

AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
September 16, 2019
6:00 PM

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2019 – 4
Next Resolution No. 2019 – 52R

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

Invocation led by: Pastor Deadra Clayton, Empowering Lives Christian Center

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

None Scheduled

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 a Resolution Declaring Surplus and Sale, Donation or Disposal of City Property | Kirchner |
| <i>p.4</i> | b. | Consideration of the check register dated September 9, 2019 | Moreno |

PUBLIC HEARINGS

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2. **Public Hearings Regarding District Elections**

Gallavan

a. **Public Hearing to Receive Input Concerning District Maps for City Council Elections District Boundaries, and the Sequencing of Elections**

Recommendation: It is recommended the City Council: 1) Receive a report from National Demographics Corporation, the City's demographic consultant, concerning the draft maps proposed to date, and potential election sequencing for a district-based election process pursuant to Elections Code § 10010; 2) Open a public hearing and invite members of the public to provide feedback on the draft maps and potential election sequencing presented; 3) Close the public hearing; and 4) Select the map for inclusion in the ordinance.

b. **Consideration of Ordinance No. 2019-4 an Ordinance of the City Council Amending Chapter 11 (Elections) of Title 1 (Administrative) of the City of Selma Municipal Code, to Establish the Election of Members of the City Council by Five Districts, the Boundaries and Identification Number of Each District, and the Election Order of Each District**

Recommendation: It is recommended the City Council: 1) Open the public hearing and take public testimony; 2) Close the public hearing; 3) Waive the reading of Ordinance No. 2019-4, and read by title only; and 4) Introduce Ordinance No. 2019-4 an Ordinance of the City Council of the City of Selma, California, Amending Chapter 11 (Elections) of Title 1 (Administrative) of the City of Selma Municipal Code, to Establish the Election of Members of the City Council by Five Districts, the Boundaries and Identification Number of Each District, and the Election Order of Each District.

REGULAR BUSINESS

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3. **Consideration of a legal services agreement with Costanzo and Associates for Special Counsel services.**

Gallavan

Recommendation 1) Council discuss and provide direction to Staff regarding the terms of the agreement, and 2) Authorize the Mayor to execute the agreement.

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4. **Consideration of moving the October 2019 Community Clean-up Week Drop-off Location from within the City of Selma to the Waste Management Transfer Station at 5608 South Villa Avenue, Fresno**

Gallavan

Recommendation: Council approve the October 2019 Community Clean-up drop-off location at a) site in the City of Selma or b) Waste Management Transfer Station at 5608 South Villa Avenue, Fresno.

p.44 5. **Discussion and Direction Regarding the City’s Billboard Display Sign Policy and Procedures** Kirchner

Recommendation: Review the Billboard Display Sign Policy and provide direction to Staff.

p.47 6. **Consideration of transferring \$370,000 to the City’s unfunded pension obligations, and discussion and direction regarding the establishment of an IRS Section 115 Pension Trust** Moreno

Recommendation: Direct the transfer of \$370,000 to the City’s unfunded pension obligations, and provide direction to Staff regarding the establishment of an IRS Section 115 Pension Trust.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works-Attached p.51
- Fire
- Police –Attached p. 49
- 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.

