

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
August 5, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 4
Next Resolution No. 2019 – 41R*

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

Invocation led by: Pastor Marty Lynch Kaolelopono, Christ Driven Assembly of God

Pledge of Allegiance led by: Council member Avalos

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

Pacific Gas and Electric Company Presentation

Selma Kingsburg Fowler County Sanitation District Presentation

Consolidated Mosquito Abatement District 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 the May 28, 2019 Council meeting minutes	Rivera
<i>p.3</i>	b.	Consideration of the June 3, 2019 Council meeting minutes	Rivera
<i>p.10</i>	c.	Consideration of the June 10, 2019 Council meeting minutes	Rivera

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| <i>p.12</i> | d. | Consideration of a Professional Services agreement with NHA Advisors, LLC., for financial advisory services | Moreno |
| <i>p.36</i> | e. | Consideration of a Professional Services Agreement with Krazan & Associates for soil sampling and testing | Moreno |
| <i>p.53</i> | f. | Consideration of the Notice of Completion for Community Development Block Grant (CDBG) Project No. 16651, Selma Ringo Park Restroom Replacement Project | Gallavan |
| <i>p.57</i> | g. | Consideration of Acceptance of Funds from the Edward Byrne Justice Assistance Grant Program | Moreno |
| <i>p.59</i> | h. | Consideration of the check register dated July 31, 2019 | Moreno |

PUBLIC HEARINGS

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| <i>p.76</i> | 2. | Public Hearing to Receive Community Input Regarding District Boundaries for District-Based Elections Pursuant to Elections Code Section 10010 | Gallavan |
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Recommendation: City Council conduct a public hearing to solicit community input on the potential boundaries and composition of new council election districts.

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| <i>p.90</i> | 3. | Consideration of a Resolution confirming the annual refuse collection charges to be added to the 2019-20 Fresno County property tax roll | Moreno |
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Recommendation: City Council conduct a public hearing to solicit community input, and accept written protests, and consider adoption of a Resolution confirming the annual refuse collection charges to be added to the 2019-20 Fresno County property tax roll.

REGULAR BUSINESS

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| <i>p.95</i> | 4. | Consideration of Renewal of a Professional Services Agreement with Second Chance Animal Shelter for City Animal Care and Control Services | Gallavan |
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Recommendation: Approve the professional services agreement with Second Chance Animal Shelter not to exceed \$96,609.60 annually, and authorize the City Manager to execute.

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| <i>p.115</i> | 5. | Consideration of a resolution establishing a policy for the sale of alcoholic beverages at large non-profit events held at Pioneer Village | Moreno |
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Recommendation: Adopt the resolution establishing a policy for the sale of alcoholic beverages at large non-profit events held at Pioneer Village.

Consideration of a Resolution approving the preliminary Engineer’s Report, declaring intention to levy and collect the annual assessment for services rendered in the Landscaping and Lighting Maintenance District No. 1, and providing notice of public hearing on the proposed assessments

Recommendation: Adopt the Resolution approving the preliminary Engineer’s Report, declaring intention to levy and collect the annual assessment for services rendered in the Landscaping and Lighting Maintenance District No. 1, and providing notice of public hearing on the proposed assessments.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police – Attached p. 226
- 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.

