90 84	37.04% 29.27%	1 1	0.41% 0.35%
Total		2.83%	63	11.89%		32.83%	2	0.38%
0001074 Polling	0	0.00%	0	0.00%	1	25.00%	0	0.00%
Vote By Mail	0		0	-	0	-	0	_
Total 0001080	0	0.00%	0	0.00%	1	25.00%	0	0.00%
Polling	1	0.00%	0	0.00%	3	60.00%	0	0.00%
Vote By Mail Total	0	0.00%	0	0.00%	3	60.00%	0	0.00%
0001081 Polling	0	_	0	_	0	_	0	
Vote By Mail	0		0		0		0	
Total 0001082	0	-	0	-	0	-	0	-
Polling	0	-	0	-	· ·	-	0	-
Vote By Mail Total	0	<del>-</del>	0		0	-	0	
Total		0.000		12.222		22.07**		0.272
Polling	402 1	2.23%	435	13.23%	1054	32.07%	12	0.37%

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		SELMA CITY	Y COUNCIL	
	MIKE "CHEEZER" MUNOZ	THERESA GUZMAN SALAS	SARAH GUERRA	Write-In Votes
Vote By Mail	458 10.58%	641 14.81%	1273 29.41%	16 0.37%
Total	860 11.29%	1076 14.13%	2327 30.56%	28 0.37%

CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:	December 10, 2018
ITEM NO: 2.a.	
SUBJECT: City Council Reorganizati Tempore per Ordinance 20	ion- Confirmation of Mayor and Mayor Pro 016-6
<b>DISCUSSION:</b> Section 1-7-1 of the City's Murprocedure for the selection of the Mayor and Mayor the Council on October 17, 2016, and became simply provides for a rotational system in which December, the most senior Councilperson, and offices of Mayor and Mayor Pro Tempore, respectively.	ayor Pro Tempore. The Code was adopted the effective November 16, 2016. The Code in, at the beginning of the first meeting of the next most senior Councilperson assume the
Any Councilmember may opt out or pass on oc Tempore or Mayor, but if they do, they are releg purposes of the selection of Mayor and Mayor I Attachments: Ordinance 2016-6	gated to be the least senior member, for
<b>RECOMMENDATION:</b> No formal vote of most senior member Mayor Pro Tem Scott Rob the role as Mayor, and the next most senior member confirmed whether he will accept the role as	mber, Councilmember Louis Franco, must
My Meyna Rivera, City Clerk	12.5.18 Date
Bianca Sparks, City Attorney	Date

#### ORDINANCE NO. 2016 - 6

# AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING SECTION 1, OF CHAPTER 7 OF TITLE I OF THE SELMA MUNICIPAL CODE ENTITLED MAYOR SELECTION

WHEREAS, existing ordinances of the City of Selma relating to the selection of Mayor and Mayor Pro Tempore are in Title I, Chapter 7 of the Selma Municipal Code; and

WHEREAS, the City Council of the City of Selma desires to amend Section 1, Chapter 7 of Title I to provide for a rotational system of selecting a Mayor and mayor Pro Tempore, and for the rotation of members occupying that portion on an annual basis; and

WHEREAS, Title I, Chapter 1, Section 3 of the Selma Municipal Code provides that an ordinance amending the Selma Municipal Code that sets forth the title, chapter or section number or the sections to be amended is sufficient compliance with any requirement pertaining to the amendment or revision by ordinance of any part of the Selma Municipal Code.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY ORDAIN as follows:

**SECTION 1:** Section 1 of Chapter 7 of Title I of the Selma Municipal Code is hereby amended to read as follows:

#### "SECTION 1-7-1: MAYOR; SELECTION:

The offices' of Mayor and Mayor Pro Tempore shall be rotated among members of the City Council each year. At the first meeting of the City Council, in the month of December each year, one member of the City Council shall assume the office of Mayor, and another shall assume the office of Mayor Pro Tempore. At the first meeting of the City Council in the month of December each year, the most senior member of the City Council, in terms of length of continuous service on the City Council shall assume the office of Mayor and the member having the next longest term of service as a City Council Member shall assume the office of Mayor Pro Tempore. In the event members eligible to assume the office of Mayor and Mayor Pro Tempore are of equal seniority, the member who had received the most votes at the most recent Municipal election shall be treated as having more seniority than the other member. In the year following the year on which the most senior member of the City Council occupies the office of Mayor the Mayor Pro Tempore shall assume the office of Mayor and the Member occupying the office of Mayor following the effective date of this ordinance and during the prior year shall be treated as the least senior member of the City Council for purposes of applying this Ordinance only until such time as all remaining members have occupied that office. In that same year the next most senior member shall assume the position of Mayor Pro Tempore.

Newly elected members shall be treated as having less seniority than those who remain on the City Council beyond their initial four-year term. Any member may decline to serve in either the position of Mayor or Mayor Pro Tempore, in which case, such member shall be treated as having served one year as Mayor or Mayor Pro Tempore, as the case may be. It is the intent of this provision that the office of Mayor and Mayor Pro Tempore shall only be occupied by a member of the City Council for one year and that no member shall occupy the office of Mayor or Mayor Pro Tempore for more than one year during any five-year period".

In the event the member occupying the position of Mayor or Mayor Tempore resigns, dies, becomes incapacitated or is otherwise unable or unwilling to remain as a member of the City Council, then the member having the highest seniority, or who received the most votes in the most recent election, in the event there are two members having equal seniority, shall assume the position of Mayor or Mayor Pro Tempore, as the case may be, for the remainder of the term of the member who has ceased to remain as a member of the City Council. The assumption of that member of the position of Mayor or Mayor Pro Tempore shall not affect that person's seniority with respect to occupying either office following the completion of the term, as Mayor or Mayor Pro Tempore, as the case may be, of the person who has ceased to be a member of the City Council.

**SECTION 2**: California Environmental Quality Act: The City Council having considered the Staff Report and all public comments, has determined that the amendment is not a project under the California Environmental Quality Act because the amendment has no potential for resulting in a physical change in the environment. Since the amendment is not a project, no environmental documentation is required.

**SECTION 3**: Severability: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

**SECTION 4**: Effective Date and Posting of Ordinance: This Ordinance shall take effect and be in force thirty (30) days from and after the date of final passage. The city Clerk of the City of Selma shall cause this Ordinance to be published at least once within fifteen (15) days after its passage in The Selma News with the names of those City Council Members voting for or against the Ordinance.

\* \* \* \* \* \* \* \* \* \* \* \* \*

Ordinance was introduced at the Octob	ne City of Selma, do hereby certify that the foregoing per 3, 2016, regular City Council meeting and passed cil of the City of Selma on the 17th day of October
AYES: 3 COUNCIL MEMBERS:	Rodriguez, Montijo, Derr
NOES: 2 COUNCIL MEMBERS:	Avalos, Robertson
ABSENT: 0 COUNCIL MEMBERS:	None
ABSTAIN: 0 COUNCIL MEMBERS:	None
3	/s/ Scott Robertson
ATTEST:	Scott Robertson, Mayor of the City of Selma
/s/ Reyna Rivera	
Reyna Rivera, City Clerk	
<b>%</b> 9	
APPROVED AS TO FORM:	
/s/ Neal E. Costanzo	
Neal E. Costanzo, City Attorney	

#### CITY OF SELMA REGULAR COUNCIL MEETING October 1, 2018

The regular meeting of the Selma City Council was called to order at 6:00 p.m. in the Council Chambers. Council members answering roll call were: Derr, Franco, Montijo (6:01 p.m.), Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were City Attorney Sparks, Acting City Manager Moreno, Community Services Director Kirchner, Interim Fire Division Chief Petersen, Police Chief Garner, Public Works Supervisor Ferrell, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**INVOCATION**: Pastor Paul Mesa, Trinity Life Assembly, led the invocation.

<u>PRESENTATIONS:</u> Council member Franco presented Henry Perea with a Certificate of Recognition in appreciation of his service as Interim City Manager to the citizens of Selma.

#### POLICE DEPARTMENT INTRODUCTION AND SWEARING-IN CEREMONY:

Police Chief Garner stepped forward to introduce Police Dispatcher Jonathan Layton, Police Dispatcher Victoria Leos (not present), Police Dispatcher Lacie Cates, Records Clerk Cynthia Zarate (not present), Police Officer Wyatt Gorman, Police Officer Michael Rodriguez, Police Officer Jonathan Carrillo, and Police Officer Ryan Swain.

City Clerk Rivera then administered the Oath of Office to the employees. At this point in the meeting, Police Chief Garner invited family members to step forward to do the badge pinning.

**RECESS**: At 6:16 p.m., Mayor Avalos called for a short break in the meeting. The meeting then reconvened at 6:30 p.m.

**PRESENTATIONS:** Mr. Bill Henkel, President of Northern California Chapter of Sister City International and President of the City of Lodi Sister City Committee stepped forward to discuss the importance of Sister Cities Programs.

Mr. Harlinder Gill, Mr. Gurnek Nagra, and Mr. Paul Sahota all stepped forward in support of establishing a Sister City program with a city in Punjab, India. A letter of support was provided from the Sikh Center of the Pacific Coast committee members endorsing the city of Nawanshahr.

Council thanked everyone for attending.

<u>ORAL COMMUNICATIONS</u>: Mr. Jeff Shepherd, representing the Rotary band festival stepped forward to request a fee waiver.

Mrs. Char Tucker, stepped forward on behalf of the Selma Cancer Support Foundation to thank Council member Franco for participating and donating during the recent event.

Mr. Joseph Castillo, 1470 Northview, stepped forward to discuss an issue that occurred with Mr. Johnny Trujillo.

Mr. Angel Arevelo, 2376 Sierra View Street, stepped forward to discuss Henry Perea's recent recognition and thanked Mayor Pro Tem Robertson and Mrs. Rose Robertson on their assistance with a neighborhood watch program meeting.

Mrs. Rita Becerra, 3527 Hill Street, stepped forward to thank the community for the recent March for Jesus event.

**CONSENT CALENDAR**: Mayor Pro Tem Robertson requested that agenda item 1.j. be removed for further discussion. Motion to approve the remainder of the Consent Calendar as read was made by Council member Derr and seconded by Mayor Pro Tem Robertson. The motion was carried with the following vote:

AYES: Derr, Robertson, Franco, Montijo, Avalos

NOES: None ABSTAIN: None ABSENT: None

1.a. Approved Consideration of the June 18, 2018 special workshop meeting minutes.

b. Approved Consideration of the June 18, 2018 regular meeting minutes.

c. <u>Approved</u> Consideration of the June 21, 2018 special meeting minutes.

d. Approved Consideration of the June 28, 2018 special meeting minutes

e. <u>Approved</u> Consideration of the July 16, 2018 regular meeting minutes.

f. Approved Consideration of the July 23, 2018 special meeting minutes.

g. <u>Approved</u> Consideration of the August 2, 2018 special meeting minutes.

h. Approved Consideration of the August 6, 2018 regular meeting minutes.

i. 2018-78R Consideration of a Resolution declaring surplus and sale,

donation or disposal of city property.

j. <u>Pulled</u> Consideration and necessary action on check register dated September 25, 2018.

AGENDA ITEM 1.j. CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED SEPTEMBER 25, 2018: After discussion, motion was made by Mayor Pro Tem Robertson and seconded by Council member Derr to approve CHECK REGISTER DATED SEPTEMBER 25, 2018. The motion carried with the following vote:

AYES: Robertson, Derr, Franco, Montijo Avalos

NOES: None ABSTAIN: None ABSENT: None

2. Report only Discussion and update on the Remodel Project for Fire Station 2.

Interim Fire Division Chief Petersen reported on the project status for Council. He discussed the schedule, elevation and site plan for the project.

After much discussion, Council thanked staff for the information.

**DEPARTMENT REPORTS**: Acting City Manager Moreno reported on preliminary discussions with Fresno Council of Government and Caltrans staff regarding the Floral Avenue study, also discussed was the Highland and Floral Avenue intersection. He further reported on the submittal of the Fresno County Rural Transit Agency (FCRTA) purchase agreement to the Department of Finance, the start of the annual audit, employment position updates, submittal of SB1 reports, and a Fresno County funded study of the Highway 99 and 180 Corridor.

City Attorney Sparks detailed the Department of Finance process and timeline for reviewing the FCRTA purchase agreement.

Public Works Supervisor Ferrell updated Council on current projects.

Interim Fire Division Chief Petersen discussed the importance of safe driving with the change in weather.

Police Chief Garner reported on current crime trends, staffing levels, recent community events, Alcohol Beverage Control (ABC) grant award to allow for alcohol related offences, and upcoming curfew and truancy detail.

Community Services Director Kirchner reported on a recent meeting with Townsend Public Affairs, and installation of a transit bus stop at Selma Elderly Apartments.

<u>COUNCIL REPORTS</u>: Council member Montijo reported on attending a recent School Board meeting where they discussed the City of Selma's Active Transportation Grant. She provided Council with Garfield Elementary School thank you notes from their recent field trip to the Council Chambers. She also reported that she would be attending an upcoming mock election event at Eric White School.

Council member Franco offered condolences to the Cazares family.

Council member Derr reported on attending the the recent Chamber mixer, and inquired on the status of the commercial property on Whitson avenue.

Mayor Pro Tem Robertson reported on attending the following: State of the County luncheon with Waste Management, recent Chamber mixer, Share the Love event, volunteering at Second Chance Animal Shelter, Second Chance Animal Shelter board meeting, and COG meeting. He also discussed school funding for Operation Stay in School, and the Selma Aware Forum.

Mayor Avalos reported on attending the March for Jesus event, and invited Council to the Fresno Fair opening day and annual city horse race.

<u>ORAL COMMUNICATIONS</u>: Selma District Chamber of Commerce Executive Director Bob Allen, stepped forward to invite Council to the upcoming mixer, Beautification Committee Community Workday, upcoming concert fundraiser and band festival parade.

Mrs. Rose Robertson, 1057 Mill Street, stepped forward to discuss the upcoming concert and thanked the sponsors.

<u>CLOSED SESSION</u>: Mayor Avalos recessed the meeting into Closed Session at 8:19 p.m. to discuss the following:

<u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u>
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One Potential Case

Mayor Avalos reconvened the meeting from closed session at 8:54 p.m.

City Attorney Sparks reported that direction was given to the City Attorney's office with respect to the anticipated litigation described above, with nothing further being discussed, and nothing further to report.

<u>ADJOURNMENT</u>: There being no further business, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,	
Reyna Rivera	Jim Avalos
City Clerk	Mayor of the City of Selma

#### 3.b.

# CITY OF SELMA REGULAR COUNCIL MEETING CLOSED SESSION October 15, 2018

The regular meeting of the Selma City Council was called to order at 5:00 p.m. in the Council Chambers. Council members answering roll call were: Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were City Attorney Sparks, Acting City Manager Moreno, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**CLOSED SESSION**: At 5:01 p.m., Mayor Avalos recessed the meeting into Closed Session to discuss the following:

#### CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1) Case: City of Selma v. John and Rosemary Zapata Superior Court of California, County of Fresno Case No. 15CECG01231

Mayor Avalos reconvened the meeting from closed session at 5:18 p.m.

City Attorney Sparks reported that direction was given to the City Attorney's office with respect to the existing litigation described above, with nothing further being discussed, and nothing further to report.

**ADJOURNMENT**: There being no further business, the meeting was adjourned at 5:19 p.m.

Respectfully submitted,	
Reyna Rivera	
City Clerk	Jim Avalos
	Mayor of the City of Selma

#### CITY OF SELMA REGULAR COUNCIL MEETING October 15, 2018

The regular meeting of the Selma City Council was called to order at 6:01 p.m. in the Council Chambers. Council members answering roll call were: Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were City Attorney Sparks, Acting City Manager Moreno, Community Services Director Kirchner, Interim Fire Division Chief Petersen, Police Chief Garner, Public Works Supervisor Ferrell, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**INVOCATION**: Pastor Joe Alvarez, Iglesia Antioqua, led the invocation.

<u>POTENTIAL CONFLICT OF INTEREST</u>: Council member Montijo reported that she had a potential conflict of interest on agenda items #2 and #3, stating that she has interest in real property in the area being discussed.

**PRESENTATIONS:** Public Works Supervisor Ferrell stepped forward to introduce the newest members of the Public Works team: Administrative Assistant Sylvia Luna, Maintenance Worker Danny Regatz, Maintenance Worker Francisco Canela, Fleet Maintenance Supervisor Nestor Galvan, and Maintenance Worker Joseph Barela.

Mr. Mark Armenta, Selma Boys and Girls Club, stepped forward and presented a PowerPoint video of Ms. Jessie Jane's anti-bullying song, which was recorded at the Selma Boys and Girls Club. Council presented Ms. Jessie Jane a certificate of recognition for the positive change and support to the youth of the City of Selma.

Mayor Avalos presented Certificates of Recognition to Nicholas Mullins (not present) and Brian Perez (not present) for their participation in the Youth Program - Devil Pups.

Ms. Angelita Echeveste-Durán, Resource Center Director, Selma Neighborhood Resource Center, stepped forward to provide background information on the Selma Neighborhood Resource Center. Ms. Echeveste-Durán also discussed services available for the community of Selma.

**ORAL COMMUNICATIONS**: Mr. Mark Armenta, Selma Boys and Girls Club, stepped forward to provide a brief overview of the Club's recent events.

Mr. Colby Wells, Southern California Gas Company Public Affairs Manager, stepped forward to discuss natural gas and to raise awareness regarding recent proposals to mandate electrification throughout California.

<u>CONSENT CALENDAR</u>: Mayor Pro Tem Robertson requested that agenda items 1.e., 1.g., and 1.i. be pulled for separate discussion. Mayor Avalos requested agenda item 1.f. also be pulled for further discussion. Motion to approve the remainder of the Consent

Calendar as read was made by Mayor Pro Tem Robertson and seconded by Council member Derr. The motion was carried with the following vote:

**AYES**:

Robertson, Derr, Franco, Montijo, Avalos

NOES:

None None

ABSTAIN: ABSENT:

None

1.a. Approved

Consideration of the August 20, 2018 special joint meeting of the

Selma City Council and the Successor Agency minutes.

b. Approved

Consideration of the August 20, 2018 regular meeting minutes.

c. Approved

Consideration of the August 22, 2018 special meeting minutes.

d. Approved

Consideration of an agreement with the County of Fresno to facilitate participation in the Fresno County Adult Compliance Team (ACT).

e. Pulled

Consideration of a Professional Services Agreement with Data Path

Fresno, LLC for Information Technology Services.

f. Pulled

Consideration of a Professional Services Agreement with Vanir

Construction Management, Inc. for Preliminary Cost Estimate for Fire

Station No. 2.

g. Pulled

Consideration of the purchase of a Ford F-150 truck for the Recreation

and Community Services Department.

h. <u>2018-79R</u>

Consideration of a Resolution authorizing the City Manager

to submit an application for Active Transportation Program Grant

Funds to the Fresno Council of Governments.

i. Pulled

Consideration of the check register dated October 9, 2018.

AGENDA ITEM 1.e. CONSIDERATION OF A PROFESSIONAL SERVICES
AGREEMENT WITH DATA PATH FRESNO, LLC FOR INFORMATION
TECHNOLOGY SERVICES & AGENDA ITEM 1.f. CONSIDERATION OF A
PROFESSIONAL SERVICES AGREEMENT WITH VANIR CONSTRUCTION
MANAGEMENT, INC. FOR PRELIMINARY COST ESTIMATE FOR FIRE
STATION NO. 2: After much discussion, motion was made by Council member Montijo
and seconded by Council member Franco to approve PROFESSIONAL SERVICES
AGREEMENT WITH DATA PATH FRESNO, LLC FOR INFORMATION
TECHNOLOGY SERVICES & PROFESSIONAL SERVICES AGREEMENT WITH
VANIR CONSTRUCTION MANAGEMENT, INC. FOR PRELIMINARY COST
ESTIMATE FOR FIRE STATION NO. 2. Motion carried with the following vote:

AYES:

Montijo, Franco, Derr, Robertson, Avalos

NOES: ABSTAIN: None

None

ABSENT: None

#### AGENDA ITEM 1.g. CONSIDERATION OF THE PURCHASE OF A FORD F-150 TRUCK FOR THE RECREATION AND COMMUNITY SERVICES DEPARTMENT:

After clarification regarding the funding source, motion was made by Mayor Pro Tem Robertson and seconded by Council member Derr to APPROVE THE PURCHASE OF A FORD F-150 TRUCK FOR THE RECREATION AND COMMUNITY SERVICES DEPARTMENT. Motion carried with the following vote:

AYES:

Robertson, Derr, Franco, Montijo, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

#### AGENDA ITEM 1.i. CONSIDERATION OF CHECK REGISTER DATED

OCTOBER 9, 2018: After discussion, motion was made by Mayor Pro Tem Robertson and seconded by Council member Montijo to approve CHECK REGISTER DATED OCTOBER 9, 2018. The motion carried with the following vote:

AYES:

Robertson, Montijo, Derr, Franco, Avalos

NOES:

None

ABSTAIN: None

ABSENT:

None

At this point in the meeting, Council member Montijo recused herself from the upcoming discussion, stating that she has interest in real property within five hundred feet of the area being discussed, and left the room at 7:12 p.m.

2. 2018-80R Consideration of a Resolution approving the application for

Community Development Block Grant project funding for

Fiscal Year 2019/2020

Acting City Manager Moreno discussed the proposed project for fiscal year 2019/2020. He stated that the project includes concrete improvements in the public right of way to provide continuous curb, gutter, and sidewalk and drive approaches as needed.

Mayor Avalos opened the public hearing at 7:16 p.m., there being no one to speak for or against the item, the hearing was closed at 7:17 p.m.

After discussion, motion was made to approve RESOLUTION NO. 2018-80R, A RESOLUTION APPROVING THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FUNDING FOR FISCAL YEAR 2019-

2020 by Mayor Pro Tem Robertson. Motion was seconded by Council member Derr and carried with the following vote:

AYES:

Robertson, Derr, Franco, Avalos

NOES: ABSTAIN: None Montijo

ABSENT:

None

3. 2018-81R

Consideration of a Resolution amending the Memorandum of Understanding between the City of Selma and Public Works and Transit Maintenance Employees for the Period of July 1, 2017 through June 30, 2019.

4. Approved

Consideration of Amendment No. 1 to the fleet vehicle maintenance services agreement between the City and the Fresno County Rural Transit Agency.

Acting City Manager Moreno reported on both agenda items for Council, and discussed the amendments which are tied together.

Mr. Moses Stites, Fresno County Rural Transit Agency General Manager stepped forward to discuss the amendment.

After much discussion, motion was made to approve RESOLUTION NO. 2018-81R AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SELMA AND PUBLIC WORKS AND TRANSIT MAINTENANCE EMPLOYEES FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2019 & AMENDMENT NO. 1 TO THE FLEET VEHICLE MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY AND THE FRESNO COUNTY RURAL TRANSIT AGENCY by Council member Derr and seconded by Mayor Pro Tem Robertson. Motion carried with the following vote:

AYES:

Derr, Robertson, Franco, Avalos

NOES:

None

ABSTAIN:

Montijo

ABSENT:

None

At 7:31 p.m., Council member Montijo returned to the Council Chambers and took her seat at the dais.

5. 2018-82R

Consideration of a Resolution approving a request for a fee waiver from Selma Rotary District #5230 for the annual Band Festival

Parade.

Mrs. Char Tucker, representing Selma Rotary District #5230, stepped forward in support of the fee waiver.

After discussion, motion was made by Council member Derr and seconded by Council member Franco to approve RESOLUTION NO. 2018-82R, APPROVING REQUEST FOR A FEE WAIVER FROM SELMA ROTARY DISTRICT #5230 FOR THE ANNUAL BAND FESTIVAL PARADE. Motion carried with the following vote:

AYES:

Derr, Franco, Montijo, Robertson, Avalos

NOES: ABSTAIN: None

ABSENT:

2018-83R

None None

6.

Consideration of a Resolution approving a request for a fee waiver from Christ Driven Church for the annual Soup and Bread Festival.

Pastor Marty Lynch, representing Christ Driven Church, stepped forward in support of the fee waiver.

After discussion, motion was made by Council member Montijo and seconded by Council member Franco to approve RESOLUTION NO. 2018-83R, APPROVING REQUEST FOR A FEE WAIVER FROM CHRIST DRIVEN CHURCH FOR THE ANNUAL SOUP AND BREAD FESTIVAL. Motion carried with the following vote:

AYES:

Montijo, Franco, Derr, Robertson, Avalos

NOES:

ABSTAIN:

None

ABSENT:

None

7. Consensus Consideration of a Resolution approving a request for a fee waiver

from Victoria Delgadillo for Community Block Yard Sale.

After much discussion regarding the item, all waiver requests, and implementation of guidelines or a policy, the consensus of Council was issued and staff was directed to bring the matter back to a future meeting for further discussion.

**RECESS**: At 7:41 p.m., Mayor Avalos called for a short break in the meeting. The meeting then reconvened at 7:47 p.m.

8. Report Only Discussion and update regarding the proposed Sister Cities Program

Acting City Manager Moreno reported that there are two cities being proposed to the Council. He further stated that the program is in the development phase, with several items requiring further research.

After much discussion, Mayor Avalos allowed for public input.

Mr. Nick Sahota, Mr. Harlinder Gill, Mr. Gurnek Nagra, and another member of the public (no name provided) stepped forward to discuss the proposed sister city program.

After discussion, Council thanked everyone for attending and directed staff to continue to gather information to develop a program.

9. Report Only Discussion and update regarding Code Enforcement Services.

Acting City Manager Moreno stated that at the request of Council, this matter was placed on the agenda in order to provide an analysis of the process for various code enforcement services. He then introduced Code Enforcement Officer Javier Vidrio who stepped forward and presented a power point presentation regarding nuisance and graffiti abatement.

The process and procedures for entering private property were discussed and clarified by City Attorney Sparks and Police Chief Garner.

At this point in the meeting there was much discussion regarding staff and the current city codes.

Mr. Frank Hernandez stepped forward to discuss options for code enforcement.

After further discussion, Council thanked staff for the presentation.

10. Consensus Discussion and update regarding Police Station Construction.

Acting City Manager Moreno updated Council on the project and discussed the estimated budget summary.

After much discussion, Mayor Avalos opened the matter for public comments.

Mr. Chuck Riojas of Fresno, Madera, Kings, and Tulare Counties Building & Construction Trades Council, AFL-CIO, stepped forward to discuss the project agreement.

Ms. Nicole Goehring, Associated Builders and Contractors Northern California Chapter Community and Government Relations Director, stepped forward to request that Council rescind the project labor agreement.

Mr. Robert Berry, RJ Berry Jr. Inc., stepped forward in opposition of the project labor agreement.

Mr. Tim Grimmer, Harris Electric, stepped forward in opposition of the project labor agreement.

After much discussion, the consensus of Council was issued and direction was given to City Attorney Sparks to draft an amendment to the project labor agreement in order to bring the project costs down. Council requested that the amendment be presented to Mr. Chuck Riojas by no later than October 25, 2018, in order for this matter to be further discussed at the November 5, 2018 Council meeting.

Mr. Frank Hernandez stepped forward to thank Council for providing the necessary direction to move forward on the police station project.

<u>DEPARTMENT REPORTS</u>: Acting City Manager Moreno reported on recent meetings with the Kingsburg Media Foundation regarding the establishment of downtown music and with Selma Unified School District regarding Floral Avenue.

Public Works Supervisor Ferrell reported on the preparation of the annual band festival and discussed public works role in code enforcement.

Interim Fire Division Chief Petersen updated Council on the STRIKE team deployment.

Police Chief Garner thanked the Public Works department on their assistance with graffiti.

Community Services Director Kirchner reported on an upcoming Pioneer Village fundraiser.

<u>COUNCIL REPORTS</u>: Council member Derr reported on attending a recent play at the Arts Center.

Mayor Pro Tem Robertson reported on attending a recent LAFCo conference. He discussed a recent article in the Western City magazine regarding community policing, an upcoming fundraiser, and thanked Acting City Manager Moreno for his service.

Council member Franco thanked Acting City Manager Moreno for his service.

Council member Montijo thanked Acting City Manager Moreno for his service, discussed the McCall Construction Project, and reported on attending an event at Eric White School, and the school band and color guard recent awards.

Mayor Avalos reported on attending the Fresno Fair opening day and the candidate forum. He also thanked Acting City Manager Moreno and the Public Works department.

**ADJOURNMENT**: There being no further business, the meeting was adjourned at 10:14 p.m.

Respectfully submitted,	
Reyna Rivera	Jim Avalos
City Clerk	Mayor of the City of Selma

3.c.

# CITY OF SELMA REGULAR COUNCIL MEETING CLOSED SESSION November 5, 2018

The regular meeting of the Selma City Council was called to order at 5:03 p.m. in the Council Chambers. Council members answering roll call were: Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were City Attorney Sparks, City Manager Gallavan, Assistant City Manager Moreno, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**CLOSED SESSION**: At 5:04 p.m., Mayor Avalos recessed the meeting into Closed Session to discuss the following:

<u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case

<u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One Potential Case

#### CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Selma v. John and Rosemary Zapata
Superior Court of California, County of Fresno

Case No. 15CECG01231

Mayor Avalos reconvened the meeting from closed session at 5:50 p.m.

City Attorney Sparks reported that the City Council met in closed session regarding the three litigation described above. She stated that on the two anticipated litigation items, direction was given to staff with nothing further being discussed, and nothing further to report. She further stated that with respect to the existing litigation versus Mr. and Mrs. Zapata, there was a settlement and under the terms of the settlement agreement, Mr. and Mrs. Zapata are required to hire an engineer, architect, or building inspector to create a punch list for the deficiencies on their property, the list will need to be approved by the City and Mr. and Mrs. Zapata will be required to pull permits and complete all of the necessary work to bring the property up to code within ninety days of today's date.

<u>ADJOURNMENT</u>: There being no further business, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Reyna Rivera City Clerk Jim Avalos
Mayor of the City of Selma
December 10, 2018 Council Packet

# CITY OF SELMA CITY COUNCIL AND SUCCESSOR AGENCY REGULAR JOINT MEETING November 5, 2018

The regular joint meeting of the Selma City Council and the Successor Agency was called to order at 6:02 p.m. in the Council Chambers. Council members/ Agency Board members answering roll call were: Derr, Franco, Montijo, Mayor Pro Tem/Vice-Chair Robertson, and Mayor/Chair Avalos.

Also present were City Attorney Sparks, Assistant City Manager Moreno, City Manager Gallavan, Community Services Director Kirchner, Interim Fire Division Chief Petersen, Police Chief Garner, Public Works Supervisor Ferrell, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

<u>INVOCATION</u>: Pastor Franco Atkinson, First Southern Baptist Church, led the invocation.

<u>POTENTIAL CONFLICT OF INTEREST</u>: City Attorney Sparks reported that Council member Montijo recused herself from the closed session agenda item #2, anticipated litigation, initiation of litigation due to a potential conflict of interest stating that she has interest in real property in the area being discussed. She further reported that Council member Montijo left the room at 5:34 p.m. and returned at 5:45 p.m. for the balance of the closed session discussion.

<u>CITY MANAGER SWEARING-IN CEREMONY</u>: Mayor Avalos introduced City Manager Teresa Gallavan and her husband Ken Van Vechten who both stepped forward. City Clerk Rivera then administered the Oath of Office to City Manager Gallavan. Mayor Avalos reported that the Chamber will be sponsoring a reception for City Manager Gallavan and invited the public to attend the future reception.

PRESENTATIONS: Mr. Robert Calvert, Team Advisor/Agriculture Instructor, Selma High School, provided a power point presentation of the recent accomplishments of the Future Farmers of America Agriculture Mechanics Team. Mayor Pro Tem Robertson provided certificates of appreciation recognizing the efforts of the Selma High School Future Farmers of America Agriculture Mechanics Team which included: Mr. Robert Calvert, Advisor, Francisco Macias, Jesus Hernandez, Dale Fransen, and Boyd Fransen. Ms. Eileen De Raadt, Field Representative for Congressman David Valadao also stepped forward to provide certificates of recognition to the group.

Recognition of Police Department Volunteers – VIP's and Explorers: Police Chief Garner, Police Sergeant Reid, and Police Sergeant Santillan stepped forward to acknowledge the VIP and Explorer program volunteers. Mr. Matt Rogers, Central Valley District Director for Senator Kamala Harris presented certificates of recognition to the volunteers. He also provided certificates from Senator Dianne Feinstein's office. They were all thanked by Council for their service to the community.

**ORAL COMMUNICATIONS**: Mrs. Rose Robertson, 1057 Mill Street, stepped forward to discuss the recent concert fundraiser and thanked the sponsors.

Mr. Robert Cortez, 1751 McCall Avenue, stepped forward to discuss safety concerns and to invite the public to an upcoming event at St. Joseph's Catholic Church.

**CONSENT CALENDAR**: Mayor Pro Tem Robertson requested that agenda items 1.e., 1.g., and 1.i. be pulled for separate discussion. Mayor Avalos requested agenda item 1.f. also be pulled for further discussion. Motion to approve the remainder of the Consent Calendar as read was made by Council member Derr and seconded by Council member Franco. The motion was carried with the following vote:

A	Y	E	S	:

Derr, Franco, Montijo, Robertson, Avalos

NOES: None ABSTAIN: None ABSENT: None

Approved 1.a.

Consideration of the August 29, 2018 special joint meeting of the

Selma City Council and the Successor Agency minutes.

b. Approved Consideration of the September 4, 2018 special meeting minutes.

Approved C.

Consideration of the September 4, 2018 regular meeting minutes.

d. 2018-84R

Consideration of a Resolution amending the Memorandum of Understanding between the City of Selma and Secretarial Technical Clerical Association for the Period of July 1, 2017 through June 30,

2019.

Pulled e.

Consideration of a Resolution adopting a Master Salary Schedule for all Employees of the City of Selma, California.

f. Pulled Consideration of Amendment No. 2 to the Community Development Block Grant agreement for fiscal year 2016-2017 for the Ringo Park Improvements Project.

2018-86R g.

Consideration of a Resolution awarding a construction contract to Puma Construction for the Community Development Block Grant, Ringo Park Restroom Replacement Project No. 16651 in the amount of \$158,792.15.

h. Pulled

Consideration of an agreement with the County of Fresno for Community Development Block Grant funds for Fiscal Year 2018-19, for the Storm Drain Improvement Project.

- i. 2018-87R Consideration of a Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California Checking account.
- j. 2018-88R Consideration of a Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California Payroll account.
- k. 2018-89R Consideration of a Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California PIOC account.
- 1. <u>2018-6SRDA</u> Consideration of a Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California Successor Agency account.
- m. <u>Pulled</u> Consideration of the check register dated October 29, 2018.

AGENDA ITEM 1.e. CONSIDERATION OF A RESOLUTION ADOPTING A MASTER SALARY SCHEDULE FOR ALL EMPLOYEES OF THE CITY OF SELMA, CALIFORNIA & 1.f. CONSIDERATION OF AMENDMENT NO. 2 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR FISCAL YEAR 2016-2017 FOR THE RINGO PARK IMPROVEMENTS PROJECT & 1.h. CONSIDERATION OF AN AGREEMENT WITH THE COUNTY OF FRESNO FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2018-19, FOR THE STORM DRAIN IMPROVEMENT PROJECT & 1.m. CONSIDERATION OF THE CHECK REGISTER DATED OCTOBER 29, 2018: After much discussion, motion was made by Mayor Pro Tem Robertson and seconded by Council member Montijo to approve RESOLUTION NO. 2018-85R, A RESOLUTION ADOPTING A MASTER SALARY SCHEDULE FOR ALL EMPLOYEES OF THE CITY OF SELMA CALIFORNIA & AMENDMENT NO. 2 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR FISCAL YEAR 2016-2017 FOR THE RINGO PARK IMPROVEMENTS PROJECT & AGREEMENT WITH THE COUNTY OF FRESNO FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2018-19, FOR THE STORM DRAIN IMPROVEMENT PROJECT & CHECK REGISTER DATED OCTOBER 29, 2018. Motion carried with the following vote:

AYES:

Robertson, Montijo, Derr, Franco, Avalos

NOES: None ABSTAIN: None ABSENT: None

2. Report Only Discussion on suitability of potential community center.

City Manager Gallavan stated that at the request of Council, this matter was placed on the agenda to discuss the Mosquito Abatement District office and fleet yard, 2425 Floral Avenue, which may have a potential of coming up for lease or sale in the future.

After much discussion, the consensus of Council was to direct staff to bring the matter back to Council at a future meeting with further information as well as explore other potential sites.

**<u>DEPARTMENT REPORTS</u>**: City Manager Gallavan reported on recent meetings with staff, Council, and community stakeholders.

Community Services Director Kirchner reported on attending a community grant workshop with Townsend Public Affairs staff, and invited Council to the upcoming play at the Arts Center. He also discussed the vision and definition of what a community center should be from a recreational perspective.

Public Works Supervisor Ferrell reported on current projects as well as a recent public works competition event where his department came in third place.

Interim Fire Division Chief Petersen reported on a FEMA grant application where they partnered with a local agency to replace outdated air packs. He also updated Council on the fire station remodel project which is utilizing Measure S funding.

Police Chief Garner reported on the recent crime rate and the outcome of a truancy operation detail.

Assistant City Manager Moreno reported that the audit is underway and stated that updated quarterly reports can be viewed on the city website.

<u>COUNCIL REPORTS</u>: Council member Montijo reported on the recent Rotary band festival, Selma Public Education Foundation grant awards, and Womens Club meeting. She also reported on the sewer main repairs in Selma and the upcoming Selma Kingsburg Fowler County Sanitation District board meeting.

Council member Franco thanked staff for their continued service.

Council member Derr reported on attending a recent Chamber mixer and the Rotary band festival.

Mayor Pro Tem Robertson requested to be apprised of current events. He also reported on attending the recent Chamber mixer, concert fundraiser at Pioneer Village, COG meeting, and Neighborhood Watch meeting. He discussed the recent activity at Second Chamber Animal Shelter, and updated Council on AB 3179.

Mayor Avalos reported on attending the following recent events: TEAM Selma meeting, Rotary band festival, Neighborhood Watch meeting, and various Halloween events.

**ORAL COMMUNICATIONS**: Ms. Rosemary Alanis, 2565 Almond Street, stepped forward to thank Mayor Avalos and Mayor Pro Tem Robertson for attending the recent

neighborhood watch meeting and discussed concerns regarding the intersection of Mitchell and Rose avenues.

Dr. Tanya Fisher, Selma Unified School District Superintendent, stepped forward to thank Council for the continued partnership with the City.

Mr. Frank Hernandez stepped forward to inquire on the police station project update.

**ADJOURNMENT**: There being no further business, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,	
Reyna Rivera	Jim Avalos
City Clerk	Mayor of the City of Selma

3.d.

# CITY OF SELMA REGULAR COUNCIL MEETING CLOSED SESSION November 19, 2018

The regular meeting of the Selma City Council was called to order at 5:05 p.m. in the Council Chambers. Council members answering roll call were: Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were City Attorney Sparks, City Manager Gallavan, Assistant City Manager Moreno, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

<u>POTENTIAL CONFLICT OF INTEREST</u>: Council member Montijo reported that she has a potential conflict of interest on agenda item #2 stating that she has interest in real property within five hundred feet of the area being discussed.

**CLOSED SESSION**: At 5:07 p.m., Mayor Avalos recessed the meeting into Closed Session to discuss the following:

<u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u>
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One Potential Case

<u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One Potential Case

Mayor Avalos reconvened the meeting from closed session at 6:02 p.m.

City Attorney Sparks reported that the City Council met in closed session regarding the two anticipated litigation items described above. She stated that regarding the first anticipated litigation item, direction was given to the City Attorney and staff with nothing further being discussed, and nothing further to report. She further stated that with respect to the second anticipated litigation item, no action was taken and reported that Council member Montijo recused herself from the discussion and left the room at 5:49 p.m., with nothing further to report.

**ADJOURNMENT**: There being no further business, the meeting was adjourned at 6:03 p.m.

Respectfully submitted,	
n n'	T' 4 1
Reyna Rivera	Jim Avalos
City Clerk	Mayor of the City of Selma

# CITY OF SELMA COUNCIL REGULAR MEETING November 19, 2018

The regular meeting of the Selma City Council was called to order at 6:04 p.m. in the Council Chambers. Council members answering roll call were: Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were City Attorney Sparks, Assistant City Manager Moreno, City Manager Gallavan, Community Services Director Kirchner, Fire Captain Demmers, Police Chief Garner, Public Works Supervisor Ferrell, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**INVOCATION**: Pastor Marty Lynch, Christ Driven Assembly of God, led the invocation.

At this point in the meeting, Mayor Avalos called for a moment of silence for Ramon Gonzalez, a Selma High School student who recently passed away.

<u>PRESENTATIONS</u>: Mayor Avalos presented certificates of recognition to Mrs. Colleen Wilson, Selma Roosevelt School, for her service to the community. Representatives from American Legion Post #12 stepped forward to recognize Mrs. Colleen Wilson. Mr. James Martinez, representing the offices of Senator Kamala Harris and Senator Dianne Feinstein, also stepped forward and presented certificates of recognition to Mrs. Wilson.

Recognition of Council members Michael Derr and Yvette Montijo: Mayor Avalos and Selma District Chamber of Commerce President Char Tucker presented certificates of recognition to Council member Derr and Council member Montijo for their service to the community.

**RECESS**: At 6:24 p.m., Mayor Avalos called for a short break in the meeting. The meeting then reconvened at 6:53 p.m.

<u>CONSENT CALENDAR</u>: Mayor Pro Tem Robertson requested that agenda item 1.c., be pulled for separate discussion. Motion to approve the remainder of the Consent Calendar as read was made by Mayor Pro Tem Robertson and seconded by Council member Derr. The motion was carried with the following vote:

AYES:

Robertson, Derr, Franco, Montijo, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

- 1.a. Approved
- Consideration of the September 17, 2018 special meeting minutes.
- b. Approved

Consideration of the September 17, 2018 regular meeting minutes.

c. Pulled

Consideration of the check register dated November 14, 2018.

#### AGENDA ITEM 1.c. CONSIDERATION OF THE CHECK REGISTER DATED

**NOVEMBER 14, 2018**: After discussion, motion was made by Mayor Pro Tem Robertson and seconded by Council member Derr to approve CHECK REGISTER DATED NOVEMBER 14, 2018. Motion carried with the following vote:

AYES:

Robertson, Derr, Franco, Montijo, Avalos

NOES: ABSTAIN: None None

ABSENT:

None

2. 2018-90R

Consideration of a Resolution approving a request for a fee waiver

for the Selma District Chamber of Commerce's annual Christmas

Parade event.

Mr. Bob Allen, Selma District Chamber of Commerce Executive Director, stepped forward in support of the fee waiver for the community event.

After discussion, motion was made by Council member Derr and seconded by Council member Montijo to approve RESOLUTION NO. 2018-90R, APPROVING REQUEST FOR A FEE WAIVER FROM SELMA DISTRICT CHAMBER OF COMMERCE FOR THE ANNUAL CHRISTMAS PARADE. Motion carried with the following vote:

AYES:

Derr, Montijo, Franco, Robertson, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

Approved

Consideration of the solicitation of public bids for safety improvements

at the Salazar Community Center.

Community Services Director Kirchner reported on the need for safety improvements at the Salazar Community Center. He discussed the project details which include a fence around the building.

After discussion, Mayor Avalos opened the matter up for public comment.

Mr. Robert Cortez, 1751 McCall Avenue, stepped forward in favor of the improvements.

There being no further comments, the public comment period was closed and the matter was referred back to Council for further discussion.

After much discussion, Council member Montijo motioned to AUTHORIZE THE SOLICITATION OF BIDS FOR THE IMPROVEMENTS AT THE SALAZAR COMMUNITY CENTER. Council member Franco seconded the motion, and the motion carried with the following vote:

City of Selma Regular City Council Meeting November 19, 2018 Page 3

AYES: Montijo, Franco, Derr, Robertson, Avalos

NOES: None ABSTAIN: None ABSENT: None

**DEPARTMENT REPORTS**: City Manager Gallavan updated Council on the status of the Amberwood project, announced that Caltrans submitted a draft cooperative agreement for the feasibility study on Floral and Highway 99, and reported that Townsend Public Affairs will be attending the upcoming Council meeting in order to provide a quarterly report. She also polled the Council for a possible special meeting date depending on the certification of the election. It was the consensus of the Council that December 10, 2018 will work.

City Attorney Sparks discussed the timeline pursuant to the Elections Code and the requirements associated with the upcoming City Council meetings.

Fire Captain Demmers updated Council on the STRIKE team deployment.

Police Chief Garner reported on a recent partnership with Safe Kids of Central California, Valley Children's Hospital, and the Neighborhood Resource Center to provide a free car seat safety check at Lincoln Park. He discussed a recent curfew operation detail, Alcohol Beverage Control operation detail, and invited Council to an upcoming reality tour at Selma High School.

Community Services Director Kirchner discussed the week long holiday meals available at the Senior Center.

Assistant City Manager Moreno provided a power point presentation regarding the first quarter budget review of fiscal year 2018 – 2019 for the General Fund and Measure S fund. He discussed the projected fiscal year budget revenues and expenditures versus actual, as well as key factors for revenues and expenditures. He stated that there is a general fund net positive gain of \$51,551, and that Measure S has a loss of \$77,269. After much discussion regarding pension liability, Council thanked Assistant City Manager Moreno for the information.

<u>COUNCIL REPORTS</u>: Council member Montijo reported on the recent Selma Kingsburg Fowler County Sanitation District (SKF) board meeting and thanked everyone for supporting the recent band booster's fundraiser. She invited everyone to the upcoming Solar Dedication event at SKF.

Council member Derr reported on attending a recent Chamber mixer.

Mayor Pro Tem Robertson reported on attending the recent Chamber mixer. He discussed the Fresno Council of Governments towing contract, updates to the Valley Rides website and the Go Go Grandparents Program funded through Measure C.

Mayor Avalos reported on touring the Fresno County Elections Warehouse.

City of Selma Regular City Council Meeting November 19, 2018 Page 4

<u>ORAL COMMUNICATIONS</u>: Mr. Frank Hernandez stepped forward to discuss recent events and inquired on ShotSpotter technology.

<u>ADJOURNMENT</u>: There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,	
Reyna Rivera	Jim Avalos
City Clerk	Mayor of the City of Selma

## CITY MANAGER'S/STAFF'S REPORT CITY COUNCIL MEETING:

December 10, 2018

ITEM NO:

3.e.

**SUBJECT:** 

Consideration of a Resolution Adopting a Revised Conflict of Interest Code Rescinding Resolution No. 2016-68R, and adopting an amended Conflict of Interest Code Containing Revised Designated Positions and Disclosure Categories

**DISCUSSION:** Pursuant to the provisions of the Government Code, section 87300 *et seq.*, each public agency is required to review its designated employee listing at least biannually, and as needed to accommodate additional positions, and submit updates as necessary. This listing is used to determine which positions need to file annual Conflict of Interest statements (Form 700).

Staff has reviewed the list of designated positions as well as the disclosure categories and is recommending approval of the revised code. Revisions were made based on the various changes in personnel. The positions added include the following: Administrative Assistant, Arts Center Coordinator, Assistant City Attorney, Assistant City Manager, Associate Planner, Deputy City Attorney, Finance Director, Fire Marshall, Fleet Maintenance Supervisor, Recreation Coordinator, Transit Fleet Service Coordinator, and Transit Maintenance Manager. The positions removed include: Administrative Analyst, City Engineer, and Recreation Supervisor.

Once approved, the Resolution and attachments will be forwarded to the required agencies.

**RECOMMENDATION:** Approve attached Resolution with attachments.

Revna Rivera, City Clerk

Date

Teresa Gallavan, City Manager

Date

#### RESOLUTION NO. 2018 - \_\_R

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, RESCINDING RESOLUTION NO. 2016-68R, AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

**WHEREAS**, pursuant to the provisions of the Government Code, section 87300 *et seq.* ("the Code"), each agency is required to adopt a Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code Reg. section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act; and

WHEREAS, the Fair Political Practices Commission recommends each agency incorporate Commission Regulations 18730 and 18720 by reference as the body of their Code, and all changes to the Political Reform Act and to Regulations 18730 and 18720 will automatically be part of the City's Conflict of Interest Code; and

WHEREAS, the City Council of the City of Selma on October 3, 2016, adopted Resolution No. 2016-68R and

WHEREAS,, pursuant to the provisions of Government Code Section 87306(a), in addition to reviewing the conflict of interest code biennially to determine if it is accurate or requires amendments, it must also be amended when necessitated by changed circumstances, such as the creation of new positions, deletion of positions or changes in the duties assigned to existing positions; and

WHEREAS, the City Council has determined the documents attached to this Resolution, as Exhibits A and B, accurately set forth the current designated positions regulated by the Conflict of Interest Code, and the respective categories of financial interests which should be designated and the respective categories of financial interests which should be made reportable by their members; and

WHEREAS, this action will ensure the City's Conflict of Interest Code is up to date and in compliance with the law.

# NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

- **Section 1.** The City Council finds that the above recitals are true and correct and are incorporated herein by reference.
- **Section 2.** The City Council hereby rescinds Resolution No. 2016-68R, and any other City Council resolution that adopted a Conflict of Interest Code.
- <u>Section 3.</u> The terms of Title 2, Division 6 of the California Code of Regulations, Section 18730, and any amendments to it duly adopted by the Fair Political Practices

Commission, incorporated herein by reference, along with the attached documents entitled Exhibit A, in which members and employees are designated, and Exhibit B in which disclosure categories are set forth, constitute the Conflict of Interest Code for the City of Selma.

Section 4. Pursuant to the Code, any person holding a designated position, including any person holding a designated position in an acting capacity, shall file a Statement of Economic Interest with the City Clerk. Additionally, any person hired for a position not covered by the Code, who makes or participated in making a governmental decision shall file a Statement of Economic Interest with the City Clerk.

Section 5. The City Clerk is the filing official for the Mayor, Council members, City Manager, City Attorney, and Planning Commissioners. For the persons holding those positions, the City Clerk accepts the filing, retains a copy, and forwards the original to the Fair Political Practices Commission in Sacramento. For all other persons holding designated positions, the City Clerk is the filing officer and retains the statements. The City Clerk will make the statements available for public inspection and reproduction, pursuant to Government Code Section 81008.

**Section 6.** Any future amendments to the City's Conflict of Interest Code including, but not limited to, amendments to the designated positions list or to the financial disclosure categories, shall be made by resolution duly adopted by the City Council of the City of Selma.

**Section 7**. **Severability.** The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

**Section 8. Effective Date.** That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Selma on this \_\_th day of December 2018, by the following roll call vote:

AYES:	COUNCILMEMBERS:		
NOES:	COUNCILMEMBERS:		
ABSTAIN:	COUNCILMEMBERS:		
ABSENT:	COUNCILMEMBERS:		
		Jim Avalos	
		Mayor	
ATTEST:		·	
Douma Divor			
Reyna River	a		
City Clerk			

# **EXHIBIT A**RESOLUTION NO. 2018-\_\_R

### City of Selma, California Conflict of Interest Code

### **LIST OF DESIGNATED POSITIONS**

### POSITIONS DISCLOSURE CATEGORY

Mayor, Council members, City Manager, City Attorney, City Clerk, City Treasurer, Planning Commissioner Members	As required by State law
Accountant	1-6
Administrative Assistant	2, 5, 6
Arts Center Coordinator	5,6
Assistant City Attorney	1-6
Assistant City Manager	1-6
Associate Planner	1-6
Building Inspector	1-6
City Clerk/Public Information Ofc	1-6
Community Development Director	1-6
Community Services Director	1-6
Deputy City Attorney	1-6
Finance Department Manager	1-6
Finance Director	1-6
Fire Captain	1-6
Fire Chief	1-6
Fire Marshal	1-6
Fleet Maintenance Supervisor	5,6
Human Resources Manager	1,5,6
Police Chief	1-6
Police Lieutenant	1-6
Police Sergeant	1-6
Principal Planner	1-6
Public Works Director	1-6
Public Works Supervisor	1-6
Recreation Coordinator	5,6
Transit Fleet Service Coordinator	5,6
Transit Maintenance Manager	5,6
Consultant*	1.2

\* Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation:

The City Manager may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based on that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

#### **EXHIBIT B**

### City of Selma Conflict of Interest Code

#### **DISCLOSURE CATEGORIES**

<u>CATEGORY 1</u>: All investments, business positions and sources of income that are located in, do business in, or own real property within the jurisdiction of the City. (See Statement of Economic Interest Schedules A-1, A-2, C, D and E.)

<u>CATEGORY 2</u>: All interests in real property located in the City and within a 2 mile radius. (See Statement of Economic Interest, Schedule B.)

<u>CATEGORY 3</u>: All investments, business positions, interests in real property and sources of income subject to the regulatory, permit or licensing authority of the department. (See Statement of Economic Interests Schedules A-1, A-2, B, C, D and E.)

<u>CATEGORY 4</u>: Investments in business entities and sources of income which engage in land development, construction or the acquisition of real property. (See Statement of Economic Interests Schedules A-1, A-2, B, C, D, and E.)

<u>CATEGORY 5</u>: Investments in business entities and sources of income of the type which contract with the City to provide services, supplies, materials, machinery or equipment to any City department. (See Statement of Economic Interests Schedules A-1, A-2, B, C, D, and E.)

CATEGORY 6: Investments in business entities and sources of income of the type which contract with the City to provide to the designated employee's department services, supplies, materials machinery, or equipment. (See Statement of Economic Interests Schedules A-1, A-2, B, C, D, and E.)

 $3.f. \\ \text{CHECK REGISTER REPORT}$ 

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME	CHECK DESCRIPTON	CATEGORY	AMOUNT
71769	11/15/2018	Printed	ALEJANDRO ALVAREZ	HS11550 TRAINING COURSE PER DIEM	R	33.00
				12/10/18-12/12/18 -POST		
71770	11/15/2018	Printed	AT&T	TELEPHONE 10/4/18-11/3/18		1,381.40
71771	11/15/2018	Printed	AT&T	TELEPHONE 10/4/18-11/3/18		152.16
71772	11/15/2018	Printed	AT&T	TELEPHONE 10/4/18-11/3/18		146.30
71773	11/15/2018	Printed	CHRIS AYALA	HS11550 TRAINING COURSE PER DIEM 12/10/18-12/12/18 -POST	R	33.00
71774	11/15/2018	Printed	CASEY MARIE BALLARD	MID SUMMER COSTUMES & PROPS REIMBURSEMENT		308.09
71775	11/15/2018	Printed	BLUE SHIELD OF CALIFORNIA	AMBULANCE OVERPAYMENT REIMB		289.40
71776	11/15/2018	Printed	BLUE SHIELD OF CALIFORNIA	AMBULANCE OVERPAYMENT REIMB		1,512.00
71777	11/15/2018	Printed	CALIFORNIA WATER SERVICE	WATER SERVICE-OCTOBER 2018		19,613.59
71778	11/15/2018	Printed	CENTRAL SANITARY SUPPLY	JANITORIAL SUPPLIES-ART CENTER		511.53
71779	11/15/2018	Printed	COMCAST	INTERNET SERVICE-NOV 2018		1,492.47
71780	11/15/2018	Printed	COMMUNITY MEDICAL CENTER	SAFE EXAM CASE #18-1401		900.00
71781	11/15/2018	Printed	COOK'S COMMUNICATION CORP	OUTFFITING UNIT #1005, SWITCH DOCKING STATION AND REPAIRS		17,107.22
71782	11/15/2018	Printed	CORELOGIC SOLUTIONS LLC	REALQUEST SERVICE-OCT 18		481.25
71783	11/15/2018	Printed	CORIZON HEALTH	AMBULANCE OVERPAYMENT REIMB		593.41
71784	11/15/2018	Printed	CORIZON HEALTH	AMBULANCE OVERPAYMENT REIMB		600.77
71785	11/15/2018	Printed	DATAPATH LLC	NETCARE & ON SITE SUPPORT NOV 18		10,825,00
71786	11/15/2018	Printed	CHRIS DE LA TORRE	HS11550 TRAINING COURSE PER DIEM 12/10/18-12/12/18 -POST	R	33.00
71787	11/15/2018	Printed	DEPARTMENT OF JUSTICE	FINGERPRINTS- OCT & NOV 2018		599.00
71788	11/15/2018	Printed	END ZONE CLUB -SELMA	BAND FESTIVAL FOOD BOOTH REIMB		75.00
71789	11/15/2018	Printed	ENTENMANN-ROVIN CO.	POLICE BADGE RE-FINISHING		57.94
71790	11/15/2018	Printed	FILEONQ, INC.	EVIDENCE SOFTWARE ANNUAL MAINT		2,968.40
71791	11/15/2018	Printed	TIMOTHY FLETCHER	HIGH SCHOOL MUSICAL AUDITION PIANIST, ROCKY HORROR VOCAL DIRECTION		450.00
71792	11/15/2018	Printed	FRESNO CO TREASURER-SHERIFF	RMS/JMS/CAD ACCESS FEES-OCT		503,12
71793	11/15/2018	Printed	FRESNO COUNTY TAX COLLECTOR	SEWER/ESCAPE ASSESSMENT 1ST INSTALLEMENT		3,136.61
71794	11/15/2018	Printed	GRAINGER	LED TUBE LIGHTING		237.35
71795	11/15/2018	Printed	PHILIP C GRIJALVA	ROCKY HORROR DECALS		210.00
71796	11/15/2018	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 11/7/18		634.50
71797	11/15/2018	Printed	HEALTHWISE SERVICES	KIOSK MEDICAL WASTE SERVICE		150.00
71798	11/15/2018	Printed	HEWLETT-PACKARD FINANCIAL	LEASES		2,137.65
71799	11/15/2018		HUB INTERNATIONAL INSURANCE	TEJANO CONCERT EVENT	R	184.80
71800	11/15/2018		JLB TRAFFIC ENGINEERING INC	TRAFFIC IMPACT STUDY	R	3,129.74
71801	11/15/2018		JONATHAN LAYTON	DISPATCHER TRAINING PER DIEM 11/26/18-12/14/18 -POST	R	165.00
71802	11/15/2018	Printed	LEE CENTRAL CALIFORNIA	NOTICES-CBDG GRANT, CUPS, EMPLOYEMENT ADS	PARTIAL G	1,358.55
71803	11/15/2018	Printed	HEATHER ELIZABETH LEMON	SWEENEY TODD/MID SUMMER INTERPRETING SERVICES		400.00
71804	11/15/2018	Printed	LOGISTICARE	AMBULANCE OVERPAYMENT REIMB		178.55
71805	11/15/2018	Printed	LOGISTICARE	AMBULANCE OVERPAYMENT REIMB		178.55
71806	11/15/2018	Printed	LOGISTICARE	AMBULANCE OVERPAYMENT REIMB		182.10
71807	11/15/2018	Printed	LOGISTICARE	AMBULANCE OVERPAYMENT REIMB		177.39
71808	11/15/2018	Printed	LOGISTICARE	AMBULANCE OVERPAYMENT REIMB		132.40
71809	11/15/2018	Printed	DWAYNE MCPHERSON	HS11550 TRAINING COURSE PER DIEM 12/10/18-12/12/18 -POST	R	33.00
71810	11/15/2018	Printed	METRO UNIFORM	POLICE REVOLVING ACCT, BODY ARMOR, NAME BADGES	PARTIAL R	1,852.29
71811	11/15/2018	Printed	NATIONAL BAND & TAG COMPANY	2019 DOG TAGS		243.20
71812	11/15/2018	Printed	NELSON PROPERTIES	TAX SHARING AGREEMENT		441,125.10
71813	11/15/2018	Printed	OFFICE DEPOT, INC.	OFFICE SUPPLIES		79.19
71814	11/15/2018	Printed	PRECISION CIVIL ENGINEERING	NEW FIRE CONSTRUCTION MANAGING		455.00
71815	11/15/2018	Printed	MELINDA RAMOS	VOCAL DIRECTION & SOUND DESIGN		875.00
71816	11/15/2018	Printed	RAY MORGAN COMPANY INC	COPIER MAINT/COPY AGREEMENT 10/1/18-10/31/18		879.34

#### **CHECK REGISTER REPORT**

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME	CHECK DESCRIPTON	CATEGORY	AMOUNT
71817	11/15/2018	Printed	SAMPSON, SAMPSON, AND PATTERSON	ACCOUNTING SERVICES		15,200.00
71818	11/15/2018	Printed	SECOND CHANCE ANIMAL SHELTER	MONTHLY SUPPORT PAYMENT -DEC 18		6,978.00
71819	11/15/2018	Printed	SELMA YOUTH BANDIT FOOTBALL	KAISER PERMANTE SAL GRANT	G	1,125.00
71820	11/15/2018	Printed	STATE WATER RESOURCES	STORM WATER ANNUAL PERMIT FEE		8,539.00
71821	11/15/2018	Printed	KENDRA STEFFEN	DISPATCHER TRAINING PER DIEM	R	22.00
71822	11/15/2018	Printed	STERICYCLE, INC.	SERI-SAFE OSHA COMPLIANCE-NOV		157.50
71823	11/15/2018	Printed	TAG-AMS, INC.	EMPLOYEE DRUG TESTING		435.00
71824	11/15/2018	Printed	TAMARA THOMAS	SWEENEY TODD T-SHIRTS		768.26
71825	11/15/2018	Printed	TOWNSEND PUBLIC AFFAIRS	CONSULTING FEES-NOVEMBER 2018		3,500.00
71826	11/15/2018	Printed	TYLER TECHNOLOGIES, INC.	EXECUTIME PROFESSIONAL SERVICE		1,531.25
71827	11/15/2018	Printed	SAMANTHA VALLES	MID SUMMER PROJECTIONS		250.00
71828	11/15/2018	Void				
71829	11/15/2018	Printed	YASH P. VERMA/INDUSTRIAL HEALTH	PHYISCALS		1,990.00
71830	11/15/2018	Printed	WASTE MANAGEMENT-USA WASTE	GARBAGE-OCTOBER 2018		114,590.83
71831	11/15/2018	Printed	WILLEMS COMMERCIAL PRINTING	MID SUMMER POSTERS & POSTCARDS		1,024.05
71832	11/15/2018	Printed	ZEE MEDICAL SERVICE CO.	FIRST AID SUPPLIES-CITY HALL		45,23
					TOTAL	674,958.48

Grant: G PD Station Bond: PDSB (458) PD State Appropriation: PDSA (457) Reimbursement: R

#### Public Works November-18

Row Labels	All Parks	Art Center	Basin	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Drain Inlet	Home	Islands	Lincoln Pk	LLMD #1	LLMD #11	LLMD #2	LLMD #3	LLMD #4	LLMD #5	FLMD #6	LLMD #7	LLMD #8	Mark's Pond	Other	Parking Lots	Peter Ringo	Pioneer Village	Police Dept	Pump Stations	Salazar	Senior Center	Shafer Park	Sidewalks	Signals	Signs	Storm Drains	Streets	Trees/Streets	Weed & Seed	Grand Total
Asphalt Work																						T														14			14
Ball Diamond Work																															4								4
Cleaning (outside)	70.5				7	1	20	60.5	26.5		25.5	17	17	32.5	9.5		25	11	4		23	1		2		10		2		3	17.5	3			62.5	63			514
Concrete Work																															16								16
Custodial Work	42.5	0.5				17.5	10																				21.5			26									118
Electrical work						1.5		2.5				3.5																	9	3.5	14					2.5			36.5
Flags/Banners/Decor/etc.						3	5	67				2																								131			208
Graffiti																																		2.5		5			7.5
Hauling/Loading						0.5	12																	6												4	1		23.5
Mechanical							17.5																	1				14											32.5
Meetings						5.5	43.5																5	1															100
Mowing/Renovating				5	12	1		8			8	7	7		5.5		3.5	1.5			7	3	3		2	2.5	_		3.5		15								94.5
New Construction						0.5	9	1																		20.5					21					1			53
Painting																										9										12			21
Plumbing																											2											1	3
Pruning				51				51				30																			21					50			203
Removal												8.5											2	2												3	7		40.5
Repairing			1	6	10.5	2	15				9	13	2								1				1.5	5	4.5	4	1	5.5	43	4	6	9				2.5	146
Sick Leave										4							24						1	3															17
Spraying											2	0.5		2		2		1		2	4												$\Box$						13.5
Supervision						8	19.5					1												2															30.5
Sweeping																																				93.5			93.5
Vacation Leave										32													83.																116
Grand Total	113	0.5	1	62	29.5	40.5	152	190	26.5	36	44.5	82.5	26	34.5	15	2	28.5	13.5	4	2	35	4	3 17	9 2	3.5	47	28	20	13.5	38	152	7	6	11.5	62.5	379	8	3.5	1905

# POLICE DEPARTMENT BI-WEEKLY COUNCIL UPDATE

(11/19/18 - 12/10/18)

#### **Crime Trends**

Over the 14-day period prior to the preparation of this report, total reported crime in the city of Selma fell by 16%, with twenty-one (21) reported crimes versus twenty-five (25) the previous two-week period, averaging 1 ½ reported crimes per day. Reported violent crime was unchanged, with five (5) reported in the previous period, and five (5) in the current period. Three (3) of the five (5) violent crimes reported were Domestic Violence related. Property crimes fell by 20%, with a 10% drop in reported theft, and a 50% drop in Auto Theft.

#### SIGNIFICANT CALLS FOR SERVICE

- On 11/30/18, at approximately 12:30AM, officers responded to an audible burglar alarm at Baskin Robins (3330 Floral Avenue). Upon officers' arrival, they discovered the front glass door had been shattered. Through the course of the investigation, a Baskin Robins employee arrived on scene and discovered a safe, which contained approximately \$1,200.00 in U.S currency, was missing.
- On 12/2/18, at approximately 12:30pm, officers responded to the area of Sheridan at Park St. for "Shots Fired". When officers arrived on scene, 5 spent 40 Cal shells and 3 spent .380 shells located in the roadway in front of the Leila Market. City video shows a silver or gray either BMW or Infinity, traveling north on Sheridan approaching Park St. Shots were fired into the air from the passenger side. There were two pedestrians walking along the east sidewalk of Sheridan St. approaching Park St. No one was struck and the pedestrians were gone.
- On Monday, Dec. 3, at approximately 9pm, officers responded to a call of a kidnapping involving a 6-month old child. The mother of the child reported her exboyfriend, later identified as Michael Dean Flores, 29, of Fresno, had taken her 6-month son without her permission. Selma Police Detectives Richard Figueroa & Caleb Garcia began an investigation the spanned 19 hours, following up on several leads and, utilizing electronic tracking technology, were able to narrow down the possible location of the suspect to the McDonald's restaurant at Blackstone & Shields Avenue in Fresno. The detectives immediately responded to the location, positively identified suspect Flores, who was in the company of his current girlfriend, 41 yrs. old Carmen Morales of Fresno, and found the child, unharmed, in their vehicle. The investigation revealed the couple were planning to flee the state with the child. Taken into custody on charges of Kidnapping, Child Endangerment, and Conspiracy were 29-year-old Michael Dean Flores and 41-year-old Carmen Morales, both of Fresno. The child was reunited with her mother.

• On 12/4/18, at approximately 4am, a call of a traffic collision near Arrants & McCall was received. On arrival officers found the vehicle had struck a decorative City of Selma light pole at the northwest corner (in front of Page Funeral Home) shearing it off at the base and a live electrical wire causing a fire beneath the vehicle. A witness said he observed the driver to have been picked up in a dark colored SUV and left the area. A check with the registered owner at his residence, who initially said his vehicle had been stolen, however, officers noticed the odor of a deployed airbag on 18-year-old David Mendoza of 2045 Orange Ave., Selma. When confronted with the evidence Mendoza admitted to be the driver of the vehicle. Mendoza was booked on Hit & Run charges.

#### **Personnel**

Please see attached Personnel Status Report

#### **Community Events**

- Bringing Broken Neighborhoods Back to Life will be co-hosting with the California Health Collaborative and Selma Unified School District a "Reality Tour" Anti-Drug Use Program on Saturday, Dec. 8, 2018. Over 200 parents and children are pre-registered.
- Bringing Broken Neighborhoods Back to Life will be collaborating with "Selma Cares" for its
  Annual Food Giveaway, again at Selma High School, on Saturday, Dec. 15, 2018. 550 families,
  pre-selected in conjunction with SUSD, will receive food for the holidays, toys for their
  children (Courtesy of the Selma Police Officers' Association), and free photos with "Santa!"

### SELMA POLICE DEPARTMENT PERSONNEL STATUS REPORT

Status as of: 12-10-18

Job Class		Statu	S		M	ale		Female								
	Auth	Vac	Filled	W	Н	AA	0	W	Н	AA	0	Total				
Chief	1	0	1	1								1				
Lieutenant	2	0	2	1				1				2				
Sergeant	5	0	5	2	3							5				
Officer	27	1	26	6	16	2		1	1			26				
ESD	7	1	6	1				3	2			6				
CSO	2	0	2		1				1			2				
Records	2	0	2					1	1			2				
Property	1	0	1					1				1				
TOTAL	47	2	45	11	20	2		7	5			45				

KEY
ESD=Emergency
Services Dispatcher
<b>CSO</b> =Community Service
Officer
W=Caucasian
H=Hispanic
AA=African American
0=Other