

REVISED
AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
October 7, 2019
6:00 PM

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Next Ordinance No. 2019 – 4
Next Resolution No. 2019 – 53R

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

Invocation led by: Pastor Shannon Schwamb, Church of the Redeemer & Selma/FSO Chaplain

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

Council Priorities Quarterly Report

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 with Sampson, Sampson & Patterson, LLP for audit services | Moreno |
| <i>p.9</i> | b. | Consideration of the lease agreement with the Ray Morgan Company for Copier Machines Lease | Moreno |
| <i>p.14</i> | c. | Consideration of a Professional Services Agreement with Data Path Fresno, LLC for Information Technology Services | Moreno |

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|-----------------|----|--|----------|
| <i>p.35</i> | d. | Consideration of an Access Agreement with Ring, LLC, for ongoing digital access and support to the Ring Neighbors Portal, at no cost to the City of Selma | Dyck |
| <i>p.37</i> | e. | Discussion and Direction Regarding Submission of a Grant Application for Alternative Fuel Vehicles with San Joaquin Valley Air Pollution Control District | Moreno |
| <i>p.47</i> | f. | Consideration of the purchase and financing of IT equipment | Moreno |
| <i>p.54</i> | g. | Consideration of the check register dated October 2, 2019 | Moreno |
| <i>p. 68</i> | h. | Consideration of an agreement with the County of Fresno to facilitate participation in the Fresno County Adult Compliance Team (ACT) | Dyck |
| <i>addendum</i> | i. | Consideration of an agreement with the County of Fresno for Community Development Block Grant funds for Fiscal Year 2019-20, for the Neighborhood Sidewalk Connectivity Project | Gallavan |

REGULAR BUSINESS

- | | | | |
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| <i>p.88</i> | 2. | Consideration of a Resolution approving a request for a fee waiver for the Selma Rotary District #5230 annual Band Festival Parade

<u>Recommendation:</u> Consider request from the Selma Rotary District #5230 to Waive fees for annual Band Festival Parade. | Gallavan |
| <i>p.92</i> | 3. | Discussion and Direction regarding the City's Billboard Display Sign Policy and Procedures

<u>Recommendation:</u> Review of Billboard Sign Display Attached Policies and Recommendation. | Kirchner |
| <i>p.98</i> | 4. | Review of proposed timeline and Request for Proposals for procurement of City Attorney legal services

<u>Recommendation:</u> Council approve the timeline and direct staff to issue the attached Request for Proposals. | Gallavan |
| <i>p.108</i> | 5. | Consideration of designation of voting delegate for League Conference and direction of City's position on the League Resolutions to Amend Rule 20A and International Transboundary Pollution Flows

<u>Recommendation:</u> 1) Council appoint a voting delegate and alternate for the League of California Cities annual conference. 2) Council consider City's position of League Resolutions and provide voting delegate(s) direction. | Gallavan |
| <i>p.168</i> | 6. | Award Contract to Bob Murray & Associates for Executive Search Services for the Selma Chief of Police

<u>Recommendation:</u> Council authorize the City Manager to execute a contract with Bob Murray & Associates in an amount not to exceed \$29,650. | Gallavan |

p.189 7. **Consideration on Amended Resolution No. 2019-39R Declaring the Intention of the City Council to Adopt an Ordinance Requiring Members of the City Council be Elected by Four Districts with an Elected Mayor in Furtherance of the Purposes of the California Voting Rights Act of 2001 and Pursuant to Government Code §34886** Costanzo

Recommendation: Adopt Resolution Amending Resolution 2019-39R declaring the Council's intention to create four electoral districts for City Council members and an elected Mayor consistent with the purposes of the California Voting Rights of 2001.

PUBLIC HEARINGS

p.195 8.a. **Continued Public Hearings to Receive Input Concerning District Maps for City Council Elections, District Boundaries and the Sequencing of Elections, and 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-Continued from September 16, 2019 and September 27, 2019** Costanzo

Recommendation:

Consideration of the Draft Maps: 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. Costanzo

Consideration of the Ordinance: 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.

p.213 8.b. **Continued Public Hearing to Receive Public Input Regarding the Composition of and Proposed Boundaries for By-District Election of Four Members of the City Council, with an Elective Mayor** Costanzo

Recommendation: City Council conduct a public hearing to solicit community input regarding the composition of districts, the sequencing of elections for the four city council districts and one elective mayor position, and the term of office of the Mayor.

Consideration of a Resolution approving the application for Community Development Block Grant (“CDBG”) funding for fiscal year 2020-2021

Recommendation: Staff recommends that the City Council: (1) open the public hearing and take public testimony; and (2) adopt the resolution approving the Fresno County Community Development Block Grant Program application package for funding year 2020-2021.

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.

