

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**May 6, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 2
Next Resolution No. 2019 – 15R*

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

Invocation led by: Pastor Franco Atkinson of the First Southern Baptist 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

Recognition of Fresno County Rural Transit Agency's 40th Anniversary

National Volunteer Recognition Month

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 April 15, 2019 Council meeting minutes | Rivera |
| <i>p.8</i> | b. Consideration of the April 23, 2019 Council meeting minutes | Rivera |
| <i>p.11</i> | c. _____ Consideration of a Resolution approving the project list for Senate Bill (SB) 1 Funding for Fiscal Year 2019 - 2020 | Moreno |
| <i>p.16</i> | d. _____ Consideration of a Resolution in Support of a Funding Allocation for Rockwell Pond Park through the 2019-20 State Budget Process | Gallavan |

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| <i>p.19</i> | e. | _____ Consideration of a Resolution in Support of a Funding Allocation for Public Safety, Capital and Infrastructure Improvements through the 2019-20 State Budget Process | Gallavan |
| <i>p.22</i> | f. | _____ Consideration of a Resolution in Support of a Funding Allocation for Safe and Clean Drinking Water for the Southern Central Valley through the 2019-20 State Budget Process | Gallavan |
| <i>p.25</i> | g. | Consideration of the purchase of seated audience risers for the Selma Cultural Arts Center | Kirchner |
| <i>p.29</i> | h. | Consideration of the appointment of a representative and an alternate to serve as a member of the Kings Water Basin Authority Board | Moreno |
| <i>p.30</i> | i. | Consideration of the check register dated April 30, 2019 | Moreno |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- | | | | |
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| <i>p.44</i> | 2. | Consideration of a Memorandum of Understanding with Tutelian & Co., Inc. Regarding Potential Development of Community Park Infrastructure in Rockwell Pond | Kirchner |
| | | <u>Recommendation</u> 1) Discuss the MOU and, authorize the Mayor to execute the agreement, and 2) Provide direction to staff and the Developer regarding desirable amenities in potential park infrastructure at Rockwell Pond. | |
| <i>p.54</i> | 3. | Consideration of Professional Services Agreements with QK Inc. and Rincon Consultants, Inc. for On-call Planning Services | Gallavan |
| | | <u>Recommendation:</u> Approve the agreements and authorize the City Manager to execute the agreements for On-call Planning Services. | |
| <i>p. 85</i> | 4. | Consideration of a Professional Services Agreement with National Demographics Corporation for services related to district elections; and Appropriation of Funds from the General Fund | Gallavan |
| | | <u>Recommendation:</u> 1) Discuss the options to include in the consultant's scope of work, and 2) Authorize the City Manager to execute a Professional Services Agreement with National Demographics Corporation not to exceed \$44,750, and appropriate funds from the General Fund. | |

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works-Attached p.128
- Fire
- Police-Attached p.129
- 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.*

