



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) **AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some or all of the City of Selma Council will participate in meetings via teleconference.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can **access meetings streamed live online on our Youtube page**. Members of the public may not attend the meeting in person.

In lieu of attendance at the meeting, the public can provide public comments verbally for the City Council consideration by calling in on the number posted on our agenda. Staff will unmute the public during the public comment portion of the meeting.

Alternatively, the public can send correspondence to the City Council regarding agenda items by emailing publiccomment@cityofselma.com by 8:00 a.m. the day of the meeting, with the subject line "SELMA CITY COUNCIL MEETING CORRESPONDENCE – AGENDA ITEM ..." (insert the item description relevant to your comment) or "CITY OF SELMA NON-AGENDA ITEM". All correspondence that does not relate to a specific item on the agenda will be made a part of the official record of this meeting and will be referred to the City Manager or other staff for any appropriate action or attention. Correspondence that does relate to a specific item on the agenda will be addressed as appropriate during consideration of the agenda item to which it relates. Contact the City Clerk with any questions by phone at City Hall 559-891-2200 extension 3104 or by email using the email address referenced above.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the City Clerk by email at ReynaR@cityofselma.com or by telephone at 559-891-2200 extension 3104 no later than 24 hours before the meeting.

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

January 19, 2021

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 846 5701 7190 Password: 322782

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

Roll Call: Council members Guerra, Mendoza-Navarro, Trujillo, Mayor Pro Tem Cho, and Mayor Robertson

***Potential Conflicts of Interest:** Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.*

ORAL COMMUNICATIONS

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

CLOSED SESSION

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

Real Property: Property located at Huntsman and De Wolf, Selma CA., Portion of APN's 348-13-071ST & 348-130-69ST
Agency Negotiator: City Manager, Teresa Gallavan
Negotiating Parties: County of Fresno
Under Negotiation: Price and Terms of Acquisition

Liability Claims

Claimant: Sirach Harless
Agency Claimed Against: City of Selma.

ADJOURNMENT

- Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.





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**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**January 19, 2021
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 846 5701 7190 Password: 322782

*Next Ordinance No. 2021 – 1
Next Resolution No. 2021 – 1R*

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

Invocation led by: Pastor Maria Tafoya, First Christian Church

Pledge of Allegiance led by: Council member Guerra

Roll Call: Council members Guerra, Mendoza-Navarro, Trujillo, Mayor Pro Tem Cho, and Mayor Robertson

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ORAL COMMUNICATIONS

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SPECIAL PRESENTATIONS

Presentation of Attorney Oath to Sukhman Sekhon

During the COVID-19 pandemic, an official can administer the oath for the California Bar Examination. Mr. Sekhon is a Selma resident and has requested Mayor Robertson to administer his oath.

Presentation on City Planning Updates

CONSENT CALENDAR

All items listed under the Consent Calendar category are considered routine. The complete Consent Calendar will be enacted by one motion by ROLL CALL VOTE. For purposes of discussion, any Council member may have an item removed from the Consent Calendar and made part of the regular agenda. The Council can then approve the remainder of the Consent Calendar.

| <u>ItemNo.</u> | | | |
|----------------|------|--|--------|
| p.4 | 1.a. | Consideration of the June 1, 2020, Council meeting minutes | Rivera |
| p.9 | b. | _____ Consideration of a Resolution awarding contract to R.J. Berry Jr., Inc. for the Huntsman Avenue Widening Project | Moreno |
| p.12 | c. | _____ Consideration of a Resolution awarding contract to Don Berry Construction, Inc., for the Selma Arterials Pavement Improvement Project No STPL-5096(036) | Moreno |

- p.15 d. _____ **Consideration of a Resolution awarding construction contract to Don Berry Construction, Inc., for the Selma Alley Improvement Project No CML-5096(039)** Moreno
- p.18 e. _____ **Consideration of a Resolution approving the Supplemental Agreement No. F033 for preliminary engineering for design of a new traffic signal at the intersection of McCall Ave. and Dinuba Ave. in Selma, CA.** Moreno
- p.24 f. **Council authorize the City Manager to sign and submit a letter and requests for State Budget Appropriation requests to Senator Hurtado’s Office** Gallavan
- p.29 g. **Consideration of the check register dated January 11, 2021** Moreno

PUBLIC HEARING

- p.41 2. **Continued Item – Consideration and Necessary Action on Resolution declaring an Abandoned Sign at 1505 2nd Street, Selma, California, an Illegal On-Premises Advertising Display and a Public Nuisance and Ordering the Property Owner to Abate the Nuisance** Costanzo

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

- p.45 3. **Continued Item – Consideration and Necessary Action on Resolution declaring an Abandoned Sign at 1630 2nd Street, Selma, California, an Illegal On-Premises Advertising Display and a Public Nuisance and Ordering the Property Owner to Abate the Nuisance** Costanzo

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

- p.49 4. **Continued Item – Consideration and Necessary Action on Resolution declaring an Abandoned Sign at 1635 2nd Street, Selma, California, an Illegal On-Premises Advertising Display and a Public Nuisance and Ordering the Property Owner to Abate the Nuisance** Costanzo

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

REGULAR BUSINESS

- p.53* 5. **Continued Item – Consideration of City CARES Act Funding Allocation from Fresno County and Associated FY 2020-21 Budget Adjustments** Gallavan
- Recommendation: Council allocate General Fund dollars in the FY 2020-21 budget, that will be freed up by \$254,521.62 of direct CARES Act funding the City will receive, to the following:
- 1) 59% (\$150,000) for a business license fee relief program for calendar year 2021;
 - 2) 1% (\$2,520) for a home occupation permit fee relief program for calendar year 2021;
 - 3) 28% (\$70,000) for development process assessment and permit software acquisition and implementation services;
 - 4) 4% (\$10,000) for shop local small business gift card program (approved at the November 16, 2020 Council meeting);
 - 5) 1% (\$1,800) to cover the cost of utilities for the Optum Serve COVID-19 test site at Pioneer Village; and
 - 6) 7% (\$20,201.62) toward the capital improvement project of installing a music system downtown.
- p.56* 6. **Continued Item – Discussion of Changes in Certain Functions of the City Council Created by New Four District Council member Election with at-large Elective Mayor** Costanzo
- Recommendation: Informational Only.
- p.58* 7. **Council request to discuss the process of changing the mayoral Appointments and the appointments to city commissions** Gallavan
- Recommendation: Staff has placed the item on the agenda for discussion.
- p.64* 8. **Council request to update Council’s Code of Conduct** Gallavan
- Recommendation: Staff has placed the item on the agenda for discussion.
- p.71* 9. **Council request to discuss Council meeting start time for presentations** Gallavan
- Recommendation: Staff has placed the item on the agenda for discussion.
- p.72* 10. **Consideration of appointments to City Commissions as a result of unscheduled vacancies** Rivera
- Recommendation: Provide direction regarding appointments to vacancies.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

COUNCIL REPORTS

Brief report by Council members on City related functions as authorized by the Brown Act and requests for future agenda items.

COUNCIL COMMITTEE REPORTS

ORAL COMMUNICATIONS

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**AGENDA
SUCCESSOR AGENCY TO THE DISSOLVED
SELMA REDEVELOPMENT AGENCY
SPECIAL MEETING**

**January 19, 2021
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 846 5701 7190 Password: 322782

Call to order at **6:00 p.m.**, concurrent with the regular City Council meeting.

Roll Call: Board members Guerra, Mendoza-Navarro, Trujillo, Vice Chairman Cho and Chairman Robertson

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11. Consideration of 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, 2021 through June 30, 2022

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