

**AGENDA  
SELMA CITY COUNCIL  
SPECIAL MEETING**

**March 2, 2020  
5:30 P.M.**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

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:

**Public Employment**

Pursuant to Government Code §54957 – Public Employee Appointment: City Attorney

**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**

**March 2, 2020  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2020 – 3  
Next Resolution No. 2020 – 6R*

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

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

Pledge of Allegiance led by: Council member Robertson

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

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**SPECIAL PRESENTATIONS**

- Employee Introduction-Administrative Analyst Tracy Tosta
- Police Chief Joe Gomez Swearing-In Ceremony

**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 a Resolution approving the Supplemental Agreement with the State of California Department of Transportation for preliminary engineering for roadway reconstruction</b>                       | Gallavan |
| <i>p.11</i> | b.   | <b>_____ Consideration of a Resolution adopting an amended Master Salary Schedule for all City Employees</b>   | Gallavan |
| <i>p.21</i> | c.   | <b>_____ Consideration of a Resolution adopting Amendment No. 1 to the International Association of Firefighters (IAFF) Local 3716 Memorandum of Understanding to include Fire Department Non-Safety EMS personnel</b> | Petersen |

- |             |    |  |          |
|-------------|----|--|----------|
| <i>p.60</i> | d. | <b>Consideration of a System License and Support Agreement between the City and Response Analytics, LP for Electronic Patient Care Report Data Collection and Reporting System</b> | Petersen |
| <i>p.70</i> | e. | <b>_____ Consideration of a Resolution granting City Manager authority to include provisions for payment of severance to City department heads employed by contract</b>            | Costanzo |
| <i>p.15</i> | f. | <b>Consideration of the check register dated February 24, 2020</b>   | Moreno   |

### **PUBLIC HEARING**

None Scheduled

### **REGULAR BUSINESS**

- |             |    |   |          |
|-------------|----|---|----------|
| <i>p.77</i> | 2. | <b>Consideration of an Amended 2019/2020 Budget, which will allow for the necessary expenditures to move the Fire Department Training Facility</b>                    | Petersen |
|             |    | <u>Recommendation:</u> Council approve an amended 2019/2020 budget, allowing for expenditures, which will be necessary to move the Fire Department Training Facility. |          |
| <i>p.79</i> | 3. | <b>Consideration of a legal services agreement with Costanzo and Associates, PC.</b>  | Gallavan |
|             |    | <u>Recommendation:</u> 1) Council discuss and provide direction to Staff regarding the terms of the agreement; and 2) Authorize the Mayor to execute the agreement.   |          |

### **DEPARTMENTAL REPORTS**

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>• City Manager</li> <li>• City Attorney</li> <li>• Community Development</li> <li>• Finance</li> </ul> | <ul style="list-style-type: none"> <li>• Public Works</li> <li>• Fire</li> <li>• Police</li> <li>• Recreation</li> </ul> |
|---|--|

### **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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