



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 12:00 p.m. the day of the meeting, with the subject line "SELMA CITY COUNCIL MEETING CORRESPONDENCE – AGENDA ITEM ..." (insert the item description 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 24 hours before the meeting.

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
CLOSED SESSION AGENDA**

**October 19, 2020
5:00 p.m.**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 836 8754 9966 Password: 1893

Call to order: **5:00 p.m.**

Roll Call: Council members Avalos, Trujillo, Robertson, 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: During public comments, if you wish to address the City Council, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special Meeting. Members of the public shall limit their remarks to three (3) minutes.

CLOSED SESSION

Public Employee Discipline/Dismissal/Release

Pursuant to Government Code Section 54957

Conference with Real Property Negotiator(s): Government Code Section 54956.8

Real Property: Suitable Land for future Fire Station to be determined
Agency Negotiator: City Manager, Teresa Gallavan
Negotiating Parties: Property Owner to be Determined
Under Negotiation: Identification of Suitable Property, Price and Terms of Acquisition

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.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.





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**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**October 19, 2020
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 836 8754 9966 Password: 1893

*Next Ordinance No. 2020 – 5
Next Resolution No. 2020 – 64R*

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

Invocation led by: Father Guadalupe Rios, St. Joseph’s Catholic Church

Pledge of Allegiance led by: Council member Avalos

Roll Call: Council members Avalos, Robertson, Trujillo, Mayor Pro Tem Guerra, and Mayor Franco

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ORAL COMMUNICATIONS

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SPECIAL PRESENTATIONS

Proclamation Acknowledging Selma Fire Department

Presentation on Planning Updates

Presentation on Homelessness

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.

<u>ItemNo.</u>			
p.11	1.a.	Consideration of the March 16, 2020, Council meeting minutes	Rivera
p.19	b.	_____ Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Contract with the Fresno County Community Development Block Grant (“CDBG”) Program agreement	Tosta/ Kirchner
p.37	c.	Consideration of the check register dated September 28, 2020	Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.47 2. _____ **Continued Item - Consideration of a Resolution approving a request to enter into an Agreement with Vanir Construction Management, Inc. for Project Management of the Rockwell Park Project** Gallavan
Recommendation: Council discuss and provide direction.
- p.69 3. _____ **Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Development Agreement with Highland Rose CLP for Development of Caliber Collision** Gallavan/
Costanzo
Recommendation: Adopt Resolution Approving Development Agreement with Highland Rose CLP.
- p.79 4. **Consideration and Necessary Action Approving Final Map and Approving and Authorizing Execution of Tract 5303 Phase III Subdivision Agreement** Costanzo
Recommendation: Adopt Resolution Approving Final Map Tract 5303 Phase III and Authorize City Manager to Execute Subdivision Agreement.
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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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- 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.