

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**July 15, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 3
Next Resolution No. 2019 – 30R*

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

Invocation led by: Chaplain Dale Leamon, Adventist Medical Center-Selma

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

Employee Introduction – Christina Arias, Human Resources Manager

Community Development Block Grant (CDBG) Presentation

Fresno County Consolidated Plan 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.

<i>p.1</i>	1. a.	_____ 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	Gallavan
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| <i>p.5</i> | b. | Consideration of an Annual Agreement between the City and Liebert Cassidy Whitmore to Provide Special Services through the Central San Joaquin Valley Risk Management Authority (CSJVRMA) | Gallavan |
| <i>p.9</i> | c. | Consideration of the Intergovernmental Agreement Regarding Transfer of Public Funds between the California Department of Health Care Services and the City, and the Health Plan Provider Agreement between the City and Anthem Blue Cross, and authorization for the City Manager to execute same | Petersen |
| <i>p.27</i> | d. | Consideration of Grant Award from the California Department of Public Health Food and Drug Branch Program and authorize City Manager to execute grant documents | Garner |
| <i>p.55</i> | e. | Consideration of a Resolution Declaring Surplus and Sale, Donation or Disposal of City Property | Gallavan |
| <i>p.58</i> | f. | Consideration of a Resolution in support of the County of Fresno's efforts to address homelessness countywide | Gallavan |
| <i>p.68</i> | g. | Consideration of a Resolution approving and adopting the 2020 Health Insurance Maximum Allowances (Caps) for eligible City employees | Gallavan |
| <i>p.72</i> | h. | Consideration of a Resolution approving an application for grant funding from the Statewide Park Development and Community Revitalization Program | Kirchner |
| <i>p.77</i> | i. | Consideration of a Resolution Providing Workers' Compensation Coverage for Non-Safety City Volunteers | Gallavan |
| <i>p.80</i> | j. | Consideration of a Resolution setting the tax rate for fiscal year 2019-20 with respect to general obligation bonds for police station improvements | Moreno |
| <i>p.84</i> | k. | Consideration of a Resolution Directing the City Engineer to Prepare the Fiscal Year 2019-20 Engineer's Report for Landscaping Lighting and Maintenance District No. 1 | Moreno |
| <i>p.87</i> | 1. | Consideration of the check register dated July 9, 2019 | Moreno |

PUBLIC HEARING

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| <i>p.88</i> | 2. | Consideration of a Resolution amending the schedule of fees and charges for City services (User Fees) | Moreno |
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Recommendation: Adopt Resolution Amending Schedule of Fees and Charges for City Services.

REGULAR BUSINESS

- p.103* 3. **Consideration of Amendment No. 2 to the contract for consultant services with Townsend Public Affairs to extend the agreement for grant writing services through June 30, 2020** Gallavan

Recommendation: Council authorize the City Manager to execute the Second Amendment to the Agreement with Townsend Public Affairs, Inc. for consulting services.

- p.109* 4. **Consideration of a Resolution of the City Council of the City of Selma, California, Declaring its Intent to Transition from At-Large to By-District Council Member Elections Pursuant to Elections Code Section 10010** Gallavan

Recommendation: Council adopt the Resolution declaring its intent to transition from at-large to by-district Council Member elections, pursuant to Elections Code Section 10010.

- p.116* 5. **Discussion and Direction Regarding Placement of Mayor-at-Large on 2020 Ballot for Voter Consideration, and Term Limits** Gallavan

Recommendation: Council discuss and provide direction to staff.

- p.117* 6. **Consideration of a Resolution adopting findings to dispense with the competitive bidding process and approving the emergency purchase of a Danko F550 Type 6 Fire Apparatus** Petersen

Recommendation: Council adopt the Resolution adopting findings to dispense with the competitive bidding process and approving the emergency purchase of a Danko F550 Type 6 Fire Apparatus.

DEPARTMENTAL REPORTS

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

