

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**July 1, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 2
Next Resolution No. 2019 – 25R*

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

Invocation led by: Pastor Nelson Schwamb, Church of the Redeemer

Pledge of Allegiance led by: Council member Trujillo

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

Cal Vans 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. | 2019- 2 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 |
| <i>p.6</i> | b. | Consideration of facilities use agreement with Central Valley Youth Football League (aka Selma Bandits Youth Football) for use of Shafer Park storage room | Ferrell |
| <i>p.21</i> | c. | _____ Consideration of a Resolution approving a Memorandum of Understanding between the City of Selma and Secretarial Technical Clerical Association for the Period of July 1, 2019 through June 30, 2022 | Gallavan |

- p.50* d. **_____ Consideration of a Resolution approving a Memorandum of Understanding between the City of Selma and Public Works and Transit Maintenance Employees for the Period of July 1, 2019 through June 30, 2022** Gallavan
- p.76* e. **_____ Consideration of a Resolution approving a Memorandum of Understanding between the City of Selma and the Miscellaneous Mid-Management Employees for the Period of July 1, 2019 through June 30, 2022** Gallavan
- p.107* f. **_____ Consideration of a Resolution adopting a Master Salary Schedule for all City Employees** Gallavan
- p.117* g. **Consideration of the check register dated June 24, 2019** Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.120* 2. **Presentation, discussion and direction regarding district based elections under the California Voting Rights Act** Gallavan
- Recommendation: Council discuss and provide direction to staff.
- p.132* 3. **_____ Consideration of a Resolution approving a certified list of all parcels subject to a special tax levy pursuant to the City of Selma Community Facilities District No. 2006-1, setting the amount of the special tax to be levied on each such parcel for the 2019-20 fiscal year, and authorizing the placement of the special tax on the Fresno County tax rolls** Moreno
- Recommendation: Adopt the Resolution authorizing the levy of the Fiscal Year 2019-20 special tax for Community Facilities District No. 2006-1 (Vineyard Estates) on the 2019-2020 Fresno County tax roll.
- p.138* 4. **_____ Consideration of an Ordinance amending Sections 2-2-3 (Personnel Commission) and 2-2-4 (Duties of the Personnel Commission) of Chapter 2 (Personnel System), and Section 2-1-2 (Organization; Terms; Compensation) of Chapter 1 (Planning Commission), of Title 2 (Commissions and Boards) of the City of Selma Municipal Code regarding the composition of the Personnel and Planning Commissions** Nason/
Gallavan
- Recommendation: 1) Waive reading of Ordinance No. 2019-3, and read by title only; and 2) Introduce Ordinance No. 2019-3, an Ordinance of the Selma City Council amending Sections 2-2-3 (Personnel Commission) and 2-2-4 (Duties of the Personnel Commission) of Chapter 2 (Personnel System), and Section 2-1-2 (Organization; Terms; Compensation) of Chapter 1 (Planning Commission), of Title 2 (Commissions and Boards) of the City of Selma Municipal Code regarding the composition of the Personnel Commission.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- 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.*

