



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**

**September 8, 2020
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 889 5700 8095 Password: 1893

*Next Ordinance No. 2020 – 5
Next Resolution No. 2020 – 56R*

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 Robertson

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

Proclamation declaring Jaswant Singh Khalra Day

City’s COVID-19 Presentation

City’s Code Enforcement Services 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.

<u>ItemNo.</u>			
p.28	1.a.	Consideration of the October 7, 2019, Council meeting minutes	Rivera
p.35	b.	Consideration of the October 21, 2019, Council meeting minutes	
p.41	c.	Consideration of the November 4, 2019, Council meeting minutes	
p.48	d.	Consideration of the November 18, 2019, Council meeting minutes	
p.56	e.	Consideration of the November 22, 2019, Council meeting minutes	
p.59	f.	Consideration of an agreement with the County of Fresno to facilitate Participation in the Fresno County Adult Compliance Team (ACT)	Gomez
p.70	g.	_____ Consideration of a Resolution authorizing submittal of Grant Application for USDA Rural Business Development Grant	Tosta

- p.72 h. **_____ Consideration of a Resolution approving a Cooperative Agreement and Consultation Services Agreement regarding the Intergovernmental Transfer (IGT) Program with Health Management Associates** Petersen
- p.88 i. **Consideration of an Agreement with Sampson, Sampson & Patterson, LLP for Audit Services** Moreno
- p.95 j. **Consideration of the check register dated August 31, 2020** Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.108 2. **Consideration of Council Request to Pursue Solar Project for the City of Selma** Gallavan
Recommendation: Provide direction to staff.
- p.109 3. **_____ Consideration of a Resolution approving a request to enter into Memorandum of Understanding between the City of Selma and American Legion Post 12** Kirchner
Recommendation: Approve and Authorize City Manager to execute MOU with the American Legion Post #12 for the purpose of allocating responsibility for the improvements at Lincoln Park, and payment of associated costs.
- p.121 4. **Consideration of designation of voting delegate for League Conference and direction of City's position on the League Resolution to amend Section 230 of the Decency Act of 1996** Gallavan
Recommendation: 1) Council appoint a voting delegate and alternate for the League of California Cities annual conference. 2) Council consider City's position of League Resolution and provide voting delegate(s) direction.
- p.134 5. **Consideration of City CARES Act Funding Allocation and Associated FY 2020-21 Budget Adjustments** Gallavan
Recommendation: Council approve allocation of General Fund dollars in the FY 2020-21.
- p.136 6. **Consideration of Letter of Support for Fresno County Economic Development Corporation (EDC) Application to the Department of Commerce Economic Development Administration (EDA) to Continue Central Valley Training Center Program at City Leased Facility** Moreno
Recommendation: Authorize the City Manager to execute letter of support for Fresno County Economic Development Corporation.
- p.138 7. **Consideration of a Resolution accepting Right of Way and Easements as shown on Parcel Map No. 2020-0006, for the property located northwest of the intersection of E. Floral Ave and Highway 99, APN: 348-191-06S and 348-191-18 and Conditionally Approving Final Parcel Map** Daggett
Recommendation: Adopt the Resolution approving Final Parcel Map No. 2020-0006 and accepting dedications of right-of-way and a public utility easement on behalf of the general public and authorizing City Manager to execute development agreement per Government Code 664462.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works-Attached p. 143
- Fire
- Police-Attached p. 145
- 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.*

