

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**March 18, 2019  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2019 – 2  
Next Resolution No. 2019 – 12R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioqua

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**

Certificate of Recognition for Magali Perez

Measure S Oversight Presentation

Intergovernmental Transfer of Public Funds (IGT) Agreement 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.

<i>p.1</i>	1. a.	<b>Consideration of the February 19, 2019 Council meeting minutes</b>	Rivera
<i>p.5</i>	b.	<b>Consideration of the March 4, 2019 Council meeting minutes</b>	Rivera
<i>p.12</i>	c.	<b>Consideration of the check register dated March 13, 2019</b>	Moreno

## PUBLIC HEARING

None Scheduled

### REGULAR BUSINESS

- p.15* 2. **Discussion and direction regarding moving the April 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 April 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.17* 3. **Presentation and discussion regarding the Fiscal Year 2017-18 Financial Statements with Independent Auditor's Report** Moreno

Recommendation: Receive and file the Fiscal Year 2017-2018 Financial Statements with Independent Auditors Reports.

- p.118* 4. **Consideration of the Award of Construction Contract to Katch Environmental Inc. for the Police Station Project in the amount of \$8,322,577** Gallavan

Recommendation: 1) Award construction contract to Katch Environmental Inc. for the Police Station Project in the amount of \$8,322,577, which is the bid amount for the Project and add-on alternates one and five, and 2) Encumber \$3,015,582 from the Ambulance Services Fund and Measure S to the Project in case other funding sources do not become available.

- p.121* 5. **Consideration of a Resolution approving a request for a fee waiver for the Selma Chamber of Commerce's annual Raisin Festival event** Gallavan

Recommendation: Consider adoption of Resolution approving the fee waiver for the Selma Chamber of Commerce's annual Raisin Festival event

- p.125* 6. **Consideration of a Professional Services Agreement with Pinnacle Training Systems, LLC, to provide health and wellness services to Fire Department personnel** Petersen

Recommendation: Approve the Professional Services Agreement with Pinnacle Training Systems, LLC., and authorize the City Manager to execute an agreement on behalf of the City.

### DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police-Attached p.148
- 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.*

