

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

**January 21, 2020
5:30 P.M.**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662
AND

Teleconference Location
Renaissance Esmeralda Resort and Spa, San Rimo Room Terrace Level
44400 Indian Wells Lane, Indian Wells, CA 92210

Call to order: **5:30 P.M.**

Roll Call: Council members Avalos, Robertson, Trujillo, Mayor Pro Tem Guerra, and Mayor Franco

***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.*

CLOSED SESSION

A Closed Session is needed to discuss the following matters:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION -Pursuant to Government Code Section 54956.9(d)(1)

City of Selma v. Michael Cohen, *et al.* Superior Court of California, County of Sacramento
Case No. 34-2013-80001397

California Department of Finance v. City of Selma Superior Court of California, County of Sacramento
Case No. 34-2016-80002507

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One Potential Case

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.*



**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**January 21, 2020
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
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AND

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*Next Ordinance No. 2020 – 1
Next Resolution No. 2020 – 1R*

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

Invocation led by: Shannon Schwamb, Asst. Pastor, Church of the Redeemer

Pledge of Allegiance led by: Council member Trujillo

Roll Call: Council members Avalos, Robertson, Trujillo, Mayor Pro Tem Guerra, and Mayor Franco

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ORAL COMMUNICATIONS

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SPECIAL PRESENTATIONS

- **Introduction of Public Works Maintenance Employees Jerry Fino Jr. and Anthony Anes and Code Enforcement Officer Juan Mendez**

- **Beautification Awards 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.	Consideration of the June 17, 2019 Council meeting minutes	Rivera
<i>p.11</i>	b.	Consideration of the July 1, 2019 Council meeting minutes	Rivera
<i>p.17</i>	c.	Consideration of the July 15, 2019 Council meeting minutes	Rivera
<i>p.23</i>	d.	Consideration of the check register dated January 14, 2020	Moreno

PUBLIC HEARING

- p.38* 2. **Appeal Of Conditional Use Permit No. 2019-0016 - Consideration of a Conditional Use Permit to allow the sale of Beer & Wine (Type 20 Alcoholic Beverage License) at 1702 Second Street, Selma, CA. (APN:388-161-015) and a Notice of Exemption regarding the same** Noguera
- Recommendation: Staff is presenting this appeal to the City Council for their consideration and direction.

REGULAR BUSINESS

- p.54* 3. **Council request to discuss business loans for a Façade Improvement Loan Program** Gallavan
- Recommendation: Staff has placed the item on the agenda for discussion.
- p.55* 4. **Council authorize the City Manager to sign and submit the letter and requests for State Budget Appropriation requests to Senator Hurtado's Office** Gallavan
- Recommendation: Council authorize the City Manager to submit the request letter and forms requesting State Budget appropriations.
- p.56* 5. **Review of proposed timeline and Request for Proposals for procurement of City Attorney legal services** Costanzo
- Recommendation: Council approve the timeline and direct staff to issue the attached Request for Proposals.
- p.66* 6. **Introduction and First Reading of an Ordinance Amending Section 1 of Chapter 7 of Title 1 of the Selma Municipal Code Relating to the Selection of Mayor Pro Tempore** Moreno
- Recommendation: Introduce and waive first reading and direct Staff to publish a Notice of Public Hearing on the Ordinance.
- p.71* 7. **Introduction and first reading of ordinance repeal and reenacting Sections 1-9 Chapter 8 of Title 4 of Selma Municipal Code (SMC) Abandoned Shopping Cart Ordinance to define steps for shopping cart containment system, retrieval and abatement**
- Recommendation: Introduce and waive first reading and direct Staff to publish a Notice of Public Hearing on the Ordinance.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works –*Attached p.89*
- 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

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**AGENDA
SUCCESSOR AGENCY TO THE DISSOLVED
SELMA REDEVELOPMENT AGENCY
SPECIAL MEETING**

**January 21, 2020
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662
AND

Teleconference Location
Renaissance Esmeralda Resort and Spa, San Rimo Room Terrace Level
44400 Indian Wells Lane, Indian Wells, CA 92210

Call to order at **6:00 p.m.**, concurrent with the regular City Council meeting.

Roll Call: Board members Avalos, Robertson, Trujillo, Vice Chairman Guerra and Chairman Franco

***Potential Conflicts of Interest:** Any Board 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 Board, under Government Code Section 54954.3(a), you may only address the Board 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.

1. Consideration of a Resolution of the Successor Agency of the Former Selma Redevelopment Agency approving an administrative budget for the period of July 1, 2020 through June 30, 2021
2. Consideration of a Resolution of the Successor Agency of the Former Selma Redevelopment Agency Approving a Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177 for the period of July 1, 2020 through June 30, 2021

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