

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**June 17, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 2
Next Resolution No. 2019 – 21R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioqua

Pledge of Allegiance led by: Council member Guerra

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

Presentation regarding Legends Card Room Proposal by Dwight Nelson

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.1</i> | 1. a. Consideration of an Agreement for Services between the Fresno County Rural Transit Agency and the City, permitting the City's Police Department to perform periodic safety checks on FCRTA's transportation vehicles | Garner |
| <i>p.9</i> | b. Consideration of request for support letter from California Water Service regarding wildfire liability, public drinking water suppliers, and fire safety reform | Gallavan |
| <i>p.83</i> | c. Consideration of a Professional Services Agreement with Krazan & Associates for Special Inspection and Materials Testing for the Police Station Project | Moreno |
| <i>p.101</i> | d. Consideration of the check register dated June 12, 2019 | Moreno |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.115* 2. **Consideration of appointments to various City Commissions** Rivera

Recommendation: Review the applications for the various City Commissions and related attachments, and consider the appointments.

- p.154* 3. _____ **Consideration of a Resolution authorizing the use of unmanned aircraft systems (“UAS”) and approving amendments to the City’s Police Department Video Policing Policy to ensure compliance with the California Public Records Act, and to implement the UAS operations project** Garner

Recommendation: Adopt Resolution authorizing the use of UAS and approving amendments to the City’s Police Department Video Policing Policy to ensure compliance with the California Public Records Act, and to implement the UAS operations project.

- p.171* 4. _____ **Consideration of a Resolution approving a facilities use agreement with Selma Health Care District for use of Senior Center and request for fee waiver regarding same** Kirchner

Recommendation: Adopt the resolution approving the Facilities Use Agreement and related fee waiver and authorizing the City Manager to execute the Agreement.

- p.186* 5. _____ **Consideration of an Ordinance amending Section 10-6-3 (One-Way Streets Designated) of Chapter 6 (One-Way Streets and Alleys) of Title 10 (Traffic) of the Selma Municipal Code to amend the Tucker Street Designation and a notice of exemption regarding same** Moreno

Recommendation: 1) Waive reading of Ordinance No. 2019-__ and read by title only; and 2) introduce Ordinance No. 2019 - __.

- p.191* 6. _____ **Consideration of a Resolution adopting the City’s 2019-20 Fiscal year budget** Moreno

Recommendation: Adopt Resolution adopting the City’s 2019-2020 fiscal year budget.

- p.299.* 7. _____ **Consideration of a Resolution adopting the City’s annual appropriations limit for Fiscal Year 2019-20, pursuant to Article XIII B of the California Constitution** Moreno

Recommendation: Adopt the attached Resolution setting the Fiscal Year 2019-2020 appropriations limit.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works-Attached p.306
- Fire
- Police-Attached p.307
- 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.*

