



## **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**

**December 7, 2020  
6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

**Teleconference Phone Number:** +1 301 715 8592  
ID: 868 2657 6451 Password: 1893

*Next Ordinance No. 2020 – 6  
Next Resolution No. 2020 – 78R*

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

Invocation led by: Pastor Maria Tafoya, First Christian Church

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**

<p><b><i>NOTICE(S) TO THE PUBLIC:</i></b> 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.</p>
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**CITY COUNCIL REORGANIZATION**

- |            |       |  |          |
|------------|-------|--|----------|
| <i>p.1</i> | 1. a. | _____ Consideration of a Resolution declaring results of Municipal Election held on November 3, 2020   | Rivera   |
|            | b.    | Council members Jim Avalos and Louis Franco comments and step down   |          |
|            | c.    | Presentation of Oath of Office to newly elected Mayor Scott Robertson and Council members District 1 Blanca E. Mendoza-Navarro, District 4 Beverly Cho | Rivera   |
|            | d.    | Presentation of Certificates of Election   | Rivera   |
|            | e.    | New Council members take their seats on the City Council   |          |
|            | f.    | Selection of Mayor Pro Tempore per Ordinance No. 2020-4  | Costanzo |
|            | g.    | Comments from City Council   |          |

## SPECIAL PRESENTATIONS

None Scheduled

## 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>			
<i>p.29</i>	2.a.	<b>Consideration of the May 18, 2020, Council meeting minutes</b>	Rivera
<i>p.33</i>	b.	<b>Consideration of the May 20, 2020, Council meeting minutes</b>	Rivera
<i>p.35</i>	c.	<b>_____ Consideration of a Resolution awarding construction contract to Dawson Mauldin LLC for the Nebraska Avenue Rehabilitation Project 5096-038</b>	Moreno
<i>p.38</i>	d.	<b>_____ Consideration of a Resolution approving and authorizing the City Manager to execute an agreement with Health Management Associates to provide consultant services for the Intergovernmental Transfer Program and a cooperative agreement between the Cities of Coalinga, Dinuba, Kingsburg, Sanger and Selma for the same.</b>	Petersen
<i>p.55</i>	e.	<b>_____ Consideration and Necessary Action on Resolution Approving a Fuel Purchase Agreement between Selma Unified School District and the City of Selma and Authorizing the City Manager to Execute the Agreement</b>	Ferrell
<i>p.61</i>	f.	<b>_____ Consideration of a Resolution Adopting a Revised Conflict of Interest Code Rescinding Resolution No. 2018-92R, and adopting an amended Conflict of Interest Code Containing Revised Designated Positions and Disclosure Categories</b>	Rivera
<i>p.66</i>	g.	<b>Consideration and Necessary Action of the Lease Agreement with Pitney Bowes for Postage Services</b>	Moreno
<i>p.75</i>	h.	<b>Consideration of the check register dated December 2, 2020</b>	Moreno

## PUBLIC HEARING

- p.79* 3. **Continued Item – Consideration and Necessary Action on Resolution declaring an Abandoned Sign at 1505 2<sup>nd</sup> Street, Selma, California, an Illegal On-Premises Advertising Display and a Public Nuisance and Ordering the Property Owner to Abate the Nuisance** Costanzo

Recommendation: Conduct the public hearing and approve Resolution declaring the sign located on the Property described in the Resolution to be illegal and a nuisance and ordering the property owner to abate the nuisance by removing the sign, and determine a date and time to consider any objection by the property owner to the order to remove the illegal advertising display

- p.83* 4. **Continued Item – Consideration and Necessary Action on Resolution declaring an Abandoned Sign at 1630 2<sup>nd</sup> Street, Selma, California, an Illegal On-Premises Advertising Display and a Public Nuisance and Ordering the Property Owner to Abate the Nuisance** Costanzo

Recommendation: Conduct the public hearing and approve Resolution declaring the sign located on the Property described in the Resolution to be illegal and a nuisance and ordering the property owner to abate the nuisance by removing the sign, and determine a date and time to consider any objection by the property owner to the order to remove the illegal advertising display.

- p.87* 5. **Continued Item – Consideration and Necessary Action on Resolution declaring an Abandoned Sign at 1635 2<sup>nd</sup> Street, Selma, California, an Illegal On-Premises Advertising Display and a Public Nuisance and Ordering the Property Owner to Abate the Nuisance** Costanzo

Recommendation: Conduct the public hearing and approve Resolution declaring the sign located on the Property described in the Resolution to be illegal and a nuisance and ordering the property owner to abate the nuisance by removing the sign, and determine a date and time to consider any objection by the property owner to the order to remove the illegal advertising display.

- p.91* 6. **Consideration and Necessary Action on Extension by Ten (10) Months and Fifteen (15) Days the Urgency Ordinance No. 2020-5, as Revised, and Amending 11-8-2 and 3 of the Selma Municipal Code to allow for operation of Thrift Stores or Other Stores Selling Used Goods or Merchandise.** Costanzo

Recommendation Consider adopting with a four-fifths vote an Extension Urgency Ordinance Amending 11-8-2 and 11-8-3 of the Selma Municipal Code as Revised Allowing Operation of Thrift Stores or other business engaged in the wholesale or retail sale of used goods, articles or merchandise, for a period of ten (10) months and 15 days.

## REGULAR BUSINESS

- p.96* 7. **Consideration and Necessary Action on Council Request to Name the Police Community Room the “Dr. Stanley Y. Louie, Community Room” or Other Designation of Recognition of Dr. Louie** Gallavan  
Recommendation: Council discuss and provide direction.
- p.97* 8. **Consideration and Necessary Action on Council Request to Establish New Christmas Greeting Sign on Second Street** Gallavan  
Recommendation: Council discuss and provide direction.
- p.98* 9. **Consideration of City CARES Act Funding Allocation from Fresno County and Associated FY 2020-21 Budget Adjustments** Gallavan  
Recommendation: Council allocate General Fund dollars in the FY 2020-21 budget, that will be freed up by \$254,521.62 of direct CARES Act funding the City will receive, to the following:  
  - 1) 59% (\$150,000) for a business license fee relief program for calendar year 2021;
  - 2) 1% (\$2,520) for a home occupation permit fee relief program for calendar year 2021;
  - 3) 28% (\$70,000) for development process assessment and permit software acquisition and implementation services;
  - 4) 4% (\$10,000) for shop local small business gift card program (approved at the November 16, 2020 Council meeting);
  - 5) 1% (\$1,800) to cover the cost of utilities for the Optum Serve COVID-19 test site at Pioneer Village; and
  - 6) 7% (\$20,201.62) toward the capital improvement project of installing a music system downtown.
- p.101* 10. **Consideration of a Resolution of waiving fees of temporary rental of Pioneer Village Main Building to Fresno County Department of Public Health** Kirchner  
Recommendation: Council consider approving resolution of waiving fees and consideration of temporary rental of Pioneer Village Main Building to Fresno County Department of Public Health.
- p.106* 11. **Discussion of Changes in Certain Functions of the City Council Created by New Four District Council member Election with at-large Elective Mayor** Costanzo  
Recommendation: Informational Only.

## **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**

- Mayoral Appointments to various committees and commissions.

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## **CLOSED SESSION**

### **Public Employee Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957 – Title: City Attorney

## **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.*