



## **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 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](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**

**June 15, 2020  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

**Teleconference Phone Number:** +1 301 715 8592  
ID: 853 9192 0127 Password: 1893

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

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

Invocation led by: Pastor Maria Tafoya, First Christian Church

Pledge of Allegiance led by: Council member 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**

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**SPECIAL PRESENTATIONS**

COVID-19 Presentation

The Criscom Company 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.

- |      |      |   |          |
|------|------|---|----------|
| p.1  | 1.a. | <u>          </u> <b>Adoption of a Resolution authorizing City Manager to execute Web Services Sales Agreement with Revize LLC for new City Website</b> | Tosta    |
| p.9  | b.   | <u>          </u> <b>Adoption of a Resolution authorizing City Manager to execute application for a Local Early Action Planning Grant (LEAP)</b>        | Tosta    |
| p.12 | c.   | <u>          </u> <b>Adoption of various Resolutions to receive the City’s allocation of 2020-2021 Measure “C” funds</b>                                | Moreno   |
| p.22 | d.   | <u>          </u> <b>Adoption of a Resolution declaring certain costumes surplus and authorizing their sale and or donation</b>                         | Kirchner |
| p.25 | e.   | <b>Consideration of the check register dated June 10, 2020</b>  | Moreno   |

## PUBLIC HEARING

- p.29* 2.        **Consideration of a Resolution approving Tentative Parcel Map No. 2020-0006** Costanzo
- Recommendation: Council hold public hearing and Adopt the Resolution Approving Tentative Parcel Map No. 2020-0006.
- p.45* 3.        **Consideration of a Resolution adopting 2020-2021 City of Selma Fiscal Year Budget** Moreno
- Recommendation: Council hold public hearing and Adopt the Resolution adopting the 2020-2021 City of Selma Fiscal Year Budget.
- p.223* 4.        **Continued Public Hearing - Consideration of a Resolution Approving and Authorizing the City Manager to Execute Energy Service Contract with ENGIE Services U.S. and to Secure Financing for Energy Program** Moreno/  
Costanzo
- Recommendation: Council hold public hearing and approve the Resolution authorizing the City Manager to execute Energy Service Contract with ENGIE Services.
- p.271* 5.        **Consideration of a Resolution Approving and Authorizing Execution and Completion of Equipment Lease Purchase Agreement and Third-Party Custodian Agreement between Stirling National Bank as Lessor and the City of Selma as Lessee** Moreno/  
Costanzo
- Recommendation: Council adopt Resolution approving Lease Purchase Agreement and Third Party Custodian Agreement and related documents necessary to finance the Energy Service Contract with ENGIE Services.

## REGULAR BUSINESS

- p.364* 6. **Consideration of a Resolution Approving and Authorizing Execution of License Agreement for Wireless Installations on Structures between New Cingular Wireless PCS, LLC and City of Selma** Gallavan/  
Costanzo
- Recommendation: Adopt the Resolution approving the License Agreement for Wireless Installations on Structures between New Cingular Wireless PCS, LLC and City of Selma.
- P.385* 7. **Consideration of a Resolution approving a request for a fee waiver for the Central Valley Allies for Change March/Rally event** Kirchner/  
Gomez
- Recommendation: Consider request from the Central Valley Allies for Change to Waive fees for their March/Rally.

*p.389* 8. **Consideration of a Resolution ordering election, requesting County Elections Department to conduct election, requesting consolidation of election, and determining payment of actual elections statement charges** Costanzo/  
Rivera

Recommendation: Adopt the Resolution ordering election, requesting consolidation with County Elections Department.

*p.394* 9. **Consideration of a resolution adopting the City’s annual appropriations limit for Fiscal Year 2020-21, pursuant to Article XIII B of the California Constitution** Moreno

Recommendation: Adopt the Resolution setting the Fiscal Year 2020-2021 appropriations limit.

*p.399* 10. **Consideration of a Resolution approving the preliminary Engineer’s Report, declaring intention to levy and collect the annual assessment for services rendered in the Landscaping and Lighting Maintenance District No. 1, and providing notice of public hearing on the proposed assessments** Moreno

Recommendation Adopt the Resolution approving the preliminary Engineer’s Report, declaring intention to levy and collect the annual assessment for services rendered in the Landscaping and Lighting Maintenance District No. 1, and providing notice of public hearing on the proposed assessments.

**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.*

