



## **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**

**July 6, 2020  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

**Teleconference Phone Number:** +1 301 715 8592  
ID: 872 7399 5684 Password: 070620

*Next Ordinance No. 2020 – 3  
Next Resolution No. 2020 – 39R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioquia

Pledge of Allegiance led by: Council member Avalos

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

Proclamation Declaring July 2020 as Parks and Recreation Month

**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.2   | 1.a. | <b>_____ Adoption of a Resolution authorizing the City Manager to Purchase Dispatch Consoles and Radio Frequency (RF) Upgrade and execute Communication System and Service Agreement for New Police Station</b> | Moreno   |
| p.118 | b.   | <b>Approve Agreement for Services between the Fresno County Rural Transit Agency and the City, permitting the City’s Police Department to perform periodic safety checks on FCRTA’s transportation vehicles</b> | Gomez    |
| p.128 | c.   | <b>Approve Agreement for fiscal year 2020-2021 Community Development Block Grant</b>  | Bond     |
| p.146 | d.   | <b>_____ Adoption of a Resolution amending Master Salary Schedule for all City Employees</b>  | Gallavan |

- p.146* e.            **Adoption of a Resolution authorizing and approving the Grant Submission and Contract with the State of California Department of Alcoholic Beverage Control for Grant Funding** Gomez
- p.166* f. **Authorization of the purchase of a 2021 GMC Sierra 2500HD truck for the Public Works Department** Ferrell
- p.170* g. **Consideration of the check register dated July 1, 2020** Moreno

### REGULAR BUSINESS

- p.181* 2. **Council request to discuss resuming meetings with Council Members attending in-person** Gallavan
- Recommendation: As a council request, Staff has place the item on the agenda for discussion.
- p.182* 3.            **Consideration of a Resolution Authorizing the purchase of a new Smeal 100-foot Rear-Mount Ladder Truck** Petersen
- Recommendation: Council approve the Resolution authorizing the City Manager to execute all associated documents regarding the purchase of a new Smeal 100-foot rear-mount ladder truck for the Fire Department.

### PUBLIC HEARING

- p.185* 4.            **Consideration of a Resolution ordering an election for approval of an Ordinance 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) – Public Hearing and Adoption** Costanzo
- Recommendation: Council hold public hearing and consider adoption of Resolution ordering an election for approval of an Ordinance by the Voters Allowing a Licensed Gambling Establishment in Selma.
- p.226* 5.            **Consideration of a Resolution ordering an election for approval of an Ordinance by the Voters 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 – Public Hearing and Adoption** Costanzo/  
Moreno
- Recommendation: Council hold public hearing and consider adoption of Resolution ordering an election for approval of an Ordinance by the Voters 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.
- p.235* 6.            **Consideration of a Resolution Confirming the Report of Annual Refuse Collection Charges to be Added to the 2020-2021 Fresno County Property Tax Roll and Adopting Proposed Increase in Rates for Solid Waste Collection, Disposal, and Recycling Services** Costanzo/  
Moreno
- Recommendation: Council hold public hearing and consider Resolution confirming report of annual refuse collection to be added to the 2020-2021 Property Tax Roll and approving proposed increase in rates for Solid Waste Collection, Disposal and Recycling.

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**\_\_\_\_\_ Consideration of a Resolution approving rate increase for Zone No. 11 of Landscaping Lighting and Maintenance District No. 1 (LLMD), approving Engineer’s Report identifying the assessments and the property against which it is assessed within the LLMD and directing collection thereof by placement of the assessment on the 2020-2021 Fresno County Tax Roll**

Costanzo/  
Moreno

Recommendation: Council hold public hearing and consider Resolution approving rate increase for Zone No. 11 within LLMD No. 1 and Engineer’s Report and placement of assessments on Fresno County Tax Roll for collection.

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**\_\_\_\_\_ 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**

Costanzo/  
Moreno

Recommendation: Council hold public hearing and provide direction on financing options. If moving forward with CEC financing, authorize City Manager and City Attorney to amend Energy Service Contract adding terms outlined in this staff report; Approve Resolution authorizing City Manager to execute Energy Service Contract with ENGIE Services.

### 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.

### ORAL COMMUNICATIONS

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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.

