

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
CLOSED SESSION AGENDA**

**October 21, 2019
5:00 P.M.**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Call to order: **5:00 P.M.**

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.*

CLOSED SESSION

A Closed Session is needed to discuss the following matters:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION -Pursuant to Government Code Section 54956.9(d)(1)

City of Selma v. Michael Cohen, *et al.* Superior Court of California, County of Sacramento Case No. 34-2013-80001397

California Department of Finance v. City of Selma Superior Court of California, County of Sacramento Case No. 34-2016-80002507

SPECIAL PRESENTATIONS

Joint Presentation regarding water services by
Consolidated Irrigation District and California Water Service

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.*



**AGENDA
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6:00 PM**

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*Next Ordinance No. 2019 – 4
Next Resolution No. 2019 – 56R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioqua

Pledge of Allegiance led by: Council member Trujillo

Roll Call: Council members Avalos, Guerra, Trujillo, Mayor Pro Tem Franco, and Mayor Robertson

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SPECIAL PRESENTATIONS

Housing Element Compliance Project Presentation by Rincon Consultants, Inc.

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.

p.1 1. a. **Consideration of the check register dated October 15, 2019**

Moreno

PUBLIC HEARINGS

- p.4* 2. **Appeal of Conditional Use Permit No. 2019-0016 - Consideration of a Conditional Use Permit to allow the sale of Beer & Wine (Type 20 Alcoholic Beverage License) at 1702 Second Street, Selma, CA. (APN:388-161-015) and a Notice of Exemption regarding the same** Noguera
- Recommendation: Staff is presenting this appeal to the City Council for their consideration and direction.
- p.15* 3. **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.

REGULAR BUSINESS

- p.18* 4. **Consideration of the fee waiver request from Antioquia Ministries for Conditional Use Permit Fee** Noguera
- Recommendation: Consider request from Antioquia Ministries to Waive fees for Conditional Use Permit and provide direction to Staff.
- p.22* 5. **Discuss and Approve Capital Project Priorities for State Budget Appropriation and Grant Funding Requests** Gallavan
- Recommendation: Council discuss and approve the Capital Improvement Project priority list that staff and consultants will use to seek funding for.
- p.25* 6. **Consideration of proposal from Surveillance Integration for the installation of a video security system at the City of Selma Maintenance Yard, 1325 Nebraska Ave** Ferrell
- Recommendation: Council approve the proposal for the installation of a security system and authorize the City Manager to execute the same.
- p.33* 7. **Consideration of a Resolution adopting amended Fiscal Policies** Moreno
- Recommendation: Council adopt the Resolution amending the City's fiscal policies.

8. **Consideration of a Resolution authorizing participation in the PARS Post- Employment Benefits Trust Program administered by Public Agency Retirement Services (PARS) and U.S. Bank, appointing the Assistant City Manager as the City’s Plan Administrator, and authorizing the City Manager to execute the documents to implement the Program**

Moreno

Recommendation: Council approve the City’s establishment of the PARS Post-Employment Benefits Trust Program and adopt the Resolution. It is also recommended that the City Council authorize the City Manager, subject to the review and approval of the City’s legal counsel, to sign all necessary documents.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – pg. 61
- 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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