

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING  
November 4, 2019  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2019 – 4  
Next Resolution No. 2019 – 58R*

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

Invocation led by: Pastor Nelson Schwamb, Church of the Redeemer

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**

Voter's Choice Act Presentation by Brandi Orth, Fresno County Clerk/ Registrar of Voters

Public Safety 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.

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|-------------|-------|---|----------|
| <i>p.1</i>  | 1. a. | <b>Consideration of the check register dated October 29, 2019</b>   | Moreno   |
| <i>p.17</i> | b.    | <b>Adoption of a Resolution approving the City of Selma's application for an SB2 Planning Grant for a Comprehensive Zoning Ordinance Update, Housing Element Compliance and/or New Permit Tracking Software</b> | Gallavan |

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|-------------|----|--|----------|
| <i>p.21</i> | c. | <b>Consideration of a Resolution in support of the Voter's Choice Act</b>                              | Rivera   |
| <i>p.36</i> | d. | <b>Consideration of a Resolution Adopting an amended Master Salary Schedule for all City Employees</b> | Gallavan |

**PUBLIC HEARINGS**

- |             |    |   |          |
|-------------|----|---|----------|
| <i>p.46</i> | 2. | <p><b>Public Hearing to Receive Public Input Concerning By-District Maps for City Council election of four members of the City Council, with an Elective Mayor, District Boundaries and the Sequencing of Elections</b></p> <p><u>Recommendation:</u> 1) Receive a report from National Demographics Corporation, the City's demographic consultant, concerning the draft maps proposed to date, as well as the process for obtaining public input on the draft maps of potential voting districts and potential election sequencing for a district-based election process pursuant to Elections Code § 10010;</p> <p>2) Open a public hearing and invite members of the public to provide feedback on the draft maps and potential election sequencing presented; and</p> <p>3) Close the public hearing when there is no more input from the public, and provide direction to the City's demographics consultant about any modifications to one or more proposed district maps and the potential election sequencing to implement the district based election system.</p> | Costanzo |
|-------------|----|---|----------|

**REGULAR BUSINESS**

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|-------------|----|--|----------|
| <i>p.58</i> | 3. | <p><b>Consideration of a Resolution calling for a General Municipal Election on March 3, 2020 on a Ballot Measure for Election of Members of the City Council by District of Five Districts and Repealing Ordinance Providing for Election of Members by Four Districts with an Elected Mayor; Introduction and First Reading of Ordinance Providing for Election of Members of the Legislative Body of the City by Districts of Five Districts</b></p> <p><u>Recommendation:</u> Council can consider the following options:</p> <p>1) Adopt the Resolution Placing the Measure on the March 3, 2020 Ballot, Waive the First Reading and Introduction the Ordinance Establishing the Five District Method of Election and Set the Public Hearing on the Ordinance for any Date on or Before December 2, 2019;</p> <p>2) Postpone the item and Adopt a Similar Resolution and Ordinance on a Date At Least Eighty-Eight Days before November 5, 2020; or,</p> <p>3) Take no Action on the Item</p> | Costanzo |
|-------------|----|--|----------|

*p.69* 4. **Council request to discuss the Selma Chief of Police recruitment Strategy** Gallavan

Recommendation: Staff has placed the item on the agenda for discussion.

*p.70* 5. **Consideration of options for the addition of a 12-hour ambulance to increase Emergency Medical Services (“EMS”) services to the citizens of Selma and the surrounding areas** Petersen

Recommendation: Council approve the amended 2019/2020 budget and authorize staff to bring an additional 12-hour ambulance under City control.

*p.76* 6. **Follow-up and Recommendations on Capital Project Priorities for State Budget Appropriations** Gallavan

Recommendation: Council discuss and approve the project categories and approach the City is taking for requesting State budget appropriations for Fiscal Year 2020-2021.

*p.79* 7. **Consideration of a Resolution authorizing and approving the Huntsman Avenue Widening Capital Improvement Project Expenditure and acceptance of the grant deed from First Christian Church** Daggett

Recommendation: Adopt the Resolution authorizing and approving the Huntsman Avenue Widening Capital Improvement project expenditure and authorizing the City Manager to Contract with Gateway Engineering to facilitate acquisition of right-of-way, and perform design, bidding, construction staking and administration services for the construction project and authorizing the City Manager to execute an acceptance of the deed for the dedicated property from First Christian Church.

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## 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.

## ORAL COMMUNICATIONS

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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.*

