

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING  
CLOSED SESSION AGENDA**

**February 18, 2020  
5:00 P.M.**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Call to order: **5:00 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 – ANTICIPATED LITIGATION**

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

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

Agency Negotiator: Teresa Gallavan, City Manager  
Employee Organization: International Association of Firefighters Local 3716

**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**

**February 18, 2020  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2020 – 3  
Next Resolution No. 2020 – 4R*

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

Invocation led by: Father Lupe Rios, St. Joseph Catholic Church

Pledge of Allegiance led by: Council member Avalos

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

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**SPECIAL PRESENTATIONS**

- Selma Boys and Girls Club Presentation
- Pavement Management Program Presentation by Gateway Engineering

**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.

p.1	1.a.	<b>Consideration of the August 12, 2019 Council meeting minutes</b>	Rivera
p.2	b.	<b>Consideration of the August 19, 2019 Council meeting minutes</b>	Rivera
p.5	c.	<b>_____ Consideration of a Resolution Adopting an amended Master Salary Schedule for all City Employees</b>	Gallavan
p.15	d.	<b>Consideration of the check register dated February 11, 2020</b>	Moreno

## PUBLIC HEARING

- p.25* 2. **Consideration of a Resolution approving the creation of an underground utility district to convert overhead utility lines to underground facilities pursuant to electric Rule 20A – Public hearing** Daggett

Recommendation: 1) It is recommended that Council conduct the Public Hearing; and

2) Adopt a Resolution approving the creation of an underground utility district to convert overhead utility lines to underground facilities pursuant to electric Rule 20A.

## REGULAR BUSINESS

- p.32* 3. **Council request to discuss a bicycle licensing program** Dyck  
Recommendation: Staff has placed the item on the agenda for discussion.
- p.33* 4. **Presentation and discussion regarding the Fiscal Year 2018-19 Financial Statements with Independent Auditor’s Report** Gallavan  
Recommendation: Receive and file the Fiscal Year 2018-2019 Financial Statements with Independent Auditors Reports.
- p.133* 5. **Report regarding the City’s Billboard Sign Display Policy and 2020 Calendar** Kirchner  
Recommendation: No action needed.
- p.135* 6. **Consideration of the Measure C Transit Oriented Development Cycle VIII Program Housing Infill Incentive Program Grant Application** Gallavan  
Recommendation: Council discuss and provide direction to staff.

## DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works – Pg. 136
- 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.

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