

**CITY OF SELMA
SPECIAL COUNCIL MEETING
June 17, 2019**

The special meeting of the Selma City Council was called to order at 5:31 p.m. in the Council Chambers. Council members answering roll call were: Avalos, Guerra, Trujillo, Mayor Pro Tem Franco, and Mayor Robertson.

Also present were City Attorney Sparks, Assistant City Manager Moreno, City Manager Gallavan, and interested citizens.

The notice for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CLOSED SESSION: At 5:32 p.m., Mayor Robertson recessed the meeting into Closed Session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One Potential Case

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators:	Teresa Gallavan, City Manager Bianca Sparks Rojas, City Attorney
Employee Organization:	Miscellaneous Mid-Management Employees

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators:	Teresa Gallavan, City Manager Bianca Sparks Rojas, City Attorney
Employee Organization:	Public Works and Transit Maintenance Employees

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6:

Agency Negotiators:	Teresa Gallavan, City Manager Bianca Sparks Rojas, City Attorney
Employee Organization:	Secretarial Technical Clerical Association

Mayor Robertson reconvened the meeting from closed session at 6:03 p.m.

City Attorney Sparks reported that the City Council recessed into closed session regarding the items described above and stated that regarding the anticipated litigation item, direction was given to Staff and the City Attorney's office with no final action taken and nothing further to report. She further stated that regarding the three labor negotiation matters, a vote was taken; the motion was made by Mayor Pro Tem Franco and seconded by Council member Avalos, which was a unanimous vote on all three negotiation matters.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:04 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor of the City of Selma

**CITY OF SELMA
COUNCIL REGULAR MEETING
June 17, 2019**

The regular meeting of the Selma City Council was called to order at 6:07 p.m. in the Council Chambers. Council members answering roll call were: Avalos, Guerra, Trujillo, Mayor Pro Tem Franco, and Mayor Robertson.

Also present were City Attorney Sparks, Assistant City Manager Moreno, City Manager Gallavan, Community Services Director Kirchner, Fire Chief Petersen, Police Chief Garner, Acting Public Works Director Ferrell, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

INVOCATION: Pastor Joe Alvarez of Iglesia Antioqua led the invocation.

POTENTIAL CONFLICTS OF INTEREST: Council member Avalos reported that he has a potential conflict of interest on agenda item #4 and will be recusing himself from the matter due to his spouse being on that board.

Mayor Robertson reported that his spouse is the Chairperson of the Health Care District and because she is not compensated with money or benefits, there is no material conflict, and therefore he would be voting on agenda item #4 and not recusing himself.

City Attorney Sparks explained that under the conflict of interest rules if an individual on the Council has a financial interest or a conflict on a matter, they must recuse themselves from the matter. However, Council member Avalos has expressed that there is an appearance of a conflict of interest on the matter and would therefore recuse himself from the discussion. She further stated that Mayor Robertson would not be recusing himself from the matter because there is no financial interest or conflict for Mayor Robertson's spouse.

PRESENTATION REGARDING LEGENDS CARD ROOM PROPOSAL BY DWIGHT NELSON: City Attorney Sparks stated that because of due process for the project, she requested that Council refrain from making specific support or opposition comments regarding the project.

Mr. Dwight Nelson stepped forward to provide an overview of his proposal as well as historical information regarding his businesses in Selma. He then introduced Mr. Bonnie to Council.

Mr. Jarett Bonnie, J. Bonnie, ALP, stepped forward and provided a PowerPoint presentation on how cardrooms benefit cities. He discussed revenue sources, statistics on cardrooms, operations, job creations, overall economic impacts, and what is required to facilitate a cardroom.

After much discussion, Council thanked Mr. Dwight Nelson for the information.

CONSENT CALENDAR: Council member Guerra requested that agenda item 1.c. be pulled for separate discussion. Mayor Robertson requested that agenda item 1.d. also be pulled from the Consent calendar for a separate discussion. Motion to approve the remainder of the Consent Calendar as read was made by Mayor Pro Tem Franco and seconded by Council member Avalos. The motion was carried with the following vote:

AYES: Franco, Avalos, Guerra, Trujillo, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

1. a. Approved Consideration of an 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. Approved Consideration of request for support letter from California Water Service regarding wildfire liability, public drinking water suppliers, and fire safety reform
- c. Pulled Consideration of a Professional Services Agreement with Krazan & Associates for Special Inspection and Materials Testing for the Police Station Project
- d. Pulled Consideration of the check register dated June 12, 2019

AGENDA ITEM 1.c. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH KRAZAN & ASSOCIATES FOR SPECIAL INSPECTION AND MATERIALS TESTING FOR THE POLICE STATION PROJECT: After discussion, motion to approve the PROFESSIONAL SERVICES AGREEMENT WITH KRAZAN & ASSOCIATES FOR SPECIAL INSPECTION AND MATERIALS TESTING FOR THE POLICE STATION PROJECT was made by Council member Guerra and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Guerra, Avalos, Trujillo, Franco Robertson
NOES: None
ABSTAIN: None
ABSENT: None

AGENDA ITEM 1.d. CONSIDERATION OF THE CHECK REGISTER DATED JUNE 12, 2019: Motion to approve the CHECK REGISTER DATED JUNE 12, 2019 was made by Mayor Robertson and seconded by Council member Trujillo. Motion carried with the following vote:

AYES: Robertson, Trujillo, Avalos, Guerra, Franco
NOES: None
ABSTAIN: None
ABSENT: None

2. Approved Consideration of appointments to various City Commissions

City Clerk Rivera reported on the applications received for the various Commissions and provided attendance reports for those incumbents wishing to seek reappointment. City Clerk Rivera also noted that Mr. Josh Shepherd submitted an application for the Measure S Oversight Commission and that the application was received after the agenda was posted, in addition to his Planning Commission application already on file.

It was the consensus of Council to reappoint the incumbent commissioners on the Recreation and Community Services Commission, Pioneer Village Commission, and the Measure S Oversight Committee.

After discussion, motion was made by Mayor Robertson and seconded by Council member Guerra to place Mr. Josh Shepherd on the Measure S Oversight Committee for a term of three years. Motion carried unanimously.

Motion was made by Council member Trujillo and seconded by Mayor Pro Tem Franco to place Mr. Johnny Gonzalez on the Planning Commission for another term of four years. Motion carried unanimously.

Motion was made by Council member Guerra and seconded by Council member Avalos to place Ms. Ramza Coury on the Planning Commission for another term of four years. The motion carried with the following vote:

AYES: Guerra, Avalos, Robertson
NOES: Trujillo, Franco
ABSTAIN: None
ABSENT: None

Motion was made by Mayor Pro Tem Franco and seconded by Council member Trujillo to place Ms. Theresa Salas on the Personnel Commission. Motion was amended by both Mayor Pro Tem Franco and Council member Trujillo to place Ms. Theresa Salas on the Personnel Commission removing Ms. Rosemary Alanis. Motion did not carry by the following vote:

AYES: Franco, Trujillo
NOES: Avalos, Guerra, Robertson
ABSTAIN: None
ABSENT: None

Motion was made by Council member Trujillo and seconded by Mayor Pro Tem Franco to place Mr. Hugh Adams on the Personnel Commission for another term of four years. Motion carried with the following vote:

AYES: Trujillo, Franco, Avalos
NOES: Guerra, Robertson
ABSTAIN: None
ABSENT: None

Motion was made by Mayor Robertson and seconded by Council member Guerra to place Ms. Yolanda Torrez on the Personnel Commission removing Ms. Rosemary Alanis. Motion did not carry by the following vote:

AYES: Robertson, Guerra
NOES: Avalos, Trujillo, Franco
ABSTAIN: None
ABSENT: None

Motion was made by Mayor Pro Tem Franco and seconded by Council member Trujillo to place Mr. Stephen Nelson on the Personnel Commission removing Ms. Rosemary Alanis. Motion did not carry by the following vote:

AYES: Franco, Trujillo
NOES: Avalos, Guerra, Robertson
ABSTAIN: None
ABSENT: None

Motion was made by Mayor Robertson and seconded by Council member Guerra to place Ms. Rosemary Alanis on the Personnel Commission for another term of four years. Motion carried by the following vote:

AYES: Robertson, Guerra, Avalos
NOES: Trujillo, Franco
ABSTAIN: None
ABSENT: None

3. 2019-21R Consideration of a Resolution authorizing the use of unmanned aircraft systems ("UAS") and approving amendments to the City's Police Department Video Policing Policy to ensure compliance with the California Public Records Act, and to implement the UAS operations project

After discussion and public comment from Mr. Frank Hernandez, motion was made by Council member Avalos and seconded by Council member Trujillo to approve RESOLUTION NO. 2019-21R, A RESOLUTION AUTHORIZING THE USE OF UAS AND APPROVING AMENDMENTS TO THE CITY'S POLICE DEPARTMENT VIDEO POLICING POLICY TO ENSURE COMPLIANCE WITH THE CALIFORNIA PUBLIC RECORDS ACT, AND TO IMPLEMENT THE UAS OPERATIONS

PROJECT. Motion carried with the following vote:

AYES: Avalos, Trujillo, Franco
NOES: Guerra, Robertson
ABSTAIN: None
ABSENT: None

At 7:33 p.m., Council member Avalos recused himself from the next agenda item and left the Council Chambers.

4. 2019-22R Consideration of a Resolution approving a facilities use agreement with Selma Health Care District for use of the Senior Center and request for fee waiver regarding same

After discussion, motion was made by Council member Trujillo and seconded by Council member Guerra to approve RESOLUTION NO. 2019-22R, A RESOLUTION APPROVING A FACILITIES USE AGREEMENT WITH SELMA HEALTH CARE DISTRICT FOR USE OF THE SENIOR CENTER AND REQUEST FOR FEE WAIVER REGARDING SAME. Motion carried with the following vote:

AYES: Trujillo, Guerra, Franco, Robertson
NOES: None
ABSTAIN: Avalos
ABSENT: None

RECESS: At 7:38 p.m., Mayor Robertson called for a short break in the meeting. The meeting then reconvened at 7:46 p.m., with Council member Avalos returning to his seat at the dais.

5. 2019-2 Consideration of an Ordinance amending Section 10-6-3 (One-Way Streets Designated) of Chapter 6 (One-Way Streets and Alleys) of Title 10 (Traffic) of the Selma Municipal Code to amend the Tucker Street Designation and a notice of exemption regarding same

After discussion and public comment from Mr. Matthew Rodriguez, motion was made by Mayor Pro Tem Franco and seconded by Council member Trujillo to WAIVE THE READING AND READ BY TITLE ONLY ORDINANCE NO. 2019-2, AN ORDINANCE AMENDING SECTION 10-6-3 (ONE-WAY STREETS DESIGNATED) OF CHAPTER 6 (ONE-WAY STREETS AND ALLEYS) OF TITLE 10 (TRAFFIC) OF THE SELMA MUNICIPAL CODE TO AMEND THE TUCKER STREET DESIGNATION. Motion carried with the following vote:

AYES: Franco, Trujillo, Avalos, Guerra, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

City Clerk Rivera then read the title of the Ordinance into the record.

Motion was made by Mayor Pro Tem Franco and seconded by Council member Trujillo to INTRODUCE ORDINANCE NO. 2019-4, AN ORDINANCE AMENDING SECTION 10-6-3 (ONE-WAY STREETS DESIGNATED) OF CHAPTER 6 (ONE-WAY STREETS AND ALLEYS) OF TITLE 10 (TRAFFIC) OF THE SELMA MUNICIPAL CODE TO AMEND THE TUCKER STREET DESIGNATION. Motion carried with the following vote:

AYES: Franco, Trujillo, Avalos, Guerra, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

6. 2019-23R Consideration of a Resolution adopting the City's 2019-20 Fiscal year budget

After much discussion and public comment from Attorney Marcos Segura and his client Ms. Maria Ramirez regarding housing affordability, improving housing, and added code enforcement, motion was made by Council member Trujillo and seconded by Mayor Pro Tem Franco to approve RESOLUTION NO. 2019-23R, A RESOLUTION ADOPTING THE CITY'S 2019-20 FISCAL YEAR BUDGET. Motion carried with the following vote:

AYES: Trujillo, Franco, Avalos, Guerra, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

7. 2019-24R Consideration of a Resolution adopting the City's annual appropriations limit for Fiscal Year 2019-20, pursuant to Article XIII B of the California Constitution

Motion to approve RESOLUTION NO. 2019-24R, A RESOLUTION ADOPTING THE CITY OF SELMA'S ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION was made by Council member Avalos and seconded by Council member Trujillo. Motion carried with the following vote:

AYES: Avalos, Trujillo, Guerra, Franco, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

RECESS: At 8:08 p.m., Mayor Robertson recessed the meeting in order to conduct the Successor Agency to the Dissolved Selma Redevelopment Agency Special meeting. The regular meeting of the Selma City Council then reconvened at 8:13 p.m.

DEPARTMENT REPORTS: City Manager Gallavan thanked staff members for their hard work on their budget.

Assistant City Manager Moreno stated that he received the final documents for the Mountain View feasibility study and stated that he would be placing the information online.

Fire Chief Petersen reported on current department training and recent incidents. He also reported that the new fire engine has a two-year warranty.

Community Services Director Kirchner discussed the recent short-term Spray Park closure and the Proposition 68 meetings.

Acting Public Works Director Ferrell updated Council on the Ringo Park restroom project.

COUNCIL REPORTS: Council member Trujillo reported on attending a meeting at Selma Kingsburg Fowler County Sanitation District ("SKF") and serving on jury duty. Council member Trujillo clarified that he would still like a workshop with SKF staff.

Council member Guerra reported on attending the following: Anthony Caro Memorial, Coffee with the Mayor, and LAFCo hearing. She asked if there was a traffic signal as a condition of development on the corner of McCall and Dinuba Avenues.

Council member Avalos reported on attending the following: Latino Fresno Government meeting, SKF meeting, and a meeting with the owner of the shopping center. He further discussed the SKF meeting and the rate increase for the period of three years.

Mayor Pro Tem Franco reported on attending a meeting at Selma Kingsburg Fowler County Sanitation District. He also stated that he would not be able to attend the Southeast Regional Solid Waste Committee meeting on June 24, 2019, and inquired if Mayor Robertson would attend the meeting. He further mentioned the upcoming groundbreaking ceremony.

Mayor Robertson requested an update on the Golden State Corridor project from COG and an update from American Ambulance regarding the cost to expand services in Selma. He reported on attending a Neighborhood Watch meeting and their request for a Neighborhood Watch program sign, Farmers Market, LAFCo meeting, and Proposition 68 park meeting. He thanked Senator Hurtado for her assistance in the water funding, and discussed recent changes to the Election code to provide information in Punjabi language. He requested an update regarding the joint meeting with the Selma Unified School District.

ORAL COMMUNICATIONS: Mr. Matthew Rodriguez, Mr. Bob Allen, Ms. Theresa Salas all stepped forward regarding concerns of the trash can placement on sidewalks.

Mr. Angel Arevalo stepped forward to thank everyone who attended the recent Neighborhood Watch meeting.

Mr. Richard Vargas stepped forward to discuss the homelessness issue.

Mr. Bob Allen, Executive Director of the Selma District Chamber of Commerce stepped forward to invite everyone to the upcoming ribbon cutting, mixer, and upcoming July 3rd event.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:54 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

**CITY OF SELMA
REGULAR MEETING
CLOSED SESSION
July 1, 2019**

The regular closed meeting of the Selma City Council was called to order at 5:00 p.m. in the Council Chambers. Council members answering roll call were: Avalos, Guerra, Trujillo, Mayor Pro Tem Franco, and Mayor Robertson.

Also present were City Attorney Sparks, Assistant City Manager Moreno, City Manager Gallavan, and interested citizens.

The notice for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CLOSED SESSION: At 5:02 p.m., Mayor Robertson recessed the meeting into Closed Session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One potential case

Mayor Robertson reconvened the meeting from closed session at 6:00 p.m.

City Attorney Sparks reported that the City Council recessed into closed session regarding the item described above and stated that no action was taken and that there was nothing further to report.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:01 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

**CITY OF SELMA
COUNCIL REGULAR MEETING
July 1, 2019**

The regular meeting of the Selma City Council was called to order at 6:02 p.m. in the Council Chambers. Council members answering roll call were: Avalos, Guerra, Trujillo, Mayor Pro Tem Franco, and Mayor Robertson.

Also present were City Attorney Sparks, Assistant City Manager Moreno, City Manager Gallavan, Community Services Director Kirchner, Fire Chief Petersen, Police Chief Garner, Acting Public Works Director Ferrell, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

INVOCATION: Pastor Maria Tafoya led the invocation.

ORAL COMMUNICATIONS: Mr. Mark Armenta, Selma Boys and Girls Club stepped forward to update Council on recent Club events.

Ms. Benita Duran stepped forward to inform Council on the upcoming census.

CAL VANS PRESENTATION: Mr. Ron Hughes stepped forward to provide Council with a power point presentation on the Cal Vans program.

CONSENT CALENDAR: Mayor Robertson requested that agenda item 1.g. be pulled from the Consent calendar for a separate discussion. Motion to approve the remainder of the Consent Calendar as read was made by Council member Guerra and seconded by Council member Avalos. The motion was carried with the following vote:

AYES:	Guerra, Avalos, Trujillo, Franco, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

1. a. 2019- 2 Consideration of an Ordinance amending Section 10-6-3 (One-Way Streets Designated) of Chapter 6 (One-Way Streets and Alleys) of Title 10 (Traffic) of the Selma Municipal Code to amend the Tucker Street Designation and a notice of exemption regarding same
- b. Approved Consideration of facilities use agreement with Central Valley Youth Football League (aka Selma Bandits Youth Football) for use of Shafer Park storage room
- c. 2019-25R Consideration of a Resolution approving a Memorandum of Understanding between the City of Selma and Secretarial Technical Clerical Association for the Period of July 1, 2019 through June 30, 2022

- d. 2019-26R Consideration of a Resolution approving a Memorandum of Understanding between the City of Selma and Public Works and Transit Maintenance Employees for the Period of July 1, 2019 through June 30, 2022
- e. 2019-27R Consideration of a Resolution approving a Memorandum of Understanding between the City of Selma and the Miscellaneous Mid-Management Employees for the Period of July 1, 2019 through June 30, 2022
- f. 2019-28R Consideration of a Resolution adopting a Master Salary Schedule for all City Employees
- g. Pulled Consideration of the check register dated June 24, 2019

AGENDA ITEM 1.g. CONSIDERATION OF THE CHECK REGISTER DATED JUNE 24, 2019: Motion to approve the CHECK REGISTER DATED JUNE 24, 2019 was made by Mayor Robertson and seconded by Council member Guerra. Motion carried with the following vote:

AYES: Robertson, Guerra, Avalos, Trujillo, Franco
NOES: None
ABSTAIN: None
ABSENT: None

- 2. Approved Presentation, discussion and direction regarding district based elections under the California Voting Rights Act

Mr. Doug Johnson, National Demographics Corporation President, stepped forward and provided a power point presentation regarding districting.

Ms. Theresa Salas stepped forward requesting clarification regarding the districting process.

Ms. Benita Duran stepped forward to discuss the importance of the census and the concerns of an undercount.

After much discussion, motion was made by Council member Trujillo and seconded by Mayor Pro Tem Franco to APPROVE STAFF RECOMMENDATION TO MOVE FORWARD AND PROVIDE A RESOLUTION OF INTENT TO DISTRICT AT A FUTURE MEETING. Motion carried by the following vote:

AYES: Trujillo, Franco, Avalos, Guerra, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

3. 2019-29R Consideration of a Resolution approving a certified list of all parcels subject to a special tax levy pursuant to City of Selma Community Facilities District No. 2006-1, setting the amount of the special tax to be levied on each such parcel for the 2019-20 fiscal year, and authorizing the placement of the special tax on the Fresno County tax rolls

After discussion, motion was made by Council member Trujillo and seconded by Council member Guerra to approve RESOLUTION NO. 2019-29R, APPROVING A CERTIFIED LIST OF ALL PARCELS SUBJECT TO A SPECIAL TAX LEVY PURSUANT TO THE CITY OF SELMA COMMUNITY FACILITIES DISTRICT NO. 2006-1, SETTING THE AMOUNT OF THE SPECIAL TAX TO BE LEVIED ON EACH SUCH PARCEL FOR THE 2019-20 FISCAL YEAR, AND AUTHORIZING THE PLACEMENT OF THE SPECIAL TAX ON THE FRESNO COUNTY TAX ROLLS. Motion carried with the following vote:

AYES: Trujillo, Guerra, Avalos, Franco, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

4. 2019-3 Consideration of an Ordinance amending Sections 2-2-3 (Personnel Commission) and 2-2-4 (Duties of the Personnel Commission) of Chapter 2 (Personnel System), and Section 2-1-2 (Organization; Terms; Compensation) of Chapter 1 (Planning Commission), of Title 2 (Commissions and Boards) of the City of Selma Municipal Code regarding the composition of the Personnel and Planning Commissions

After discussion, motion was made by Council member Avalos and seconded by Council member Trujillo to WAIVE THE READING AND READ BY TITLE ONLY ORDINANCE NO. 2019-3, AN ORDINANCE AMENDING SECTIONS 2-2-3 (PERSONNEL COMMISSION) AND 2-2-4 (DUTIES OF THE PERSONNEL COMMISSION) OF CHAPTER 2 (PERSONNEL SYSTEM), AND SECTION 2-1-2 (ORGANIZATION; TERMS; COMPENSATION) OF CHAPTER 1 (PLANNING COMMISSION), OF TITLE 2 (COMMISSIONS AND BOARDS) OF THE CITY OF SELMA MUNICIPAL CODE REGARDING THE COMPOSITION OF THE PERSONNEL AND PLANNING COMMISSIONS. Motion carried by the following vote:

AYES: Avalos, Trujillo, Guerra, Franco, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

City Clerk Rivera then read the title of the Ordinance into the record.

Motion was made to motion was made by Council member Avalos and seconded by Council member Trujillo to INTRODUCE ORDINANCE NO. 2019-3, AN ORDINANCE AMENDING SECTIONS 2-2-3 (PERSONNEL COMMISSION) AND 2-2-4 (DUTIES OF THE PERSONNEL COMMISSION) OF CHAPTER 2 (PERSONNEL SYSTEM), AND SECTION 2-1-2 (ORGANIZATION; TERMS; COMPENSATION) OF CHAPTER 1 (PLANNING COMMISSION), OF TITLE 2 (COMMISSIONS AND BOARDS) OF THE CITY OF SELMA MUNICIPAL CODE REGARDING THE COMPOSITION OF THE PERSONNEL AND PLANNING COMMISSIONS. MOTION CARRIED WITH THE FOLLOWING VOTE. Motion carried with the following vote:

AYES: Avalos, Trujillo, Guerra, Franco, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

DEPARTMENT REPORTS: City Manager Gallavan reminded Council that City Hall would be closed on July 4, 2019, in observance of the holiday.

Assistant City Manager Moreno advised that the budget is online and a hard copy can be made available if requested.

Community Services Director Kirchner reported that it is National Parks Week.

COUNCIL REPORTS: Council member Trujillo reported on an upcoming Business Alliance and Chamber fundraiser.

Council member Guerra reported on attending the following: recent Chamber mixer, Farmers Market, Police Station Groundbreaking Ceremony, and participated in the downtown lighting project.

Council member Avalos reported on attending the following: recent Chamber mixer, Latino Government Coalition meeting, and United Health Center event.

Mayor Pro Tem Franco wished everyone a happy Fourth of July holiday and inquired on the Cal Trans schedule and responsibilities.

Mayor Robertson inquired on the process for abatement of a nuisance on a vacant home on Sylvia Street. He reported on attending the following: Chamber ribbon cutting, COG meeting, Chamber mixer, Southeast Regional Solid Waste Committee meeting, volunteering at Second Chance Animal Shelter, Softball tournament, and downtown lighting project. Lastly, he wished everyone a safe and happy Fourth of July holiday and reminded everyone that there are no shelter reclaim fees during the holiday.

City of Selma
Regular City Council Meeting
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ADJOURNMENT: There being no further business, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

**CITY OF SELMA
COUNCIL REGULAR MEETING
July 15, 2019**

Agenda Item 1.c.

The regular meeting of the Selma City Council was called to order at 6:01 p.m. in the Council Chambers. Council members answering roll call were: Avalos, Guerra, Trujillo, Mayor Pro Tem Franco, and Mayor Robertson.

Also present were City Attorney Sparks, Assistant City Manager Moreno, City Manager Gallavan, Community Services Director Kirchner, Fire Chief Petersen, Police Chief Garner, Acting Public Works Director Ferrell, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

INVOCATION: Chaplain Dale Leamon, Adventist Medical Center-Selma

ORAL COMMUNICATIONS: Mr. Mark Armenta, Selma Boys and Girls Club stepped forward to discuss recent Club events and to invite Council to an upcoming event.

EMPLOYEE INTRODUCTION – CHRISTINA ARIAS, HUMAN RESOURCES MANAGER: Ms. Tesla Nason, Human Resources Manager stepped forward and introduced Ms. Christina Arias. Council welcomed Ms. Arias to the City of Selma team.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PRESENTATION: City Engineer Dan Bond stepped forward to discuss the 2020-2021 project and requested information from Council on the different options for the upcoming project. After much discussion, Council thanked City Engineer Bond for his information and requested that information be brought back at a future meeting to define the downtown revitalization beautification project.

FRESNO COUNTY CONSOLIDATED PLAN PRESENTATION: City Manager Gallavan introduced Ms. Kristi Johnson and Ms. Yvette Quiroga, both representing Fresno County Community Development Departments who stepped forward to discuss the various programs that are available for the City of Selma.

After much discussion regarding down payment assistance programs, expansion of targeted areas, housing rehabilitations, and increased funding, as well as historical information on funding provided to the City of Selma, Council thanked County staff for the information.

CONSENT CALENDAR: Mayor Robertson requested that agenda item 1.c. be pulled from the Consent calendar for a separate discussion. Motion to approve the remainder of the Consent Calendar as read was made by Council member Guerra and seconded by Council member Avalos. The motion was carried with the following vote:

AYES:	Guerra, Avalos, Trujillo, Franco, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

1. a. 2019- 3 Consideration of an Ordinance amending Sections 2-2-3 (Personnel Commission) and 2-2-4 (Duties of the Personnel Commission) of Chapter 2 (Personnel System), and Section 2-1-2 (Organization; Terms; Compensation) of Chapter 1 (Planning Commission), of Title 2 (Commissions and Boards) of the City of Selma Municipal Code regarding the composition of the Personnel and Planning Commissions
- b. Approved Consideration of an Annual Agreement between the City and Liebert Cassidy Whitmore to Provide Special Services through the Central San Joaquin Valley Risk Management Authority (CSJVRMA)
- c. Pulled Consideration of the Intergovernmental Agreement Regarding transfer of Public Funds between the California Department of Health Care Services and the City, and the Health Plan Provider Agreement between the City and Anthem Blue Cross, and authorization for the City Manager to execute same
- d. Approved Consideration of Grant Award from the California Department of Public Health Food and Drug Branch Program and authorize City Manager to execute grant documents
- e. 2019-31R Consideration of a Resolution Declaring Surplus and Sale, Donation or Disposal of City Property
- f. 2019-32R Consideration of a Resolution in support of the County of Fresno's efforts to address homelessness countywide
- g. 2019-33R Consideration of a Resolution approving and adopting the 2020 Health Insurance Maximum Allowances (Caps) for eligible City employees
- h. 2019-34R Consideration of a Resolution approving an application for grant funding from the Statewide Park Development and Community Revitalization Program
- i. 2019-35R Consideration of a Resolution Providing Workers' Compensation Coverage for Non-Safety City Volunteers
- j. Approved Consideration of the check register dated July 9, 2019

AGENDA ITEM 1.c. CONSIDERATION OF THE INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF PUBLIC FUNDS BETWEEN THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND THE CITY, AND THE HEALTH PLAN PROVIDER AGREEMENT BETWEEN THE CITY AND ANTHEM BLUE CROSS, AND AUTHORIZATION FOR THE CITY MANAGER TO

EXECUTE SAME: After much discussion, motion to approve the INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF PUBLIC FUNDS BETWEEN THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND THE CITY, AND THE HEALTH PLAN PROVIDER AGREEMENT BETWEEN THE CITY AND ANTHEM BLUE CROSS, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAME was made by Council member Guerra and seconded by Mayor Pro Tem Franco. Motion carried with the following vote:

AYES: Guerra, Franco, Avalos, Trujillo, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

2. 2019-36R Consideration of a Resolution amending the schedule of fees and charges for City services (User Fees)

Assistant City Manager Moreno discussed the user fees and reported that there would be a study done this year, as it was approved through the budget process.

Mayor Robertson opened the public hearing at 7:00 p.m., there being no one to speak on the matter, the public hearing was then closed at 7:01 p.m.

Motion was made by Council member Trujillo and seconded by Council member Guerra to approve RESOLUTION NO. 2019-36R, A RESOLUTION AMENDING THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES (USER FEES). Motion carried by the following vote:

AYES: Trujillo, Guerra, Avalos, Franco, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

RECESS: Mayor Robertson recessed the meeting at 7:02 p.m. The meeting then reconvened at 7:09 p.m.

3. Approved Consideration of Amendment No. 2 to the contract for consultant services with Townsend Public Affairs to extend the agreement for grant writing services through June 30, 2020

City Manager Gallavan introduced Mr. Richard Harmon, who stepped forward and provided a power point presentation regarding a summary of current funding activities.

After much discussion and public comment from Mrs. Rose Robertson, Mr. Frank Hernandez, and Ms. Theresa Salas, motion was made by Council member Avalos and seconded by Council member Guerra to approve AMENDMENT NO. 2 TO THE CONTRACT FOR CONSULTANT SERVICES WITH TOWNSEND PUBLIC

AFFAIRS TO EXTEND THE AGREEMENT FOR GRANT WRITING SERVICES
THROUGH JUNE 30, 2020. Motion carried with the following vote:

AYES: Avalos, Guerra, Robertson
NOES: Trujillo, Franco
ABSTAIN: None
ABSENT: None

4. 2019-39R Consideration of a Resolution of the City Council of the City of Selma, California, Declaring its Intent to Transition from At-Large to By-District Council Member Elections Pursuant to Elections Code Section 10010

City Manager Gallavan distributed and discussed an updated timeline. After discussion, motion was made by Council member Trujillo and seconded by Council member Guerra to adopt RESOLUTION NO. 2019-39R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING ITS INTENT TO TRANSITION FROM AT-LARGE TO BY-DISTRICT COUNCIL MEMBER ELECTIONS PURSUANT TO ELECTIONS CODE SECTION 10010 with the updated timeline as proposed by City Manager Gallavan. Motion carried with the following vote:

AYES: Trujillo, Guerra, Avalos, Franco, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

5. 2019-39R Discussion and Direction Regarding Placement of Mayor-at-Large on 2020 Ballot for Voter Consideration, and Term Limits

After much discussion and public comment from Ms. Theresa Salas, Mrs. Rose Robertson, Mr. Frank Hernandez, and Ms. Sandi Niswander, motion was made by Mayor Pro Tem Franco and seconded by Council member Avalos to END THE DISCUSSION REGARDING PLACEMENT OF MAYOR-AT-LARGE ON 2020 BALLOT FOR VOTER CONSIDERATION, AND TERM LIMITS. Motion carried with the following vote:

AYES: Franco, Avalos, Trujillo
NOES: Guerra, Robertson
ABSTAIN: None
ABSENT: None

6. 2019-40R Consideration of a Resolution adopting findings to dispense with the competitive bidding process and approving the emergency purchase of a Danko F550 Type 6 Fire Apparatus

Fire Chief Petersen provided a power point presentation and discussed that the fire engines had already been placed at risk this early in the fire season due to fighting fires in open fields.

After discussion, and public comment from Mr. Frank Hernandez, motion was made by Council member Trujillo and seconded by Mayor Pro Tem Franco to adopt RESOLUTION NO. 2019-40R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING THE EMERGENCY PURCHASE OF A DANKO F550 TYPE 6 FIRE APPARATUS. Motion carried with the following vote:

AYES:	Trujillo, Franco, Avalos, Guerra, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

DEPARTMENT REPORTS: Assistant City Manager Moreno reported on the Central Kings Groundwater Sustainability Agency Plan and an upcoming Economic Development Corporation energy efficiency event.

Acting Public Works Director Ferrell discussed current recruitments and updated Council on the Ringo Park restroom project.

Fire Chief Petersen discussed the City of Selma's Management Disaster Plan based on the State of California's Standardized Emergency System. He stated that the plan requires various state and federal mandated guidelines.

Police Chief Garner reported on a recent vehicle abatement detail and the personnel status report.

COUNCIL REPORTS: Council member Trujillo reported on attending the recent Farmers Market, Business Alliance and Economic Development meeting.

Council member Avalos reported on attending the following: Framers market, Boys and Girls Club, and a meeting in Fresno. He also wished Human Resources Manager Tesla Nason a great retirement.

Mayor Pro Tem Franco inquired on the Mountain View presentation from Caltrans. He stated that he attended the recent Kings Basin Water Authority meeting, but would not be attending the meeting this month. He further asked for a list of projects for the state budget allocation funding.

Mayor Robertson reported on attending the recent July 3rd event. He discussed the animal shelter and appreciated the billboard sign advertising that the animal shelter was not collecting reclaim fees during the Fourth of July holiday. He congratulated the Board of Supervisors who recently approved funding for the purchase of land for a future animal shelter. He discussed receiving a request from a citizen regarding signage on Dinuba Avenue and Golden State Boulevard. He reported on the upcoming Healthcare District meeting and a meeting in Fowler with the California Agriculture Secretary. He received a

request for Caltrans to clean up a homeless encampment in the County area and was advised by Caltrans that we are on the list of locations, which is currently delayed by a few weeks due to the fact that they have changed the process and are now contracting a hazmat crew. He also reported on Assembly Bill 101.

ORAL COMMUNICATIONS: Ms. Theresa Salas stepped forward to commend Fire Chief Petersen.

Mr. Bob Allen, Executive Director of the Selma District Chamber of Commerce discussed the upcoming Chamber events.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:31 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

CHECK REGISTER REPORT

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME	CHECK DESCRIPTION	CATEGORY	AMOUNT
73944	12/06/2019	Printed	DAN ALDAPE	WAIT UNTIL DARK LIGHTING DESIGN & RENTALS		400.00
73945	12/06/2019	Printed	AMERICAN AMBULANCE	DECEMBER 2019 PAYMENT		120,000.00
73946	12/06/2019	Printed	ARAMARK UNIFORM	UNIFORMS/TOWELS/FIRST AID KITS 11/21/19		488.42
73947	12/06/2019	Printed	AT&T	TELEPHONE-NOVEMBER 2019		21.25
73948	12/06/2019	Printed	VALERIE M. AZADIAN	CATERING FOR SACA		2,761.14
73949	12/06/2019	Printed	JAY WESLEY BROCK / TOP DOG TRAINING	K9 MAINTENANCE TRAINING 11/11 & 11/18		450.00
73950	12/06/2019	Printed	ALYSSA BURGOS	MAKEUP FOR CABARET		50.00
73951	12/06/2019	Printed	BURTON'S FIRE INC.	JUMBO LOCK		267.56
73952	12/06/2019	Printed	CALED	EMPLOYMENT AD -ADMINISTRATIVE ANALYST		700.00
73953	12/06/2019	Printed	CALIFORNIA ASSOCIATION OF CODE ENFORCEMENT OFFICERS	MEMBERSHIP FEES		95.00
73954	12/06/2019	Printed	SABINO CAYETANO	CALBO TRAINING PER DIEM 12/15-12/17/19		120.00
73955	12/06/2019	Printed	CENTRAL SANITARY SUPPLY	JANITORIAL SUPPLIES		1,117.76
73956	12/06/2019	Printed	CISCO SYSTEMS CAPITAL CRP	LEASE-PHONE SYSTEM/BACKUP 11/15-12/14/19		3,280.05
73957	12/06/2019	Printed	COUNTY OF FRESNO TREASURER	GIS TELECOMMUNICATIONS CHARGES -OCT 19		78.26
73958	12/06/2019	Printed	JEANNETTE DERR	BEAUTY & THE BEAST SUPPLIES REIMB.		625.38
73959	12/06/2019	Printed	GONZALO JR CARRASCO DUENAS	POLICE ACADEMY CADET MONTHLY STIPEND -DEC 19		500.00
73960	12/06/2019	Printed	ROBERT EGAN	CALBO TRAINING PER DIEM & MILEAGE 12/17-12/19/19		375.20
73961	12/06/2019	Printed	FAMILY HEALTHCARE NETWORK	PRE-EMPLOYMENT PHYSICAL-FD		160.00
73962	12/06/2019	Printed	MICHAEL CHRISTOPHER FLORES	CHOREOGRAPHY FOR CABARET		250.00
73963	12/06/2019	Printed	FRANCHISE TAX BOARD	CS#550680107		314.50
73964	12/06/2019	Printed	GOVERNMENT REVENUE SOLUTIONS	STARS SERVICES 2ND QUARTER		500.00
73965	12/06/2019	Printed	DOMINIC GRIJALVA	REIMBURSEMENT FOR FACEBOOK ADVERTISEMENTS		50.00
73966	12/06/2019	Printed	HD SUPPLY CONSTRUCTION SUPPLY	RAIN BOOTS		132.79
73967	12/06/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 10/16/19		2,995.20
73968	12/06/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 10/23/19		459.00
73969	12/06/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 11/6/19		722.00
73970	12/06/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 11/13/19		1,943.20
73971	12/06/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	ADMINISTRATIVE FEES-DEC 19		808.27
73972	12/06/2019	Printed	HEWLETT-PACKARD FINANCIAL	LEASE FOR SERVERS 12/1-12/31/19		1,347.37
73973	12/06/2019	Printed	JUSTIN HOLT	INTOXOMETER TRAINING COURSE 12/9-12/10/19		95.00
73974	12/06/2019	Printed	HUB INTERNATIONAL INSURANCE	SECOND CHANCE-TEJANO CONCERT		338.57
73975	12/06/2019	Printed	JAMES W INGRAM / INGRAM DIGITAL ELECTRONICS	REVIEW PLANS FOR HIGHLAND, FLORAL & WHITSON SIGNAL UPDATE, INSTALL SIGNAL CABINET ON FLORAL & WRIGHT		943.50
73976	12/06/2019	Printed	JOBS AVAILABLE INC.	EMPLOYMENT AD-ADMINISTRATIVE ANALYST		234.00
73977	12/06/2019	Printed	JAMES JOHNSON / CENTRAL FLOOR SUPPLY	PURCHASE FLOORING FOR CITY YARD OFFICES		1,545.10
73978	12/06/2019	Printed	TYSON JOHNSON	RESCUE SYSTEMS 1 CLASS REIMB.		1,204.44
73979	12/06/2019	Printed	MICHAEL KAIN	MEDICAL PREMIUM REIMB-DEC 19		1,170.90
73980	12/06/2019	Printed	KATCH ENVIRONMENTAL INC.	PROGRESS PAYMENT #4 NEW SELMA PD STATION 2055 3RD ST	PDSB	702,099.45
73981	12/06/2019	Printed	JEFF KESTLY	MEDICAL PREMIUM REIMB-DEC 19		185.78
73982	12/06/2019	Printed	KRAZAN & ASSOCIATES, INC.	NEW PD STATION CONSTRUCTION TESTING & INSPECTION SERVICES - OCT 19	PDSA	6,412.00
73983	12/06/2019	Printed	RUSSELL A KULOW / KULOW BROTHERS	BUILDING INSPECTOR SIGNATURE STAMP & JOB COPY STAMP		118.20
73984	12/06/2019	Printed	LEE CENTRAL CALIFORNIA	NOTICES-CARD ROOM ORDINANCE PH, GPA REZONE, SELF HELP ENTERPRISES, REVOLVING LOAN		368.36
73985	12/06/2019	Printed	KYLE MCGUIRE	PHLEBOTOMY SERVICES		150.00
73986	12/06/2019	Printed	ISAAC MORENO	LEAGUE OF CITIES MUNICIPAL FINANCE INSTITUTE PER DIEM 12/10-12/12/19		75.00

CHECK REGISTER REPORT

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME	CHECK DESCRIPTION	CATEGORY	AMOUNT
73987	12/06/2019	Printed	OFFICE DEPOT, INC.	OFFICE SUPPLIES		137.34
73988	12/06/2019	Printed	MALLORY PARKER	MAKEUP FOR CABARET		50.00
73989	12/06/2019	Printed	PG&E	UTILITIES-NOVEMBER 2019		41,663.80
73990	12/06/2019	Printed	PITNEY BOWES INC.	POSTAGE MACHINE RENTAL-CH 12/16-3/15/20		130.17
73991	12/06/2019	Printed	ANTHONY RANGEL / CLOCK SPECIALTY	REPAIR GRANDFATHER CLOCK AT CITY HALL		425.00
73992	12/06/2019	Printed	RINCON CONSULTANTS, INC.	SELMA REZONE ASSISTANCE 7/29-10/27/19		19,807.25
73993	12/06/2019	Printed	JOHN SANDLER	MUSICIAN FOR CABARET		200.00
73994	12/06/2019	Printed	SECOND CHANCE ANIMAL SHELTER	MONTHLY SUPPORT PAYMENT -DEC 19		7,925.80
73995	12/06/2019	Printed	SUPERIOR VISION INSURANCE INC	VISION INSURANCE-DEC 19		1,995.92
73996	12/06/2019	Printed	SWAN COURT CONFERENCE CENTER	MEETING ROOM ORDER		108.48
73997	12/06/2019	Printed	TAG-AMS, INC.	EMPLOYEE DRUG TESTING		368.00
73998	12/06/2019	Printed	TOWNSEND PUBLIC AFFAIRS, INC.	CONSULTING FEES-DECEMBER 2019		3,500.00
73999	12/06/2019	Printed	U.S. BANK CORPORATE PMT SYSTEM	CALCARD CHARGES 10/23-11/22/19		62,391.20
74000	12/06/2019	Printed	VERIZON WIRELESS	AIRCARDS 10/19/19-11/18/19		588.29
74001	12/06/2019	Printed	VORTEX INDUSTRIES, INC.	REPAIR ROLL UP DOOR-STATION 2		2,190.37
74002	12/06/2019	Printed	WASTE MANAGEMENT	TRASH REFUND		391.92
74003	12/06/2019	Printed	CAMERON A WEIST / THE WEIST LAW FIRM	BOND COUNSEL SERVICE PFA SERIES 2018 LEASED REV BOND		59,500.00
74004	12/19/2019	Printed	A&S PUMP SERVICE	SERVICE PUMP ON W FRONT		1,194.96
74005	12/19/2019	Printed	AIRGAS USA LLC	OXYGEN CYLINDER RENTAL		108.46
74006	12/19/2019	Printed	AMERICAN AMBULANCE	JANUARY 2020 PAYMENT		120,000.00
74007	12/20/2019	Void				
74008	12/20/2019	Void				
74009	12/19/2019	Printed	ARAMARK UNIFORM	UNIFORMS/TOWELS/FIRST AID KITS 11/28-12/12/19		1,455.64
74010	12/19/2019	Printed	AT&T	INTERNET SERVICE 12/11-1/10/20		42.80
74011	12/19/2019	Printed	AT&T	TELEPHONE 11/1/19-11/30/19		244.20
74012	12/19/2019	Printed	AT&T	TELEPHONE 11/4/19-12/3/19		152.17
74013	12/19/2019	Printed	AT&T MOBILITY	TELEPHONE-MDT'S 11/1-11/30/19		437.71
74014	12/19/2019	Printed	AT&T MOBILITY	TELEPHONE-MDTS 10/12-11/11/19		1,456.20
74015	12/19/2019	Printed	BRIANA BENITEZ	PIONEER VILLAGE PARTIAL REIMB.		25.00
74016	12/19/2019	Printed	BEST TOURS & TRAVEL INC.	SENIOR TRIP ALCATRAZ 10/17/19 & PISMO 11/21/19	R	5,565.00
74017	12/19/2019	Printed	BOB MURRAY & ASSOCIATES	POLICE CHIEF RECRUITMENT		6,533.41
74018	12/19/2019	Printed	JAY WESLEY BROCK / TOP DOG TRAINING	MONTHLY K9 MAINTENANCE 12/2/19		270.00
74019	12/19/2019	Printed	BURTON'S FIRE INC.	JUMBO LOCK-ENGINE MOUNT		267.58
74020	12/19/2019	Printed	CALIFORNIA WATER SERVICE	WATER SERVICE-NOV 2019		13,137.71
74021	12/19/2019	Printed	ROD CARSEY	PLAN CHECKS-NOVEMBER 2019		1,041.01
74022	12/19/2019	Printed	CASCADE FIRE EQUIPMENT COMPANY	WYE FOR FIRE HOSE & TURNOUTS		9,096.68
74023	12/19/2019	Printed	CDCE INCORPORATED	MDT MONTHLY LEASE-PD		1,555.00
74024	12/19/2019	Printed	CENTRAL VALLEY LOCK & SAFE INC	REKEY CITY YARD		582.30
74025	12/19/2019	Printed	CENTRAL VALLEY PLAYGROUND	RINGO PARK PLAY STRUCTURE	G	17,100.00
74026	12/19/2019	Printed	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING		605.00
74027	12/19/2019	Printed	JOHNNIE CERDA	CNCA CONFERENCE PER DIEM 1/12-1/15/20		225.00
74028	12/19/2019	Printed	BEVERLY CHO	SENIOR THANKSGIVING LUNCH REIM		1,291.87
74029	12/19/2019	Printed	COMCAST	INTERNET SERVICE-DEC 2019		821.45
74030	12/19/2019	Printed	COMCAST	PD TO FCSO-DEC 2019		716.56
74031	12/19/2019	Printed	CORELOGIC SOLUTIONS LLC	REALQUEST SERVICE-NOV 19		481.25
74032	12/19/2019	Printed	COUNTY OF FRESNO	RMS/JMS/CAD ACCESS FEES-NOV 19		494.84
74033	12/19/2019	Printed	COUNTY OF FRESNO-COMM HEALTH D	DISPATCHING SERVICES 10/1-12/31/19		3,622.05
74034	12/19/2019	Printed	DATAPATH LLC	NETCARE & ONSITE SUPPORT -DEC 19		11,425.00
74035	12/19/2019	Printed	DEPARTMENT OF HEALTH CARE	GEMT QAF PAYMENT 2019/2020 QTR 3		19,943.55
74036	12/19/2019	Printed	DEPARTMENT OF JUSTICE	BLOOD ALCOHOL ANALYSIS-OCT 19 & FINGERPRINTS-NOV 19		379.00
74037	12/19/2019	Printed	JEANNETTE DERR	BEAUTY & THE BEAST SUPPLIES REIMB.		70.41
74038	12/19/2019	Printed	FAMILY HEALTHCARE NETWORK	DRUG TESTING		210.09
74039	12/19/2019	Printed	MICHAEL CHRISTOPHER FLORES	CHOREOGRAPHY FOR ZOMBIE PROM		350.00
74040	12/19/2019	Printed	FRUSA EMS LLC	AMBULANCE BILLING-SEPT & NOV 19		15,211.80
74041	12/19/2019	Printed	GAMETIME	RINGO PARK WOOD GROUND COVER	G	8,083.04
74042	12/19/2019	Printed	ANGELICA GARZA ACEVES	BUSINESS LICENSE REIMBURSEMENT		205.00

CHECK REGISTER REPORT

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME	CHECK DESCRIPTION	CATEGORY	AMOUNT
74043	12/19/2019	Printed	GATEWAY ENGINEERING, INC.	CDBG 19-023 STORM DRAIN PROJ	G	3,450.00
74044	12/19/2019	Printed	GLACIER REFRIGERATION & AIR	SERVICE ICE MACHINE AT CITY YARD & NEW CONDENSER FAN FOR ICE		2,839.00
74045	12/19/2019	Printed	DAKOTA GORDON	RS1 TRAINING PER DIEM 12/9-12/31/19		200.00
74046	12/19/2019	Printed	HD SUPPLY CONSTRUCTION SUPPLY	RAIN JACKETS, SWEATERS, BOMBER JACKETS, RAIN BOOTS, ETC		2,285.63
74047	12/19/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 11/20/19		1,457.40
74048	12/19/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 11/27/19		3,137.27
74049	12/19/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 12/4/19		676.30
74050	12/19/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 12/11/19		4,112.80
74051	12/19/2019	Printed	HEALTHEDGE ADMINISTRATORS INC.	ADMINISTRATIVE FEES-JAN 20		814.44
74052	12/19/2019	Printed	HENRY SCHEIN INC.	MEDICAL SUPPLIES		307.13
74053	12/19/2019	Printed	JUSTIN HOLT	CNCA CONFERENCE PER DIEM 1/12-1/15/20		225.00
74054	12/19/2019	Printed	KIMBERLY HOUSTON	REIMBURSEMENT FOR PUFFS PROPS		60.89
74055	12/19/2019	Printed	J'S COMMUNICATION INC.	REPLACE DEFECTIVE MIC		127.30
74056	12/19/2019	Printed	JOBS AVAILABLE INC.	EMPLOYMENT AD-COMMUNITY DEVELOPMENT DIRECTOR		273.00
74057	12/19/2019	Printed	JOHNSON CONTROLS SECURITY	ALARM SERVICES 10/1/19-3/31/20		2,911.06
74058	12/19/2019	Printed	CHRISTINA JOHNSON	REIMBURSEMENT FOR SACA'S SUPPLIES		162.98
74059	12/19/2019	Printed	TYSON JOHNSON	RSI TRAINING PER DIEM 12/9/19-12/13/19		200.00
74060	12/19/2019	Printed	KATCH ENVIRONMENTAL INC.	PROGRESS PAYMENT #5 NEW SELMA PD STATION	PDSB	766,494.78
74061	12/19/2019	Printed	KINGS INDUSTRIAL OCCUPATION	PRE-EMPLOYMENT PHYSICAL-FD		262.76
74062	12/19/2019	Printed	KRAZAN & ASSOCIATES, INC.	NEW PD STATION CONSTRUCTION TESTING & INSPECTION SERVICES - NOV 19	PDSA	6,466.00
74063	12/19/2019	Printed	RUSSELL A KULOW / KULOW BROTHERS	CITATION BOOKS-PD		980.24
74064	12/19/2019	Printed	LEE CENTRAL CALIFORNIA	EMPLOYMENT AD-COMM DEV DIR, FIREFIGHTER, ADMIN ANALYST		1,785.76
74065	12/19/2019	Printed	LIEBERT, CASSIDY, WHITMORE	ADVICE AFTER INVESTIGATION & GENERAL LEGAL FEES -OCT 19		19,015.55
74066	12/19/2019	Printed	KYLE SEAN LOWE	CABARET PROMO'S VIDEOS & PHOTOS		250.00
74067	12/19/2019	Printed	KYLE MCGUIRE	PHLEBOTOMY SERVICE		50.00
74068	12/19/2019	Printed	STEVEN LEE MCINTIRE	MEDICAL PREMIUM REIMB-DEC 19		1,397.68
74069	12/19/2019	Printed	METRO UNIFORM	POLICE & FIRE REVOLVING ACCT	R	463.79
74070	12/19/2019	Printed	MID VALLEY PUBLISHING, INC.	EMPLOYMENT ADS-COMM DEV DIR, FIREFIGHTER, ADMIN ANALYST		188.00
74071	12/19/2019	Printed	NOAH MITCHELL	CNCA CONFERENCE PER DIEM 1/12-1/15/20		225.00
74072	12/19/2019	Printed	NELSON PROPERTIES	TAX SHARING AGREEMENT		11,145.38
74073	12/19/2019	Printed	NHA ADVISORS LLC	GENERAL CONSULTING FEES		4,831.25
74074	12/19/2019	Printed	OFFICE DEPOT, INC.	OFFICE SUPPLIES		170.18
74075	12/19/2019	Printed	MATTHEW PETERS	GYM MEMBERSHIP REIMBURSEMENT		124.79
74076	12/19/2019	Printed	PG&E	UTILITIES-DECEMBER 2019		48.46
74077	12/19/2019	Printed	PITNEY BOWES INC.	POSTAGE MACHINE RENTAL-PD 12/16/19-3/15/20		204.76
74078	12/19/2019	Printed	POSTMASTER -USPS	DOG LICENSE RENEWALS		122.64
74079	12/19/2019	Printed	PROFORCE LAW ENFORCEMENT	TASERS & CARTRIDGES		3,011.81
74080	12/19/2019	Printed	QUAD KNOFF, INC.	ON-CALL PLANNING SERVICES 11/3-11/30/19		17,002.70
74081	12/19/2019	Printed	MICHAEL RODRIGUEZ	RS1 TRAINING PER DIEM 12/9/19-12/13/19		200.00
74082	12/19/2019	Printed	SAMPSON, SAMPSON, AND PATTERSON	ACCOUNTING SERVICES-NOV 19		10,600.00
74083	12/19/2019	Printed	SAN JOAQUIN VALLEY AIR	ANNUAL PERMIT-CH GENERATOR		577.00
74084	12/19/2019	Printed	SECOND CHANCE ANIMAL SHELTER	MONTHLY SUPPORT PAYMENT- JAN 20		7,925.80
74085	12/19/2019	Printed	SELMA DISTRICT CHAMBER OF	2ND QTR DUES FY 19/20 & CHRISTMAS RECYCLING	PARTIAL G	4,000.00
74086	12/19/2019	Printed	DAKOTA WALLACE SIMPSON	VOCAL COACH FOR ZOMBIE PROM		350.00
74087	12/19/2019	Printed	SOUTH COUNTY VETERINARY	MONTHLY FREEZER USE-NOV 19		175.00
74088	12/19/2019	Printed	SPARKLETTS	WATER SERVICE		144.83
74089	12/19/2019	Printed	SPIKE N RAIL STEAK HOUSE	MEETING ROOM ORDER		108.48
74090	12/19/2019	Printed	STERICYCLE, INC.	STERI-SAFE OSHA COMPLIANCE -DEC 19		164.86
74091	12/19/2019	Printed	STERLING CODIFIERS INC.	2020 CODE HOSTING FEE		500.00
74092	12/19/2019	Printed	STRYKER SALES CORPORATION	LIFEPAK W/ ACCESSORIES, GURNEY WHEEL GUIDE		33,338.61

CHECK REGISTER REPORT

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME	CHECK DESCRIPTION	CATEGORY	AMOUNT
74093	12/19/2019	Printed	SUN LIFE	EMPLOYEE INSURANCE-DEC 19		1,460.59
74094	12/19/2019	Printed	SURVEILLANCE INTEGRATION INC.	VIDEO SURVEILLANCE PROTECTION PLAN & PIONEER VILLAGE CAMERA INSTALLATION		16,595.34
74095	12/19/2019	Printed	SWAN COURT CONFERENCE CENTER	MEETING ROOM ORDER		108.48
74096	12/19/2019	Printed	SWANSON-FAHRNEY FORD	2020 FORD EXPLORER VEH#1007	R	34,758.72
74097	12/19/2019	Printed	THE CRISCOM COMPANY	SEWER INFRASTRUCTURE-JAN 20		4,500.00
74098	12/19/2019	Printed	TULARE CO JAIL INDUSTRIES	DECAL FOR DOOR PANELS UNIT#198		80.81
74099	12/19/2019	Printed	U.S. BANK EQUIPMENT FINANCE	COPY MACHINE LEASES-DEC 19		1,302.78
74100	12/19/2019	Printed	U.S. BANK ST PAUL	SELMA 2017 GENERAL OBLIGATION BONDS ADMIN FEES		990.00
74101	12/19/2019	Printed	UNITY IT	MDT MANAGED SERVICES-OCT 19		2,495.50
74102	12/19/2019	Printed	FABIAN URESTI	FIRE BOOTS REIMBURSEMENT		140.96
74103	12/19/2019	Printed	VALLEY SHREDDING LLC	DOCUMENT DESTRUCTION SERVICE		20.00
74104	12/19/2019	Printed	VANIR CONSTRUCTION	POLICE DEPT CONSTRUCTION MANAGEMENT 11/19-11/30/19	PDSA	19,795.75
74105	12/19/2019	Printed	VINCENT COMMUNICATIONS INC	RADIO SUPPLIES		4,339.00
74106	12/19/2019	Printed	WASTE MANAGEMENT	TRASH REFUND		159.12
74107	12/19/2019	Printed	WASTE MANAGEMENT-USA WASTE	GARBAGE-NOVEMBER 2019		118,843.05
74108	12/19/2019	Printed	JORDAN WILLIAMS	AUDITION PIANIST FOR TARZAN		110.00
74109	12/19/2019	Printed	WON-DOOR CORPORATION	REPAIR DIVIDER CURTAIN SLIDER AT THE SENIOR CENTER		827.80
74110	12/19/2019	Printed	ZOLL DATA SYSTEMS INC	MAINT CONTRACT-FD LIFE PAK		630.00
74111	01/08/2020	Printed	CALIFORNIA WATER SERVICE CO	NEW PD STATION WATER METER	PDSA	75,221.33
74112	01/08/2020	Printed	DIVISION OF THE STATE	ADA BUSINESS LICENSE FEE		99.20
74113	01/08/2020	Printed	ROBERT EGAN	CALBO TRAINING HOTEL REIMB		356.96
74114	01/08/2020	Printed	DAVID EDWARD MIRAMONTES	ART CENTER CARPET CLEANING		687.00
TOTAL						2,500,816.63

Grant: G PD Station Bond: PDSB (458) PD State Appropriation: PDSA (457) Reimbursement: R

CHECK REGISTER REPORT

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME	CHECK DESCRIPTION	CATEGORY	AMOUNT
SUCCESSOR AGENCY						
109	12/19/2019	Printed	U.S. BANK ST PAUL	SELMA REDEVELOPMENT BOND		2,585.00
TOTAL						2,585.00

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
CALEB GARCIA	10/27/2019	76 SELMA	FUEL-ACT	269-2100-600.257.000	32.63
CALEB GARCIA	11/1/2019	VALERO, FRESNO	FUEL-ACT	269-2100-600.257.000	54.80
CALEB GARCIA	11/5/2019	CHEVRON, FRESNO	FUEL-ACT	269-2100-600.257.000	74.09
CALEB GARCIA	11/5/2019	RUSH IMPRINTABLES, FRESNO	EQUIPMENT	269-2100-600.250.000	441.66
CALEB GARCIA	11/12/2019	CIRCLE K, FRESNO	FUEL-ACT	269-2100-600.257.000	70.85
CALEB GARCIA	11/15/2019	VILLA STORE MART, CLOVIS	FUEL-ACT	269-2100-600.257.000	56.28
CALEB GARCIA	11/19/2019	CHEVRON, FRESNO	FUEL-ACT	269-2100-600.257.000	65.08
CHRISTINA ARIAS	11/15/2019	GOVTJOBS.COM	COMMUNITY DEVELOPMENT DIRECTOR AD	100-1400-600.200.000	449.00
CITY OF SELMA FIRE QRT MST	10/24/2019	FIRE STORE	FIRE HELMET AND SHIELDS	295-2500-600.250.000	483.34
CITY OF SELMA FIRE QRT MST	10/24/2019	SAFE SUPPLY WAREHOUSE	RED/WHITE BARRICADE TAPE	100-2525-600.250.000	31.95
CITY OF SELMA FIRE QRT MST	11/12/2019	FIRE STORE	FIRE HELMETS AND SHIELDS	295-2500-600.250.000	1,024.93
CITY OF SELMA FIRE QRT MST	11/19/2019	FIRE STORE	FIRE HELMET-WHITE	295-2500-600.250.000	297.98
CITY OF SELMA SNG RES 2	11/6/2019	CIRCLE K	FUEL- STRIKE TEAM	701-9200-600.257.000	31.44
CITY OF SELMA STATION 1	10/23/2019	O'REILLY AUTO PARTS	E311 DEF	701-9200-600.250.000	10.84
CITY OF SELMA STATION 1	10/26/2019	CHEVRON	311 FUEL -STRIKE TEAM	701-9200-600.257.000	31.23
CITY OF SELMA STATION 1	10/26/2019	CHEVRON	311 FUEL -STRIKE TEAM	701-9200-600.257.000	100.00
CITY OF SELMA STATION 2	10/21/2019	HOME DEPOT	MISC SUPPLIES	100-2525-600.250.000	26.49
CITY OF SELMA STATION 2	11/4/2019	ACE HARDWARE	KEYS FOR OES 391	100-2525-600.250.000	9.73
CITY OF SELMA STATION 2	11/5/2019	HOME DEPOT	SUPPLIES FOR OES	100-2525-600.250.000	59.01
CITY OF SELMA STATION 2	11/5/2019	O'REILLY'S	HEADLIGHT & SUPPLIES FOR F250	701-9200-600.256.000	17.24
CITY OF SELMA STATION 2	11/12/2019	O'REILLY'S	RETURN SUPPLIES	701-9200-600.256.000	(5.19)
CITY OF SELMA STATION 2	11/12/2019	COMPRESSED AIR SPECIALTY	HIGH PRESSURE HOSE-AIR ROOM	100-2525-600.477.000	57.10
CITY OF SELMA STATION 2	11/15/2019	HOME DEPOT	STATION SUPPLIES	100-2525-600.250.000	56.50
CITY OF SELMA STATION 2	11/15/2019	SAVE MART	WATERS	100-2525-600.250.000	16.50
CITY OF SELMA STRKT ENG 311	10/25/2019	HILTON GARDEN INN VICTORVILLE	HOTEL-STRIKE TEAM	100-2525-610.922.000	120.06
CITY OF SELMA STRKT ENG 311	10/25/2019	HILTON GARDEN INN VICTORVILLE	HOTEL-STRIKE TEAM	100-2525-610.922.000	120.06
CITY OF SELMA STRKT ENG 311	10/25/2019	CRACKER BARREL	MEAL-STRIKE TEAM	100-2525-610.922.000	60.68
CITY OF SELMA STRKT ENG 311	10/25/2019	COMFORT SUITES VICTORVILLE CA	HOTEL-STRIKE TEAM	100-2525-610.922.000	114.69
CITY OF SELMA STRKT ENG 311	10/25/2019	COMFORT SUITES VICTORVILLE CA	HOTEL-STRIKE TEAM	100-2525-610.922.000	114.69
CITY OF SELMA STRKT ENG 311	10/26/2019	PAULINA'S	MEAL-STRIKE TEAM	100-2525-610.922.000	98.00
CITY OF SELMA STRKT ENG 311	10/26/2019	CHILI'S VICTORVILLE	MEAL-STRIKE TEAM	100-2525-610.922.000	58.00
CITY OF SELMA STRKT ENG 311	10/26/2019	COSTCO VICTORVILLE	LUNCH -STRIKE TEAM	100-2525-610.922.000	6.47
CITY OF SELMA STRKT ENG 311	10/26/2019	MIMI'S CAFÉ VICTORVILLE	MEAL-STRIKE TEAM	100-2525-610.922.000	58.86
CITY OF SELMA STRKT ENG 311	10/26/2019	OUTBACK STEAKHOUSE	MEAL-STRIKE TEAM	100-2525-610.922.000	105.00
CITY OF SELMA STRKT ENG 311	10/27/2019	APOLLO RESTAURANT	LUNCH-STRIKE TEAM	100-2525-610.922.000	59.19
CITY OF SELMA STRKT ENG 311	10/27/2019	SAMURAI SUSHI VICTORVILLE	MEAL-STRIKE TEAM	100-2525-610.922.000	78.12
CITY OF SELMA STRKT ENG 311	10/27/2019	HILTON GARDEN INN VICTORVILLE	HOTEL-STRIKE TEAM	100-2525-610.922.000	101.84
CITY OF SELMA STRKT ENG 311	10/28/2019	SHAKEYS PIZZA VICTORVILLE	MEAL-STRIKE TEAM	100-2525-610.922.000	50.30
CITY OF SELMA STRKT ENG 311	10/28/2019	OLIVE GARDEN VICTORVILLE	MEAL-STRIKE TEAM	100-2525-610.922.000	113.00

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
CITY OF SELMA STRKT ENG 311	10/29/2019	PANERA BREAD VICTORVILLE	MEAL-STRIKE TEAM	100-2525-610.922.000	60.22
CITY OF SELMA STRKT ENG 311	10/30/2019	THE GALLEY FISH TACOS	MEAL-STRIKE TEAM	100-2525-610.922.000	66.96
CITY OF SELMA STRKT ENG 311	10/30/2019	ARYANA VICTORVILLE CA	MEAL-STRIKE TEAM	100-2525-610.922.000	21.44
CITY OF SELMA STRKT ENG 311	10/31/2019	RED ROBIN RANCHO CUCAMONGA	MEAL-STRIKE TEAM	100-2525-610.922.000	109.01
CITY OF SELMA STRKT ENG 311	11/1/2019	HILTON GARDEN INN VICTORVILLE	HOTEL-STRIKE TEAM	100-2525-610.922.000	611.04
CITY OF SELMA STRKT ENG 311	11/1/2019	HILTON GARDEN INN VICTORVILLE	HOTEL-STRIKE TEAM	100-2525-610.922.000	557.15
CITY OF SELMA STRKT ENG 311	11/1/2019	ARYANA VICTORVILLE CA	MEAL-STRIKE TEAM	100-2525-610.922.000	42.88
CITY OF SELMA STRKT ENG 311	11/1/2019	OUTBACK STEAKHOUSE	MEAL-STRIKE TEAM	100-2525-610.922.000	119.42
CITY OF SELMA STRKT ENG 311	11/1/2019	PANERA BREAD VICTORVILLE	MEAL-STRIKE TEAM	100-2525-610.922.000	52.90
CITY OF SELMA TRAINING DIV	10/22/2019	PAYPAL- CAL TRAINING	TRAINING - SYMPOSIUM	100-2525-610.915.000	1,634.00
CITY OF SELMA TRAINING DIV	10/23/2019	HOME DEPOT	STATION 2 PROJECT	100-2500-600.250.000	14.60
CITY OF SELMA TRAINING DIV	11/7/2019	PAYPAL -CAL TRAINING	TRAINING - SYMPOSIUM	100-2525-610.915.000	720.00
CITY OF SELMA TRAINING DIV	11/13/2019	PAYPAL -CAL TRAINING	TRAINING - SYMPOSIUM	100-2525-610.915.000	288.00
CITY OF SELMA TRAINING DIV	11/15/2019	HOME DEPOT	STATION 2 PROJECT	100-2500-600.250.000	13.47
DAVID LEWIS	11/6/2019	LEAGUE OF CA CITIES	2019 BILLS SIGNED INTO LAW BRIEFING WEBINAR	100-1600-610.915.000	25.00
DAVID LEWIS	11/12/2019	OFFICE MAX	SD CARDS	100-1600-600.100.000	39.03
DAVID LEWIS	11/21/2019	SAL'S MEXICAN RESTAURANT	TEAM SELMA MTG LUNCH	100-1600-482.010.000	168.19
DEBBIE GOMEZ	10/22/2019	AMAZON	KEY BOX, MOUSE, SPEAKERS, MOUSE PADS	100-2100-600.250.000	74.45
DEBBIE GOMEZ	10/23/2019	UNIFORM & ACCESSORIES	RAIN JACKETS	100-2200-600.250.000	346.57
DEBBIE GOMEZ	10/23/2019	HOME DEPOT	DESK FASTENERS	100-2100-600.250.000	17.88
DEBBIE GOMEZ	10/24/2019	AMAZON	BABY WIPES - LIVE SCAN	100-2200-600.250.000	25.16
DEBBIE GOMEZ	10/24/2019	BARCODES	ZEBRA PRINTER	100-2200-600.250.000	779.76
DEBBIE GOMEZ	10/24/2019	AMAZON	MARK 43 CELL PHONE STAND	100-2100-600.250.000	6.50
DEBBIE GOMEZ	10/24/2019	AMAZON	DESK FOOTREST, CLIPBOARDS, WIPES	100-2100-600.250.000	85.29
DEBBIE GOMEZ	10/29/2019	UNLINE	EVIDENCE BOXES	100-2100-600.250.000	127.07
DEBBIE GOMEZ	11/13/2019	SURF THRU EXPRESS	CAR WASH (SALLY PORT BLOCKED)	100-2100-600.250.000	8.00
FINANCE DEPT	11/1/2019	CALIFORNIA SOCIETY OF	MEMBERSHIP RENEWAL -ISAAC	100-1600-610.900.000	110.00
GEORGE SIPIN	10/23/2019	COUNTRY TIRE & WHEEL	RESTOCK TIRES	603-5500-600.250.000	357.32
GEORGE SIPIN	10/24/2019	A-1 AUTO ELECTRIC	REGULATOR - RT#115	603-5500-600.256.000	831.84
GEORGE SIPIN	10/24/2019	NAPA AUTO PARTS	DISC PADS/FUSES-STOCK	603-5500-600.250.000	672.76
GEORGE SIPIN	10/24/2019	O'REILLY AUTO SUPPLY	CAR WASH/WIPERS-STOCK	603-5500-600.250.000	65.88
GEORGE SIPIN	10/24/2019	O'REILLY AUTO SUPPLY	AIR/OIL FILTERS - STOCK	603-5500-600.250.000	107.16
GEORGE SIPIN	10/24/2019	O'REILLY AUTO SUPPLY	COOLANT HOSE/RADIATOR-STOCK	603-5500-600.250.000	300.83
GEORGE SIPIN	10/24/2019	JORGENSEN COMPANY	FA BLOODBORNE CLEAN UP KITS	603-5500-600.250.000	162.39
GEORGE SIPIN	10/24/2019	JORGENSEN COMPANY	PAK PS FILLED	603-5500-600.400.000	247.00
GEORGE SIPIN	10/25/2019	NAPA AUTO PARTS	IGNITION COIL-RT #174	603-5500-600.256.000	184.16
GEORGE SIPIN	10/28/2019	O'REILLY AUTO SUPPLY	P/S FLUID-STOCK	603-5500-600.250.000	17.31
GEORGE SIPIN	10/28/2019	MICHAEL AUTOMOTIVE CENTER	SWITCH - RT#115	603-5500-600.256.000	162.09
GEORGE SIPIN	10/28/2019	MICHAEL AUTOMOTIVE CENTER	BOOSTERS/MODULE KITS-STOCK	603-5500-600.250.000	1,193.71

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
GEORGE SIPIN	10/30/2019	O'REILLY AUTO SUPPLY	NEW MAF-RT #172	603-5500-600.256.000	103.05
GEORGE SIPIN	10/30/2019	O'REILLY AUTO SUPPLY	FUEL/AIR/OIL FILTERS-ANTIFREEZE-STOCK	603-5500-600.250.000	1,187.89
GEORGE SIPIN	10/30/2019	OFFICE DEPOT	OFFICE SUPPLIES	603-5500-600.250.000	86.73
GEORGE SIPIN	10/30/2019	TRUCKPRO, LLC	MISC SHOP SUPPLIES	603-5500-600.250.000	158.41
GEORGE SIPIN	10/30/2019	AVS	AIRLIFT MODULATORS FOR ARBOC BUSES	603-5500-600.250.000	1,576.44
GEORGE SIPIN	10/31/2019	O'REILLY AUTO SUPPLY	BRAKE ROTORS-STOCK	603-5500-600.250.000	106.31
GEORGE SIPIN	11/4/2019	HOME DEPOT	DETAILING SUPPLIES	603-5500-600.250.000	80.89
GEORGE SIPIN	11/4/2019	WALMART	PLASTIC TO COVER CHARGES	603-5500-600.250.000	57.28
GEORGE SIPIN	11/4/2019	COUNTRY TIRE & WHEEL	TIRE REPAIRS	603-5500-600.400.000	61.34
GEORGE SIPIN	11/4/2019	COUNTRY TIRE & WHEEL	RESTOCK TIRES	603-5500-600.250.000	178.66
GEORGE SIPIN	11/4/2019	CREATIVE BUS SALES	LOW COOLANT SENSORS-STOCK	603-5500-600.250.000	626.95
GEORGE SIPIN	11/4/2019	TRUCKPRO, LLC	CONNECTORS/PUSH LOCKS-STOCK	603-5500-600.250.000	98.93
GEORGE SIPIN	11/6/2019	NELSON'S ACE HARDWARE	KEY FOR SWITCH ON ARBOC	603-5500-600.250.000	2.91
GEORGE SIPIN	11/6/2019	NAPA AUTO PARTS	SAFETY MASK	603-5500-600.250.000	19.43
GEORGE SIPIN	11/6/2019	NAPA AUTO PARTS	SOLENOIDS-STOCK	603-5500-600.250.000	261.77
GEORGE SIPIN	11/6/2019	O'REILLY AUTO SUPPLY	WIPER BLADES-STOCK	603-5500-600.250.000	8.63
GEORGE SIPIN	11/6/2019	O'REILLY AUTO SUPPLY	WIPER BLADES-STOCK	603-5500-600.250.000	21.59
GEORGE SIPIN	11/6/2019	O'REILLY AUTO SUPPLY	MISC SHOP SUPPLIES-STOCK	603-5500-600.250.000	817.59
GEORGE SIPIN	11/6/2019	CUMMINS SALES & SERVICE	REPAIR FUEL SENSOR-RT#194	603-5500-600.400.000	798.14
GEORGE SIPIN	11/6/2019	MICHAEL AUTOMOTIVE CENTER	BOOSTERS-STOCK	603-5500-600.250.000	598.55
GEORGE SIPIN	11/6/2019	COUNTRY TIRE & WHEEL	RESTOCK TIRES	603-5500-600.250.000	357.32
GEORGE SIPIN	11/6/2019	CAL DISTRIBUTING	REBUILD 3 ALTERNATORS	603-5500-600.400.000	1,057.88
GEORGE SIPIN	11/6/2019	TRUCKPRO, LLC	TOGGLE SWITCHES-STOCK	603-5500-600.250.000	25.87
GEORGE SIPIN	11/7/2019	O'REILLY AUTO SUPPLY	CORE RETURN	603-5500-600.250.000	(36.00)
GEORGE SIPIN	11/11/2019	FRONTIER FASTENER	MISC SUPPLIES	603-5500-600.250.000	104.66
GEORGE SIPIN	11/12/2019	NAPA AUTO PARTS	DISPOSABLE GLOVES	603-5500-600.250.000	71.53
GEORGE SIPIN	11/12/2019	NAPA AUTO PARTS	DISC PADS-STOCK	603-5500-600.250.000	430.91
GEORGE SIPIN	11/12/2019	WALMART	KITCHEN/RESTROOM SUPPLIES	603-5500-600.250.000	57.84
GEORGE SIPIN	11/12/2019	MICHAEL AUTOMOTIVE CENTER	BOOSTERS-STOCK	603-5500-600.250.000	299.27
GEORGE SIPIN	11/13/2019	O'REILLY AUTO SUPPLY	AIR/OIL FILTERS-STOCK	603-5500-600.250.000	245.26
GEORGE SIPIN	11/13/2019	CUMMINS SALES & SERVICE	FILTERS-STOCK	603-5500-600.250.000	349.51
GEORGE SIPIN	11/14/2019	O'REILLY AUTO SUPPLY	OIL FILTERS - RETURN	603-5500-600.250.000	(4.69)
GEORGE SIPIN	11/14/2019	O'REILLY AUTO SUPPLY	BATTERIES-STOCK	603-5500-600.250.000	415.76
GEORGE SIPIN	11/14/2019	FRESNO TRANSFER STATION	DUMP PLASTIC WASTE	603-5500-600.400.000	73.44
GEORGE SIPIN	11/15/2019	COUNTRY TIRE & WHEEL	RESTOCK TIRES	603-5500-600.250.000	305.17
GEORGE SIPIN	11/18/2019	NELSON'S ACE HARDWARE	SINGLE CUT KEYS/GM CHIP KEY-RT 163	603-5500-600.256.000	102.96
GEORGE SIPIN	11/18/2019	NAPA AUTO PARTS	BD BELTS STOCK	603-5500-600.250.000	251.88
GEORGE SIPIN	11/18/2019	NAPA AUTO PARTS	BD BELTS-STOCK	603-5500-600.250.000	251.88
GEORGE SIPIN	11/18/2019	NAPA AUTO PARTS	BELT/ATP KIT-STOCK	603-5500-600.250.000	571.08

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
GEORGE SIPIN	11/19/2019	A-1 AUTO ELECTRIC	DUST CAP FOR FUELING RECEPTACLE	603-5500-600.250.000	63.36
GEORGE SIPIN	11/19/2019	O'REILLY AUTO SUPPLY	BATTERIES - STOCK	603-5500-600.250.000	237.41
GEORGE SIPIN	11/20/2019	O'REILLY AUTO SUPPLY	AIR/OIL FILTERS, GREASE-STOCK	603-5500-600.250.000	83.80
GEORGE SIPIN	11/21/2019	O'REILLY AUTO SUPPLY	A/C O RINGS-STOCK	603-5500-600.250.000	21.48
GEORGE SIPIN	11/21/2019	TRUCKPRO, LLC	TOGGLE SWITCHES-STOCK	603-5500-600.250.000	129.35
JACOB PUMAREJO	11/5/2019	METRO UNIFORMS	HOLSTER	100-2200-600.250.000	216.95
KELLI TELLEZ	10/24/2019	AMAZON	FLAGS FOR STATIONS	100-2525-600.250.000	23.85
KELLI TELLEZ	10/30/2019	WALMART	STATION SUPPLIES	100-2525-600.250.000	60.05
KELLI TELLEZ	10/30/2019	SAVEMART	CAKE-SCOTT SANDERS RETIREMENT PARTY	100-2500-600.250.000	54.99
KELLI TELLEZ	11/4/2019	CA CONF OF ARSON	CCAI DUES-PETERS, RIEDEL, LUNA	100-2550-610.900.000	225.00
KELLI TELLEZ	11/5/2019	AMAZON	CLASP ENVELOPES	100-2500-600.250.000	13.60
KELLI TELLEZ	11/6/2019	KINDLE UNLIMITED	MY CHARGE (BY ACCIDENT) CHECK ENCLOSED	800-0000-121.000.000	9.99
KELLI TELLEZ	11/12/2019	AMAZON	BRAD FASTENERS	100-2500-600.250.000	5.94
KELLI TELLEZ	11/13/2019	AMAZON MUSIC	MY CHARGE (BY ACCIDENT) CHECK ENCLOSED	800-0000-121.000.000	3.99
KELLI TELLEZ	11/19/2019	FASTRAK VIOLATION	TOLL CHARGE-STRIKE TEAM	100-2525-600.250.000	6.00
KELLI TELLEZ	11/20/2019	AMAZON	INK CARTRIDGE	100-2500-600.250.000	48.69
MATTHEW HUGHES	11/20/2019	NELSON'S HARDWARE	TRUCK KEY	100-2100-600.250.000	4.87
MIKAL KIRCHNER	10/22/2019	NELSON'S HARDWARE	SR CENTER NEW LADDER (OLD BROKE)	100-4200-600.250.000	119.31
MIKAL KIRCHNER	10/24/2019	HOME DEPOT	ALARM BATTERY REPLACEMENT	100-4100-600.250.000	67.25
NESTOR GALVAN	10/22/2019	NAPA AUTO PARTS	AIR/OIL FILTERS-UNIT #723	701-9200-600.256.000	15.00
NESTOR GALVAN	10/23/2019	NAPA AUTO PARTS	AIR/OIL FILTERS-UNIT #727	701-9200-600.256.000	25.83
NESTOR GALVAN	10/23/2019	NAPA AUTO PARTS	STARTER SOLOINOID-UNIT#8511	701-9200-600.256.000	84.18
NESTOR GALVAN	10/23/2019	O'REILLY AUTO SUPPLY	DEF-STOCK	701-9200-600.254.000	74.41
NESTOR GALVAN	10/23/2019	O'REILLY AUTO SUPPLY	LED MINI BULBS-STOCK	701-9200-600.256.000	74.41
NESTOR GALVAN	10/23/2019	NELSON'S POWER CENTER	CHAIN SAW SERVICE KITS - STOCK	701-9200-600.256.000	141.95
NESTOR GALVAN	10/23/2019	CAMACHO TIRES	INSTALL 4 NEW TIRES	701-9200-600.255.000	980.00
NESTOR GALVAN	10/24/2019	QUINN COMPANY	REPAIR HYDRAULIC SYSTEM LEAK-UNIT #1605	701-9200-600.400.000	6,932.81
NESTOR GALVAN	10/24/2019	NAPA AUTO PARTS	FUEL STABILIZER-UNIT #.3414	701-9200-600.256.000	4.33
NESTOR GALVAN	10/24/2019	NAPA AUTO PARTS	SWITCH - UNIT #2600	701-9200-600.256.000	8.82
NESTOR GALVAN	10/24/2019	NAPA AUTO PARTS	TRACS BILLING-SEPTEMBER	701-9200-600.400.000	349.50
NESTOR GALVAN	10/24/2019	ELBERT DISTRIBUTING INC.	FUEL INDUCTION KITS-STOCK	701-9200-600.256.000	235.85
NESTOR GALVAN	10/28/2019	NAPA AUTO PARTS	ELEC BATTERIES-STOCK	701-9200-600.256.000	8.79
NESTOR GALVAN	10/28/2019	THE MOWERS EDGE	STIHL MOTOMIX/2 CYCLE FUEL	701-9200-600.256.000	250.43
NESTOR GALVAN	10/28/2019	CALIFORNIA INDUSTRIAL RUBBER	BOLTS-STOCK	701-9200-600.256.000	64.79
NESTOR GALVAN	10/29/2019	NAPA AUTO PARTS	RADIATOR CAP/CONCENTRATE-UNIT #8510	701-9200-600.256.000	137.00
NESTOR GALVAN	10/31/2019	O'REILLY AUTO SUPPLY	ARMOR ALL PROTECTANT-STOCK	701-9200-600.250.000	30.33
NESTOR GALVAN	10/31/2019	O'REILLY AUTO SUPPLY	BATTERY-UNIT #3204	701-9200-600.256.000	44.00
NESTOR GALVAN	10/31/2019	O'REILLY AUTO SUPPLY	BATTERY-UNIT #502	701-9200-600.256.000	121.09
NESTOR GALVAN	11/4/2019	TIFCO INDUSTRIES	ELECTRICAL TERMINALS-STOCK	701-9200-600.256.000	208.43

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
NESTOR GALVAN	11/12/2019	NELSON'S POWER CENTER	FUEL FILTER FOR 2 CYCLES	701-9200-600.256.000	7.18
NESTOR GALVAN	11/12/2019	NELSON'S POWER CENTER	SERVICE BLADES-UNIT #4314	701-9200-600.256.000	51.00
NESTOR GALVAN	11/12/2019	NELSON'S POWER CENTER	STARTER SOLENOID SHIFT-UNIT #3205	701-9200-600.256.000	214.05
NESTOR GALVAN	11/12/2019	COOK'S COMMUNICATION	PROGRAM TO ADD RADIO CHANNELS-UNIT #230	701-9200-600.400.000	35.00
NESTOR GALVAN	11/12/2019	COOK'S COMMUNICATION	REPAIRED RADIO CONNECTION - UNIT #8510	701-9200-600.400.000	105.00
NESTOR GALVAN	11/12/2019	FIRE APPARATUS SOLUTIONS	SWITCH-UNIT #8510	701-9200-600.256.000	162.54
NESTOR GALVAN	11/12/2019	FIRE APPARATUS SOLUTIONS	INSTRUMENT PANEL MODULE-UNIT #8510	701-9200-600.256.000	269.46
NESTOR GALVAN	11/12/2019	CAMACHO TIRES	INSTALL NEW TIRE-UNIT #1002	701-9200-600.255.000	310.00
NESTOR GALVAN	11/13/2019	NAPA AUTO PARTS	FUEL FILTER - UNIT #1516	701-9200-600.256.000	4.61
NESTOR GALVAN	11/13/2019	NAPA AUTO PARTS	HOSES/FILTERS	701-9200-600.256.000	89.74
NESTOR GALVAN	11/13/2019	COOK'S COMMUNICATION	TRAFFIC ADVISOR CONTROLLER- UNIT #8510	701-9200-600.256.000	133.34
NESTOR GALVAN	11/13/2019	FIRE APPARATUS SOLUTIONS	TYPE 30 SERVICE CHAMBER-UNIT #8510	701-9200-600.256.000	171.52
NESTOR GALVAN	11/13/2019	TIFCO INDUSTRIES	POLICE LINE TAPE	701-9200-600.250.000	205.15
NESTOR GALVAN	11/14/2019	NAPA AUTO PARTS	LED WORK LAMP-UNIT #727	701-9200-600.256.000	72.30
NESTOR GALVAN	11/14/2019	NAPA AUTO PARTS	SCAN TOOL/CODE READER	701-9200-600.305.000	704.23
NESTOR GALVAN	11/18/2019	NELSON'S ACE HARDWARE	THREAD SEAL TAPE/BUSHINGS	701-9200-600.256.000	12.07
NESTOR GALVAN	11/18/2019	AMAZON.COM	MEMBERSHIP FEE	701-9200-600.400.000	14.09
NESTOR GALVAN	11/19/2019	O'REILLY AUTO SUPPLY	CORE RETURN	701-9200-600.256.000	(18.00)
NESTOR GALVAN	11/19/2019	O'REILLY AUTO SUPPLY	QUICK STRUTS - UNIT #194	701-9200-600.256.000	339.09
NESTOR GALVAN	11/20/2019	NAPA AUTO PARTS	OIL FILTER RETURN	701-9200-600.256.000	(3.77)
NESTOR GALVAN	11/20/2019	NAPA AUTO PARTS	OIL FILTER	701-9200-600.256.000	3.77
NESTOR GALVAN	11/20/2019	NAPA AUTO PARTS	7 PC HXBT SETS	701-9200-600.305.000	54.64
NESTOR GALVAN	11/20/2019	NAPA AUTO PARTS	SOCKET SET	701-9200-600.305.000	65.32
NESTOR GALVAN	11/20/2019	O'REILLY AUTO SUPPLY	BATTERY - UNIT #197	701-9200-600.256.000	135.50
NESTOR GALVAN	11/20/2019	CAMACHO TIRES	REPAIR FLAT TIRES - UNIT #1315	701-9200-600.457.000	55.00
NESTOR GALVAN	11/20/2019	CAMACHO TIRES	INSTALL NEW TIRE - UNIT #198	701-9200-600.255.000	310.00
NESTOR GALVAN	11/20/2019	CAMACHO TIRES	INSTALL 4 NEW TIRES - UNIT #178	701-9200-600.255.000	960.00
NESTOR GALVAN	11/20/2019	CAMACHO TIRES	INSTALL 4 NEW TIRES - UNIT #197	701-9200-600.255.000	1,240.00
NESTOR GALVAN	11/20/2019	CAMACHO TIRES	INSTALL 6 NEW TIRES - UNIT #8510	701-9200-600.255.000	3,740.00
NESTOR GALVAN	11/20/2019	CALIFORNIA INDUSTRIAL RUBBER	BRASS ADAPTER-UNIT #1315	701-9200-600.256.000	57.67
NESTOR GALVAN	11/21/2019	VORTEX INDUSTRIES, INC.	SERVICE ROLL UP DOOR @ CITY YARD	701-9200-600.400.000	296.00
NICOLETTE ANDERSEN	10/22/2019	SIGNUPGENIUS	SIGN UP PROGRAM FOR AUDITIONS	605-4300-600.400.000	24.99
NICOLETTE ANDERSEN	10/22/2019	AMAZON	CAB-COSTUMES	605-4300-656.540.032	471.30
NICOLETTE ANDERSEN	10/23/2019	YOSHINOW	CAB-PROPS	605-4300-656.540.032	43.29
NICOLETTE ANDERSEN	10/23/2019	DAV CHARITIES	CAB-PROPS	605-4300-656.540.032	26.99
NICOLETTE ANDERSEN	10/23/2019	VENDINI	TICKET STOCK FOR SAC	605-4300-600.250.000	274.64
NICOLETTE ANDERSEN	10/24/2019	AMAZON	CKP-PARADE COSTUMES	100-4300-600.250.000	21.55
NICOLETTE ANDERSEN	10/24/2019	OFFICE MAX	SAC SEASON ARTWORK	605-4300-600.250.000	211.96
NICOLETTE ANDERSEN	10/25/2019	WALMART	SAC PARADE SUPPLIES	605-4300-600.250.000	47.23

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
NICOLETTE ANDERSEN	10/25/2019	HOME DEPOT	CAB -SET SUPPLIES	605-4300-656.540.032	145.82
NICOLETTE ANDERSEN	10/26/2019	HOME DEPOT	CAB-SET SUPPLIES	605-4300-656.540.032	104.13
NICOLETTE ANDERSEN	10/26/2019	AMAZON	CKP-COSTUMES FOR PARADE	100-4300-600.250.000	70.17
NICOLETTE ANDERSEN	10/26/2019	HOME DEPOT	CAB -SET SUPPLIES	605-4300-656.540.032	948.57
NICOLETTE ANDERSEN	10/27/2019	SAMUEL FRENCH	ZOMBI SCRIPT	605-4300-656.540.034	5.42
NICOLETTE ANDERSEN	10/29/2019	AMAZON	CAB -COSTUMES	605-4300-656.540.032	86.77
NICOLETTE ANDERSEN	10/30/2019	SAMUEL FRENCH	ZOMBI SCRIPS	605-4300-656.540.034	126.79
NICOLETTE ANDERSEN	11/1/2019	AMAZON	CAB PROPS	605-4300-656.540.032	10.79
NICOLETTE ANDERSEN	11/2/2019	SAL'S MEXICAN RESTAURANT	WORK DAY LUNCH FOR CAB CAST	605-4300-656.540.032	168.88
NICOLETTE ANDERSEN	11/2/2019	HOME DEPOT	CAB-SET SUPPLIES	605-4300-656.540.032	285.06
NICOLETTE ANDERSEN	11/2/2019	HOME DEPOT	CAB-SET SUPPLIES	605-4300-656.540.032	231.15
NICOLETTE ANDERSEN	11/2/2019	NELSON'S HARDWARE	CAB-SET SUPPLIES	605-4300-656.540.032	16.24
NICOLETTE ANDERSEN	11/3/2019	AMAZON	CAB PROPS	605-4300-656.540.032	40.56
NICOLETTE ANDERSEN	11/3/2019	AMAZON	CAB PROP	605-4300-656.540.032	54.23
NICOLETTE ANDERSEN	11/4/2019	AMAZON	CAB PROPS	605-4300-656.540.032	42.31
NICOLETTE ANDERSEN	11/4/2019	SAVE MART	CAB-SNACK BAR SUPPLIES	605-4300-656.540.032	16.21
NICOLETTE ANDERSEN	11/5/2019	AMAZON	CAB-COSTUME RETURN	605-4300-656.540.032	(20.60)
NICOLETTE ANDERSEN	11/5/2019	AMAZON	CAB-COSTUME RETURN	605-4300-656.540.032	(17.35)
NICOLETTE ANDERSEN	11/5/2019	AMAZON	CAB-COSTUME RETURN	605-4300-656.540.032	(29.02)
NICOLETTE ANDERSEN	11/5/2019	AMAZON	CAB-COSTUME RETURN	605-4300-656.540.032	(7.58)
NICOLETTE ANDERSEN	11/5/2019	AMAZON	CAB-COSTUME RETURN	605-4300-656.540.032	(20.59)
NICOLETTE ANDERSEN	11/6/2019	AMAZON	CAB-COSTUME RETURN	100-4300-600.250.000	(18.43)
NICOLETTE ANDERSEN	11/6/2019	AMAZON	CAB-PROP LAMPS	605-4300-656.540.032	56.40
NICOLETTE ANDERSEN	11/6/2019	BATTERIES PLUS	CAB-BATTERIES FOR MICS	605-4300-656.540.032	209.90
NICOLETTE ANDERSEN	11/6/2019	WALMART	CAB PROPS	605-4300-656.540.032	85.86
NICOLETTE ANDERSEN	11/6/2019	THE CHIAVARI COMPANY	SAC SHORT TABLE LEGS FOR COCKTAIL	605-4300-600.250.000	149.19
NICOLETTE ANDERSEN	11/6/2019	NELSON'S HARDWARE	SAC TOUCH UP PAINT FOR LOBBY	605-4300-600.250.000	30.03
NICOLETTE ANDERSEN	11/6/2019	PARTY CITY	CAB-PROP	605-4300-656.540.032	16.19
NICOLETTE ANDERSEN	11/6/2019	WALMART	CAB-SNACK BAR SUPPLIES	605-4300-656.540.032	62.44
NICOLETTE ANDERSEN	11/7/2019	WALMART	CAB SNACK BAR SUPPLIES	605-4300-656.540.032	40.73
NICOLETTE ANDERSEN	11/7/2019	HOME DEPOT	CAB-SET SUPPLIES	605-4300-656.540.032	79.01
NICOLETTE ANDERSEN	11/7/2019	HOME DEPOT	CAB-SET SUPPLIES	605-4300-656.540.032	66.38
NICOLETTE ANDERSEN	11/8/2019	WALMART	CAB-SNACK BAR SUPPLIES	605-4300-656.540.032	127.87
NICOLETTE ANDERSEN	11/8/2019	WALMART	CAB-SNACK BAR SUPPLIES	605-4300-656.540.032	23.37
NICOLETTE ANDERSEN	11/9/2019	SAVE MART	CAB-SNACK BAR SUPPLIES	605-4300-656.540.032	29.68
NICOLETTE ANDERSEN	11/9/2019	SAVE MART	CAB-SNACK BAR SUPPLIES	605-4300-656.540.032	42.57
NICOLETTE ANDERSEN	11/9/2019	AMAZON	CAB-PROP	605-4300-656.540.032	10.84
NICOLETTE ANDERSEN	11/9/2019	MUSICAL THEATER INTERN	TARZAN SCRIPT	605-4300-656.540.036	9.00
NICOLETTE ANDERSEN	11/9/2019	AMAZON	SAC PRIME MEMBERSHIP	605-4300-600.400.000	14.09

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
NICOLETTE ANDERSEN	11/12/2019	SAMUEL FRENCH	PUFFS SCRIPTS FOR CAST	605-4300-656.540.035	167.71
NICOLETTE ANDERSEN	11/14/2019	WALMART	CAB-SNACK BAR SUPPLIES	605-4300-656.540.032	50.21
NICOLETTE ANDERSEN	11/16/2019	WALMART	CAB-SNACK BAR SUPPLIES	605-4300-656.540.032	31.82
NICOLETTE ANDERSEN	11/16/2019	RITE AID	CAB-BATTERIES	605-4300-656.540.032	9.75
NICOLETTE ANDERSEN	11/17/2019	WALMART	CAB-BATTERIES FOR SET	605-4300-656.540.032	35.21
NICOLETTE ANDERSEN	11/18/2019	BATTERIES PLUS	CAB-BATTERIES FOR MICS	605-4300-656.540.032	104.95
NICOLETTE ANDERSEN	11/19/2019	AMAZON	CAB-COSTUME RETURN	605-4300-656.540.032	(19.92)
NICOLETTE ANDERSEN	11/19/2019	CROWN AWARDS INC	SAC AWARDS FOR AWARD NIGHT	605-4300-600.250.000	861.06
NICOLETTE ANDERSEN	11/21/2019	FOX DRUGS	CAB-BATTERIES	605-4300-656.540.032	6.71
NICOLETTE ANDERSEN	11/21/2019	WALMART	CAB SNACK BAR SUPPLIES	605-4300-656.540.032	73.27
POLICE DEPT NO 2	10/24/2019	SANTA MARIA INN	HOTEL TRAINING/PUMAREJO	100-2200-610.915.000	221.76
POLICE DEPT NO 2	10/24/2019	SANTA MARIA INN	HOTEL TRAINING/AYALA	100-2200-610.915.000	221.76
POLICE DEPT NO 2	10/24/2019	SANTA MARIA INN	HOTEL TRAINING/HOLT	100-2200-610.915.000	221.76
POLICE DEPT NO 2	10/24/2019	SHELL	FUEL/TRAINING	701-9200-600.257.000	55.98
POLICE DEPT NO 2	10/29/2019	ELM FEED	K9 FOOD/SUPPLIES	100-2200-600.250.000	68.33
POLICE DEPT NO 2	11/1/2019	PETCO	K9 FOOD/SUPPLIES	100-2200-600.250.000	65.49
POLICE DEPT NO 2	11/6/2019	PET SUPPLIES	K9 FOOD/SUPPLIES	100-2200-600.250.000	82.57
POLICE DEPT NO 2	11/19/2019	ELM FEED	K9 FOOD/SUPPLIES	100-2200-600.250.000	68.33
RECREATION DEPT	10/23/2019	BIG 5 SPORTING GOODS	COVER FOR POOL TABLE	100-4200-600.250.000	21.68
RECREATION DEPT	10/23/2019	DOLLAR TREE	HALLOWEEN DECORATIONS	805-0000-226.200.000	14.20
RECREATION DEPT	10/25/2019	UNIQUELY YOURS	SHIRTS FOR BAND FESTIVAL	100-4200-600.250.000	91.50
RECREATION DEPT	10/29/2019	WALMART	GIFT CARD FOR COSTUME CONTEST	805-0000-226.200.000	25.00
RECREATION DEPT	10/29/2019	WALMART	SUPPLIES FOR KITCHEN	100-4200-600.250.000	42.10
RECREATION DEPT	10/30/2019	WALMART	TABLECLOTHS FOR DANCE	805-0000-226.200.000	12.40
RECREATION DEPT	10/30/2019	SMART & FINAL	SUPPLIES FOR HALLOWEEN DANCE	805-0000-226.200.000	86.88
RECREATION DEPT	10/31/2019	PIZZA HUT	PIZZA FOR HALLOWEEN DANCE	805-0000-226.200.000	113.25
RECREATION DEPT	11/5/2019	DOLLAR TREE	THANKSGIVING DECORATIONS	805-0000-226.200.000	13.12
RECREATION DEPT	11/12/2019	FOOD 4 LESS	SR CENTER KITCHEN SUPPLIES	100-4200-600.250.000	115.08
RECREATION DEPT	11/18/2019	WALMART	SR CENTER MISC	100-4200-600.250.000	23.27
RICHARD FIGUEROA	10/23/2019	CENTRAL VALLEY GUNS	MAGAZINE CAPS/SHOTGUNS	100-2200-600.250.000	104.07
ROBERT PETERSEN	10/25/2019	R&B FABRICATIONS	COMMAND VESTS	100-2500-600.375.000	181.22
SHANE FERRELL	10/21/2019	HOME DEPOT	CABLE TIE-ELECTRICAL FOR BAND FESTIVAL	210-5400-600.250.000	29.10
SHANE FERRELL	10/22/2019	NELSON'S ACE HARDWARE	MISC SUPPLIES - STREET	210-5400-600.250.000	132.11
SHANE FERRELL	10/22/2019	NELSON'S ACE HARDWARE	MISC SUPPLIES - BLDGS.	702-9300-600.250.000	156.28
SHANE FERRELL	10/22/2019	NELSON'S ACE HARDWARE	MISC SUPPLIES - PARKS	100-5300-600.250.000	378.80
SHANE FERRELL	10/22/2019	STATEWIDE TRAFFIC SAFETY &	HANDICAP SIGNS - STREETS	210-5400-600.250.000	380.75
SHANE FERRELL	10/22/2019	STATEWIDE TRAFFIC SAFETY &	PURCHASE 50 DELINEATORS - STREETS	210-5400-600.250.000	872.55
SHANE FERRELL	10/22/2019	BELMONT NURSERY	FLOWERS FOR DOWNTOWN LANDSCAPING	210-5400-600.250.000	195.26
SHANE FERRELL	10/23/2019	TIFCO INDUSTRIES	BLADES/GRINDING DISC-STREETS	210-5400-600.250.000	217.09

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
SHANE FERRELL	10/23/2019	TIFCO INDUSTRIES	BLADES/GRINDING DISC-PARKS	100-5300-600.250.000	217.10
SHANE FERRELL	10/24/2019	NELSON'S ACE HARDWARE	MISC SUPPLIES FOR BAND FESTIVAL-STREETS	210-5400-600.250.000	45.56
SHANE FERRELL	10/25/2019	NELSON'S ACE HARDWARE	PLIERS/DUCT TAPE FOR BAND FESTIVAL-STREETS	210-5400-600.250.000	47.69
SHANE FERRELL	10/29/2019	NELSON'S ACE HARDWARE	RECEPTACLE/BREAKER - CITY HALL	702-9300-600.250.000	37.04
SHANE FERRELL	10/30/2019	NELSON'S ACE HARDWARE	CREDIT - CHARGED IN ERROR SEE INV#226248	701-9200-600.256.000	(94.64)
SHANE FERRELL	10/30/2019	HOME DEPOT	VACUUM/LUMBER- FIRE ADMIN	702-9300-600.250.000	84.21
SHANE FERRELL	10/30/2019	HOME DEPOT	VACUUM/LUMBER-CITY HALL	702-9300-600.250.000	84.22
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	EDGER BLADES/KILLS WEED-STREETS	210-5400-600.250.000	54.10
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	EDGER BLADES/KILLZ WEED-LLMD'S	220-5300-600.250.000	54.10
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	KILLZ WEED - LLMD'S	220-5300-600.250.000	69.14
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	KILLZ WEED - STREETS	210-5400-600.250.000	69.14
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	CONCRETE-DOWNTOWN	210-5400-600.250.000	73.76
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	EXMARK BATTERY	701-9200-600.256.000	94.64
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	EDGER BLADES/KILLZ WEED-PARKS	100-5300-600.250.000	108.21
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	KILLZ WEED - PARKS	100-5300-600.250.000	138.29
SHANE FERRELL	10/30/2019	NELSON'S POWER CENTER	CONCRETE-WEED & SEED	702-9300-600.250.000	184.41
SHANE FERRELL	10/31/2019	CONSOLIDATED ELECTRICAL	IRRIGATION CONTROLS-LLMD6	220-5300-600.250.406	90.94
SHANE FERRELL	10/31/2019	CONSOLIDATED ELECTRICAL	IRRIGATION CONTROLS-LLMD4	220-5300-600.250.404	90.95
SHANE FERRELL	11/1/2019	NELSON'S ACE HARDWARE	LED BULB-PIONEER VILLAGE	702-9300-600.250.000	8.99
SHANE FERRELL	11/1/2019	NELSON'S ACE HARDWARE	ELECTRICAL SUPPLIES - STREETS	210-5400-600.250.000	68.47
SHANE FERRELL	11/1/2019	HOME DEPOT	DRAIN BLADDER - PD	702-9300-600.250.000	22.78
SHANE FERRELL	11/6/2019	NELSON'S ACE HARDWARE	PAINT SUPPLIES - FIRE ADMIN/SC	702-9300-600.250.000	34.75
SHANE FERRELL	11/6/2019	NELSON'S ACE HARDWARE	INSERT BIT SET/KEYS - PARKS	100-5300-600.250.000	49.08
SHANE FERRELL	11/6/2019	NELSON'S ACE HARDWARE	MISC SUPPLIES - STREET LIGHTS	210-5400-600.250.000	53.70
SHANE FERRELL	11/7/2019	AMAZON.COM	FLOOR CABLE COVER-CITY HALL	702-9300-600.250.000	32.52
SHANE FERRELL	11/15/2019	HOME DEPOT	BALL BEARING/HOOK-CITY HALL	702-9300-600.250.000	71.85
SHANE FERRELL	11/15/2019	SIERRA PACKAGING SOLUTIONS	BLADES/PRUNERS-STREETS	210-5400-600.250.000	231.14
SHANE FERRELL	11/15/2019	SIERRA PACKAGING SOLUTIONS	BLADES/PRUNERS-PARKS	100-5300-600.250.000	231.15
SHANE FERRELL	11/18/2019	NELSON'S POWER CENTER	KILLZ WEED-LLMD'S	220-5300-600.250.000	34.57
SHANE FERRELL	11/18/2019	NELSON'S POWER CENTER	KILLZ WEED-STREET	210-5400-600.250.000	34.57
SHANE FERRELL	11/18/2019	NELSON'S POWER CENTER	KILLZ WEED-PARKS	100-5300-600.250.000	69.14
SHANE FERRELL	11/21/2019	NELSON'S ACE HARDWARE	BLADES/SPRAY PAINT-PARKS	100-5300-600.250.000	45.84
STEVEN MARES	10/9/2019	CHO'S KITCHEN	FOOD FOR PARADE STAFF	100-2200-600.250.000	50.00
STEVEN MARES	10/24/2019	NELSON'S HARDWARE	TWINE	100-2200-600.250.000	9.36
STEVEN MARES	10/24/2019	OFFICE DEPOT	NO PARKING SIGNS	100-2200-600.250.000	112.94
STEVEN MARES	11/7/2019	AMAZON	POWER INVERTER	100-2200-600.250.000	32.53
TERESA GALLAVAN	11/12/2019	FUGAZZIS, KINGSBURG	CITY MANAGERS MEETING EXPENSE	100-1300-610.920.000	20.85
TERRY REID	9/14/2019	CHEVRON, SELMA	FRAUDULENT CHARGES CREDITED	800-0000-121.000.000	(4.32)
TERRY REID	11/17/2019	O'REILLY AUTO PARTS	CAR WASH SOAP	100-2200-600.250.000	10.83

US BANK INVOICE FOR CALCARD CHARGES: 10/23/19-11/22/19

TRANSACTION					
EMPLOYEE NAME	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
TIM CANNON	10/22/2019	TACTICAL GEAR.COM	SUPPLIES FOR MAGEC POSITION	100-2200-600.250.000	84.64
TIM CANNON	10/31/2019	COLLEGE OF SEQUOIAS	TRAINING REGISTRATION	100-2100-610.915.000	462.00
TIM CANNON	11/13/2019	HOTEL PARADOX	POP CONFERENCE HOTEL	100-2200-610.910.000	640.62
TIM CANNON	11/13/2019	HOTEL PARADOX	POP CONFERENCE HOTEL	100-2200-610.910.000	640.62
					\$ 62,391.20

PAYROLL TRANSACTIONS

CHECK REGISTER

Date	Check No.	Amount
11/29/2019	115819-115826	\$3,829.42
11/29/2019	115831	\$5,890.56
12/13/2019	115839-115849	\$4,911.01
12/27/2019	115858-115867	\$5,524.22
1/10/2020	115874-115881	\$5,799.59

Remittance Checks

Date	Check No.	Amount
11/29/2019	115827-115830	\$1,427.67
12/13/2019	115850-115857	\$19,815.84
12/27/2019	115868-115873	\$15,723.94
1/10/2020	115891-115898	\$15,560.68

ACH Payment

Date	Description	Amount
11/29/2019	PR 11 29 19	\$199,703.30
12/13/2019	PR DEC 13 19	\$177,917.55
12/27/2019	PR DEC 27 19	\$182,371.16
1/3/2020	PR 01 03 20	\$35,449.17
1/10/2020	PR 01 10 20	\$189,950.77

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

January 21, 2020

ITEM NO: 2.

SUBJECT: Consideration of an appeal of the Planning Commission decision's to deny Conditional Use Permit 2019-0016 to allow the sale of Beer & Wine (Type 20 Alcoholic Beverage License) at 1702 Second Street, Selma CA (APN: 388-161-15)

DISCUSSION: The purpose of this agenda item is to hold a public hearing to consider Conditional Use Permit 2019-0016 requesting to allow the sale of Beer & Wine (Type 20 Alcoholic Beverage License) at 1702 Second Street, Selma, CA (APN:388-161-15). The request for Conditional Use Permit was denied by the Planning Commission on September 23, 2019. The applicant appealed this decision to the City Council for consideration. The request was continued by the City Council on October 21, 2019.

Application Information

Applicant: Lion Builders, Inc. 3323 Pendragon St. Bakersfield, CA 93313

Project Location: 1702 Second Street, Selma, CA (APN:388-161-15)

Applicant's Proposal: To sell Beer & Wine (Type 20 Alcoholic Beverage License) at a convenience store to be located at 1702 Second Street, Selma, CA

Land Use; General Plan; Zoning: Commercial; Highway Commercial; CH

Summary and Purpose: This site is currently vacant. A Site Plan Review was approved by staff in August 2019, for the construction of a service station and convenience store. The applicant has applied for a Conditional Use Permit to allow for the sale of beer and wine at the convenience store. The City of Selma Municipal Code (SMC) provides regulations for the sale of alcohol. Pursuant to Section 11-8-10 (D) of the Municipal Code, "The following criteria shall be used to determine the density of facilities under this Section in the City:

1. All facilities shall be a minimum of three hundred feet (300') from any public park and any public or private school.
2. All facilities shall be a minimum of five hundred feet (500') from any existing nonexempt facility which conducts retail sales of packaged alcoholic beverages.
3. Notwithstanding the foregoing, the Planning Commission and/or City Council may, in connection with issuance of a Conditional Use Permit under Subdivision

(B) of this section, or on an appeal from an action taken by the Planning Commission to the City Council on such Conditional Use Permit, adjust, alter, modify or completely eliminate the density requirements of this subdivision if, in assessing the adverse effect on property within a 300 foot radius of a facility subject to the requirements of this subdivision, it determines either that the modification, alteration or elimination of the density requirements will not result in an adverse effect on property within a 300 foot radius of the permitted use and conditions are established by the Conditional Use Permit so issued limiting the display and/or storage areas of packaged alcoholic beverages to 10% or less of the total area of such facility and/or any other conditions found necessary based upon the quality and character of the proposed facility or upon a finding and determination that the allowance of retails sales of packaged alcoholic beverages from such facilities promotes the public convenience or necessity. In making that determination, the Planning Commission or City Council, as the case may be, shall take into account the following

(a) The total square footage of the facility and the percentage of that area that will be devoted to display or storage of alcoholic beverages.

(b) The extent to which the proposed facility is less than the minimum prescribed 300 feet from a public park and/or any public or private school and the susceptibility of the park, or school to open consumption of packaged alcoholic beverages on the premises.

(c) The overall concentration of retail facilities selling packaged alcoholic beverages within the Zone.

(d) The nature, square footage and percentage of the square footage of the non-exempt facilities located within 500 feet of the proposed facility selling packaged alcoholic beverages and the extent to which, in the view of the Planning Commission or City Council, adherence to the density requirements of this section will place the proposed facility at a competitive disadvantage to the existing non-exempt facility located within 500 feet of the proposed new facility.”

Subparagraph (3) of Subdivision D of Section 11-8-10 is new. Previously the Ordinance strictly prohibited a CUP allowing packaged alcoholic beverage sales if the proposed site was within 300 feet of a public park or 500 feet of any existing retail facility that also sells alcoholic beverages. The location of the future convenience store is less than 300 feet away from Berry Park (to the east) and less than 500 feet from an existing convenience store located across the street (to the north) that has a current Type 20 ABC License (see Exhibit B).

Due to the density regulations set out in the Section 11-8-10, the application was denied by the City of Selma Planning Commission at a public hearing held on September 23, 2019. Since that public hearing, the ordinance was amended. On December 2, 2019, the City Council adopted Ordinance 2019-4 which amended the SMC to include subparagraph 3 above which provides for exceptions to the density regulations. In considering the appeal, the City Council may rely on the provisions of subparagraph (3) of subdivision D of Section 11-8-10 to determine that although the density requirements are not met, the CUP allowing alcoholic beverage sales from this location may, nevertheless, be granted.

Environmental (CEQA)

California Environmental Quality Act (CEQA) Article 19 §15301 identifies the minor alteration of an existing private facility as Categorical Exempt. The convenience store was approved previously under a separate request. The selling of beer and wine, and the issuance or denial of an ABC Type 20 license will not result in environmental impacts. The project is exempt from CEQA.

Notice of Public Hearing

The Public Notice was published one time in The Selma Enterprise on January 8, 2020. Notices were mailed to property owners within 300 feet of the project site on January 10, 2020.

Procedure on Appeal

Under Chapter 16 of Title 11 of the City's Code all CUP's are initially determined by the Planning Commission and only considered by the City Council in the event of an appeal. The applicant has previously agreed in writing that the provisions of subdivision (c) of Section 11-16-6 shall be suspended for the time necessary for the City Council to process and enact the amendment to Section 11-8-10 that added subparagraph (3) so that although it has been more than 40 from the date on which the appeal was filed, this appeal is properly before the City Council.

The City Council may affirm, reverse or modify a decision of the Planning Commission on an application for any CUP. In the event a decision denying a CUP is reversed the City Council is required, to make findings that are "prerequisite to the granting of a Conditional Use Permit as prescribed in Section 11-16-4. Those findings are as follows:

1. That the site is adequate in size and shape to accommodate the proposed use and all yards, spaces, walls, and fences, parking, loading, landscaping and other features required by Section 11-16-4 to adjust said use with land and uses in the neighborhood.
2. That streets and highways are adequate in width and pavement type to carry the quantity and kind of traffic generated by the proposed use.
3. That the proposed use will have no adverse effect on property within a 300 foot radius.
4. That any conditions included with the Conditional Use Permit if granted are necessary to protect the public health, safety and general welfare.
5. That the proposed use is consistent with the General Plan and applicable land use components thereof.

Conditions 1, 2, and 4 are easily met. Because the proposed use involves the sale of alcoholic beverages in packages from a store that is less than 15,000 square feet in area determining the appropriate conditions required and whether the store has an adverse effect

on property within 300 feet of the location should be determined by reference to the various factors identified in subparagraph 3 of subdivision (D) of Section 11-8-10. Accordingly, in assessing the adverse effect on property within a 300 foot radius of the facility the Council should consider whether a modification, alternation or elimination of the density requirements will or will not result in an adverse effect on property within a 300 foot radius of the permitted use and consider whether the establishment of conditions limiting the display and/or storage areas of packaged alcoholic beverages to ten percent or less of the total area of the facility are necessary.

If the Council determines that failure to adhere strictly to the density requirements of subdivision (D) of Section 11-8-10 will result in an adverse effect on property within a 300 foot radius of the permitted use and there are no conditions which will mitigate that adverse effect that may be included in the CUP, the Council should deny the application. Denial of an appeal that affirms the Planning Commission's denial of a CUP is not required to state any findings. If, however, the City Council determines, by application of the factors referred to in subparagraph 3 of subsection (D) of Section 11-8-10 alcohol sales will not create adverse impacts to property within a 300 foot radius of the permitted use, or conditions can be established that will mitigate such adverse impact, then the Council may effectively approve the CUP by reversing the decision of the Planning Commission.

The City Council has 40 days following the conclusion of this public hearing to adopt a resolution that reverses the Planning Commission and effectively approves the CUP. No proposed resolution either reversing or affirming or modifying the Planning Commission's decision is presented with this report. Should the Council determine to reverse the Planning Commission and approve a CUP a resolution will be prepared by staff that accurately reflects the basis of the Council's determination on the issues as to which findings are required by the Selma Municipal Code. Such a resolution must be issued within 40 days after the conclusion of this hearing and Council can either direct the preparation of a specific resolution and authorize the Mayor to execute it without any further meeting or have the resolution returned to the City Council at its next regular meeting which is within 40 days of the date of this public hearing. Should the City Council decide to affirm the Planning Commission's denial of the CUP no findings are required and a resolution which makes no findings but directs denial of the appeal would be provided for the Mayor's execution.

RECOMMENDATION: Staff is presenting this appeal to the City Council for their consideration. The Council may continue this item or make findings to approve the item. Alternatively, the Council could take no action on this item. Failure by the Council to take action on the appeal within 40 days shall constitute a denial of the appeal.

/s/
Kira Noguera, Contract Planner

01/16/2020
Date

/s/
Teresa Gallavan, City Manager

01/16/2020
Date

Exhibit A

1. Location Map



Exhibit B

2. ABC License Exhibit **B**



Exhibit C - Planning Commission Resolution - Denial

RESOLUTION NO. 2019-09

**A RESOLUTION OF THE CITY OF SELMA PLANNING
COMMISSION DENYING CONDITIONAL USE PERMIT
NO. 2019-0016**

**ABC LICENSE TYPE 20 BEER & WINE
1702 SECOND STREET, SELMA, CA**

WHEREAS, on September 11, 2019, Selma Planning Commission considered a conditional use permit application filed by Deep Grewal representing Lion Builders. The Conditional Use Permit No. 2019-0016 application was filed for the purposes of permitting the Beer & Wine ABC Type 20 license at 1702 Second Street, Selma, CA (APN:388-161-15); and

WHEREAS, the public hearing was noticed in accordance with all applicable state and local laws; and

WHEREAS, the Selma Planning Commission conducted a public hearing, as heretofore specified, and considered the proposal and the Planning Division Staff Report together with all public testimony of interested parties; and

WHEREAS, the Planning Commission, as the lead agency, examined the whole record and found that Section 15301 of the California Environmental Quality Act provides that projects consisting of the operation of existing facilities involving negligible or no expansion of use beyond that previously existing may qualify as a Class 1 Categorical Exemption.

WHEREAS, the Selma Planning Commission deliberated and prepared its Findings for denying Conditional Use Permit No. 2019-0016 which are stated and included in this Resolution.

FINDINGS:

1. The Public Health and Welfare would not be served by the issuance of this Conditional Use Permit, because SMC Section 11-8-10 (D) expressly prohibits the sale at retail of packaged alcoholic beverages from a facility that is within five hundred feet of a facility that sells at retail packaged alcoholic beverages or within three hundred feet of a public park and the site does not conform to those limits.

NOW, THEREFORE, BE IT RESOLVED, that the City of Selma Planning Commission hereby takes the following actions:

1. That the foregoing recitals and findings are true and correct and incorporated by this reference as though fully set forth at this point.
2. The Planning Commission denies Conditional Use Permit No. 2019-0016 subject to the above Findings of Fact, which are made a part of this Resolution.

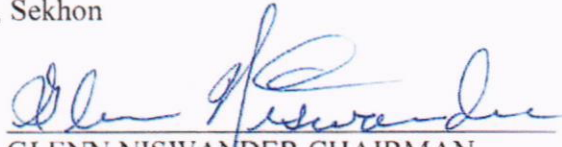
The foregoing Resolution 2019-09 was duly approved by the Selma Planning Commission at a regular meeting held on the 23rd day of September 2019 by the following vote, to wit:

AYES: COMMISSIONERS: Coury, Gonzales, Fedor, Singh & Niswander

NOES: COMMISSIONERS:

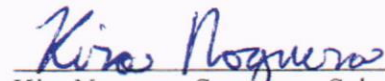
ABSTAIN: COMMISSIONERS:

ABSENT: COMMISSIONERS: Garcia, Sekhon

A handwritten signature in blue ink, appearing to read "Glenn Niswander", is written over a horizontal line.

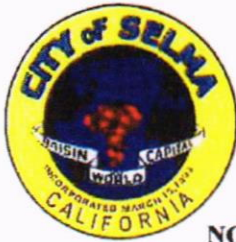
GLENN NISWANDER CHAIRMAN
OF THE PLANNING COMMISSION

ATTEST:

A handwritten signature in blue ink, appearing to read "Kira Noguera", is written over a horizontal line.

Kira Noguera, Secretary, Selma City Planning Commission

Exhibit D - Appeal Request



For Office Use Only	
Date received:	9-27-19
Copied to:	PC/CM/FD/legal
Date copy sent:	9/27/19
Hearing set for:	Oct 21 2019

NOTICE OF APPEAL OF PLANNING COMMISSION DECISION

Date: 9/27/19.

Appeal Fee: \$1,658 Due when filing appeal

APPELLANT FILL IN BELOW THIS LINE, THIS SIDE ONLY - PLEASE PRINT OR TYPE

Project Site Address

1702 2nd St
Number Street

Selma
City

93662.
Zip

388-161-15
Assessor's Parcel Number

Appellant's Information

Name: Lion Builders Inc

Mailing Address: 13707 Rd 192
Porterville, CA - 93257

Telephone:

Applicant's Information ☒ check if same as Appellant)

Name:

Mailing Address:

Telephone:

Subject of Appeal

I wish to appeal the Planning Commission's decision to ☒ Approve ☒ Deny

Variance Application No.*

Conditional Use Permit No. 2019-0016

Director Review and Approval Application No. _____

Tentative Tract Application No. _____

Amendment Application No. _____

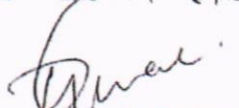
Amendment to Text Application No. _____

Other: _____

Date of Planning Commission Action _____

Reason(s) for Appeal (Attach additional sheets if necessary)

We think we should be allowed to have Bee and
Wine at this location. as it was approved by City
before and there also was an existing liquor store at this
location.


Appellant's Signature

City of Selma Municipal Code

11-16-6: APPEAL TO THE CITY COUNCIL:

- (A) In case the applicant is not satisfied with the action of the Planning Commission, the applicant may within ten (10) days after the date of mailing, as shown by the postmark of the papers mentioned in subsection 11-16-5(D), or within ten (10) days after the expiration of the forty (40) day period mentioned in subsection 11-16-5(B), file in writing with the City Clerk an appeal to the City Council. Said appeal shall state specifically wherein it is claimed that there was an error or abuse of discretion by the Planning Commission or whereby its decision is not supported by the evidence in the record.
- (B) In case any party other than the applicant is not satisfied with the action of the Planning Commission, said party may within ten (10) days after the date of adoption of the resolution of the Planning Commission, or within ten (10) days after the expiration of the forty (40) day period mentioned in Section 11-16-5(B) file in writing with the City Clerk an appeal to the City Council. Said appeal shall state specifically wherein it is claimed that there was an error or abuse of discretion by the Planning Commission or whereby its decision is not supported by the evidence in the record.
- (C) The City Council shall set a date for a public hearing on the appeal and shall post notices as set forth in Section 11-21-2(C). The date for the public hearing shall not be less than ten (10) nor more than forty (40) days from the date on which the appeal was filed.
- (D) Notice shall also be given to the Planning Commission of such appeal, and the Planning Commission shall submit a report to the City Council setting forth the reason for its action or shall be represented at the hearing.
- (E) The City Council may affirm, reverse, or modify a decision of the Planning Commission, provided, however, that if a decision denying a conditional use permit is reversed or a decision granting a use permit is modified, the City Council shall, on the basis of the record transmitted and such additional evidence as may be submitted, make the findings prerequisite to the granting of a conditional use permit as prescribed in Section 11-16-4.
- (F) The City Council shall render its decision by resolution within forty (40) days after the conclusion of the public hearing held on the appeal. Failure of the City Council to adopt a resolution within the aforementioned forty (40) day period shall be deemed to constitute a denial of the appeal.
- (G) The City Council shall cause a copy of its resolution to be mailed to the applicant within ten (10) days from the adoption thereof.
- (H) The decision of the City Council shall be final and shall have immediate effect.



City of Selma User Fees

Fee Name Processing of Appeal of Staff/Commission Decision Fee

Reference # CD-039

Description of Service Review, report on , publish, and perform staff work for an appeal of a decision of City staff to either the Planning Commission or the City Council.

\$1,658 per appeal plus actual costs

Community Development

100-3100-454.600.000

7/16/19

Exhibit E - Appeal Hold



City of Selma Municipal Code 11-16-6 (F): Appeal to the City Council:

The City Council shall render its decision by resolution within forty (40) days after the conclusion of the public hearing held on the appeal. Failure of the City Council to adopt a resolution within the aforementioned forty (40) day period shall be deemed to constitute a denial of the appeal.

I agree to hold the appeal in abeyance until after a proposed change to the ordinance makes it way through the Planning Commission and then the City Council.

Deep Grewal
Lion Builders, Inc.

10/21/19
Date

Exhibit F - Planning Commission September Staff Report

SELMA PLANNING COMMISSION STAFF REPORT

Meeting Date: September 23, 2019

TO: Selma Planning Commission
FROM: Community Development Department
SUBJECT: AGENDA ITEM NO. 4
Submittal No. 2019-0016: Conditional Use Permit
Categorical Exemption

Summary and Purpose

The purpose of this agenda item is to hold a public hearing to consider a Conditional Use Permit requesting to allow the selling of Beer & Wine (Type 20 Alcoholic Beverage License) at 1702 Second Street, Selma, CA (APN:388-161-15).

Application Information

Applicant: Lion Builders, Inc. 3323 Pendragon St. Bakersfield, CA 93313
Project Location: 1702 Second Street, Selma, CA (APN:388-161-15)
Applicant's Proposal: To sell Beer & Wine (Type 20 Alcoholic Beverage License) at a convenience store to be located at 1702 Second Street, Selma, CA
Land Use; General Plan; Zoning: Commercial; Highway Commercial; CH.

Summary and Purpose

This site is currently vacant. A Site Plan Review was approved by staff in August 2019 for the construction of a service station and convenience store. The applicant has applied for a Conditional Use Permit to allow for the sale of beer and wine at the convenience store. The City of Selma Municipal Code regulates the sale of alcohol at retail. Pursuant to Section 11-8-10 (D) of the Municipal Code, which applies to all retail facilities that sell packaged alcoholic beverages, with certain exceptions not applicable here, "(t)he following criteria shall be used to determine the density of facilities under this Section in the City:

1. All facilities shall be a minimum of three hundred feet (300') from any public park and any public or private school.
2. All facilities shall be a minimum of five hundred feet (500') from any existing nonexempt facility which conducts retail sales of packaged alcoholic beverages."

The location of the future convenience store is less than 300 feet away from Berry Park (to the east) and less than 500 feet from a convince store located across the street (to the north) that has a current Type 20 ABC License (see Exhibit B). For this reason, staff recommends denial of Conditional Use Permit 2019-0016.

Environmental (CEQA)

California Environmental Quality Act (CEQA) Article 19 §15301 identifies the minor alteration of an existing private facility as Categorical Exempt. The convenience store was approved previously under a separate request. The selling of beer and wine, and the issuance or denial of an ABC Type 20 license will not result in environmental impacts. The project is exempt from CEQA.

Notice of Public Hearing

The Public Notice was published one time in The Selma Enterprise on September 11, 2019. The adjacent property owners within 300 feet were notified of the hearing by the City via letter on September 13, 2019.

Recommendation

Staff recommends approval of Resolution No. 2019-09, denying Conditional Use Permit 2019-0016.

Kira Noguera, Contract Planner
Community Development Department

Attachments

1. Location Map
2. ABC License Exhibit
3. Resolution No. 2019-09 denying Conditional Use Permit 2019-0016

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

October 21, 2019

ITEM NO: 2

SUBJECT: Consideration of an appeal of the Planning Commission decision's to deny a Conditional Use Permit to allow the selling of Beer & Wine (Type 20 Alcoholic Beverage License) at 1702 Second Street, Selma CA (APN: 388-161-15)

DISCUSSION: The purpose of this agenda item is to hold a public hearing to consider a Conditional Use Permit requesting to allow the selling of Beer & Wine (Type 20 Alcoholic Beverage License) at 1702 Second Street, Selma, CA (APN:388-161-15). The request for Conditional Use Permit was denied by the Planning Commission on September 23, 2019. The applicant has appealed this decision to the City Council for consideration.

Application Information

Applicant: Lion Builders, Inc. 3323 Pendragon St. Bakersfield, CA 93313

Project Location: 1702 Second Street, Selma, CA (APN:388-161-15)

Applicant's Proposal: To sell Beer & Wine (Type 20 Alcoholic Beverage License) at a convenience store to be located at 1702 Second Street, Selma, CA

Land Use; General Plan; Zoning: Commercial; Highway Commercial; CH

Summary and Purpose: This site is currently vacant. A Site Plan Review was approved by staff in August 2019, for the construction of a service station and convenience store. The applicant has applied for a Conditional Use Permit to allow for the sale of beer and wine at the convenience store. The City of Selma Municipal Code provides regulations for the sale of alcohol. Pursuant to Section 11-8 (D) of the Municipal Code, "The following criteria shall be used to determine the density of facilities under this Section in the City:

1. All facilities shall be a minimum of three hundred feet (300') from any public park and any public or private school.
2. All facilities shall be a minimum of five hundred feet (500') from any existing nonexempt facility which conducts retail sales of packaged alcoholic beverages."

The location of the future convenience store is less than 300 feet away from Berry Park (to the east) and less than 500 feet from a convenience store located across the street (to the north) that has a current Type 20 ABC License (see Exhibit B).

Due to the density regulations set out in the Selma Municipal Code, the application was denied by the City of Selma Planning Commission at a public hearing held on September 23, 2019.

Environmental (CEQA)

California Environmental Quality Act (CEQA) Article 19 §15301 identifies the minor alteration of an existing private facility as Categorically Exempt. The convenience store was approved previously under a separate request. The selling of beer and wine, and the issuance or denial of an ABC Type 20 license will not result in environmental impacts. The project is exempt from CEQA.


Notice of Public Hearing

The Public Notice was published one time in The Selma Enterprise on October 9, 2019.

RECOMMENDATION: Staff is presenting this appeal to the City Council for their consideration. The Council may continue this item and direct staff to amend the ordinance. The amended ordinance could remove the density regulations, modify the density regulations, or provide exceptions to the density requirements that would provide the Planning Commission and the City Council specific findings that could be made to allow the issuance of a Conditional Use Permit for alcohol sales in locations that do not meet the density regulations under certain conditions. Alternatively, the Council could take no action on this item. Failure by the Council to take action on the appeal within 40 days shall constitute a denial of the appeal.

/s/
Kira Noguera, Contract Planner

10/17/2019
Date


Teresa Gallavan, City Manager

10-17-19
Date

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

January 21, 2020

ITEM NO: 3.

SUBJECT: Council request to discuss business loans for a Façade Improvement Loan Program

RECOMMENDATION: As a Council request, Staff has placed the item on the agenda for discussion.

DISCUSSION:

The City Manager received a request from Council member Robertson to discuss business loans for a Façade Improvement Loan Program.

If Council would like to move forward with the creation of Façade Improvement Loan Program, as part of its goals and priorities set by City Council in April 2019 to improve properties, promote beautification in the City, and revitalize downtown, staff will bring forward a staff report to implement a Façade Improvement Loan Program. The program can be implemented like the Nuisance Abatement Loan Program. Staff will prepare an ordinance establishing a revolving loan fund for the program using the Transit Fund and the parameters of the program.

RECOMMENDATION: As a Council request, Staff has placed the item on the agenda for discussion.



Teresa Gallavan, City Manager

1-15-20
Date

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

January 21, 2020

ITEM NO: 4.

SUBJECT: Council authorize the City Manager to sign and submit the letter and requests for State Budget Appropriation requests to Senator Hurtado's Office

RECOMMENDATION: Council authorize the City Manager to submit the request letter and forms requesting State Budget appropriations.

DISCUSSION:

On October 21, 2019, the City Council approved the City Capital Improvement Project priority list that staff and consultants use to seek funding for projects.

Senator Hurtado's office has requested that budget requests from her district for the upcoming session be received by her office by January 24, 2019 and include an authorization letter from the public agency along with completed budget intake forms.

Based on the competitiveness of the projects, City staff (at time of preparation of this staff report) are preparing submittals for funding for a new Fire Station, funding for completion of the Police Station, completion of the Valley View Basin storm drain project, the Dinuba Sewer Main, and SKF is preparing a submittal for Intercity Sewer repairs. Copies of submittal materials will be made available as soon as they are completed. Due to the timing of this item, we were not able to include them in the initial agenda packet preparation.

RECOMMENDATION: Council authorize the City Manager to submit the request letter and forms requesting State Budget appropriations.

/s/
Teresa Gallavan, City Manager

01/16/2020
Date

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

January 21, 2019

ITEM NO: 5.

SUBJECT: Review of proposed timeline and Request for Proposals for procurement of City Attorney legal services


DISCUSSION: On September 16, 2019, during the appointment of Special Counsel, the City Council discussed conducting a Request for Proposals process for procurement of City Attorney legal services. During the October 7, 2019, Selma City Council meeting, Council directed Staff to bring the matter back in January for consideration.

As directed by Council, the Request for Proposals used last year during a City Attorney selection process has been updated for use. The draft timeline for the proposal submittals, reviews, and interviews is:

Publish Request for Proposals	January 22, 2020
Submittal Due Dates	February 19, 2020
Evaluation of Proposals	Week of February 24, 2020
Interviews	Week of March 2, 2020
Approval of Contract	March 16, 2020

A copy of the draft Request for Proposals is attached and includes the following sections: an introduction, community profile, legal services overview, submittal requirements, inquiries, schedule, scope of services, requested information, evaluation and selection process, and contract information.

RECOMMENDATION: Council approve the timeline and direct staff to issue the attached Request for Proposals.



Teresa Gallavan, City Manager

1-15-20

Date

CITY OF SELMA

Request for Proposals City Attorney Legal Services



January 22, 2020

I. INTRODUCTION

The City of Selma invites interested legal firms and/or individuals to submit proposals for Legal Services as they are set forth in this Request for Proposal. The firm/individual will provide clear, understandable, and independent legal advice. The firm/individual must be qualified to provide legal expertise in the areas of general municipal law, land use, zoning law, building code compliance law, labor relations and personnel law, contracts and agreements law, real estate law, environmental law, public works law, fees and taxes, open meetings and conflicts of interest law and other related areas. The City Attorney is an independent contractor serving under the direction and supervision of the City Council.

II. COMMUNITY PROFILE

The City of Selma is a General Law City and operates under the Council/City Manager form of government. The governing body currently consists of 5 council members elected at-large to serve four-year staggered terms. The Mayor position is rotated annually to preside over meetings. Commencing with the general municipal election of November 2020, Council will transition to district-based elections of four members of the City Council with an at-large elective Mayor. Selma's City Council meets on the first and third Monday of each month.

The Manager appoints the heads of the various departments and is charged with the responsibility of the general supervision and direction of the administrative operations of the City. The City has a \$16.06 million General Fund budget and a total City Budget, including Enterprise Funds, of \$26.25 million. The City has 110 full time employees.

The City of Selma provides municipal services including police, fire, public works, planning and parks and recreation activities. The City of Selma is part of a JPA (Selma-Kingsburg-Fowler County Sanitation District) that provides sewer services to the City. Additionally, water and solid waste services are privately contracted to California Water Service, Inc. and Waste Management, Inc., respectively. Additional information about the city can be found on the city's website www.CityofSelma.com.

Selma is widely known for its small town charm as well as its big city development. With a population of approximately 25,000, Selma is the fifth largest city in Fresno County. Located at the crossroads of State Routes 99 and 43, makes it a regional hub for southeast Fresno County. The City of Selma is conveniently located halfway between California's two largest population areas – Los Angeles (207 miles to the south) and the Bay Area (209 miles to the north). The City is 15 miles south of the City of Fresno.

III.LEGAL SERVICES OVERVIEW

The City Attorney serves under the direction and supervision of the City Council and acts as the City's legal advisor. The City Attorney is not a City employee and is not entitled to the benefits of a City employee; the position is strictly on a contractual basis. The City Council reserves the right to retain or employ other attorneys or special counsel as may be needed, in its sole judgment, to take charge of any litigation or legal matters or to assist the City Attorney.

The firm/individual is general counsel of the City and the Oversight Board; City Manager, and operating departments and all appointed boards and commissions. The firm/individual will report directly to the City Council.

The firm/individual will evaluate projects and their legal issues and provides recommended options to minimize legal risk and ensure due process in City decisions. The firm/individual will have the authority to enforce Selma's Municipal Code and to represent the City in litigation. Additional services that shall be provided are the preparation proposed ordinances, resolutions, contracts, and other legal documents.

IV.SUBMITTAL REQUIREMENTS

Proposals must be submitted in a sealed envelope, as follows:

Proposal Title: Request for Proposals for City Attorney Legal Services

Submittal Due Date: February 19, 2020 at 4:00 p.m., PST

Submit To: Reyna Rivera
City Clerk
1710 Tucker Street
Selma, CA 93662

Number of Copies: (1) Original and (5) Copies

The City reserves the right to reject any or all proposals, to request additional information for the purposes of clarification, to accept or negotiate any modification to any proposal following the deadline for receipt of all proposals, waive any informality or any irregularities in any proposal, modify or extend the proposal due date and time and to select the proposal that best meets the City's needs.

V. INQUIRIES

Any questions, interpretations, or clarifications, either administrative or technical, from prospective proposers regarding this RFP must be requested in writing, no later than Friday, February 7, 2020. All inquiries must be submitted to:

Teresa Gallavan
City Manager
(559) 891-2250
teresag@CityofSelma.com

VI. SCHEDULE

Below is a tentative schedule, which is subject to change by the City Council:

RFP Release Date:	January 22, 2020
Proposal Submission Deadline:	February 19, 2020
Evaluation of Proposals	Week of Feb. 24, 2020
Interviews	Week of March 2, 2020
Approval of Contract:	March 16, 2020

VII. SCOPE OF SERVICES (BASIC SERVICES)

The City is requesting proposals from law firms or individuals with experience in advising and representing California cities for the provision of Legal Services. The following are the primary responsibilities that are required:

- Advise the City Council, Commissions and other City officials and staff on legal matters pertaining to municipal government, including the Brown Act and parliamentary procedures for running meetings.
- Act as legal counsel to agencies the City Council serves as governing body to, including the Successor Agency to the former Redevelopment Agency, Public Financing Authority, and the Community Enhancement Corporation, 501 (c)(3) organization.
- Attend at least two regular City Council meetings per month and any special meetings. Advise the City Council on matters on the agenda as well as procedural or substantive issues that arise during the meeting. Attendance at Planning Commission and its special meetings and other city meetings is required when requested.

- Prepare and/or review all ordinances, resolutions, municipal contracts, joint power agreements and other contracts and agreements entered into by the City.
- Alert the City in a timely manner on new State or Federal legislation or judicial decisions that may impact the City and propose appropriate action(s) to assure compliance.
- Provide training and/or advice to the City Council, appointed Commissioners and City staff related to the Brown Act, AB 1234, conflict of interest, and other legal requirements imposed by statute.
- Inform the City Council and recommend changes to City ordinances and policies as needed.
- Approve the form of all contracts made by and between the City of Selma and all bonds given to the City, endorsing same.
- Prepare legal opinions for City departments, the City Council, boards and commissions.
- Provide legal work pertaining to land use issues including, but not limited to, property acquisitions, property disposals, public improvements, easements, dedications, the California Environmental Quality Act and public utilities.
- Review memorandums of understanding and provide guidance on personnel matters, labor relations and policies and procedures affecting employees, including employee discipline or procedures to assure compliance.
- Oversee coordination with special legal counsel on all litigation including oversight of the city's risk management program and general liability claims as needed as directed by the City Council and/or City Manager.
- Enforce City codes, zoning regulations, and building standards through administrative and judicial actions. Initiate and prosecute any necessary criminal actions required to enforce municipal ordinances.
- Review documents, policies, and forms to ensure compliance with current laws.
- Oversee services provided by outside legal specialists engaged by the City for special legal problems.

- Promptly respond to calls, e-mails, and correspondence from City Officials and staff.
- Perform such other legal duties as may be required by the City Council as may be necessary to complete the performance of the functions mentioned above.

VIII. REQUESTED INFORMATION

All proposals must provide specific and succinct answers to all questions and requests for information. Indirect, imprecise, or incomplete responses can serve only to the disadvantage of the applicant. Please answer the questions in the format and order presented. (Submissions of individual resumes alone will not be considered responsive to any specific question.)

- a. Letter of Transmittal: Signed by an authorized representative of the firm committed to providing the legal services described above, including a brief introduction and history of your firm, proven work history of the work to be performed, and a statement why you believe that your firm is the best qualified to perform the services requested.
- b. Table of Contents: Include a clear identification of the material by section and page number.
- c. Firm Qualifications: Provide professional experience and qualifications for you and/or the firm and the designated individuals to provide the service specified in the Request for Proposals. Please include a response to the following requested information:
 - i. Describe your firm's background and history; include number of years in business and number of years providing legal services to public sector agencies.
 - ii. Provide the name(s) and qualifications of attorney(s) who will be assigned to represent the City and attend City Council meetings.
 - iii. Provide complete resumes of person(s) designated by the firm to be the City Attorney or Deputy City Attorney.
 - iv. Describe your view of the role of the City Attorney.
 - v. Describe how you would structure the working relationship between the City Council, City Manager, Department Heads and other members of staff.

- vi. Describe the response time we can expect from the City Attorney to inquiries made by the City Council/City Manager.
- vii. Describe how you would keep the City Council and City Manager informed about the status of litigation and other legal matters.
- viii. Please submit an example of a typical invoice your firm provides to a public agency. Please redact any references to specific costs. Also, you may redact any sensitive information. We are interested in the format, type of information included, and readability.
- ix. Identify the types of in-service training (such as Code of Conduct, AB 1234, Commission roles and responsibilities, how to conduct performance evaluations, harassment, new laws and updates, etc.) your firm is capable of providing to municipalities.
- x. Please describe your experience in labor negotiations.
- xi. Clearly describe your range of experience with project negotiation, eminent domain issues, and the drafting and implementation of agreements and contracts (i.e. lease, purchase, Owner Participation and Disposition and Development Agreements) and litigation.
- xii. Please list any political contributions of money, in-kind services, or loans made to any member of a city council within the last three years by the applicant law firm and all of its attorneys, including the attorney being proposed to represent the City of Selma.
- xiii. Identify your proposed billing rates as shown in the sample format displayed below. This table may be modified by the firm/individual.

Proposed Monthly Retainer (Basic Services)	\$ _____
Attorney	\$ _____
Assistant Attorney	\$ _____
Associate Attorney	\$ _____
Clerk	\$ _____
Paralegal	\$ _____

- xiv. Are there any additional legal services that would not be included in your retainer? If so, please identify them.

- xv. Define the type and unit rates for reimbursement of expenses; for example, rate for mileage, reproduction of documents or word processing charges, unit costs for telephone costs, etc.
- xvi. Would your firm be willing to operate under a maximum annual expenditure cap with the City? If so, please explain how it might be structured.
- xvii. Provide references for three (3) municipal, public agency or key clients served. Please include the person's name, address, phone number and email address.

d. Insurance

- i. Please include a description and pertinent information regarding the general liability and malpractice carried by the firm or individual, including the amount of coverage provided by such insurance.

e. Sample Documents

- i. Report: please submit a typical report your firm provides to public sector clients (i.e., staff report, memorandum, legal opinion, etc.)
- ii. Billing Invoice: please submit a copy of a typical invoice your firm provides to public sector clients. Please redact any confidential information.

IX. EVALUATION AND SELECTION PROCESS

a. Evaluation: Proposals will be evaluated according to the following:

- Complete and clear responses to items requested in the Request for Proposal.
- Experience and qualifications of law firm, proposed City Attorney, and other key personnel.
- Expertise with laws and regulations governing California municipal governments and operating procedures relative to the conduct of City business.
- Demonstration of workload capacity and level of experience commensurate with the level of service required by the City.

- Communication skills.
- Cost of services.
- The firm has no conflicts of interest with regard to any work performed by the firm for the City, and all potential conflicts have been identified.
- References of past or current municipal clients or municipal practice.

b. Selection

The City Manager will establish a process to review and evaluate the submitted proposals and recommend finalists to the full City Council. The City Council will choose a finalist with whom to negotiate a contract and will make the final determination.

Please note that in an effort to maintain the integrity of the interview process all proposing firms are prohibited from contact with the City Council members outside of the formal interview process.

X. CONTRACT

The successful firm will be required to enter into a Legal Services Agreement with the City of Selma, which will include the requirements of this RFP, as well as other requirements to be determined. The City reserves the right to negotiate the price, terms, and scope of services with the proposer, prior to entering into an Agreement.

The agreement will contain provisions requiring the selected law firm to indemnify the City and provide that the City Attorney is an independent contractor serving at the will of the City Council. Provisions will also be included in the contract allowing the City Council to terminate the agreement, at its sole and entire discretion, upon the provision of notice.

CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:

January 21, 2020

ITEM NO: 6.

SUBJECT: Introduction and First Reading of an Ordinance Amending Section 1-7-1 relating to selection of Mayor Pro Tempore

RECOMMENDATION: Staff recommends Council introduce and waive the first reading of the Ordinance and direct Staff to publish a Notice of a Public Hearing on the Ordinance and to schedule the adoption of the Ordinance for the date of that public hearing.

DISCUSSION: Currently Section 1-7-1 relates to the selection of both Mayor and Mayor Pro Tempore. Beginning with the General Election of November 2020 the Mayor of the City of Selma will be elected to a two-year term and there is no need for any ordinance relating to the selection of Mayor from among members of the City Council. Accordingly, Staff has revised the Ordinance so that it addresses only the selection of the Mayor Pro Tempore. This proposed version of the Amended Section 1-7-1 retains the rolling seniority method of selecting a new Mayor Pro Tempore each year. Under that method, the second most senior member of the City Council, all of whom were elected at-large at that point, assume the office of Mayor Pro Tempore during the first meeting of December of 2016 and that member was, according to the provisions of existing Section 1-7-1 of the Selma Municipal Code elevated to the position of Mayor at the first meeting of December 2017. At the first meeting of December 2018, the person previously occupying the position of Mayor Pro Tempore was elevated to Mayor and the same thing occurred on the first meeting of December 2019. That year, the next most senior member was a newly elected member, Member Guerra, who is treated as most senior next to the person now occupying the position of Mayor because she was the person who received the most votes in the election resulting in the election of members Trujillo and Guerra.

The Amended Section 1-7-1 retains this rolling seniority method of occupying the position of Mayor Pro Tempore each and every year based on the assumption that the Council wishes to retain its current method of selecting the Mayor Pro Tempore. That, however, is not the only option available to the City Council which could act to appoint the Mayor Pro Tempore in at least three different ways.

1. Election by the Council. The Mayor Pro Tempore could be selected by a majority vote of the City Council. If that were the method by which the City Council desired to select the Mayor Pro Tempore, Section 1-7-1 would simply be rewritten to provide that the Mayor Pro Tempore shall be selected by the majority of the members of the City Council present at the meeting where that occurs, which, presumably, would occur on the first meeting of December, or whenever the election results of the prior year's election (assuming it occurs on an even numbered year) whichever occurs later. When a Mayor Pro Tempore


is selected by the other members of the City Council, the convention in most other cities is to have that person serve a two-year term. The Council, however, can opt for a one-year term, or a term longer than two years.

2. Selection of Mayor Pro Tempore by Mayor. The selection of the Mayor Pro Tempore could be by virtue of appointment by the Mayor from among the remaining members of the City Council. Again, the Council would need to decide upon the term of office of the Mayor Pro Tempore.

3. Random Selection. The Mayor Pro Tempore could also be selected at random, such as by drawing straws or lots, or names from a hat.

There are variations on each of three methods that do not retain the seniority method currently employed. These, however, are the basic alternatives. If the Council wishes to use a different method of selecting the Mayor Pro Tempore, it simply needs to direct which of the four possible methods, or a variation of any of the four possible methods the majority wishes to adopt. The entire reason for the selection of a Mayor Pro Tempore is that that person is automatically designated to act as the presiding officer at a meeting of the City Council when the Mayor happens to be absent. If both the Mayor and Mayor Pro Tempore are absent, the Council must appoint one of its members to serve as presiding officer until the Mayor or Mayor Pro Tempore return.

RECOMMENDATION: Staff recommends the Council either introduce and waive the first reading of the Ordinance Amendment to Section 1-7-1 of the Selma Municipal Code; or, direct that the Mayor Pro Tempore be selected in a manner different than that proposed by this Ordinance and for Staff to return to the City Council for consideration of that Ordinance.

<u>/s/</u>	<u>1/16/2020</u>
Neal E. Costanzo, Special Counsel	Date
	<u>1-15-20</u>
Teresa Gallavan, City Manager	Date

ORDINANCE NO. 2020 – __

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA
AMENDING SECTION 1 OF CHAPTER 7 OF TITLE 1 (1-7-1) OF THE
SELMA MUNICIPAL CODE PROVIDING FOR SELECTION OF
MAYOR PRO TEMPORE**

WHEREAS, on December 2, 2019, the City Council of the City of Selma approved Ordinance No. 2019-8 changing the method of election of Council members from at-large to by-district elections, but only for the election of four City Council members. The Ordinance, No. 2019-8, retains the at-large method of election with respect to election of a Mayor which will begin in the municipal election held on November 2020; and

WHEREAS, Ordinance No. 2019-8 renders the existing ordinance that relates primarily to the selection of Mayor inoperative insofar as it relates to the selection of Mayor since the Mayor will be elected at-large beginning November 2020, prior to the first meeting of December 2020 at which under the existing ordinance, the Mayor would be selected by virtue of a system of rolling seniority in which the most senior member of the City Council, who has not served as Mayor within the last five years, is automatically installed as Mayor; and

WHEREAS, the existing ordinance, 1-7-1, also provided for the annual installation of a person, as specified by that ordinance, as Mayor Pro Tempore; and

WHEREAS, it is necessary to amend Section 1-7-1 of the Selma Municipal Code to provide for the selection of a Mayor Pro Tempore and to eliminate the selection of a Mayor as a result of the adoption of Ordinance No. 2019-8 which makes the Mayor an elected position, but does not affect the selection of a Mayor Pro Tempore.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA
DOES ORDAIN AS FOLLOWS:**

SECTION 1. The City Council hereby amends Section 1-7-1 of the Selma Municipal Code to read as follows:

“Mayor Pro Tempore; Section:

The Office of Mayor Pro Tempore shall be rotated among the four members of the Selma City Council elected by District, each year. At the first meeting of the City Council, in the month of December, each year, or after the date on which the election conducted in November 2020, and each even year thereafter, is certified by the County Elections Officer, whichever is later, one member of the City Council who is not the elective Mayor shall assume the office of Mayor Pro Tempore. The most senior member of the City Council, in

terms of length of continuous service on the City Council, and who has not served as either Mayor or Mayor Pro Tempore within the immediately preceding five-year period, shall assume the office of Mayor Pro Tempore. In the event members eligible to assume the office of Mayor Pro Tempore are of equal seniority within the meaning of the immediately preceding sentence, the member who received the most votes at the most recent municipal election shall be treated as having more seniority than the other member. In the year following the year in which the most senior member, as described above, of the City Council occupies the office of Mayor Pro Tempore that member shall be treated as the least senior member of the City Council for purposes of applying this section, only until such time as all remaining members of the City Council, other than the elective Mayor, have occupied that office. In the same year, the next most senior member shall assume the position of Mayor Pro Tempore.

Whether elected at-large or by-district, newly elected members shall be treated as having less seniority than those who have remained on the City Council beyond their initial four-year term. Any member of the City Council may decline to serve in the position of Mayor Pro Tempore, in which case, such members shall be treated as having served one year as Mayor Pro Tempore. It is the intent of this provision that the office of Mayor Pro Tempore shall only be occupied by a member of the City Council, whether elected at-large or by-district, for a period of one year and that no member shall occupy the office of Mayor Pro Tempore for more than one year during any four-year period.

In the event the member occupying the position of Mayor Pro Tempore resigns, dies becomes incapacitated or is otherwise unable or unwilling to remain as a member of the City Council, then the member having the highest seniority, or who received the most votes in the most recent election, in the event there are two members having equal seniority, shall assume the position of Mayor Pro Tempore for the remainder of the term of the member who has ceased to remain as a member of the City Council. The assumption by that member of the position of Mayor Pro Tempore shall not affect that person's seniority with respect to occupying the office of Mayor Pro Tempore following the completion of the term.

SECTION 2. Effect. This Ordinance shall take effect and be in force and effect 30 days from and after the date of its final passage.

SECTION 3. Publication of Summary. The City Clerk is further authorized and directed to cause this Ordinance or a summary of this ordinance to be published once in a newspaper of general circulation published and circulated in the City of Selma within 15 days after its adoption. If a summary of this ordinance is published, then the City Clerk shall cause a summary of the proposed ordinance to be published and a certified copy of the full text of the proposed ordinance to be on file in the office of the City Clerk. The summary shall be approved by the City Attorney.

SECTION 4. No Preemption. It is the intent of the City Council of the City of Selma to supplement applicable state and federal law and not to duplicate or contradict such laws and this ordinance shall be construed consistently with that intention.

Section 5. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held to be invalid or unenforceable by a court of competent jurisdiction, the remaining portions of this Ordinance shall nonetheless remain in full force and effect. The Council of the City of Selma hereby declares that it would have adopted each section, subsection, sentence, clause, phrase, or portion of this Ordinance, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions of this Ordinance be declared invalid or unenforceable.

PASSED, APPROVED AND ADOPTED this ____ day of ____, 2020, by
the following vote:

AYES: COUNCIL MEMBER:
NOES: COUNCIL MEMBER:
ABSENT: COUNCIL MEMBER:
ABSTAIN: COUNCIL MEMBER:

Louis Franco, Mayor

ATTEST:

Reyna Rivera, City Clerk

ITEM NO: 7.

SUBJECT: Introduction and first reading of ordinance repeal and reenacting Sections 1-9 Chapter 8 of Title 4 of Selma Municipal Code (SMC) Abandoned Shopping Cart Ordinance to define steps for shopping cart containment system, retrieval and abatement

RECOMMENDATION: Introduce and waive first reading repealing and reenacting the Abandoned Shopping Cart Ordinance.

DISCUSSION: As part of the goals and priorities set by City Council in April 2019, staff is taking a proactive approach to property cleanup and abatement to deter blighted areas and promote beautification in the City. As part of this approach, our Problem Oriented Policing ("POP") Officer and Code Enforcement have reached out to retail stores that own Shopping Carts in the city. On November 6th, City Staff and retail managers met to give feedback on systems that they have in place to contain and retrieve shopping carts and the development of a new ordinance to abate abandoned carts.

Some retail stores have complied with the City Staff request, while others have expressed a lack of financial means to install a physical containment system on the property. Since City staff does not have proper equipment or manpower to abate all abandoned shopping carts in town, staff has developed an ordinance to create guidelines to assist and enforce this public nuisance.

This proposed new ordinance will assist city staff in tracking abandoned shopping carts and their owners. The parameters of this new ordinance are as follows:

- All carts to be clearly marked to be identified.
- A daily cart retrieval program must be in place to retrieve carts.
- Abandoned cart prevention plan to be set to retrieve lost or abandoned carts.
- Conduct a daily inventory of carts.
- Conduct community outreach by notifying shoppers to not remove the shopping carts from the premises using intercom system, direct mail, and other methods of advertisement.
- Place signs in the store and around the premises notifying shopper of policy.
- Add physical containment system for the carts and lock the carts after business hours.

- Businesses to train all staff to handle cart notifications by City Staff.
- City staff locates abandoned carts and notifies Code Enforcement Officer of location/time and date. Code Enforcement then creates notice to keep record of shopping cart owner.
- Code Enforcement will notify shopping cart owner of location. Then allow 3 days for owner to pick it up from the abandoned location. If the cart is not pick-up after the 3 days, City Staff will collect the shopping cart. Then issue collection fees to the shopping cart owner three days after picking up according to the Ordinance.
- All notifications are going to be recorded and tracked to improve compliance with cart owner.

The requested new ordinance, Chapter 8 Title 4 Sections 1-9, outlines the steps City Staff and shopping cart owners can take to abate the nuisance and safety hazards that abandoned shopping carts can create on the private and public properties.

Financial Impacts: There will be no financial impact to adopt this ordinance but there will be impacts to staff time for Code Enforcement, Public Works, and the POP Officer to administer and manage the program. The largest impact will be to Public Works because they will be required to pick up and store the carts at the City Yard.

RECOMMENDATION: Introduce and waive first reading repealing and reenacting the Abandoned Shopping Cart Ordinance.

<u>/s/</u>	<u>1/16/2020</u>
Isaac Moreno, Assistant City Manager	Date
<u>/s/</u>	<u>1/16/2020</u>
Teresa Gallavan, City Manager	Date

Abandoned Shopping Cart Ordinance

8-4-1: FINDINGS AND PURPOSE:

The Council of the City of Selma finds that Abandoned Shopping Carts in the city create potential hazard to the health and safety of the public, and interfere with pedestrian and vehicular traffic and create a public nuisance. The accumulation of Abandoned Carts, sometimes wrecked and/or dismantled on public and private property tends to create conditions that reduce property values, and promote blight and deterioration and result in a public nuisance. This article is intended to insure that measures are taken by the owners of Shopping Carts to prevent the removal of the Shopping Carts from the Cart Owner's Business Premises, to make removal of the Cart a violation of the Code, and to facilitate the retrieval of Abandoned Shopping Carts in a manner consistent with State law and to use an administrative citation program to establish appropriate fines intended to act as a reasonable deterrent in preventing violations.

8-4-2: DEFINITIONS:

The definitions set forth in this section shall govern the application and interpretation of this article.

- (a) "Abandoned Cart" or "Abandoned Shopping Cart" shall mean any Cart that has been removed, without the written consent of the Cart Owner, from the Business Premises or Parking Area of the retail establishment of which the Cart Owner's Business Premises are located and is located on either public or private property. The Cart Owner's Business Premises may include a multi-store shopping center with shared areas of parking and public access.
- (b) "Abandoned Cart Prevention Plan" shall mean a document submitted in writing by a Cart Owner pursuant to Section 8-4-3(c) of this article that provides a plan for the prevention of Cart removal and for the recovery of Off-site Carts.
- (c) "Business Premises" means the interior of a Cart Owner's commercial establishment, adjacent walkways, any loading area, and the Parking Area, as defined herein. The Cart Owner's Business Premises may include a multi-store shopping center with shared areas of parking and public access.
- (d) "Cart" or "Shopping Cart" means a basket which is mounted on wheels or a similar device generally used in a retail or commercial establishment by a customer for the purpose of transporting goods of any kind, including a basket used in a laundromat or similar business. A Cart sold by a commercial establishment to a retail customer for that customer's personal use is not a Shopping Cart for the purposes of this article.
- (e) "Cart Identification Sign" means a sign or engraved surface which is permanently affixed to a Shopping Cart containing all of the information specified in Section 8-4-3(a).
- (f) "Cart Owner" means the owner or operator of a commercial establishment which provides Carts for use by its customers for the purpose of transporting goods of any kind.
- (g) "Cart Removal Warning" means a placard, sign or painted text which meets the requirements specified in Section 8-4-3(c)(4).
- (h) "Cart Retrieval Company" or "Cart Retrieval Service" means a third party commercial service in the business of retrieving and returning Shopping Carts to the Cart Owner.

- (i) "Director" means the Community Development Director or his/her designee or such other person designated by the City Manager to administer this article.
- (j) "Off-site" means not within the Business Premises.
- (k) "On-site Cart Containment Program" means one or more of the following measures:
 - (1) Disabling devices on all Shopping Carts which prevent them from being removed from the Business Premises by locking the wheels or otherwise preventing the movement of the Carts.
 - (2) An on-site security guard to deter customers who attempt to remove Carts from the Business Premises.
 - (3) Posts and chains around the Business Premises to prevent Cart removal, if permitted by the applicable zoning and the site plan, and if approved by the fire marshal.
 - (4) Obtaining a security deposit from customers for the on-site use of Shopping Carts.
 - (5) The rental or sale of Carts that can be temporarily or permanently used for the transport of goods.
 - (6) Any other measure approved by the Director as a means to contain Carts on the Business Premises.
- (l) "Parking Area" means a parking lot or other property provided by a commercial establishment for use by a customer for parking an automobile or other vehicle. In a multi-store complex or shopping center, "Parking Area" includes the entire Parking Area used by or controlled by the complex or center.
- (m) "Physical Containment System" means one of the following, as approved by the Director:
 - (1) Disabling devices on all Shopping Carts which prevent them from being removed from the Business Premises by locking the wheels or otherwise preventing the movement of the Carts.
 - (2) Any other system of equipment approved by the Director, which physically contains Shopping Carts on the Business Premises.
- (n) "Recycling Center" means any facility that is used in the process of collecting, sorting, cleansing, treating, processing, reconstituting, or storing materials that would otherwise become solid waste and returning them to the economic mainstream in the form of raw material for new, reused, or reconstituted products which meet the quality standards necessary to be used in the marketplace.

8-4-3: CART OWNER REQUIREMENTS:

All owners of Carts shall comply with the requirements of this section.

- (a) **Cart Identification Required.** All Carts must have a permanently affixed sign identifying the owner of the Cart and notifying the public of the procedure utilized for authorized removal of the Cart from the Business Premises and that unauthorized removal or possession of the Cart is a violation of state and local law. The sign shall contain a valid telephone number or address for returning a Cart to its owner. All owners of Carts, including but not limited to commercial Cart Owners, shall be responsible for complying with this section and

continuously maintaining, or causing to be maintained, the Cart Identification Sign so that all information is accurate and clearly legible.

(b) **Daily Cart Retrieval.** All Cart Owners, regardless of the number of Carts owned, shall retrieve all Carts daily to ensure the Carts are secured from public access after close of business hours.

(c) **Abandoned Cart Prevention Plan.** Every Cart Owner of more than twenty-five (25) Carts shall develop, implement and comply with the terms and conditions of an Abandoned Cart Prevention Plan to prevent the unauthorized removal of Carts from the Business Premises and, if removed, to retrieve the Cart within three (3) business days of the removal or notice of the removal. The Abandoned Cart Prevention Plan shall be submitted to the Director in writing on a renewable annual basis and shall include the following elements:

(1) **Name of Business/Owner.** The name of the owner and the business, the physical address where the business is conducted, and the name, address and telephone number where all notices and/or citations are to be sent.

(2) **Inventory of Carts.** The number of Carts owned.

(3) **Community Outreach.** A description of a community outreach process under which the Cart Owner shall cause notice to be provided to customers that the removal of Carts from the Business Premises is prohibited and a violation of state and local law. This notice may include, but is not limited to, flyers distributed at the premises, warnings on shopping bags, direct mail, announcements using intercom systems at the Business Premises, a web site or other means demonstrated to be effective to the reasonable satisfaction of the Director.

(4) **Signs.** Shall be placed prominently and conspicuously at all entrances and exits to the Cart Owner's Business Premises, including the Parking Areas that provide a notice containing the following information: "REMOVAL OF SHOPPING CARTS FROM THESE PREMISES IS PROHIBITED BY STATE LAW (B & P 22435.2).

(5) **Physical Containment System.** Every Cart Owner shall provide a description of the specific measures the Cart Owner shall implement to prevent Cart removal from the Business Premises which meets the requirements specified in Section 8-4-2(m). These measures may include, but are not limited to, an electronic or other disabling device on a Cart so it cannot be removed from the Business Premises, rental or sale of utility carts that can be temporarily or permanently used to transport purchases, security personnel to prevent removal, security deposit for use of a Cart, or other demonstrable measures acceptable to the Director that are likely to prevent Cart removal from the Business Premises.

(6) **Employee Training.** A description of an ongoing employee training program that shall be implemented and designed to educate new and existing employees on the Abandoned Cart Prevention Plan and conditions contained therein no less frequently than annually.

(7) **Multiple Businesses.** A Cart Owner who has two (2) or more businesses may submit a single Abandoned Cart Prevention Plan.

(d) **Administration of the Abandoned Cart Prevention Plan.** The Abandoned Cart Prevention Plan shall be administered under the provisions of this subsection.

(1) At the time the Cart Owner submits the Abandoned Cart Prevention Plan, the Cart Owner shall pay a fee for the review and administration of the plan as set forth in the Master Fee Schedule.

(2) The Director must approve or deny the Abandoned Cart Prevention Plan within forty-five (45) days of its submission. The plan may be denied on the grounds that it fails to include the elements required under this article or the plan is inadequate or insufficient to fulfill the required elements. If the plan is denied, the Director shall do so in writing and provide an explanation for the basis of his or her decision. The Cart Owner has twenty (20) days, subject to an extension by the Director, to submit a new plan or appeal the Director's decision to the Administrative Hearing Officer pursuant to the Administrative Hearing Ordinance in Chapter 20 Title 1 Section 9.

(3) Once a plan is approved, the Cart Owner has thirty (30) days to begin implementation. If, at any time after the plan has been approved, the Director determines the plan is inadequate to fulfill the required elements of this article, the Director may, in writing, require the Cart Owner to modify or submit a new plan. Such a modification may include, but is not limited to, requiring the Cart Owner to identify a new person to retrieve Carts or changing the physical loss prevention measure. If the Director requires the Cart Owner to modify or submit a new plan, the Cart Owner shall be given a reasonable time to comply and shall be provided an appeal to the Administrative Hearing Officer. A new plan or modified plan is subject to a fee for its review as provided in the Master Fee Schedule.

(e) **On-Site Cart Containment System Program Required.** Every Cart Owner shall operate and maintain an On-Site Cart Containment Program as defined in Section 8-4-2(k). A Cart Owner may be exempted from this requirement if he or she provides proof of contracting with a qualified Cart Retrieval Service and submits information to the Director which demonstrates to the satisfaction of the Director that the qualified Cart Retrieval Service will: (i) actively locate Shopping Carts within city limits; and (ii) respond to complaints from the public in a manner which results in the retrieval of Shopping Carts within twenty-four (24) hours after receiving complaints. Whoever is identified by the Cart Owner as the party responsible for retrieval of the Carts shall be made available for Cart retrieval six (6) days a week, eight (8) hours a day or during the Cart Owner's business hours, whichever is shorter.

(f) **Violations.** Violation of any provision of this section, including, but not limited to, failure to submit a plan or comply with a plan submitted, is a violation of this article and the city may pursue any available remedy provided under the **Selma Municipal Code 8-4-3** for a code violation, including the issuance of an administrative citation.

8-4-4: UNLAWFUL POSSESSION AND ABANDONMENT OF CARTS.

Any person who violates any prohibition of this section is guilty of a misdemeanor as provided in California Business and Professions Code Section 22435.3. This section shall not apply to Carts removed as authorized by the Cart Owner, pursuant to Business and Professions Code Section 22435.4, including for the purposes of maintenance, repair or disposal. It is unlawful to do any of the following acts, if a Cart has a permanently affixed sign as provided in Business and Professions Code Section 22435.1:

(a) To remove a Cart from the Business Premises of a retail or commercial establishment with the intent to temporarily or permanently deprive the Cart Owner of possession of the Cart.

(b) To be in possession of any Cart that has been removed from the Business Premises of a retail or commercial establishment with the intent to temporarily or permanently deprive the Cart Owner of possession of the Cart.

- (c) To be in possession of any Cart with serial numbers removed, obliterated, or altered, with the intent to temporarily or permanently deprive the Cart Owner of possession of the Cart.
- (d) To leave or abandon a Cart at a location other than the Business Premises of the retail or commercial establishment with the intent to temporarily or permanently deprive the Cart Owner of possession of the Cart.
- (e) To alter, convert, or tamper with a Cart or to remove any part or portion thereof or to remove, obliterate or alter serial numbers on a Cart, with the intent to temporarily or permanently deprive the Cart Owner or retailer of the possession of the Cart.
- (f) To be in possession of any Cart while that Cart is not located on the Business Premises of the retail or commercial establishment which owns the Cart, with the intent to temporarily or permanently deprive the Cart Owner or retailer of possession of the Cart.

8-4-5: CITY RETRIEVAL OF CARTS.

The City may retrieve an Abandoned Cart from public property (or private property with the consent of the property owner) in the following circumstances:

- (a) Where the location of the Shopping Cart will impede emergency services.
- (b) When the Abandoned Cart does not identify the Cart Owner as required in Section 8-4-3(a).
- (c) When the City has contacted the Cart Owner and notified him or her of the Abandoned Cart and the Cart has not been reclaimed within three (3) business days.

8-4-6: IMMEDIATE IMPOUND BY CITY OF IDENTIFIED CARTS.

Notwithstanding any other section of this article, the City may immediately impound a Cart without complying with the three (3) day advance notice requirement provided the City actually notifies the Cart Owner within twenty-four (24) hours that the city has impounded the cart and provides information to the Cart Owner where and how the Cart may be reclaimed. The City shall hold the Cart at a location that is reasonably convenient to the Cart Owner and open for business at least six (6) hours a day Monday through Thursday. Any Cart reclaimed by the Cart Owner within three (3) business days following the date of actual notice shall be released and surrendered to the Cart Owner at no charge, including a waiver of any impound and storage fees or fines. Any Cart reclaimed within three (3) business days shall not be deemed an occurrence for purposes of Section 8-4-8(a). If the Cart is not reclaimed by the Cart Owner within three (3) business days, the City may collect its actual costs, impose a fine, and dispose of the Cart consistent with the provisions of Section 8-4-8.

8-4-7: POSSESSION OF CARTS BY RECYCLING CENTERS.

Any Recycling Center that comes into possession of a Cart shall not sell or use the Cart for any purpose and shall comply with the requirements of this section as follows:

- (a) **Carts with Identification Signs.** Any Recycling Center that possesses a Cart with Cart Identification Signs shall notify the Cart Owner of the Cart's location. After notifying the Cart Owner, the Recycling Center shall hold the Cart on its premises for three (3) business days to ensure that the Cart will not be sold or otherwise recirculated to the public. If the Cart is not reclaimed by the Cart Owner within three (3) business days after

receiving notice, the Recycling Center shall notify the City's Code Enforcement Officer and arrange for the City to retrieve the Cart.

(b) **Carts without Identification Signs.** Any Recycling Center that possesses a Cart without a Cart Identification Sign shall notify the City's Code Enforcement Officer and arrange for the City to retrieve the Cart. The Recycling Center shall hold the Cart on its premises to ensure that the Cart will not be sold or otherwise recirculated to the public.

8-4-8: ENFORCEMENT AND REMEDIES.

The City may exercise the following remedies:

(a) Pursuant to Business and Professions Code Section 22435.7, any Cart Owner that fails to retrieve its Abandoned Cart(s) within three (3) business days after receiving notice from the City, shall pay the City's administrative costs for retrieving the Cart(s) as based on the Master Fee Schedule. Any Cart Owner who fails to retrieve Abandoned Carts in accordance with this Chapter in excess of three times during a specified six-month period shall be subject to Administrative Citation.

(b) If a Cart is not retrieved by its owner within thirty (30) days after the Cart Owner has received notice of the Cart being impounded, including a failure to pay costs and fines, or if the Cart Owner cannot be determined, the Cart will be sold, destroyed or otherwise disposed of as the City sees fit.

(c) Following the City having retrieved more than ten (10) Carts in any thirty (30) day period or the issuance of more than ten (10) administrative citations in any twelve (12) month period, the Director may require the Cart Owner to install a Physical Containment System.

8-4-8: SEVERABILITY CLAUSE.

If any provision, paragraph, word or section of this article is invalidated by any court of competent jurisdiction, the remaining provisions, paragraphs, words, and sections shall not be affected and shall continue in full force and effect.

8-4-9: CUMULATIVE REMEDY.

Nothing herein is intended to limit the city from pursuing any other remedy available at law or in equity against any person or entity maintaining, committing, or causing a public nuisance or any other violation of the Code or State or Federal law.

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

January 21, 2020

ITEM NO: 8.

SUBJECT: Consideration of the Resolutions of the Successor Agency of the Former Selma Redevelopment Agency approving the Recognized Obligation Payment Schedule and administrative budget for the period of July 1, 2020 through June 30, 2021

RECOMMENDATION: Staff recommends approving the Resolutions to submit the Recognized Obligation Payment Schedule and Administration Budget to the County Oversight Board.

DISCUSSION: Pursuant to Health and Safety Code Section 34173(d), the City of Selma serves as the Successor Agency to the dissolved Selma Redevelopment Agency ("Successor Agency").

The Successor Agency will be required by Health and Safety Code Section 34177, to submit to the Oversight Board for its approval the Recognized Obligation Payment Schedule (ROPS).

As of July 1, 2018, in each county where more than one oversight board was created, there shall be only one oversight board, which shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department.

The Successor Agency's Finance Department has prepared the ROPS with the following outstanding debt obligations:

<u>Debt Obligation</u>	<u>Outstanding Debt</u>
2010A Tax Allocation Bond	2,135,868
Industrial Development Bond	4,545,625
1994 Housing Bond	283,350

The total amount requested to fulfill these obligations is \$932,619. In addition, the Agency is requesting \$250,000 to cover Administrative expenditures pursuant to HSC section 34171.

RECOMMENDATION: Staff recommends approving resolutions to submit the Recognized Obligation Payment Schedule and Administration Budget to the County Oversight Board

/s/ _____	1/16/2020 _____
Isaac Moreno, Assistant City Manager	Date

/s/ _____	1/16/2020 _____
Teresa Gallavan, City Manager	Date

RESOLUTION NO. 2020-2 SRDA

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER
SELMA REDEVELOPMENT AGENCY APPROVING AN
ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2020
THROUGH JUNE 30, 2021**

WHEREAS, pursuant to Health and Safety Code Section 34177(j), the City of Selma serves as the successor agency to the dissolved Selma Redevelopment Agency ("Successor Agency"); and

WHEREAS, Health and Safety Code Section 34177(j), requires that the Successor Agency submit to the Oversight Board for its approval, the Administrative Budget for the period July 1, 2020 through June 30, 2021; and

WHEREAS, the Successor Agency has prepared an Administrative Budget for the period July 1, 2020 through June 30, 2021. A copy of the Administrative Budget is attached hereto and incorporated herein as Exhibit "A."

**NOW, THEREFORE, THE SUCCESSOR AGENCY OF THE FORMER SELMA
REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. Approval of the Administrative Budget. The Successor Agency hereby approves and adopts the Administrative Budget, as set forth in the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177(j).

SECTION 3. Implementation. The Successor Agency hereby directs staff to submit copies of the Administrative Budget to the Oversight Board for its review, consideration and approval and to also submit a copy to the Fresno County Auditor-Controller.

SECTION 4. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Agency Board declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 5. Certification. The Agency Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED at a special meeting of the Successor Agency of the Former Selma Redevelopment Agency this 21st day of January, 2020.

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:

Louis Franco, Chairman

ATTEST:

Reyna Rivera, Secretary

Exhibit A

Successor Agency to the Redevelopment Agency of the City of Selma

Administrative Budget

Fiscal Year 2020-21 (July 1, 2020 to June 30, 2021)

Expenditure Category	Administrative Costs	Fund Source	Amount
Salary & Benefits	Administration	RPTTF	\$ 68,371.00
Legal Counsel	Legal Services	RPTTF	\$ 50,000.00
Consultant	Consultant Services	RPTTF	\$ 5,000.00
Auditor	Auditor Services/Auditing Fees	RPTTF	\$ 6,500.00
Banking	Banking Services/Administration Fees	RPTTF	\$ 5,000.00
		TOTAL	\$ 134,871.00

RESOLUTION NO. 2020-01 SRDA

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE FORMER
SELMA REDEVELOPMENT AGENCY APPROVING A RECOGNIZED
OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND
SAFETY CODE SECTION 34177 FOR THE PERIOD JULY 1, 2020 TO
JUNE 30, 2021**

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Selma serves as the successor agency to the dissolved Selma Redevelopment Agency ("Successor Agency"); and

WHEREAS, Health and Safety Code Section 34177, requires that the Successor Agency submit to the Oversight Board for its approval the "recognized obligation payment schedule" ("ROPS") for the period July 1, 2020 to June 30, 2021. The ROPS is also required to be submitted to the Department of Finance, and the County Auditor-Controller no later than February 1, 2020; and

WHEREAS, the Successor Agency has prepared a ROPS covering the period July 1, 2020 to June 30, 2021. A copy of the ROPS is attached hereto and incorporated herein as Exhibit "A."

**NOW, THEREFORE, THE SUCCESSOR AGENCY OF THE FORMER SELMA
REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. Approval of the ROPS. The Successor Agency hereby approves and adopts the ROPS, as set forth in the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

SECTION 3. Implementation. The Successor Agency hereby directs staff to submit copies of the ROPS to the Oversight Board for its review, consideration and approval and to also submit copies to the Fresno County Auditor-Controller and the State of California Department of Finance.

SECTION 4. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Successor Agency declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 5. Certification. The Agency Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED at a special meeting of the Successor Agency of the Former Selma Redevelopment Agency this 21st day of January, 2020.

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:

Louis Franco, Chairman

ATTEST:

Reyna Rivera, Secretary

Recognized Obligation Payment Schedule (ROPS 20-21) - Summary
Filed for the July 1, 2020 through June 30, 2021 Period

Successor Agency: Selma

County: Fresno

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	20-21A Total (July - December)	20-21B Total (January - June)	ROPS 20-21 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 690,194	\$ 242,425	\$ 932,619
F RPTTF	565,194	117,425	682,619
G Administrative RPTTF	125,000	125,000	250,000
H Current Period Enforceable Obligations (A+E)	\$ 690,194	\$ 242,425	\$ 932,619

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

 Name Title

/s/ _____
 Signature Date

Selma
Recognized Obligation Payment Schedule (ROPS 20-21) - ROPS Detail
July 1, 2020 through June 30, 2021

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 20-21 Total	ROPS 20-21A (Jul - Dec)						ROPS 20-21B (Jan - Jun)						20-21B Total
											Bond Proceeds	Reserve Balance	Other Funds	RP TTF	Admin RP TTF	20-21A Total	Bond Proceeds	Reserve Balance	Other Funds	RP TTF	Admin RP TTF		
								\$7,214,843		\$932,619	\$-	\$-	\$-	\$565,194	\$125,000	\$690,194	\$-	\$-	\$-	\$117,425	\$125,000	\$242,425	
1	2010A Tax Allocation Bond	Bonds Issued On or Before 12/31/10	08/12/2010	09/01/2024	US Bank	Bonds issue to fund Courthouse & City Hall		2,135,868	N	\$406,069	-	-	-	364,669	-	\$364,669	-	-	-	41,400	-	\$41,400	
2	Industrial Development Bond	Bonds Issued On or Before 12/31/10	09/02/2001	09/02/2040	USDA Rural Development	Bond issue to fund a Development		4,545,625	N	\$204,000	-	-	-	137,875	-	\$137,875	-	-	-	66,125	-	\$66,125	
3	1994 Housing Bond	Bonds Issued On or Before 12/31/10	09/15/1994	09/15/2023	US Bank	Bond Issue to fund Housing Projects		283,350	N	\$72,550	-	-	-	62,650	-	\$62,650	-	-	-	9,900	-	\$9,900	
5	Employee Costs	Admin Costs	06/01/2014	06/30/2014	Employees of Agency	Payroll and Professional Services		250,000	N	\$250,000	-	-	-	-	125,000	\$125,000	-	-	-	-	125,000	\$125,000	

Selma
Recognized Obligation Payment Schedule (ROPS 20-21) - Report of Cash Balances
July 1, 2017 through June 30, 2018
 (Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B ROPS 17-18 Cash Balances (07/01/17 - 06/30/18)	C Bonds issued on or before 12/31/10	D Bonds issued on or after 01/01/11	Fund Sources			G	H Comments
				Bond Proceeds	Reserve Balance	Other Funds		
					Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	
1	Beginning Available Cash Balance (Actual 07/01/17) RPTTF amount should exclude "A" period distribution amount.	5			-	(31,867)	61,215	
2	Revenue/Income (Actual 06/30/18) RPTTF amount should tie to the ROPS 17-18 total distribution from the County Auditor-Controller					51,750	658,532	
3	Expenditures for ROPS 17-18 Enforceable Obligations (Actual 06/30/18)					51,750	701,954	
4	Retention of Available Cash Balance (Actual 06/30/18) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)							
5	ROPS 17-18 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 17-18 PPA form submitted to the CAC			No entry required				
6	Ending Actual Available Cash Balance (06/30/18) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$5	\$-	\$-	\$-	\$ (31,867)	\$17,793	

Selma
Recognized Obligation Payment Schedule (ROPS 20-21) - Notes
July 1, 2020 through June 30, 2021

Item #	Notes/Comments
1	
2	
3	
5	

Row Labels	All Facilities	All Parks	Alleys	Berry Pk	Brentlinger Pk	Chamber of Comm	City Hall	City Hall Annex	Corp Yard	Downtown	Drain Inlet	Home	Islands	Lincoln Pk	LLMD #1	LLMD #2	LLMD #3	LLMD #4	LLMD #5	LLMD #6	LLMD #7	LLMD #8	Mark's Pond	Medians	Nebraska Pond	Other	Parking Lots	Peter Ringo	Pioneer Village	Pocket Park	Police Dept	Pump Stations	Salazar	Senior Center	Shafer Park	Sidewalks	Signs	St Lights	Storm Drains	Streets	Trees/Streets	Weed & Seed	Grand Total					
Asphalt Work									1																										1						2			4				
Carpenter Work																													1						3									4				
Cleaning (outside)	2	100	4				3	1.5	12.5	44.5	7.5			1	4	35.5	1.5	8			3	9	10			7.5	1	17	6		3	5		1.5						9	33			330				
Custodial Work		17.5				1.5	18		9	4	4.5																		0.5		19			21.5									95.5					
Electrical work					3.5		1							1												1						1.5	1		5.5	2		76.5		7			100					
Flags/Banners/Decor/etc.							3			52				34																						28.5		108	4			230						
Graffiti																										1.5		5.5				2.5								1			10.5					
Hauling/Loading									21.5														1			3.5															2.5		4	32.5				
Landscaping									2.5	9														1						2.5														15				
Leaf Pick-up																5				2																								7				
Mechanical									4																							4.5												8.5				
Meetings							8		7																																			32				
Mowing/Renovating				2										4	8	3		2	4			6	2	10					3				6		7									57				
New Construction																																											0.5	0.5				
Painting									28																	1.5																	27.5			57		
Plumbing																																			1	4								5				
Removal														59																												13			72			
Renovating									16	14																																			30			
Repairing		5					4.5		6.5	8			16	7.5		5	2	0.5		0.75		8			14	1		4	3.5		0.5			6.5	14.5	2	8	2		8.5		0.5	129					
Sick Leave												42.3																																	42.3			
Spraying													2		3	6	6	1	2			5	2						2																29			
Supervision									2																																				2			
Survey																														0.5															0.5			
Sweeping																																													136			136
Vacation Leave												53.5																																	53.5			
Grand Total	2	123	4	2	3.5	1.5	37.5	1.5	110	132	12	95.8	18	107	15	54.5	9.5	11.5	6	2.75	3	28	14	12	14	24	1	31.5	11.5	2.5	22.5	13.5	7	30.5	44	4	8	107	9	326	17	5	1482					

Public Works
December 2019

Row Labels	All Parks	Alleys	Art Center	Art Studio	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Drain Inlet	Home	Islands	Lincoln Pk	Little League Pk	LLMD #1	LLMD #11	LLMD #2	LLMD #3	LLMD #4	LLMD #6	LLMD #8	Medians	Other	Peter Ringo	Pioneer Village	Police Dept	Pump Stations	Salazar	Senior Center	Shafer Park	Sidewalks	Signals	Signs	St Lights	Storm Drains	Streets	Sweeper Piles	Trees/Streets	Grand Total			
Asphalt Work		1																																			5			6		
Cleaning (outside)	33	2			6	8	1	26	33	10		8	7		21	14	7	2	10	4		9		9	7			8		7	1					7	16	1		257		
Concrete Work																																					1			1		
Custodial Work	33						27	16	1						2											19			34											132		
Electrical work								3					1									1					10			4		1	4	17			6			47		
Flags/Banners/Decor/etc.							1															1															2			4		
Grading		6																																						6		
Graffiti																							1												1			6			8	
Hauling/Loading			2	1				17	2				2						1				4									1						2			32	
Mechanical																											12														12	
Meetings							2	19					2										11															2			36	
Mowing/Renovating					3	4			3			3	3		1		3		2			1		2	2			2		2											31	
Painting								7																							1										8	
Plumbing	1												1		1	1		1	1	1	1			2		4		1	1	1	1							2			20	
Pruning												2			2		2		2					9							6									4	27	
Removal												2		5								3										3						3			16	
Renovating								7																																	7	
Repairing	1						1	2	1			3	1		5	3	6	1	2						2				1				1	4				1			35	
Sick Leave											11																														11	
Spraying	1				1				1															3				1														7
Supervision								1																																	1	
Survey	1														1																					1					3	
Sweeping																						1																	18			19
Vacation Leave											8																															8
Grand Total	70	9	2	1	10	12	32	98	41	10	19	18	17	5	33	18	18	4	18	5	1	15	17	25	11	23	22	12	36	21	6	2	9	18	7	64	1	4	734			