



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**

**June 1, 2020
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 812 0451 1607 Password: 93662

*Next Ordinance No. 2020 – 3
Next Resolution No. 2020 – 26R*

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

Invocation led by: Lisa Satterberg – Pastor, Take It By Force Global Church Ministries

Pledge of Allegiance led by: Council member Trujillo

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

Townsend Public Affairs, Inc. 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 Purchase for Furniture and Emergency System in New Police Station Department | Moreno |
| <i>p.69</i> | b. | Authorization of submission of claim for transportation development act funds for 2020-21 fiscal year, to coincide with the Fresno Council of Governments Policy Board’s approval of TDA funds apportionment and TDA claims process | Moreno |
| <i>p.74</i> | c. | Consideration of Grant Award from the State of California Department of Justice and authorize City Manager to execute grant documents | Gomez |
| <i>p.80</i> | d. | Consideration of the check register dated May 28, 2020 | Moreno |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.90* 2. **Council request to discuss placement of an initiative on the November ballot to increase Measure S a half-cent** Gallavan/
Costanzo
- Recommendation: Staff has placed the item on the agenda for discussion.
- p.91* 3. **Ratification of Emergency Services Executive Order No. 20-2 Temporarily Suspending City Regulations that Would Prohibit Outdoor Dining in Order to Allow Restaurants to Operate while also Complying with Social Distancing Requirements** Gallavan
- Recommendation: Council ratify Emergency Services Executive Order No. 20-2 temporarily suspending City regulations that would prohibit outdoor dining in order to allow restaurants to operate while also complying with social distancing requirements.
- p.95* 4. **Consideration of an Ordinance to be Approved by the Voters Allowing a Licensed Gambling Establishment in the City of Selma in Accordance with the Provisions of Business and Professions Code §19960(c) - Introduction and First Reading** Costanzo
- Recommendation: Waive First Reading and introduce Ordinance to be approved by the Voters Allowing Licensed Gambling Establishment in Selma and direct Staff to set a public hearing for July 6, 2020, which would allow both approval of the Ordinance and place it on the November 3, 2020 ballot for approval of the voters.
- p.132* 5. **Consideration of an Ordinance Providing for Election of Members of the Legislative Body of the City by Districts of Five Districts and Repealing Ordinance Providing for Election of Members by Four Districts with an Elected Mayor - Introduction and First Reading** Costanzo
- Recommendation: 1) Council discuss and provide direction to Staff;
or
- 2) Council waive the first reading and introduction of the Ordinance and direct Staff to set a public hearing for July 6, 2020, which would allow both approval of the ordinance and place it on the November 3, 2020 ballot for approval of the voters.
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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.*

