

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**January 22, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 1
Next Resolution No. 2019 – 1R*

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

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

Pledge of Allegiance led by: Council member Avalos

Roll Call: Council members Avalos, Guerra, Trujillo, Mayor Pro Tem Franco, and Mayor Robertson

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

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: At this time, any member of the public may address the City Council regarding any item over which the Council has jurisdiction. No action or discussion will be taken on any item not on the agenda. Issues raised will be referred to the City Manager for review. Members of the public shall limit their remarks to three (3) minutes.

CITY COUNCIL GOAL SETTING SESSION

City Council discussion regarding Council goals and priorities, facilitated by Dr. Jacqueline Ryle, Ph.D.

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.

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|-------------|-------|---|----------|
| <i>p.1</i> | 1. a. | Consideration of the Minutes of the December 10, 2018 special meeting | Rivera |
| <i>p.6</i> | b. | _____ Consideration of Supplemental Agreement No. 031-F with the State of California Department of Transportation, for the purchase of a new street sweeper | Gallavan |
| <i>p.18</i> | c. | Consideration of a bailment agreement between the City and artist Ernesto Palomino for a statue at Lincoln Park | Kirchner |
| <i>p.27</i> | d. | Consideration of a Resolution accepting pedestrian easements as shown on Parcel Map No. 2017-22, for the property located at APN: 348-192-06S, 3165 S. Highland Ave, Selma, CA, 93662 | Gallavan |

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|------|----|--|----------|
| p.32 | e. | _____ Consideration of a Resolution declaring surplus and sale, donation or disposal of City property | Gallavan |
| p.38 | f. | _____ Consideration of a Resolution awarding a contract for Active Transportation Program Improvement Project 5096 (033), for Pedestrian Improvements at various schools to RJ Berry Jr. Inc., in the amount of \$524,506.00 | Gallavan |
| p.42 | g. | Consideration of the check register dated January 15, 2019 | Moreno |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

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| p.53 | 2. | Presentation, discussion, and direction regarding the proposed police station construction project | Gallavan |
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DEPARTMENTAL REPORTS

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| <ul style="list-style-type: none"> • City Manager • City Attorney • Community Development • Finance | <ul style="list-style-type: none"> • Public Works-Attached p.62 • Fire • Police • Recreation |
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COUNCIL REPORTS

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

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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.

