

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

REVISED

**March 16, 2020
4:45 P.M.**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

**Teleconference Phone Number: [+1 \(669\) 224-3412](tel:+1(669)224-3412)
Access Code: 527-440-429**

Call to order: **4:45 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 Real Property Negotiator(s): Government Code Section 54956.8

1. Real Property: Suitable Land for future Fire Station to be determined
Agency Negotiator: City Manager, Teresa Gallavan
Negotiating Parties: Property Owner to be Determined
Under Negotiation: Identification of Suitable Property, Price and Terms of Acquisition
2. Real Property: Property located at Huntsman and De Wolf, Selma CA., Portion of APN's 348-13-071ST & 348-130-69ST
Agency Negotiator: City Manager, Teresa Gallavan
Negotiating Parties: County of Fresno
Under Negotiation: Price and Terms of Acquisition
3. Real Property: Property located at Golden State Blvd and S. Highland Avenue, Selma CA., Portion of APN 348-192-01S
Agency Negotiator: City Manager, Teresa Gallavan
Negotiating Parties: North Melrose Venture
Under Negotiation: Price and Terms of Acquisition

Conference with Legal Counsel-Existing Litigation: Government Code Section 54956.9(d)(1)

1. City of Selma v. Michael Cohen, *et al.* Superior Court of California, County of Sacramento Case No. 34-2013-80001397
2. California Department of Finance v. City of Selma Superior Court of California, County of Sacramento Case No. 34-2016-80002507

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 16, 2020
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

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*Next Ordinance No. 2020 – 3
Next Resolution No. 2020 – 10R*

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

Invocation led by: Pastor Maria Tafoya, First Christian Church

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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SPECIAL PRESENTATIONS

- Beautification Award Presentation
 - COVID-19 Presentation
- Integrated Energy Assessment Presentation by Engie Services

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.

ItemNo.

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|------------|------|--|----------|
| <i>p.1</i> | 1.a. | _____ Consideration of a Resolution consenting to the use of public facilities regarding the proposed re-routing of traffic on Highland Avenue for participants of the Annual Selma Sikh Parade | Gallavan |
| <i>p.4</i> | b. | Consideration of Amendment No. 1 to the Professional Services agreement with Quad Knopf Inc. for on-call planning services | Gallavan |

- p.23 c. **Consideration for approval of grant-funded expenditures for the purchase of Self-Contained Breathing Apparatus (SCBA) for the Selma Fire Department and North Central Fire Protection District** Petersen
- p.27 d. **Consideration of a Resolution awarding contract to Dawson-Mauldin Construction for the Storm Drain Improvement Project, Community Development Block Grant Project No. 18-651** Daggett
- p.30 e. **Consideration of a Resolution awarding contract to Don Berry Construction for the East Floral Avenue Reconstruction Project 2020 5096 (036)** Daggett
- p.33 f. **Consideration of the check register dated February 24, 2020** Moreno

PUBLIC HEARING

- p.45 2. **Adoption of Resolution Confirming the Report of the Environmental Control Officer (Code Enforcement Officer), Determining Existence of Public Nuisance on City Owned Property and Directing Removal of Property, Refuse and Trespassers on the City Property and Appropriation for Funding- *Public Hearing and Adoption*** Moreno

Recommendation: 1) Conduct Public Hearing;
 2) Approve a Resolution Confirming the Report of the Environmental Control Officer (Code Enforcement Officer) Determining Existence of Public Nuisance and Directing Removal of Property, Refuse and Trespassers on City Property; and
 3) Approve the Estimated Cost of Removal of Refuse and Trespassers in Rockwell Ponding Basin.

REGULAR BUSINESS

- p.50 3. **Consideration and Necessary Action on Direction of Staff on Implementation of State of California Executive Order N-25-20 regarding COVID-19** Gallavan/
Petersen

Recommendation: Council discuss and declare support to implement State of California Executive Order N-25-20 and related policy/ies.

- p.59 4. **_____ Consideration of a Resolution approving a request for a fee waiver for the Sikh Center of the Pacific Coast’s annual Sikh Parade event** Kirchner

Recommendation: Council consider Resolution and request from the Sikh Center of the Pacific Coast to waive fees for the annual Sikh Parade.

Consideration of a legal services agreement with Costanzo and Associates, PC.

Gallavan

Recommendation: 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

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- 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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