

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**December 2, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 4
Next Resolution No. 2019 – 64R*

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

Invocation led by: Amrik Singh and Jagtar Singh

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

<p><i>NOTICE(S) TO THE PUBLIC:</i> 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.</p>

CITY COUNCIL REORGANIZATION

- | | | |
|------------|---|----------|
| <i>p.1</i> | 1. a. Consideration and necessary action on Confirmation of Mayor and Mayor Pro Tempore per Ordinance No. 2016-6. | Costanzo |
| | b. Confirmation of Acceptance to Position of Mayor by Louis Franco. | |
| | c. Confirmation of Acceptance to Position of Mayor Pro Tempore by Sarah Guerra. | |

SPECIAL PRESENTATIONS

Proclamation of “Guru Nanak’s 550th Gurburb, or Birth Anniversary Day”

2019 Local Hero Awards Presentation

Fire Department: Josh Shepherd, Brittnee Noris, Andy Noris, Travis Dahl, and Chris Romero

Police Department: Robert Norberte

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.5</i> | 2. a. | Consideration of the emergency medical services capital expenditures for the purpose of the Selma Ambulance Department | Petersen |
| <i>p.17</i> | b. | Consideration of Acceptance of Funds from the Edward Byrne Justice Assistance Grant Program | Moreno |
| <i>p.19</i> | c. | Second Reading and Adoption of an Ordinance Amending Subdivision (D) of Section 11-8-10 (Packaged Alcoholic Beverage Sales) Allowing Discretionary Adjustment or Elimination of Density Requirements for Retail Facilities of Less than 15,000 Square Feet in Area Selling Packaged Alcoholic Beverages at Retail | Costanzo |
| <i>p.25</i> | d. | Consideration to Amend the City's Land Use Element changing the maximum density of the HD and MU Land Use designations to 24.0 units per acre and to create an R-4 Zone District allowing a density of up to 24.0 units per acre | Costanzo |
| <i>p.60</i> | e. | Consideration of a Rejection of Claim, Susan Urias, Claimant | Arias |
| <i>p.62</i> | f. | Consideration of the check register dated November 26, 2019 | Moreno |

PUBLIC HEARING

- | | | | |
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| <i>p.65</i> | 3. | Consideration and Necessary Action on Resolution Placing Measure on March 3, 2020 Ballot Allowing Licensed Gambling Establishment in the City of Selma; and, Public Hearing Second Reading and Adoption of an Ordinance to be Approved by the Voters Allowing a Licensed Gambling Establishment in the City of Selma, all in Accordance with the Provisions of Business and Professions Code §19960(c)

<u>Recommendation:</u> 1) Conduct public hearing; 2) waive the second reading and adopt an Ordinance to be Approved by the Voters allowing Licensed Gambling Establishment in Selma; and 3) Adopt Resolution Placing the Measure on the March 3, 2020 Ballot Allowing Licensed Gambling Establishment in Selma. | Costanzo |
| <i>p.101</i> | 4. | Public Hearing, Second Reading and Adoption of an Ordinance to be Adding Section 14 to Chapter 3 of Title 9 of the Selma Municipal Code Establishing Revolving Loan Fund to Finance Abatement of Certain Public Nuisances and Consideration of a Resolution Establishing User Fees for the Program

<u>Recommendation:</u> 1) Conduct the public hearing; 2) waive the second reading, and adopt an Ordinance Establishing Revolving Loan Fund to Finance Abatement of Certain Public Nuisances; and 3) Adopt a Resolution Establishing Program User Fees. | Moreno |

REGULAR AGENDA

p.109 5.

Second Reading and Adoption of an Ordinance of the City Council Amending Chapter 11 of Title 1 of the Selma Municipal Code to Establish the Election of Four Members of the City Council by Four Districts with an Elective Mayor, the Boundaries and Identification Number of Each District, the Election Order of Each District and of the Elective Mayor and the Term of Office of the Elective Mayor

Costanzo

Recommendation: It is recommended that Council waive the second reading and adopt an Ordinance Establishing the Election of Four Members of the City Council by four districts with an elective Mayor.

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

- Mayoral Appointments to various committees and commissions.

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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.*

