



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 by 5:00 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 or by telephone at 559-891-2200 extension 3104 no later than 48 hours before the meeting.

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

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

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 845 8813 5047 Password: 1710

*Next Ordinance No. 2020 – 3
Next Resolution No. 2020 – 22R*

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 Robertson

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

COVID-19 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.

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|-------------|------|---|----------|
| <i>p.1</i> | 1.a. | Consideration of an agreement with the County of Fresno to provide emergency dispatch services for the City of Selma Fire Department | Petersen |
| <i>p.16</i> | b. | Consideration of Amendment No. 1 to the agreement for services between the City of Selma and Liebert Cassidy Whitmore | Gallavan |
| <i>p.23</i> | c. | Declaring Surplus and Sale, Donation or Disposal of City Property | Ferrell |
| <i>p.26</i> | d. | _____ Consideration of a Resolution approving and authorizing execution of Master Services Agreements with Newport Group Inc. and 457 Deferred Compensation Plan Investment Advisor with Strategic Retirement Advisors | Gallavan |
| <i>p.94</i> | e. | Consideration of the check register dated May 14, 2020 | Moreno |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.97* 2. _____ **Consideration of a Resolution approving a Facilities Use Agreement with the Selma Health Care District for use of the Senior Center and a request for fee waiver regarding the same** Kirchner
- Recommendation: Adopt the Resolution approving the Facilities Use Agreement and related fee waiver.
- p.112* 3. _____ **Consideration of a Resolution approving the purchase of access control and surveillance equipment for the new Police Station** Moreno
- Recommendation: Adopt Resolution authorizing the City Manager to approve the purchase of access control and surveillance systems for the new Police Station.
- p.127* 4. **Information on Issuance of Notice to Royal Country Estates to Increase Annual Landscape and Lighting Maintenance District Rate in Accordance with Proposition 218** Moreno
- Recommendation: Receive and discuss information regarding Proposition 218 process for proposed rate increase for Landscaping and Lighting Maintenance District (LLMD) No. 1 Zone 11 Royal Country Estates.

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.*

