

## 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.

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Alternatively, the public can send correspondence to the City Council regarding agenda items by emailing <a href="mailto:publiccomment@cityofselma.com">publiccomment@cityofselma.com</a> by 5:00 p.m. the day of the meeting, with the subject line "SELMA CITY COUNCIL MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "CITY OF SELMA NON-AGENDA ITEM". All correspondence that does not relate to a specific item on the agenda will be made a part of the official record of this meeting and will be referred to the City Manager or other staff for any appropriate action or attention. Correspondence that does relate to a specific item on the agenda will be addressed as appropriate during consideration of the agenda item to which it relates. Contact the City Clerk with any questions by phone at City Hall 559-891-2200 extension 3104 or by email using the email address referenced above.

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the City Clerk by email at <a href="ReynaR@cityofselma.com">ReynaR@cityofselma.com</a> or by telephone at 559-891-2200 extension 3104 no later than 48 hours before the meeting.

## REVISED AGENDA SELMA CITY COUNCIL REGULAR MEETING

## February 1, 2021 6:00 PM

Selma City Council Chambers 1710 Tucker Street Selma, CA 93662

**Teleconference Phone Number:** +1 301 715 8592

ID: 893 8167 1809 Password: 1893

Next Ordinance No. 2021 – 1 Next Resolution No. 2021 – 7R

Call to order at 6:00 p.m.

Invocation led by: Pastor Nelson Schwamb, Church of the Redeemer Pledge of Allegiance led by: Council member Mendoza-Navarro

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

Mayor Robertson

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

## **ORAL COMMUNICATIONS**

**NOTICE(S) TO THE PUBLIC**: At this time, any member of the public may address the City Council regarding any item over which the Council has jurisdiction. No action or discussion will be taken on any item not on the agenda. Issues raised will be referred to the City Manager for review. Members of the public shall limit their remarks to three (3) minutes.

## **SPECIAL PRESENTATIONS**

## Presentation on Homelessness by Fresno County

#### **Quarterly Priorities Presentation**

#### **CONSENT CALENDAR**

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

Ite	emNo.		
p.1	1.a.	Consideration of an Interim Legal Services agreement with Montoy Law for Interim City General Counsel Services	Gallavan
p.7	b.	Consideration of Increase to Fiscal Year 2020-2021 Full-Time Employee (FTE) Positions to Include One Community Development Director	Moreno
p.8	c.	Consideration of Purchase and Installation of Systems & Space Inc. (SSI) Weapons Racks for New Police Station	Moreno
p.17	d.	Consideration of the check register dated January 26, 2021	Moreno

### **PUBLIC HEARING**

None Scheduled

#### **REGULAR BUSINESS**

p.25 2. Council request to discuss Mayor's attendance to various boards on behalf of the City Council

<u>Recommendation</u>: Staff has placed the item on the agenda for discussion and direction.

p.26 3. Council request to discuss City CARES Act Funding Reserves

Gallavan

<u>Recommendation</u>: Staff has placed the item on the agenda for discussion and direction.

p.27 4. Discussion and Direction Regarding Energy Efficacy Capital Improvement Project

Moreno

<u>Recommendation</u>: Discuss and Provide direction on energy efficacy capital improvement project.

- 1. Postpone project discussion to a future date,
- 2. Terminate project, or
- 3. Direct staff to start the bid process and review financing options.

Review of proposed timeline and Request for Proposals for procurement of Gallavan City General Counsel Legal Services

<u>Recommendation:</u> Council approve the timeline and direct staff to issue the attached Request for Proposals.

#### **DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Community Development
- Finance-Budget Update

- 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**

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## **ADJOURNMENT**

- Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (559) 891-2200. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.



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## February 1, 2021

Selma City Council Chambers 1710 Tucker Street Selma, CA 93662

**Teleconference Phone Number**: +1 301 715 8592 ID: 893 8167 1809 Password: 1893

Call to order: <u>5:00 p.m.</u>

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

Mayor Robertson

<u>Potential Conflicts of Interest</u>: 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**

#### **Liability Claims**

Claimant: Sirach Harless

Agency Claimed Against: City of Selma

Conference with Legal Counsel; Existing Litigation

(Gov. Code § 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: Avalos v. Mendoza-Navarro et al.

Names of Parties or Claimants: Plaintiff Jimmie "Jim" Avalos; Defendants Blanca Mendoza-Navarro, an individual and Brandi Orth, in her capacity as County Clerk/Registrar of Voters of Fresno County Case No. or Claim No. Fresno Superior Court, Case No. 20CECG03762

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- 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.

