

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**April 15, 2019
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2019 – 2
Next Resolution No. 2019 – 13R*

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

Invocation led by: Chaplain Dale Leamon, Adventist Medical Center-Selma

Pledge of Allegiance led by: Council member Trujillo

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

Police Swearing - In Ceremony:

Police Officer Daniel Battenfield, Police Officer Jonathan Chacon,
Police Officer Paul Dereck Esquibel, Police Officer Humberto Salas, and
Reserve Police Officer Christian Cano

Introduction of Police Dispatcher Ryan Eymil, Police Dispatcher Krystle Richmond

Townsend Public Affairs, Inc. Presentation on Grant Writing Work for the City of Selma

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 the March 28, 2019 Council meeting minutes	Rivera
<i>p.2</i>	b.	Consideration of the April 1, 2019 Council meeting minutes	Rivera
<i>p.6</i>	c.	Consideration of Notice of Completion for Floral Avenue Reconstruction Project 2018	Moreno

- p.8 d. **Consideration of the purchase of extrication equipment for the Fire Department** Petersen
- p.12 e. **Consideration of a Letter of Authorization for the CalRecycle Household Hazardous Waste Grant Program** Moreno
- p.19 f. _____ **Consideration of Resolution authorizing the City Manager to submit an application for Measure C Transit Oriented Infrastructure for In-Fill Development (TOD) Program Grant Funds Cycle VII to the Fresno Council of Governments** Moreno
- p.43 g. **Consideration of the check register dated April 8, 2019** Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.46 2. **Consideration of a Professional Services Agreement with Rincon Consultants, Inc. for Planning Services to Amend the City’s General Plan, Zoning Code, and Land Use Map for for State Housing and Community Development Department Compliance** Gallavan

Recommendation: Authorize the City Manager to execute a contract with Rincon in an amount not to exceed \$67,411.

- p. 65. 3. **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.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works-Attached p.71
- Fire
- Police-Attached p.72
- 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.*

