Agenda Item 1.a.

CITY OF SELMA SPECIAL WORKSHOP/PRE-COUNCIL MEETING June 18, 2018

The Special workshop/ pre-Council meeting of the Selma City Council was called to order at 5:01 p.m. in the Council Chambers. Council members answering roll call were: Franco, Montijo, Derr, Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were Interim City Manager Perea, City Attorney Costanzo, Finance Director Moreno, Interim Fire Division Chief Petersen, Police Lieutenant Mooradian, Public Works Director Shiplee, 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>CLOSED SESSION</u>: Prior to adjourning into closed session, Mayor Avalos stated that he requested items placed on the agenda in specific order and since they were not, moved to pull the closed session items off of the agenda.

After much Council discussion to clarify the request and the process to move forward to add or remove items from the agenda, motion was made by Mayor Pro Tem Robertson and seconded by Council Derr to add the closed session agenda items placed on the regular agenda to be heard now in addition to the closed session items mentioned below. Motion did not carry as it required a four-fifths vote.

AYES:

Robertson, Derr, Avalos

NOES:

Franco, Montijo

ABSTAIN: None ABSENT: None

After further discussion of the agenda items, Mayor Avalos recessed the meeting into Closed Session at 5:21 p.m. to discuss the following:

- <u>Public Employment</u> Pursuant to Government Code Section 54957 Title: City Manager, Fire Chief
- <u>Conference with Legal Counsel-Pending Litigation</u>

Pursuant to Government Code Section 54956.9

- 1. City of Selma v. Department of Finance, (Michael Cohen) Sacramento Co. Superior Court Case No. 34-2013-80001397
- 2. Department of Finance V. City of Selma, Sacramento Co. Superior Court Case No. 34-2006-80002507.
- Public Employee Discipline/Dismissal/Release

Pursuant to Government Code Section 54957 – Title: Interim City Manager

| Mayor Avalos reconvened from closed session at 6:07 p. | .m., with nothing to report. |
|---|--|
| ADJOURNMENT : There being no further business, th p.m. | te meeting was adjourned at 6:08 |
| Respectfully submitted, | |
| Reyna Rivera City Clerk | Jim Avalos Mayor of the City of Selma |

Agenda Item 1.b. CITY OF SELMA REGULAR COUNCIL MEETING June 18, 2018

The regular meeting of the Selma City Council was called to order at 6:09 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 Interim City Manager Perea, City Attorney Costanzo, Community Services Director Kirchner, Finance Director Moreno, Interim Fire Division Chief Petersen, Police Lieutenant Mooradian, Public Works Director Shiplee, 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 Nelson Schwamb of Church of the Redeemer led the invocation.

<u>SPECIAL PRESENTATIONS</u>: Community Workforce Agreement – Mr. Chuck Riojas stepped forward to update Council on the recruitment efforts for the pre-apprentice class.

POTENTIAL CONFLICT OF INTEREST: Mayor Avalos stated that he will be recusing himself from agenda item six, due to a conflict.

<u>ORAL COMMUNICATIONS</u>: Mr. Louis Franco, 1064 Mill Street, stepped forward as a resident of Selma and discussed his concerns regarding comments made during previous meetings.

Mr. Joe Gonzales, 2305 Nebraska, stepped forward to discuss safety concerns.

Pastor Marty Lynch, Christ Driven Church, 1801 Second Street, stepped forward to discuss concerns regarding comments made during a previous meeting and efforts made to increase public awareness and community engagement.

Mr. Rene Lopez, Pastor Joe Alvarez, Ms. Delfina Vasquez, Kealoha Kaolelopono, Mr. Andy Lopez, Mr. Keoiki Kaolelopono, all stepped forward to discuss the efforts made to increase public awareness and community engagement.

Mrs. Yvette Montijo, stepped forward as a resident of Selma and discussed her concerns regarding comments made during previous meetings.

CONSENT CALENDAR: Council member Derr requested that agenda items 1.a. and 1.b. be removed for further discussion. Council member Montijo requested that agenda item 1.c. be removed for discussion, and Mayor Pro Tem Robertson requested items 1.e. and 1.i. be removed. Motion to approve the remainder of the Consent Calendar as read was made by Council member Franco and seconded by Mayor Pro Tem Robertson. The motion was carried with the following vote:

AYES:

Franco, Robertson, Derr, Montijo, Avalos

NOES: ABSTAIN: ABSENT: None None None

1.a. Removed

Consideration and necessary action on minutes of the March 5, 2018

workshop/ pre-Council mtg.

b. Removed

Consideration and necessary action on minutes of the March 5, 2018

regular meeting

c. Removed

Consideration and necessary action on Resolution approving and authorizing execution of Agreement for Professional Services-Amendment to Traffic Study and Agreement for Reimbursement of

Cost for Traffic Study.

d. Approved

Consideration and necessary action on agreement with Fresno County Economic Opportunities Commission (FCEOC) for the purchase and delivery of daily meals to the Art Medina Senior Center.

e. Removed

Consideration and Necessary Action on Request for support of

AB 3179, State Agencies: Bilingual Services.

f. 2018-45R

Consideration and necessary action on Resolution ordering Council election, requesting to consolidate and canvass the election and permit the Fresno County Clerk to render specified services relating to the conduct of the Municipal election to be held in the City of Selma November 6, 2018.

g. <u>2018-46R</u>

Consideration and necessary action on Resolution Approving Master Agreement No. 06-5096F15 covering the general requirements of all federal-aid projects for the implementation of projects and the maintenance of the completed facilities.

h. 2018-47R

Consideration and necessary action on Resolution Approving Approving the Supplemental Agreement No. 027-F for preliminary engineering for ATPL-5096 (033), Pedestrian Safety Improvements at various locations in Selma

i. Removed

Consideration of check register dated June 15, 2018.

AGENDA ITEM 1.a. and 1.b. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE MARCH 5, 2018 WORKSHOP/ PRE-COUNCIL MEETING & CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE MARCH 5, 2018 REGULAR MEETING: Motion to approve was made by Council member Derr and seconded by Council member Franco. Motion carried with the following vote:

AYES:

Derr, Franco, Montijo, Robertson, Avalos

NOES: ABSTAIN: None None

ABSENT:

None

AGENDA ITEM 1.c. CONSIDERATION AND NECESSARY ACTION ON APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR PROFESSIONAL SERVICES-AMENDMENT TO TRAFFIC STUDY AND AGREEMENT FOR REIMBURSEMENT OF COST FOR TRAFFIC STUDY:

Motion to approve was made by Council member Montijo and seconded by Council member Derr. Motion carried with the following vote:

AYES:

Montijo, Derr, Franco, Robertson, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

AGENDA ITEM 1.e. CONSIDERATION AND NECESSARY ACTION ON REQUEST FOR SUPPORT OF AB 3179, STATE AGENCIES: BILINGUAL SERVICES: Mayor Pro Tem Robertson discussed the matter.

Pastor Joe Alvarez stepped forward to inquire on the current approved languages.

Mr. Nick Sahota and Mr. Mandeep Singh stepped forward in support of AB 3179.

Motion was made by Mayor Pro Tem Robertson and seconded by Mayor Avalos in favor of Supporting AB 3179, State Agencies: Bilingual Services. Motion carried with the following vote:

AYES:

Robertson, Avalos, Montijo, Derr, Franco

NOES:

None

ABSTAIN:

None

ABSENT:

None

AGENDA ITEM 1.i. CONSIDERATION OF CHECK REGISTER DATED JUNE 15,

<u>2018</u>: Motion to approve the Check Register Dated June 15, 2018, was made by Council member Derr and seconded by Mayor Pro Tem Robertson. Motion carried with the following vote:

AYES:

Derr, Robertson, Franco, Montijo, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

2. <u>2018-48R</u> Consideration and Necessary Action on Resolution Approving 2018-2019 Fiscal Year Budget – *public hearing and adoption*.

Interim City Manager Perea provided an overview of the proposed budget for Council and thanked the department heads for their assistance.

Finance Director Moreno discussed the request for council meeting streaming and asked for clarification on logistics. He also discussed the implementation of additional captain positions to the Fire Department staffing.

Mayor Avalos opened the public hearing portion of the meeting.

Mr. Anthony Rivas, President of the International Association of Firefighters Local 3716, stepped forward in favor of the recent changes to staffing.

There being no further public comment, the public hearing portion of the meeting was closed and referred back to Council.

After much discussion, motion to approve RESOLUTION NO. 2018-48R, APPROVING THE 2018-2019 FISCAL YEAR BUDGET was made by Mayor Pro Tem Robertson and seconded by Council member Montijo. Motion carried with the following vote:

AYES:

Robertson, Montijo, Derr, Franco, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

3. 2018-49R

Consideration and Necessary Action on Resolution Confirming Report of the Environmental Control Officer on Delinquent Parcels for the Cost of removal of structures, weeds, rubbish, refuse, dirt, sidewalk repairs, etc., to the 2018-2019 Fresno County tax roll –

public hearing and adoption.

Finance Director Moreno reported on the matter.

Mayor Avalos opened the public hearing portion of the meeting. There being no comments, the hearing was closed and referred back to Council.

Motion was made to approve RESOLUTION NO. 2018-49R, CONFIRMING REPORT OF THE ENVIRONMENTAL CONTROL OFFICER ON DELINQUENT PARCELS FOR THE COST OF REMOVAL OF STRUCTURES, WEEDS, RUBBISH, REFUSE, DIRT, SIDEWALK REPAIRS, ETC., TO THE 2018-2019 FRESNO COUNTY TAX ROLL by Council member Montijo. Motion was seconded by Council member Franco and carried with the following vote:

AYES:

Montijo, Franco, Derr, Robertson, Avalos

NOES:

None None

ABSTAIN: ABSENT:

None

4. Approved

Consideration and Necessary discussion and staff direction on

Agreement with California High Speed Rail Authority.

Interim City Manager Perea discussed the project with Council and introduced Ms. Lee Ann Eager, President/CEO Fresno County Economic Development Corporation and Mr. Chuck Riojas, Building and Construction Trades Council representative, who took part in the High Speed Rail Consortium.

Both stepped forward to discuss the background and efforts made to designate Selma as the future home of the Central Valley Regional Training Center.

After much discussion, Council member Montijo motioned to approve and authorize the staff to move forward on the project. Motion was seconded by Council member Franco and carried with the following vote:

AYES:

Montijo, Franco, Derr, Robertson, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

5. Report only Status update on the Raven residential developments.

Associate Planner Hemby stepped forward to discuss the status of the Raven residential development projects. He discussed the request made by Mr. Larry Raven, as well as background information on the projects.

Mr. Larry Raven, stepped forward to discuss the prerequisites required to secure funding as well as discussions with outside agencies to determine options for placement of the infrastructure.

After much discussion, staff stated that further research was needed to move forward. No action was required from Council as this was an update on the matter.

RECESS: At 8:04 p.m., Mayor Avalos called for a short break in the meeting. The meeting then reconvened at 8:13 p.m.

At this point in the meeting, Mayor Avalos recused himself from the following matter and left the Council Chambers.

6. <u>2018-7</u> Consideration and Necessary action on Ordinance Changing

Zoning Map for V-5 – Dinuba Mini Storage Commercial Project,

Submittal No. 2013-52 Second reading and adoption.

Associate Planner Hemby reported on the matter. Mayor Pro Tem Robertson opened the matter for public comments. There being no comments, the matter was referred back to Council.

After much Council discussion, motion was made by Council member Derr and seconded by Council member Montijo to adopt ORDINANCE 2018-7 AMENDING THE ZONING MAP FOR V-5 – DINUBA MINI STORAGE COMMERCIAL PROJECT SUBMITTAL NO. 2013-52. The motion carried with the following vote:

AYES: Derr, Montijo, Franco

NOES: Robertson ABSTAIN: Avalos * recuse

ABSENT: None

At this point of the meeting, Mayor Avalos returned to the Council Chambers and took his seat at the dais.

7. <u>2018-50R</u> Consideration and Necessary Action on Resolution Adopting Annual Appropriations (Gann) Limit.

Motion was made by Mayor Pro Tem Robertson and seconded by Council member Franco to approve RESOLUTION 2018-50R, ADOPTING ANNUAL APPROPRIATIONS (GANN) LIMIT. Motion carried with the following vote:

AYES: Robertson, Franco, Derr, Montijo, Avalos

NOES: None ABSTAIN: None ABSENT: None

8. <u>2018-51R</u> Consideration and Necessary Action on Resolution Confirming

Report on Vineyard Estates (Canales) Community Facilities District No. 2006-1 Certified list of all parcels for the 2018-2019 Fresno County

tax roll.

Motion was made by Council member Derr and seconded by Council member Montijo to approve RESOLUTION 2018-51R CONFIRMING REPORT ON VINEYARD ESTATES COMMUNITY FACILITIES DISTRICT NO. 2006-1 CERTIFIED LIST OF ALL PARCELS FOR THE 2018-2019 FRESNO COUNTY TAX ROLL. Motion carried with the following vote:

AYES: Derr, Montijo, Franco, Robertson, Avalos

NOES: None ABSTAIN: None ABSENT: None

9. Approved Consideration and Necessary Action on Designation of Voting

Delegate for League Conference.

After discussion, motion was made by Mayor Pro Tem Robertson to designate Council member Franco as the primary delegate and Council member Derr as the alternate delegate for League Conference. Motion was seconded by Council member Montijo and carried with the following vote:

AYES: Robertson, Montijo, Derr, Franco, Avalos

NOES: None ABSTAIN: None ABSENT: None

<u>DEPARTMENT REPORTS</u>: Public Works Director Shiplee thanked Council for the opportunity to work for the City of Selma for the past thirty-four years.

Community Services Director Kirchner discussed current projects.

Interim City Manager Perea reported on the current projects for Council and the possible donation of land behind Pioneer Village.

Finance Director presented the third quarter financial report for General Fund and Measure "S" funds.

<u>COUNCIL REPORTS</u>: Council member Derr reported on attending the following: meeting with Mayor Pro Tem Robertson at his office, Chamber mixer and recent Art's Center play.

Council member Franco commended Public Works Director Shiplee, and discussed the lowered water rates.

Council member Montijo thanked Public Works Director Shiplee for his years of service, and discussed the recent Selma Kingsburg Fowler (SKF) County Sanitation District meeting.

Mayor Pro Tem Robertson thanked Public Works Director Shiplee, discussed Senate Bill (SB) 1, upcoming Chamber mixer at Second Chance Animal Shelter, and the movement on the SKF project.

Mayor Avalos congratulated Public Works Director Shiplee on his retirement, reported on attending the recent graduations and discussed safety concerns.

<u>ORAL COMMUNICATIONS</u>: Mr. Bob Allen, Executive Director of the Selma Chamber of Commerce stepped forward to invite everyone to the upcoming Chamber mixer, retirement party, groundbreaking ceremony, July 3rd event, and the movies in the park.

RECESS: After much discussion, a consensus to recess the meeting at 9:06 p.m., to allow Council to move forward with the Successor Agency Agenda. The Council meeting reconvened at 9:11 p.m.

<u>CLOSED SESSION</u>: At this point in the meeting, there was much staff discussion regarding the closed session process.

Interim City Manager Perea then read a statement into the record concerning the public employee discipline/dismissal/release pursuant to Government Code Section 54957 subdivision (b) (1), and inquired if Mr. Costanzo would like the matter heard in open session.

Mr. Costanzo stated that the information is confidential and is prohibited to discuss the matter in open session.

Ms. Shelline Bennett, Liebert Cassidy Whitmore, stepped forward to clarify the process.

After much discussion and clarification, Interim City Manager Perea requested that Council adjourn into closed session.

Council adjourned into closed session at 9:32 p.m. to discuss the following matters:

Conference with Legal Counsel – Potential Litigation

Three cases pursuant to Government Code § 54956.9

Public Employment

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

Public Employee Discipline/Dismissal/Release

Pursuant to Government Code Section 54957 – Title: City Attorney

Mayor Avalos reconvened the meeting at 11:07 p.m., and stated that there was reportable action for the item regarding public employee discipline/dismissal/release of city attorney.

At this time, Council member Franco motioned to terminate the contract for legal services with Costanzo and Associates. Council member Derr seconded the motion. The motion carried with the following vote in open session:

AYES:

Franco, Derr, Montijo, Robertson

NOES: ABSTAIN: Avalos

ABSENT:

None None

Interim City Manager Perea reported that direction was given to the City Manager's Office to schedule a special meeting for the purposes of discussing appointment of a new city attorney.

<u>ADJOURNMENT</u>: There being no further business, the meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Reyna Rivera City Clerk Jim Avalos

Mayor of the City of Selma

Agenda Item 1.c.

CITY OF SELMA SPECIAL COUNCIL MEETING June 21, 2018

The Special Council meeting of the Selma City Council was called to order at 4:00 p.m. in the Council Chambers. Council members answering roll call were: Franco, Montijo, Derr, Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were Interim City Manager Perea, Community Services Director Kirchner, Finance Director Moreno, Police Chief Garner, and interested citizens.

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

CONSIDERATION OF A LEGAL SERVICES AGREEMENT WITH CASSO & SPARKS, LLP FOR SPECIAL COUNSEL SERVICES: After discussion, motion was made by Council member Montijo and seconded by Council member Franco to approve the legal services agreement with Casso & Sparks, LLP for special counsel services. Motion carried with the following vote:

Montijo, Franco, Derr. Robertson, Avalos

AYES:

| NOES: | None | |
|----------------------------|--------------------------------------|--|
| ABSTAIN: ABSENT: | None None | |
| | There being no further business, the | e meeting was adjourned at 4:02 |
| Respectfully submitte | ed, | |
| Reyna Rivera City Clerk | | Jim Avalos Mayor of the City of Selma |

Agenda Item 1.d.

CITY OF SELMA SPECIAL COUNCIL MEETING June 28, 2018

The Special Council meeting of the Selma City Council was called to order at 9:05 a.m. in the Council Chambers. Council members answering roll call were: Franco, Derr, Mayor Pro Tem Robertson, and Mayor Avalos. Council member Montijo was absent.

Also present were Interim City Manager Perea, Finance Director Moreno, Associate Planner Hemby, Public Works Director Shiplee, and interested citizens.

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

CONSIDERATION AND AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR PLANNING SERVICES: Motion was made by Mayor Pro Tem Robertson and seconded by Council member Franco to issue request for proposal for planning services. Motion carried with the following vote:

AYES: Robertson, Franco, Derr, Avalos

NOES: None ABSTAIN: None ABSENT: Montijo

PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE DINUBA AVENUE INTERCHANGE: Associate Planner Hemby and City Engineer Daggett provided the history, overview, feasibility, scope of work for the Dinuba Avenue Interchange.

At this point in the meeting, there was a roundtable discussion regarding the project and funding.

After further discussion, it was the consensus of Council to keep Dinuba Avenue Interchange a priority for Selma's long-term growth. Council further directed staff to place the Dinuba Avenue Interchange on the Fresno Council of Governments (FCOG) Regional Transportation Plan list. Council also directed staff to work with FCOG on a joint feasibility study for Dinuba and Floral Avenues as well as moving forward with Nexus Study and General Plan Update.

<u>ADJOURNMENT</u>: There being no further business, the meeting was adjourned at 11:01 a.m.

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

Agenda Item 1.e.

CITY OF SELMA REGULAR COUNCIL MEETING July 16, 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, Mayor Pro Tem Robertson, and Mayor Avalos.

Also present were Special Counsel Sparks, Community Services Director Kirchner, Assistant City Manager Moreno, 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: Chaplain Dale Leaman, Adventist Medical Center led the invocation.

SPECIAL PRESENTATIONS: Police Chief Garner stepped forward to update Council on the recent and ongoing multi-agency suppression operation detail.

POTENTIAL CONFLICT OF INTEREST: Special Counsel Sparks stated that she will be recusing herself from agenda item 1.1., due to a financial conflict.

ORAL COMMUNICATIONS: Mark Armenta, Selma Boys and Girls Club representative stepped forward to provide an update on the club.

Ms. Yolanda Torres, 2256 Mitchell, stepped forward to voice her concerns regarding public safety.

Mr. Robert Cortez, 1751 S. McCall, stepped forward to report graffiti on vacant building.

Ms. Colleen Nelson, 1712 Oak Street, stepped forward to thank Council for the Floral Avenue Construction Project.

Mr. Gurnek Nagra and Mr. H. Gill, stepped forward to inquire on a sister city program.

CONSENT CALENDAR: Mayor Pro Tem Robertson requested items 1.h., 1.j., 1.k., 1.m. be removed. Motion to approve the remainder of the Consent Calendar as read was made by Mayor Pro Tem Robertson and seconded by Council member Franco. The motion was carried with the following vote:

AYES:

Robertson, Franco, Derr, Montijo, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

1.a. Approved

Consideration and necessary action on minutes of the March 19, 2018

Special workshop/ pre-Council mtg.

b. Approved

Consideration and necessary action on minutes of the March 19, 2018

regular meeting

| C. | <u>2018-52R</u> | Consideration of a Resolution Submitting Claims for Local Transportation Development Act (TDA) Funds- Transit (LTF). |
|----|-----------------|--|
| d. | <u>2018-53R</u> | Consideration of a Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure "C" Extension – ADA Compliance. |
| e. | <u>2018-54R</u> | Consideration of a Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure "C" Extension – Street Maintenance |
| f. | <u>2018-55R</u> | Consideration of a Resolution Approving and Adopting Local Transportation Purposes Certification and Claim and Authorizing its Execution – Measure "C" Extension – Flexible Funding. |
| g. | Approved | Consideration of an Agreement for Services with Fresno County Rural Transit Agency in compliance with the Federal Transit Administration Guidance On Safety and Security for Public Transit Operators. |
| h. | Removed | Consideration of an Agreement with Selma Unified School District for construction of improvements on School District property at Roosevelt Elementary School adjacent to Floral Avenue. |
| i. | Approved | Consideration of an Agreement for Professional Services with Gateway Engineering for the preliminary engineering for Surface Transportation Block Grant (STBG) funded project: STPL – 5096 (036), for improvements to major arterial streets at various locations throughout the City. |
| j. | Removed | Consideration of an Agreement for Professional Services with Gateway Engineering for the preliminary engineering for Surface Transportation Block Grant (STBG) funded project: STPL – 5096 (037), for improvements to Floral Avenue between Union Pacific Railroad and McCall Avenue. |
| k. | Removed | Consideration of an Agreement for Professional Services with Gateway Engineering for the preliminary engineering for Surface Transportation Block Grant (STBG) funded project: STPL – 5096 (038), for improvements to Nebraska Avenue between State Route 43 and Mitchell Avenue. |
| 1. | <u>Approved</u> | Consideration of a Legal Services Agreement with Casso & Sparks, LLP for City Attorney services. |
| m. | Removed | Consideration of check register dated July 11, 2018. |

AGENDA ITEM 1.h. CONSIDERATION OF AN AGREEMENT WITH SELMA UNIFIED SCHOOL DISTRICT FOR CONSTRUCTION OF IMPROVEMENTS ON SCHOOL DISTRICT PROPERTY AT ROOSEVELT ELEMENTARY SCHOOL ADJACENT TO FLORAL AVENUE & AGENDA ITEM 1.j. CONSIDERATION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GATEWAY ENGINEERING FOR SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDED PROJECT: STPL – 5096 (037), FOR IMPROVEMENTS TO FLORAL AVENUE BETWEEN UNION PACIFIC RAILROAD AND MCCALL AVENUE & AGENDA ITEM 1.k. CONSIDERATION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GATEWAY ENGINEERING FOR SURFACE TRANSPORATION BLOCK GRANT (STBG) FUNDED PROJECT: STPL - 5096 (038), FOR IMPROVEMENTS TO NEBRASKA AVENUE BETWEEN STATE ROUTE 43 AND MITCHELL AVENUE & AGENDA ITEM 1. m. CONSIDERATION ON CHECK REGISTER DATE JULY 11, 2018: After much discussion, motion was made to approve AGENDA ITEM 1.h. CONSIDERATION OF AN AGREEMENT WITH SELMA UNIFIED SCHOOL DISTRICT FOR CONSTRUCTION OF IMPROVEMENTS ON SCHOOL DISTRICT PROPERTY AT ROOSEVELT ELEMENTARY SCHOOL ADJACENT TO FLORAL AVENUE & AGENDA ITEM 1.j. CONSIDERATION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GATEWAY ENGINEERING FOR SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDED PROJECT: STPL - 5096 (037), FOR IMPROVEMENTS TO FLORAL AVENUE BETWEEN UNION PACIFIC RAILROAD AND MCCALL AVENUE & AGENDA ITEM 1.k. CONSIDERATION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GATEWAY ENGINEERING FOR SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDED PROJECT: STPL – 5096 (038), FOR IMPROVEMENTS TO NEBRASKA AVENUE BETWEEN STATE ROUTE 43 AND MITCHELL AVENUE & AGENDA ITEM 1. m. CONSIDERATION ON CHECK REGISTER DATE JULY 11, 2018 was made by Mayor Pro Tem Robertson and seconded by Council member Derr. Motion carried with the following vote:

AYES:

Robertson, Derr, Franco, Montijo, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

2. 2018-56R

Consideration of a Resolution approving a request for a fee waiver for

the Selma Chamber of Commerce's Party Arty event.

Mr. Bob Allen, Executive Director of the Selma Chamber of Commerce, stepped forward in support of the event.

After discussion, motion to approve RESOLUTION NO. 2018-56R, A RESOLUTION APPROVING THE REQUEST FOR A FEE WAIVER FOR THE SELMA CHAMBER OF COMMERCE'S PARTY ARTY EVENT was made by Council member Derr and seconded by Council member Montijo. The motion carried with the following vote:

AYES:

Derr, Montijo, Franco, Robertson, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

2018-57R

None

112021(1.

3.

Consideration of a Resolution approving a request from Bizfit for a fee

waiver for the Selma Farmers Market.

Mr. Jesse Crouch and Mr. Jorge Cruz, stepped forward in support of the event.

After discussion, motion to approve RESOLUTION NO. 2018-57R, A RESOLUTION APPROVING THE REQUEST FROM BIZFIT FOR A FEE WAIVER FOR THE SELMA FARMERS MARKERT was made by Mayor Pro Tem Robertson and seconded by Council member Derr. The motion carried with the following vote:

AYES:

Robertson, Derr, Avalos

NOES:

Franco, Montijo

ABSTAIN: None ABSENT: None

4. <u>2018-58R</u>

Consideration of a Resolution approving a request for a fee waiver for

the Selma High Football Boosters End Zone Club's Concert

Fundraiser.

Mr. Chris Ambrose and a few members of the Selma High School Football team stepped forward in support of the event.

After discussion, motion to approve RESOLUTION NO. 2018-58R, A RESOLUTION APPROVING THE REQUEST FOR A FEE WAIVER FOR THE SELMA HIGH FOOTBALL BOOSTERS END ZONE CLUB'S CONCERT FUNDRAISER was made by Mayor Avalos and seconded by Mayor Pro Tem Robertson. The motion carried with the following vote:

AYES:

Avalos, Robertson, Derr, Franco, Montijo

NOES:

None

ABSTAIN:

None

ABSENT:

None

5. Approved

Consideration of an agreement with Collins & Schoettler Planning

Consultants, Inc. for Planning Services.

Motion was made by Council member Derr and seconded by Council member Montijo to approve AGREEMENT WITH COLLINS AND SCHOETTLER PLANNING CONSULTANTS, INC. FOR PLANNING SERVICES. The motion carried with the following vote:

AYES:

Derr, Montijo, Franco, Robertson, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

None

<u>DEPARTMENT REPORTS</u>: Assistant City Manager Moreno updated Council on the current projects.

Public Works Supervisor Ferrell updated Council on current projects.

Interim Fire Division Chief Petersen discussed fire station remodel, recent mutual aid assistance, fire season, and STRIKE team deployment.

Police Chief Garner reported on the upcoming National Night Out event.

Community Services Director Kirchner discussed current projects.

COUNCIL REPORTS: Council member Derr reported on attending the Chamber mixer and ribbon cutting.

Council member Franco discussed the current code enforcement regulations and requested future Council discussion on the ordinance. He also discussed the progress of the Selma High Track Club.

Council member Montijo reported on attending the Chamber ribbon cutting and the Rotary sponsored pickle ball clinics. She also discussed the feasibility of including a representative from the High School Student Government to participate in local government meetings.

Mayor Pro Tem Robertson reported on the new vendor for transit, attending the recent Chamber mixer and ground breaking ceremony. He also discussed the feasibility of an agreement with the Fresno County Sherriff's Department for services due to vacant safety positions and discussed public safety, safety concerns, and various public concerns.

Mayor Avalos reported on attending the recent Chamber mixer, ribbon cutting and ground breaking ceremony. He reported on a discussion with a citizen regarding a recent event and requested a workshop to discuss the important issues in the community.

<u>ORAL COMMUNICATIONS</u>: Coach Hansen, stepped forward to update Council on the program and the current fundraising efforts to reach their goal of \$3,000. Council member Franco pledged to donate half, with Mayor Pro Tem Robertson pledging the other half.

Mr. Bob Allen, Executive Director of the Selma Chamber of Commerce stepped forward to invite everyone to the upcoming movies in the park and discussed the recent successful events.

<u>CLOSED SESSION</u>: Council adjourned into the joint closed session at 8:07 p.m. to discuss the following matters:

Conference with Legal Counsel-Existing Litigation

Pursuant to Government Code Section 54956.9

City of Selma v. Ana Matosantos, et al., Sacramento Co. Superior Court, Case No. 34-2013-80001397.

The meeting reconvened at 8:31 p.m., with no reportable action.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:32 p.m.

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

Agenda Item 1.f.

CITY OF SELMA SPECIAL COUNCIL MEETING July 23, 2018

The Special Council meeting of the Selma City Council was called to order at 8:04 a.m. in the Council Chambers. Council members answering roll call were: Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos. At 8:50 a.m., Mayor Avalos and Council member Derr excused themselves from the meeting and returned at 10:27 a.m.

Also present were City Attorney Sparks, 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 twenty-four hours prior to this meeting.

<u>CLOSED SESSION</u>: At 8:05 a.m., Mayor Avalos recessed the meeting into Closed Session to discuss the following:

• <u>Public Employment</u> Pursuant to Government Code §54957 Title: City Manager

RECESS: The following were reported as recesses for Council: The meeting recessed at 9:26 a.m. and reconvened at 9:35 a.m. The meeting recessed at 10:30 a.m. and reconvened at 10:35 a.m. The meeting recessed at 11:25 a.m. and reconvened at 11:31 a.m. The meeting recessed at 12:30 p.m. and reconvened at 12:36 p.m. The meeting recessed at 12:59 p.m. and reconvened at 1:28 p.m. The meeting recessed at 2:31 p.m. and reconvened at 2:35 a.m.

The meeting recessed at 4:01 p.m. and reconvened at 4:05 p.m.

Respectfully submitted

The meeting reconvened from closed session at 4:21 p.m., with Mayor Avalos reporting that direction was given to the City Attorney's office.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:22 p.m.

| respectivity submitted, | |
|-------------------------|----------------------------|
| Reyna Rivera | |
| City Clerk | Jim Avalos |
| | Mayor of the City of Selma |

Agenda Item 1.g.

CITY OF SELMA SPECIAL COUNCIL MEETING August 2, 2018

The Special Council meeting of the Selma City Council was called to order at 9:00 a.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, and interested citizens.

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

<u>CLOSED SESSION</u>: At 9:01 a.m., Mayor Avalos recessed the meeting into Closed Session to discuss the following:

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

RECESS: The following were reported as recesses for Council: The meeting recessed at 10:40 a.m. and reconvened at 10:45 a.m. The meeting recessed at 12:13 p.m. and reconvened at 12:16 p.m.

Mayor Avalos reconvened the meeting from closed session at 12:56 p.m.

City Attorney Sparks reported that the City Council met with respect to public employment of the city manager and one vote was taken. City Attorney Sparks stated that Council member Derr made the motion, Mayor Pro Tem Robertson seconded the motion, and it was a 5-0 vote with each member voting yes. She further stated that direction was given to the City Attorney's office, nothing further was discussed, nothing further was reported.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:57 p.m.

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

Agenda Item 1.h.

CITY OF SELMA REGULAR COUNCIL MEETING August 6, 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, Mayor Pro Tem Robertson, and Mayor Avalos. Council member Montijo was absent.

Also present were City Attorney Sparks, Community Services Director Kirchner, Assistant City Manager Moreno, 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 Louis Quintana, New Hope Family Church led the invocation. A moment of silence was held in memory of the fallen firefighters and Council member Montijo's grandmother.

ORAL COMMUNICATIONS: Mr. Mark Armenta, Selma Boys and Girls Club representative stepped forward to provide an update on the club.

Ms. Yolanda Torres, 2256 Mitchell Avenue, stepped forward to voice her concerns regarding public safety.

Mr. Robert Cortez, 1751 S. McCall Avenue, stepped forward to report graffiti on a vacant building.

Ms. Colleen Nelson, 1712 Oak Street, stepped forward to thank Council for the Floral Avenue Construction Project.

Mr. Gurnek Nagra and Mr. H. Gill, stepped forward to inquire on a sister city program.

<u>CONSENT CALENDAR</u>: Mayor Pro Tem Robertson requested items 1.1., 1.0., 1.p. be removed. 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, Avalos

NOES: ABSTAIN: None

ABSENT:

None

ADSERT.

Montijo

1.a. Approved

Consideration of the April 2, 2018 Special workshop/ pre-Council

meeting minutes.

b. Approved

Consideration of the April 2, 2018 regular meeting minutes.

c. Approved

Consideration of the April 6, 2018 special workshop meeting minutes.

| d. | Approved | Consideration of the April 16, 2018 Special workshop/ pre-Council | |
|----|-----------------|---|--|
| | | meeting minutes. | |

- e. <u>Approved</u> Consideration of the April 16, 2018 regular meeting minutes.
- f. Approved Consideration of the May 3, 2018 special meeting minutes.
- g. <u>Approved</u> Consideration of the May 7, 2018 Special workshop/ pre-Council meeting minutes.
- h. Approved Consideration of the May 7, 2018 regular meeting minutes.
- i. <u>Approved</u> Consideration of the May 10, 2018 special meeting minutes.
- j. Approved Consideration of the May 25, 2018 special meeting minutes.
- k. <u>Approved</u> Consideration of the May 30, 2018 special meeting minutes.
- 1. <u>Removed</u> Consideration of Request for support of November Water Bond.
- m. <u>Approved</u> Consideration of Notice of Completion for HSIPL-5096(032), Pedestrian Improvements on Thompson from Dinuba to Rose.
- n. <u>2018-60R</u> Consideration of a Resolution of the City Council of the City of Selma, California, appointing an Acting City Manager
- o. <u>Removed</u> Consideration of a Resolution of the City Council of the City of Selma, California, setting the tax rate for Fiscal Year 2018-19 with respect to general obligation bonds for police station improvements.
- p. Removed Consideration on Check Register dated August 2, 2018.

AGENDA ITEM 1.1. CONSIDERATION OF REQUEST FOR SUPPORT OF NOVEMBER WATER BOND: Mr. Dominic Figueroa stepped forward in support of the matter.

After discussion, motion was made by Mayor Pro Tem Robertson and seconded by Council member Franco to approve RESOLUTION NO. 2018-59R, A RESOLUTION SUPPORTING THE NOVEMBER WATER BOND. The motion carried with the following vote:

AYES:

Robertson, Franco, Derr, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

Montijo

AGENDA ITEM 1.o. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, SETTING THE TAX RATE FOR FISCAL YEAR 2018-19 WITH RESPECT TO GENERAL OBLIGATION BONDS FOR POLICE STATION IMPROVEMENTS: After discussion, motion was made to approve RESOLUTION NO. 2018-61R, A RESOLUTION SETTING THE TAX RATE FOR FISCAL YEAR 2018-19 WITH RESPECT TO GENERAL OBLIGATION BONDS FOR POLICE STATION IMPROVEMENTS by Mayor Pro Tem Robertson. Motion was seconded by Council member Derr and carried with the following vote:

AYES:

Robertson, Derr, Franco, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

Montijo

AGENDA ITEM 1. m. CONSIDERATION ON CHECK REGISTER DATED

<u>AUGUST 2, 2018</u>: After discussion, motion was made by Mayor Pro Tem Robertson and seconded by Council member Franco to approve CHECK REGISTER DATED AUGUST 2, 2018. The motion carried with the following vote:

AYES:

Robertson, Franco, Derr, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

Montijo

2. 2018-62R

Consideration of Resolution Confirming the report of annual refuse

Collection charges to be added to the 2018-2019 Fresno County

property tax roll.

Assistant City Manager Moreno discussed the matter for Council.

City Attorney Sparks stated that Health and Safety Code requires the item to be approved with a four fifths vote.

Mayor Avalos opened the public hearing at 6:21 p.m. There being no public comments, the public hearing was closed at 6:22 p.m.

After discussion, motion was made by Mayor Pro Tem Robertson to approve RESOLUTION 2018-62R CONFIRMING THE REPORT OF ANNUAL REFUSE COLLECTION CHARGES TO BE ADDED TO THE 2018-19 FRESNO COUNTY PROPERTY TAX ROLL. Motion was seconded by Council member Derr and carried with the following vote:

AYES:

Robertson, Derr, Franco, Avalos

NOES: ABSTAIN:

None None

ABSENT:

Montijo

3. <u>2018-63R</u>

Consideration of a Resolution Rescinding Resolution No. 2018-57R, and approving a request from Bizfit for a fee waiver for the Selma

Farmers Market.

Assistant City Manager Moreno discussed the matter for Council.

Mr. Jesse Crouch, Mr. Jorge Cruz, Ms. McKenzie Crouch, Mr. Austin Crouch, Mr. Dominic Figueroa, Mrs. Rose Robertson all stepped forward in support of the event.

Motion was made to approve RESOLUTION NO. 2018-63R, A RESOLUTION RESCINDING RESOLUTION NO. 2018-57R, AND APPROVING A REQUEST FROM BIZFIT FOR A FEE WAIVER FOR THE SELMA FARMERS MARKET by Council member Derr and seconded by Mayor Pro Tem Robertson. Motion carried with the following vote:

AYES:

Derr, Robertson, Avalos

NOES: ABSTAIN: Franco None

ABSENT:

Montijo

4. <u>2018-64R</u>

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; and a Resolution establishing the date and time of regular City Council Meetings.

City Attorney Sparks reported on the purpose of the agenda item for Council. She further discussed the options with Council to establish closed session meeting times. After further discussion, the following motions were made:

Motion to WAIVE THE FIRST READING AND INTRODUCE BY TITLE ONLY THE 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 was made by Council member Franco and seconded by Council member Derr. Motion carried with the following vote

AYES:

Franco, Derr, Robertson, Avalos

NOES:

None

ABSTAIN:

None

ABSENT:

Montijo

Motion to INTRODUCE 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 was made by Mayor Pro Tem Robertson and seconded by Council member Franco. Motion carried with the following vote:

AYES: Robertson, Franco, Derr, Avalos

NOES: None ABSTAIN: None ABSENT: Montijo

Motion to approve as amended by City Attorney Sparks, RESOLUTION NO. 2018-64R, A RESOLUTION SETTING THE DATE AND TIME OF THE REGULAR MEETINGS OF THE CITY COUNCIL PURSUANT TO SECTION 1-5-1 (A) MEETINGS was made 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: None ABSENT: Montijo

<u>DEPARTMENT REPORTS</u>: Assistant City Manager Moreno updated Council on the current projects and reported that a temporary code enforcement officer will be filling the position while the full time employee is out on leave.

Mayor Pro Tem Robertson requested that staff review the feasibility of having code enforcement work one Saturday a month.

Public Works Supervisor Ferrell updated Council on current projects for the Public Works department.

Interim Fire Division Chief Petersen reported on the current Strike Team deployment, and the new firefighter employee.

Police Chief Garner provided a power point presentation regarding the operational priorities for the department including street level narcotics activity, juvenile-related crime, domestic violence, traffic-related issues, and homelessness. He also reported on the current personnel report and discussed the National Night Out event.

Community Services Director Kirchner discussed the joint facility agreement with Selma Unified School District in regards to the parking concerns discussed at a previous meeting. He also reported on the installation of a gate at the Salazar basketball courts in order to prolong the life of the blacktop.

<u>COUNCIL REPORTS</u>: Council member Derr reported on attending the recent play at the Arts Center, downtown farmers market, and concerts in the park.

Council member Franco reported on the recruitment for the apprentice program.

Mayor Pro Tem Robertson requested the public works spreadsheet report and police power point presentation. He reported that the Fresno County Rural Transit Authority awarded their contract to MV Transportation, the GOGOGrandparent ride sharing for seniors funded by Measure C, and discussed the Golden State Corridor Project.

ORAL COMMUNICATIONS: Mrs. Leslie Nelson stepped forward to inquire on the status of the area near Rose and McCall Avenues.

Ms. Theresa Herrera stepped forward to inquire on the street sweeping schedule.

Ms. Rosemary Alanis stepped forward to inquire if semi-trucks are permitted to park in residential areas.

Mr. Robert Cortez stepped forward to report graffiti on post office boxes in the area of McCall and Valley View avenues.

Mr. Frank Hernandez stepped forward to discuss social media.

<u>CLOSED SESSION</u>: Mayor Avalos recessed the meeting into closed session at 7:24 p.m. to discuss the following matters:

<u>Public Employee Discipline/Dismissal/Release-Pursuant to Government Code Section</u> 54957

Public Employment-Pursuant to Government Code Section 54957

Title: City Manager

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 at 8:28 p.m.

City Attorney Sparks reported that the Council met in closed session regarding the public employee discipline/dismissal/release with a 4-0 vote taken and direction was given to the City Attorney's office.

City Attorney Sparks also reported the following action from closed session on the Public Employment-Pursuant to Government Code Section 54957 for City Manager and

Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9 (d)(1), direction was given to the City Attorney's office on both matters, with nothing further to report and nothing else being discussed.

<u>ADJOURNMENT</u>: There being no further business, the meeting was adjourned at 8:29 p.m.

| p.m. | |
|-------------------------|----------------------------|
| Respectfully submitted, | |
| Reyna Rivera | Jim Avalos |
| City Clerk | Mayor of the City of Selma |

| CITY MANAGER'S/STA REGULAR CITY COUN | | October 1, 2018 |
|--|---|---|
| | deration of Resolution Decla sal of City Property | aring Surplus and Sale, Donation or |
| DISCUSSION: The City's Information Technology Support Services department is requesting the City Council's approval to declare as surplus IT equipment that has become old and obsolete, and which has been replaced with new, reliable equipment. The surplus equipment consists of the following: desktops, monitors, printers, laptops, tablets, and related miscellaneous computer equipment. | | |
| Staff is requesting that Council declare surplus in order to authorize the sale, donation or disposal of said equipment as prescribed by law. | | |
| The equipment is no longer cost-effective for the City and is aged out. The surplus property has also consumed valuable storage space. | | |
| RECOMMENDATION: | Adopt the Resolution declarand authorizing the sale, de | aring the IT equipment as surplus onation, or disposal. |

Isaac Moreno, Acting City Manager

9-28-18

Date

RESOLUTION NO. 2018 – __R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, DECLARING CERTAIN EQUIPMENT SURPLUS AND AUTHORIZING THEIR SALE, DONATION, OR DISPOSAL

WHEREAS, in accordance with the provisions of Government Code Section 37350, the City is permitted to dispose of personal property for the common benefit; and

WHEREAS, the City desires to declare certain equipment to be surplus. A description of said equipment is attached hereto as "Exhibit A".

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.
- <u>Section 2.</u> Given the age and condition of the IT equipment set forth in Exhibit A, said equipment has become obsolete and replaced with new, reliable equipment, the City Council hereby declares the IT equipment as surplus property.
- <u>Section 3.</u> The City Manager is hereby directed to sell, donate or dispose of the surplus equipment, and take all actions necessary to effectuate the direction set forth in this Resolution.
- <u>Section 4.</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.
- <u>Section 5.</u> <u>Effective Date.</u> 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 1st day of October 2018, by the following roll call vote:

| AYES: | COUNCILMEMBERS: | | |
|--------------|-----------------|-------------------|--|
| NOES: | COUNCILMEMBERS: | | |
| ABSTAIN: | COUNCILMEMBERS: | | |
| ABSENT: | COUNCILMEMBERS: | | |
| ATTEST: | | Jim Avalos, Mayor | |
| Reyna Rivera | a, City Clerk | | |

Exhibit A IT Equipment for Surplus

Monitors (Quantity: 2)

| Model | Serial Number | Notes |
|------------------|---------------|-------|
| NEC LCD195NXM-BK | 8XM30682NA | |
| NEC LCD195NXM-BK | 8XM30666NA | |

Printers (Quantity: 6)

| Model | Serial Number | Notes |
|-----------------------------|---------------|------------------------------|
| HP OfficeJet 6100 | CN34J5RHQ7 | Labeled "COS-PRINTO3" |
| Persona C25 ID Card Printer | A2430010 | Labeled "COS-PRINTO2" |
| HP OfficeJet 6000 Wireless | MY03B18535 | Labeled "COS-PRINTO4" |
| HP Deskjet 5650 | MY56N5P21S | Lid doesn't shut completely |
| HP LaserJet 4350 | CNBXG08662 | Comes with extra print tray. |
| Toshiba DP85F | 03070736 | |

Desktops: (Quantity: 26)

| Model | Serial Number | Notes |
|-------------------------------|---------------|---|
| HP Compaq Pro 4300 SFF | MXL3371KJV | Labeled "COS-INV02" |
| HP Compaq Pro 4300 SFF | MXL3242ZHW | Labeled "COS-INV03" |
| HP ProDesk 400 G1 SFF | MXL4360M4Y | Labeled "COS-INV06" |
| HP ProDesk 400 G1 SFF | MXL43019QC | Labeled "COS-INV07" |
| HP Compaq Pro 4300 SFF | MXL3242ZHT | Labeled "COS-INV08" |
| HP Compaq Pro 4300 SFF | MXL3242ZGT | Labeled "COS-INV11" |
| HP Compaq Pro 4300 SFF | MXL3242ZJ8 | Labeled "COS-INV12" |
| HP Compaq Pro 4300 SFF | MXL3242ZHX | Labeled "COS-INV13" |
| HP ProDesk 400 G1 SFF | MXL4512C0Y | Labeled "COS-INV14" |
| HP ProDesk 400 G1 SFF | MXL4512C0V | Labeled "COS-INV15" |
| HP ProDesk 400 G1 SFF | MXL4512C19 | Labeled "COS-INV16" |
| HP Compaq Pro 4300 SFF | MXL3242ZHV | Labeled "SEPDCOMP25" |
| HP Compaq Pro 4300 SFF | MXL237036V | Labeled "COS-PD12" |
| HP Compaq Pro 4300 SFF | MXL3242ZJB | Labeled "SEPDCOMP31" |
| HP Compaq Pro 4300 SFF | MXL237035T | Labeled "COS-PD11" |
| HP Compaq Pro 6300 SFF | MXL2370JDC | Labeled "COS-PD1" |
| HP Compaq Pro 4300 SFF | MXL2370369 | Labeled "SEPDCOMP23" |
| HP Compaq Pro 4300 SFF | MXL237036D | Labeled "COS-PD6" |
| HP Compaq Pro 4300 SFF | MXL237036T | Labeled "COS-PD13" |
| HP Compaq Pro 4300 SFF | MXL3242ZGQ | Labeled "CITY SIDE" |
| HP Compaq Pro 4300 SFF | MXL3242ZJ5 | Labeled "SEPDCOMP29" |
| HP Compaq Pro 4300 SFF | MXL237037C | Labeled "COS-PD5" |
| HP ProDesk 400 G3 MT Business | MXL6181HDB | Labeled "COUNTY SIDE" & "SEPDDISP2" |
| HP ProDesk 400 G3 MT Business | MXL61236YP | Labeled "CAD" |
| HP Compaq D530 SFF | USW3500FMV | Labeled "CAD Computer" & "SEPDDISP2" Has sticker "Property of Selma SEL0432" |

Laptops / Tablets (Quantity: 11)

| Model | Serial Number | Notes |
|---------------------------|----------------------|-----------------------------------|
| HP Compaq nx6325 | CNU7160WDZ | No power cord |
| Panasonic ToughBook CF-30 | 8LKYB11581 | Labeled "SEPDMDT39" no power cord |
| Panasonic ToughBook CF-30 | 8LKYB11966 | Labeled "SEPDMDT38" no power cord |
| Panasonic ToughBook CF-31 | 1JJTYA22979 | Labeled "SEPDMDT73" no power cord |
| Panasonic ToughBook CF-31 | 1CKYA59463 | Labeled "SEPDMDT55" no power cord |
| Panasonic ToughBook CF-31 | 0KKYA34556 | Labeled "SEPDMDT75" no power cord |
| Panasonic ToughBook CF-31 | 5BKYA15094 | Labeled "SEPDMDT72" no power cord |
| Panasonic ToughBook CF-31 | 4LKYA04283 | Labeled "SEPDMDT74" no power cord |
| HP ElitePad 900 G1 | CND319063J | Labeled "COS-PDTAB01" |
| HP ElitePad 900 G1 | CND31905JZ | Labeled "COS-PDTAB02" |
| HP ElitePad 900 G1 | CND31905XV | Labeled "COS-PWTAB02" |

Keyboards (Quantity: 4)

| Model | Serial Number | Notes |
|-------------------------------|----------------------|------------------------------|
| | | PS/2 port type keyboard. All |
| HP SK-2880 | 3 Keyboards | keyboards are in brand new |
| | | condition. |
| Logitech Classic Keyboard 200 | 1 Keyboard | USB |

Mice (Quantity: 1)

| | Model | Serial Number | Notes | |
|----|-------|---------------|-----------------------|--|
| HP | | | PS/2 port type Mouse. | |

Batteries / UPS (Quantity: 2)

| Model | Serial Number | Notes | |
|------------------------------|---------------|------------------|--|
| APC B.B. Battery HR9-6 RBC18 | 3A0944X72675 | | |
| PowerStack 450 | QS0240131759 | Doesn't power on | |

Misc.

| ltem | Serial/Model Number | Notes |
|------------------------------|-------------------------|-------|
| ADC Dower Cumby | Model: AD-740OU-1138 | |
| APS Power Supply | 236259 | |
| APS Power Adapter | Model: AD-740OU-1138 | |
| APS Power Adapter | Serial: 993594 | |
| Coming Data Power Supply | Model: CP1205 | |
| Nokia Phone Charger | 0675629 | |
| GlobTek | P/N: WD11000L00 | |
| Class 2 Transformer | Model: DV-91A | |
| COMPAQ AC Adapter | CT: 557C70ALLO61H6 | |
| Series PPP012L | 2Y16940002 | |
| COMPAQ AC Adapter | CT: 557C40COONPEQL | |
| Series PPP009L | Part No: 239427-001 | |
| 2 Port USB KVM with Audio | Serial: Z3E6-060B0-C170 | |
| 52043 J15 | 3e11a1. 23E0-000B0-C170 | |
| IOGEAR USB 2 port KVM switch | Serial: Z3C31155D0P0328 | |
| | | |

| | Model: GCS632U | |
|---------------------------------------|---|---|
| C2G USB and VGA KVM with audio | Serial: Z3E6-060B0-0173 | |
| C2G USB and VGA KVM with audio | Serial: Z3E6-060B0-0170 | |
| Belkin 2 Port KVM Switch | Quantity: 2 (No serial #) | |
| Cisco Linksys Power Over | Serial: RIC20GC01063 GPE1020 01 | |
| Ethernet 12V Adapter Splitter | Model: WAPPOE12 ver. 1.2 | |
| Cisco Linksys Power over | Serial: RIC20GC01063 GPE1020 01 | |
| Ethernet Adapter Injector | Model: WAPPOE12 ver. 1.2 | |
| HP AC Adapter | S/N: F3-0411035583A | |
| Series PPP017H | CT: 567670AM5R1FVR | |
| Dell laptop floppy drive | DS/N PH-071PXH-48155-1CM-6799 | Comes in foam fitted box labeled "Floppy Drive" Obsolete |
| LiteOn Power adapter | Part No: 261437-001 | |
| Model: PS-6251-3C | S/N: 00058204 | |
| 1GB RAM Sticks | Quantity: 3 Desktop 0 Laptop | |
| 512MB RAM sticks | Quantity: 1 Desktop 3 Laptop | |
| 256MB RAM sticks | Quantity: 9 Desktop 2 Laptop | |
| 64MB RAM sticks | Quantity: 2 Desktop 0 Laptop | |
| Unknown size RAM sticks | Quantity: 9 Desktop 1 Laptop | |
| VGA Cables | Quantity: 11 | |
| Power Cables | Quantity: 34 | |
| F2A032-25 Printer Cables | Quantity: 2 | |
| 3COM OfficeConnect LAN CardBus | Quantity: 2 (Serials below) HRG13BDA80 HRG13BAB50 | |
| HP RAID array controller battery | No serial number | Obsolete |
| APC SYCC Symmetra Communications Card | JD0724002892 | Obsolete |
| HP 933 Printer ink cartridges | No Serial numbers | Black, Magenta, Cyan + Yellow. |
| Hitach 2.5" 80GB Hard disk drive | SGDSJ4UE | |
| Toshiba 2.5" 160GB Hard disk drive | 383MF1HS BV5 EC.A | |
| FUJITSU 2.5" 80GB Hard disk drive | K10MT782MS95 | |
| FUJITSU 2.5" 160GB Hard disk drive | K428T822E39S | |
| Seagate 2.5" 80GB Hard disk drive | 3LF24RMT | |
| HP Soft case for ElitePad 900 G1 | Quantity: 3 (No Serial numbers) | Labeled "COS-PDTAB01" 02, & 03 |
| | | |

Agenda Item 1.j. CHECK REGISTER REPORT

| CHECK NUMBER | CHECK DATE | STATUS | VENDOR NAME | CHECK DESCRIPTON | CATEGORY | AMOUNT |
|-----------------|---------------|---------|---|---|----------|-----------|
| 71396 | 09/13/2018 | Printed | AIRGAS USA LLC | C OXYGEN CYLINDER RENTAL | | |
| 71397 | 09/13/2018 | Printed | MARK ALVES/ALVES ELECTRIC | LINCOLN RESTROOM POWER | | 1,965.00 |
| 71398 | 09/13/2018 | Printed | NICOLETTE ANDERSEN | REAL WOMEN SET REIMBURSEMENT | | 100.00 |
| 71399 | 09/13/2018 | Printed | AT&T | TELEPHONE 8/1/18-8/31/18 | | 348.60 |
| 71400 | 09/13/2018 | Printed | AT&T | TELEPHONE 8/4/18-9/3/18 | | 1,418.04 |
| 71401 | 09/13/2018 | Printed | AT&T | TELEPHONE 8/4/18-9/3/18 | | 152.58 |
| 71402 | 09/13/2018 | Printed | AT&T | TELEPHONE 8/4/18-9/3/18 | | 146.70 |
| 71403 | 09/13/2018 | Printed | BENNY BACA/COOL AIR SPECIALTY | FIRE ADMIN BLDG AC REPAIR | | 3,870.00 |
| 71404 | 09/13/2018 | Printed | BANK OF THE WEST | SURVEILLANCE EQUIPMENT LEASE | | 1,120.17 |
| 71405 | 09/13/2018 | Printed | BENNETT & BENNETT, INC. | MISC IRRIGATION SUPPLIES | | 113.80 |
| 71406 | 09/13/2018 | Printed | WILL BLACKWELL | EMT RECERT REIMBURSEMENT | | 80.00 |
| 71407 | 09/13/2018 | Printed | BLUE SHIELD OF CALIFORNIA | AMBULANCE OVERPAYMENT REIMB | | 1,644.60 |
| 71408 | 09/13/2018 | Printed | JAY WESLEY BROCK/TOP DOG | MONTHLY K9 MAINTENANCE | | 180.00 |
| | | | TRAINING CENTER | | | |
| 71409 | 09/13/2018 | Printed | GARY V. BUFKIN/GARY BUFKIN COMPUTER CONSULTING | PERMIT SOFTWARE UPGRADE | | 12,000.00 |
| 71410 | 09/13/2018 | Printed | CASCADE FIRE EQUIPMENT COMPANY | FIRE HELMETS AND SHROUDS | | 548.51 |
| 71411 | 09/13/2018 | Printed | CENTRAL SANITARY SUPPLY | JANITORIAL SUPPLIES | | 949.81 |
| 71412 | 09/13/2018 | Void | | | | |
| 71413 | 09/13/2018 | Void | | | | |
| 71414 | 09/13/2018 | Printed | CINTAS CORPORATION NO. 2 | LINEN/UNIFORM SERVICE-AUG 2018 | | 735.40 |
| 71415 | 09/13/2018 | Printed | COLLINS & SCHOETTLER PLANNING | PLANNING CONSULTING-AUG 2018 | | 16,524.00 |
| 71416 | 09/13/2018 | Printed | COMCAST | INTERNET SERVICE-SEPT 2018 | | 1,480.01 |
| 71417 | 09/13/2018 | Printed | COMMUNITY MEDICAL CENTER | BLOOD DRAWS-PD | | 875.00 |
| 71418 | 09/13/2018 | Printed | COOK'S COMMUNICATION CORP | GETAC DOCKING STATIONS | | 6,418.21 |
| 71419 | 09/13/2018 | Printed | CORELOGIC SOLUTIONS LLC | REALQUEST SERVICE-AUG 18 | | 481.25 |
| 71420 | 09/13/2018 | Printed | DATAPATH LLC | NETCARE & ON SITE SUPPORT-SEPT 18 | | 10,825.00 |
| 71421 | 09/13/2018 | Printed | DSJ ARCHITECTS INC | NEW PD STATION AGREEMENT | PDSA | 4,980.00 |
| 71422 | 09/13/2018 | Printed | DAVID JOSEPH ESQUIVEL | MARY POPPINS LIGHTING DESIGN | | 250.00 |
| 71423 | 09/13/2018 | Printed | CASSY FAIN | FLASHLIGHT REIMBURSEMENT | | 183.03 |
| 71424 | 09/13/2018 | Printed | FORENSIC NURSE SPECIALIST, INC | EXAM 18-3213 | | 1,000.00 |
| 71425 | 09/13/2018 | Printed | FRESNO CO TREASURER-SHERIFF | RMS/JMS/CAD ACCESS FEES-AUG 18 | | 503.12 |
| 71426 | 09/13/2018 | Printed | FRESNO COUNCIL OF GOVERNMENTS | 2018/2019 MEMBER DUES | | 982.00 |
| 71427 | 09/13/2018 | Printed | FRESNO ECONOMIC OPPORTUNITIES | SENIOR MEALS AUGUST 2018 | | 4,289.37 |
| 71428 | 09/13/2018 | Printed | FRUSA EMS LLC | AMBULANCE BILLING-AUGUST 2018 | | 6,746.86 |
| 71429 | 09/13/2018 | Printed | FUTURE KIA | ART CENTER CHECK REFUND | | 225.00 |
| 71430 | 09/13/2018 | Printed | DOMINIC GRIJALVA | MARY POPPINS PROJECTIONS | | 400.00 |
| 71431 | 09/13/2018 | Printed | PHILIP C GRIJALVA | SOR & REAL WOMEN STICKERS | | 60.00 |
| 71432 | 09/13/2018 | Printed | HEALTHEDGE ADMINISTRATORS INC. | DENTAL 08/29/18 | | 2,511.51 |
| 71433 | 09/13/2018 | Printed | HEALTHWISE SERVICES | KIOSK MEDICAL WASTE SERVICE | | 150.00 |
| 71434 | 09/13/2018 | Printed | HEWLETT-PACKARD FINANCIAL | LEASE FOR NIMBLE STORAGE | | 3,485.02 |
| 71435 | 09/13/2018 | Printed | KIMBERLY HOUSTON | MARY POPPINS SUPPLIES REIMB | | 87.49 |
| 71436 | 09/13/2018 | Printed | JOE SAUBERT, INC. | BUSINESS LIC OVERPAYMENT REIMB | | 89.00 |
| 71437 | 09/13/2018 | Printed | KENT M. KAWOGOE, PH.D. | PRE-EMPL PSYCOLOGICAL EXAMS | | 1,550.00 |
| 71438 | 09/13/2018 | Printed | KINGS BAISIN WATER AUTHORITY | ANNUAL MEMBERSHIP | | 7,000.00 |
| 71439 | 09/13/2018 | Printed | KLEINFELDER | A ST FIRE STATION REMODEL 7/23/18-8/19/18 | | 1,737.00 |
| 71440 | 09/13/2018 | Printed | KROEKER INC. | BRENTLINGER RESTROOM DEMO | | 5,530.00 |
| 71441 | 09/13/2018 | Printed | LEE CENTRAL CALIFORNIA | NOTICES | | 983.78 |
| 71442 | 09/13/2018 | Printed | HEATHER ELIZABETH LEMON | REAL WOMEN INTERPRETING | | 200.00 |
| 71443 | 09/13/2018 | Printed | LIFE-ASSIST INC. | MEDICAL SUPPLIES | | 208.00 |
| 71444 | 09/13/2018 | Printed | LOGISTICARE | AMBULANCE OVERPAYMENT REIMB | | 182.10 |
| 71445 | 09/13/2018 | Printed | LOGISTICARE | AMBULANCE OVERPAYMENT REIMB | | 192.75 |
| 71446 | 09/13/2018 | Printed | KYLE SEAN LOWE | MARY POPPINS VIDEO RECORDING | | 300.00 |
| 71447 | 09/13/2018 | Printed | CEASAR LUNA | ARSON TRAINING HOTEL REIMB | | 485.63 |
| 71448 | 09/13/2018 | Printed | METRO UNIFORM | POLICE REVOLVING ACCT | | 924.55 |
| 71449 | 09/13/2018 | Printed | MUSIC THEATRE INTERNATIONAL | SWEENY TODD ROYALTY FEES | | 3,686.87 |
| 71450 | 09/13/2018 | Printed | OFFICE DEPOT, INC. | OFFICE SUPPLIES | | 363.46 |
| 71451 | 09/13/2018 | Printed | JEREMY OWENS | GYM MEMBERSHIP REIMB | | 200.00 |

CHECK REGISTER REPORT

| CHECK NUMBER | CHECK DATE | STATUS | VENDOR NAME | CHECK DESCRIPTON | CATEGORY | AMOUNT |
|-----------------|---------------|---------|-------------------------------|--------------------------------|----------|------------|
| 71452 | 09/13/2018 | Printed | POLYGRAPH PROFESSIONALS | POLYGRAPH EXAM-PD | | 250.00 |
| 71453 | 09/13/2018 | Printed | R&N SYSTEM DESIGN, L.L.C. | NEW PD STATION AGREEMENT | PDSA | 9,000.00 |
| 71454 | 09/13/2018 | Printed | R.J. BERRY JR. INC. | THOMPSON & DINUBA PROJECT | G | 27,945.20 |
| 71455 | 09/13/2018 | Printed | MELINDA RAMOS | SWEENEY TODD VOCAL DIRECTION | | 400.00 |
| 71456 | 09/13/2018 | Printed | ROSE RANGEL | BILINGUAL TESTING | | 100.00 |
| 71457 | 09/13/2018 | Printed | RAY MORGAN COMPANY INC | COPIER MAINT/COPY AGREEMENT | | 1,089.97 |
| 71458 | 09/13/2018 | Printed | GERALD REESER | GYM MEMBERSHIP REIMB | | 199.80 |
| 71459 | 09/13/2018 | Printed | ASHLEY RIEDEL | EMT RECERT REIMBURSEMENT | | 82.00 |
| 71460 | 09/13/2018 | Printed | DEBORAH K ROWE | GYM MEMBERSHIP REIMB | | 200.00 |
| 71461 | 09/13/2018 | Printed | SAN JOAQUIN VALLEY AIR | 18/19 PORTABLE EQUIPMENT | | 246.00 |
| 71462 | 09/13/2018 | Printed | SELMA UNIFIED SCHOOL DISTRICT | FUEL-JULY 2018 | | 17,670.69 |
| 71463 | 09/13/2018 | Printed | SEQUOIA SAFETY COUNCIL, INC. | AMBULANCE OVERPAYMENT REIMB | | 150.00 |
| 71464 | 09/13/2018 | Printed | DAKOTA WALLACE SIMPSON | MARY POPPINS VOCAL DIRECTOR | | 400.00 |
| 71465 | 09/13/2018 | Printed | SOUTH COUNTY VETERINARY | MONTHLY FREEZER USE-AUGUST 18 | | 175.00 |
| 71466 | 09/13/2018 | Printed | SPARKLETTS | WATER SERVICE | | 168.94 |
| 71467 | 09/13/2018 | Printed | SURVEILLANCE INTEGRATION INC. | LINCOLN PARK CAMERAS | | 4,329.54 |
| 71468 | 09/13/2018 | Void | | | | |
| 71469 | 09/13/2018 | Printed | SWANSON-FAHRNEY FORD | NEW FORD EXPLORER/PARTS | | 34,416.57 |
| 71470 | 09/13/2018 | Printed | TAMARA THOMAS | SOR & MARY POPPINS T-SHIRTS | | 602.32 |
| 71471 | 09/13/2018 | Printed | TOWNSEND PUBLIC AFFAIRS | CONSULTING FEES-SEPTEMBER 2018 | | 3,500.00 |
| 71472 | 09/13/2018 | Printed | TRANS UNION CORPORATION | PRE EMPLOYMENT CREDIT CHECK | | 41.10 |
| 71473 | 09/13/2018 | Printed | TYLER TECHNOLOGIES, INC. | EXECUTIME PROFESSIONAL SERIVCE | | 31.25 |
| 71474 | 09/13/2018 | Printed | TYMCO INC | STREET SWEEPER PAYMENT | | 13,248.72 |
| 71475 | 09/13/2018 | Printed | U.S. BANK TRUST, N.A. | SERIES 2017 GO BONDS | | 990.00 |
| 71476 | 09/13/2018 | Printed | SAMANTHA VALLES | MARY POPPINS PROJECTIONS | | 200.00 |
| 71477 | 09/13/2018 | Printed | VINCENT COMMUNICATIONS INC | RADIOS | | 998.52 |
| 71478 | 09/13/2018 | Printed | WILLEMS COMMERCIAL PRINTING | REAL WOMEN POSTERS/POSTCARDS | | 110.67 |
| | | | | | TOTAL | 228,139.19 |

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

CITY MANAGER'S/STAFF'S REPORT REGULAR CITY COUNCIL MEETING DATE:

October 1, 2018

ITEM NO:

2.

SUBJECT:

Discussion and Update on the Remodel Project for Fire Station 2

DISCUSSION: The City of Selma Fire Department operated at Fire Station No. 2 out of a temporary trailer and building. The trailer recently become dilapidated and was subsequently demolished or removed. A remodel of the fire station at that location is necessary for the provision of adequate fire protection services within the City. For that reason, staff requested funding approval for the remodel of the existing fire station at this location.

On January 18, 2018, Council approved Resolution 2018-5R, authorizing Interim City Manager to negotiate and finalize financing of construction costs for Selma Fire Station No. 2 and directed staff to return to Council with a definite proposal for financing of construction costs.

On February 20, 2018, Council further approved Resolution 2018-14R, authorizing the financing for the rehabilitation and expansion of Selma Fire Station NO. 2 located at A Street and Floral Avenue.

Staff continues to move the project forward, and is currently in the final phase of the design process. Initial design documents have been submitted for establishment of preliminary cost estimates for the project. Upon completion, we will continue with scheduled design group meetings to ensure that the project is moving forward. Staff anticipates returning to Council in the near future to provide continued updates on the fire station remodel process.

RECOMMENDATION: Staff recommends that Council accept this presentation and direct staff to continue moving forward with the project.

Robert Petersen, Interim Fire Chief

Date

Isaae Moreno, Acting City Manager

Date



Selma Police Department

POLICE DEPARTMENT BI-WEEKLY COUNCIL UPDATE (8/20/18 – 9/16/18)

Crime Trends

• Over the last 28 days since the last written Council report, total reported crime dropped 4%, with 49 reported crimes during this 28-day period, an average of 1.75 reported crimes, citywide, per day. There were 10 reported violent crimes, including two (2) person robberies, and three (3) reports of domestic violence. Thirty nine (39) property crimes were reported, including six (6) reported auto thefts, a 25% drop from the previous period, and nine (9) vehicle burglaries, and 30% drop from that same time period.

SIGNIFICANT CALLS FOR SERVICE

- On 08/26/18, at approximately 1am, officers were dispatched to the Selma Motel 2661 Whitson Street, in regards to a female being chased by male subject with a baton. Upon arrival, they contacted a female who had several abrasions to her face, legs and arms. She said, she was inside room # 109, with her boyfriend, and two other friends. She said her boyfriend became upset and started hitting her. He then took one of her friend's car keys without her permission, forced her outside and attempted to force her into her friend's vehicle, but she was able to get away. He chased after her attempting to assault her with a Police baton. He then fled the area stealing her friend's vehicle.
- On 08/31/18, at approximately 1:30am, Officer Mitchell was dispatched to the Selma Hospital in regards to a patient that was assaulted. Upon arrival, the victim said he was walking in the area of Van Horn and Nebraska Avenue, coming back from purchasing beer at Economy Market. He said as he was walking, a black older model vehicle pulled alongside him and three Hispanic male subjects' between the ages of 18 to 20 years old exited the vehicle and attacked him. He was immediately knocked unconscious, woke up laying on his back; and sustained injuries to his face, and was stabbed in his stomach area. Guerrero also said, his beer was nowhere to be located. Guerrero ran to his residence nearby and a family member transported him to the emergency room. Officers located a crime scene in the area located several blood droppings on the asphalt and located a black folding knife that was in an open position.
- On 09-09-18, at approximately midnight, Officers responded to 1934 Sylvia for a report of a
 male subject who broken into the house while it was occupied. Officers arrived within 2
 minutes from time of dispatch and located a male subject outside the house. The male
 subject was identified as Angel Avina from Stockton. Avina was identified as the one who was
 inside the house and was in possession of property from the house. He was taken into
 custody without incident and later booked at FCJ for PC 459 and two warrants out of San
 Joaquin County.



Selma Police Department

On 9-17-18, at approximately 7:40pm, officers were dispatched the intersection of Highland Ave. and Nebraska Ave. after receiving several 911 calls of a Vehicle vs. Pedestrian collision with the pedestrian unresponsive. On arrival, officers could see the pedestrian sprawled out on Highland Ave. The pedestrian was declared dead at the scene by responding paramedics. Pedestrian was identified as 55-year-old Rodolfo Rivas of Selma. Nearby a pickup truck was parked by the roadside edge with the driver stating he was the one that had hit the pedestrian. 68-year-old Ronald Joboian of Clovis was identified as the driver. He was arrested for Felony DUI. He was later transported to the Fresno County Jail for PC 191.5(a) Gross Vehicular Manslaughter and VC23153(a) DUI Causing Injury/Death

Personnel

Please see attached Personnel Status Report

Special Events

 Our last BBNBTL event for 2018 was held on Saturday, August 25th, at Valley Life Church. Over 1,000 people attended the event.

SELMA POLICE DEPARTMENT PERSONNEL STATUS REPORT

Status as of: 9-28-18

| Job Class | Status | | Male 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 | 0 | 27 | 6 | 17 | 2 | | 1 | 1 | | | 27 |
| ESD | 7 | 0 | 7 | 1 | | | | 3 | 3 | | | 7 |
| CSO | 2 | 0 | 2 | | 1 | | | | 1 | | | 2 |
| Records | 2 | 0 | 2 | | | | | 1 | 1 | | | 2 |
| Property | 1 | 0 | 1 | | | | | 1 | | | | 1 |
| TOTAL | 47 | 0 | 47 | 11 | 21 | 2 | | 7 | 6 | | | 47 |

| KEY |
|-------------------------------|
| ESD=Emergency |
| Services Dispatcher |
| CSO =Community Service |
| Officer |
| W=Caucasian |
| H=Hispanic |
| AA=African American |
| 0=Other |

Recruitment Status:

Officer: All sworn positions are full. One (1) Police Academy Cadet began training on June 9th. Estimated completion of Academy training, December 2018. A second Academy trainee will begin October 1, 2018

ESD: The dispatcher positions are full.