

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

**December 10, 2018
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 9
Next Resolution No. 2018 – 91R*

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

Invocation led by: Father Lupe Rios, St. Joseph's Catholic Church

Pledge of Allegiance led by: Mayor Pro Tem Robertson

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

Potential Conflicts of Interest: *Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.*

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC:

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

CITY COUNCIL REORGANIZATION

- | | | |
|-------------|--|----------|
| <i>p.1</i> | 1. a. _____ Consideration of a Resolution declaring results of Municipal Election held on November 6, 2018 | Gallavan |
| | b. Council members Yvette Montijo and Michael Derr comments and step down | |
| | c. Presentation of Oath of Office to newly elected Council members Sarah Guerra and John Trujillo | Rivera |
| | d. Presentation of Certificates of Election | Rivera |
| | e. New Council members take their seats on the City Council and Comments | |
| <i>p.12</i> | 2.a. Confirmation of Mayor and Mayor Pro Tempore per Ordinance No. 2016-6 | Sparks |
| | b. Confirmation of Acceptance to Position of Mayor by Scott Robertson | |
| | c. Confirmation of Acceptance to Position of Mayor Pro Tempore by Louis Franco | |
| | d. Comments | |

SPECIAL PRESENTATIONS

Townsend Public Affairs, Inc. Presentation on Grant Writing Work for the City of Selma

CONSENT CALENDAR

All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by ROLL CALL VOTE. For purposes of discussion, any Council member may have an item removed from the Consent Calendar and made part of the regular agenda. The Council can then approve the remainder of the Consent Calendar.

Item No.

<i>p.16</i>	3. a.	Consideration of the minutes of the October 1, 2018 regular meeting	Rivera
<i>p.20</i>	b.	Consideration of the minutes of the October 15, 2018 regular meeting	Rivera
<i>p.28</i>	c.	Consideration of the November 5, 2018 City Council and Successor Agency regular joint meeting minutes	Rivera
<i>p.34</i>	d.	Consideration of the November 19, 2018 regular meeting minutes	Rivera
<i>p.39</i>	e.	_____ Consideration of a Resolution Rescinding Resolution No. 2018-68R, and Adopting an amended Conflict of Interest Code containing revised Designated Positions and Disclosure Categories	Rivera
<i>p.45</i>	f.	Consideration of the check register dated December 5, 2018	Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works-Attached p.47
- Fire
- Police – Attached p.48
- Recreation

COUNCIL REPORTS

Brief report by Council members on City related committees as authorized by the Brown Act and requests for future agenda items.

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CLOSED SESSION

A Closed Session is needed to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

One Potential Case

ADJOURNMENT

- *Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.*
- *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (559) 891-2200. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

