

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

April 23, 2019

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Call to order: **9:00 a.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: During public comments, if you wish to address the City Council, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting. Members of the public shall limit their remarks to three (3) minutes.

CLOSED SESSION

A Closed Session is needed to discuss the following:

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators: Teresa Gallavan, City Manager
James M. Casso, Assistant City Attorney
Employee Organization: Miscellaneous Mid-Management Employees

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators: Teresa Gallavan, City Manager
James M. Casso, Assistant City Attorney
Employee Organization: Public Works and Transit Maintenance Employees

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators: Teresa Gallavan, City Manager
James M. Casso, Assistant City Attorney
Employee Organization: Secretarial Technical Clerical Association

REGULAR BUSINESS

1. Consideration of Amendment No. 1 to the Joint Powers Agreement for Housing and Community Development Program for 2018-19, 2019-20 and 2020-21.

Recommendation: Approve Amendment No. 1 to the Joint Powers Agreement for Housing and Community Development Program for 2018-19, 2019-20 and 2020-21, and authorize the City Manager to execute necessary documents.

2. Consideration of the term-only extension amendments for the Medi-Cal Managed Care Rate Range State Intergovernmental Transfer (IGT) to benefit the City of Selma and authorize the City Manager to execute.

Recommendation: Approve the Term-Only Extension Amendments for the Medi-Cal Managed Care Rate Range State Intergovernmental Transfer (IGT) to benefit the City of Selma and authorize the City Manager to sign all necessary IGT program documents.

CITY COUNCIL BUDGET SESSION

- City Council discussion regarding review of results of goal setting session
- Staff presentation and City Council discussion of preliminary 2019-2020 fiscal year budget
- City Council discussion regarding economic development incentives

ADJOURNMENT

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| <ul style="list-style-type: none">• <i>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.</i>• <i>A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.</i> |
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NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF SELMA

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Selma, is hereby called to be held on April 23, 2019, commencing at 9:00 a.m., in the Council Chambers at 1710 Tucker Street, Selma, California 93662, for the purpose of discussing the following matters:

A Closed Session is needed to discuss the following:

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators: Teresa Gallavan, City Manager
James M. Casso, Assistant City Attorney
Employee Organization: Miscellaneous Mid-Management Employees

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators: Teresa Gallavan, City Manager
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CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators: Teresa Gallavan, City Manager
James M. Casso, Assistant City Attorney
Employee Organization: Secretarial Technical Clerical Association

REGULAR BUSINESS

Consideration of Amendment No. 1 to the Joint Powers Agreement for Housing and Community Development Program for 2018-19, 2019-20 and 2020-21.

Consideration of the term-only extension amendments for the Medi-Cal Managed Care Rate Range State Intergovernmental Transfer (IGT) to benefit the City of Selma and authorize the City Manager to execute.

CITY COUNCIL BUDGET SESSION

- City Council discussion regarding review of results of goal setting session
- Staff presentation and City Council discussion of preliminary 2019-2020 fiscal year budget
- City Council discussion regarding economic development incentives

The public will be provided an opportunity to comment on the items.

Dated: April 19, 2019

/s/

Scott Robertson, Mayor

STATE OF CALIFORNIA)
COUNTY OF FRESNO) SS
CITY OF SELMA

AFFIDAVIT OF POSTING

I, Reyna Rivera, City Clerk of the City of Selma, hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Selma, to be held on April 23, 2019, at the hour of 9:00 am, was posted at the as posted at the Selma City Hall Bulletin Board, 1710 Tucker Street, Selma CA 93662, which is freely accessible to members of the public, and City’s website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Scott Robertson, Mayor
Louis Franco, Mayor Pro Tem
Jim Avalos, Councilmember

John Trujillo, Councilmember
Sarah Guerra, Councilmember

Righi,Melinda; Amber Nelson; Central Valley Land Group; Bob Allen; Cindy Kaljumag; Cris Rima; Colby Wells; Daniel Nuncio; Daniel Ruiz; Danny Serimian; Darcy Brown; Dennis McKenry; McDennis Revell; Donna Dawson; Dr. Stanley Louie; Eddie Clement; Eileen De Raadt; Erica Cabrera; Estella Kessler; Maria Tafoya; Holly Owen ; Jeannette Ontiveros; Jeannete Jurkovich; Joan Nelson; Johnson, Stephen; Ken Robison; Kevin McCusker; Jeff Dodd; Larry Raven; Lisa Franco; Lloyd Allen; Lupe Chavez;localsubs@statescape.com; Mark Scozzari; Michael Jones; Michael Markarian; T. Salas; Mike Ledieff; Munoz, Ben; M. Munoz; Michael Rivera; Nathan Alonzo; Nelson Schwamb; Phil Desatoff; Christine Pickering; Richard Piel; Roger Orosco; Ryan Wells; Sandi Niswander; Santiago Ocegüera; Scott Bailey; Rose Rangel; Shannon Koontz; Susan Emerzian; Tricia Miller; Veronica Cazares; Herb Wingfield; Laura Brown; Nick Sahota; Richard Smith.

I declare under penalty of perjury that the foregoing is true and correct. Dated this 19th day of April, 2019.

/s/

Reyna Rivera, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER APRIL 23, 2019