

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**March 4, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 1
Next Resolution No. 2019 – 6R*

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

Invocation led by: Pastor Maria Tafoya, First Christian Church

Pledge of Allegiance led by: Mayor Pro Tem Franco

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.*

SPECIAL PRESENTATIONS

- Selma Kingsburg Fowler County Sanitation District Presentation
 - Second Chance Animal Shelter Presentation
 - Waste Management Services Presentation

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 February 4, 2019 Council meeting minutes | Rivera |
| <i>p.5</i> | b. | Consideration of a Resolution Consenting to the use of public facilities and the proposed re-routing of traffic on Highland Avenue for the Annual Selma Sikh Parade | Gallavan |

Recommendation: Adopt Resolution consenting to the use of public facilities and the proposed re-routing of traffic on Highland Avenue the Annual Selma Sikh Parade

- p.8 c. **2019-1 Consideration of an Ordinance adding Chapter 35 to Title XI of the Selma Municipal Code (Accessory Dwelling Units in Residential Zones) and Amending Chapter 11-1-1 (Zoning Definitions; Purpose) of Title XI (Zoning) of the Selma Municipal Code to add definitions related to accessory dwelling units and a notice of exemption for same** *Second Reading and Adoption* Gallavan

Recommendation: Adopt Ordinance No. 2019-1 Adding Chapter 35 to Title XI of the Selma Municipal Code (Accessory Dwelling Units in Residential Zones) and Amending Chapter 11-1-1 (Zoning Definitions; Purpose) of Title XI (Zoning) of the Selma Municipal Code to add definitions related to accessory dwelling units and a notice of exemption for same

- p.19 d. **Consideration of a Resolution Approving the Kings Basin Integrated Regional Water Management Plan** Moreno

Recommendation: Adopt Resolution approving the Kings Basin Integration Regional Water Management Plan

- p.23 e. **Consideration of Professional Services Agreement with Data Ticket Inc., for processing of parking citations** Garner

Recommendation: Approve the Professional Services Agreement with Data Ticket Inc., and authorize the City Manager to execute an agreement on behalf of the City

- p.55 f. **Consideration of the check register dated February 26, 2019** Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.58 2. **Consideration of a Resolution approving a request for a fee waiver for the Sikh Center of the Pacific Coast's annual Sikh Parade event** Gallavan

Recommendation: Consider adoption of Resolution approving the fee waiver for the Sikh Center of the Pacific Coast's annual Sikh Parade event

- p.74 3. **Discussion and direction regarding suitability of potential sites for community center** Kirchner

Recommendation: Discuss and provide further direction regarding Community Center

- p.84 4. **Report from City Council Goal Setting Session and discussion regarding same** Gallavan

Recommendation: Direct staff to return with a draft implementation plan with Council's top two priority areas and top five goal areas for further review

- p.88 5. **Consideration of a Resolution adopting Amendment No. 5 to the Miscellaneous Mid-Management Employees Memorandum of Understanding** Gallavan

Recommendation: Council adopt Resolution adopting Amendment No. 5 to the Miscellaneous Mid-Management Employees Memorandum of Understanding

- p.94 6. **Consideration of a Resolution Adopting an amended Master Salary Schedule for all City Employees** Gallavan
- Recommendation: Council adopt Resolution adopting an amended Master Salary Schedule for all City employees
- p.104 7. **Consideration of a Resolution Establishing a Fee Waiver and Fee Reduction Program for Special Events** Gallavan
- Recommendation: Adopt Resolution establishing a Fee Waiver and Fee Reduction Program for Special Events
- p.114 8. **Presentation, discussion, and direction regarding the proposed remodel of the A Street Fire Station** Petersen
- Recommendation: Discuss and provide further direction regarding Fire station remodel project

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 • Fire • Police-Attached p.116 • Recreation |
|---|---|

COUNCIL REPORTS

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

COUNCIL COMMITTEE REPORTS

Brief report by Council members on City related appointments and committees as authorized by the Brown Act.

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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.

