



## **SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)** **AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some or all of the City of Selma Council will participate in meetings via teleconference.

**PUBLIC PARTICIPATION:** Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can **access meetings streamed live online on our Youtube page**. Members of the public may not attend the meeting in person.

In lieu of attendance at the meeting, the public can provide public comments verbally for the City Council consideration by calling in on the number posted on our agenda. Staff will unmute the public during the public comment portion of the meeting.

Alternatively, the public can send correspondence to the City Council regarding agenda items by emailing [publiccomment@cityofselma.com](mailto:publiccomment@cityofselma.com) by 1:00 p.m. the day of the meeting, with the subject line "SELMA CITY COUNCIL MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "CITY OF SELMA NON-AGENDA ITEM". All correspondence that does not relate to a specific item on the agenda will be made a part of the official record of this meeting and will be referred to the City Manager or other staff for any appropriate action or attention. Correspondence that does relate to a specific item on the agenda will be addressed as appropriate during consideration of the agenda item to which it relates. Contact the City Clerk with any questions by phone at City Hall 559-891-2200 extension 3104 or by email using the email address referenced above.

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the City Clerk by email at [ReynaR@cityofselma.com](mailto:ReynaR@cityofselma.com) or by telephone at 559-891-2200 extension 3104 no later than 48 hours before the meeting.

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**April 20, 2020  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

**Teleconference Phone Number:** +1 312 626 6799  
ID: 776 9406 7275 Password: 054050

*Next Ordinance No. 2020 – 3  
Next Resolution No. 2020 – 15R*

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

Invocation led by: Pastor Lisa Satterberg – Pastor, Take It By Force Global Church Ministries  
Pledge of Allegiance led by: Mayor Pro Tem Guerra  
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.

**SPECIAL PRESENTATIONS**

City's Code Enforcement Services 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.

ItemNo.

- |             |      |   |        |
|-------------|------|---|--------|
| <i>p.1</i>  | 1.a. | <b>_____ Consideration of a Resolution Certifying Results of Election on Measure “L” from Election Consolidated with Presidential Primary Election on March 3, 2020</b> | Rivera |
| <i>p.10</i> | b.   | <b>_____ Consideration of a Resolution Approving the Project List for Senate Bill (SB) 1 Funding for FY 20/21</b>   | Moreno |
| <i>p.15</i> | c.   | <b>Consideration of the check register dated April 14, 2020</b>   | Moreno |

## PUBLIC HEARING

- p.22 2. \_\_\_\_\_ **Consideration on Resolution Approving and Authorizing the City Manager to Execute Energy Service Contract with ENGIE Services U.S. and to Secure Financing for Energy Program – *Public Hearing*** Moreno
- Recommendation: 1) Conduct Public Hearing;  
2) Approve Resolution Authorizing City Manager to execute Energy Service Contract with ENGIE Services U.S. and Financing Agreements necessary to Secure Funding for Project

## REGULAR BUSINESS

- p.71 3. \_\_\_\_\_ **Consideration of a Resolution Supporting Alternative 3 as identified in the State Route 99/Mountain View Feasibility Study** Daggett
- Recommendation: Approve Resolution of Support for Alternative 3 as identified in the SR 99/Mt. View Feasibility Study and commitment by the City of Selma to pursue local, regional, state and federal funding sources to construct identified transportation improvements.
- p.74 4. \_\_\_\_\_ **Consideration of a Resolution Approving Final Parcel Map No. 2017 0044 (2336 Orange Avenue, Selma CA.) and Authorizing Execution of Development Agreement** Costanzo
- Recommendation: Adopt Resolution Approving Final Parcel Map No. 2017-0044 and Authorizing Execution of Development Agreement.
- p.86 5. **Consideration of Request and Application from Waste Management for Special Interim Rate Review to Increase Annual Refuse Charges to be Added to the 2021 Fresno County Property Tax Roll in Addition to Annual Consumer Price Index Increase** Gallavan
- Recommendation: Council consider whether it would like to proceed with:
- 1) The special rate increase as proposed by Waste Management (WM/Contractor) and the annual Consumer Price Index increase (CPI); or
  - 2) Authorize the City Manager to negotiate a special rate increase with WM in addition to the annual CPI increase; or
  - 3) Proceed only with the annual CPI increase; and adopt Resolution approving and directing increase in charges for solid waste, recycling and green waste collection in the City according to the terms of the Amended and Restated Solid Waste and Recycling Franchise 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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## 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.*

