

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

**December 6, 2021
5:30 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
Webinar ID: 876 7137 8643 <https://us02web.zoom.us/j/87671378643>

Call to order at **5:30 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:** At this time, any member of the public may address the City Council regarding any item on the special meeting agenda 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.*

CLOSED SESSION

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

In Re: National Prescription Opiate Litigation; U.S. District Court, N.D. Ohio, Eastern Division;
Case No. Case No. 1:17-md-2804

Public Employee Appointment/ Employment: Pursuant to Government Code Section 54957
Title: City Manager

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.*

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

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6:00 PM**

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WHEN ON THE PHONE, IF YOU WISH TO ADDRESS COUNCIL DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS *9 TO “RAISEHAND” AND WE WILL SELECT YOU FROM THE MEETING CUE. PRESS *6 TO UNMUTE AND MUTE YOURSELF.

*Next Ordinance No. 2021 – 7
Next Resolution No. 2021 – 70R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioquia

Pledge of Allegiance led by: Mayor Pro Tem Cho

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

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SPECIAL PRESENTATIONS

Fresno County Public Health Department Tobacco 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.

ItemNo.

- | | | | |
|------|------|---|-----------|
| p.1 | 1.a. | Consideration of the September 7, 2021, Council meeting minutes | |
| p.7 | b. | Consideration of the September 10, 2021, Council meeting minutes | Rivera |
| p.9 | c. | Consideration of the September 20, 2021, Council meeting minutes | |
| p.14 | d. | Resolution Authorizing the City to Continue with Teleconferenced Public Meetings Pursuant to Assembly Bill 361 | Jimenez |
| p.17 | e. | Consideration of a Commercial Lease Agreement with Matteo and Rosa DeSantis for Emergency Medical Services Division | Petersen |
| p.47 | f. | Consideration of the check register dated November 30, 2021 | Sanchez |
| p.50 | g. | Consideration of Amendment 1 with Fresno County Economic Development Corporation (Fresno EDC) for the Central Valley Training Center | Santillan |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- p.85 2. **Consideration of a Purchase and Sale Agreement between the City of Selma and the First Christian Church of Selma and authorize the City Manager or designee to execute all documents and take all actions necessary to complete the purchase** Petersen
Recommendation: Approve the Purchase and Sale Agreement with First Christian Church of Selma and authorize the City Manager or designee to execute all documents and take all actions necessary to complete the purchase.
- p.108 3. **Review/Presentation Regarding Rockwell Pond Park Conceptual Design and Project Budget** Kirchner
Recommendation: Direct staff with a specific meeting date to return to the City Council for approval of a final project design and budget.
- p.109 4. **Consideration of City Manager Employment Agreement with Fernando Santillan** Jimenez
Recommendation: Approve the Employment Agreement with Fernando Santillan.
- p.110 5. **Approve Resolution authorizing City Manager to execute Professional Service Agreement with OpenGov for Electronic Permitting Software** Santillan
Recommendation: Adopt Resolution authorizing City Manager to execute Professional Service agreement with OpenGov for Electronic Permitting Software and certify competitive procurement process compliance.

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

Consistent with AB 361 and Government Code section 54953, this meeting will be held remotely. Members of the public may access the meeting using the following information:

Teleconference Phone Number: +1 301 715 8592
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The public may also view the meeting using the following Youtube link:
https://www.youtube.com/channel/UCE_R7hJ2FK1y3iLjZeLAhVA/videos

Members of the public may offer public comment during the meeting, at the appropriate times, as identified in the agenda. Members of the public who wish to make a public comment may comment 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 12:00 p.m. the day of the meeting, with the subject line "SELMA CITY COUNCIL MEETING CORRESPONDENCE – AGENDA ITEM #" (insert the item number relevant to your comment) or "CITY OF SELMA NON-AGENDA ITEM". All correspondence that does not relate to a specific item on the agenda will be made a part of the official record of this meeting and will be referred to the City Manager or other staff for any appropriate action or attention. Correspondence that does relate to a specific item on the agenda will be addressed as appropriate during consideration of the agenda item to which it relates. Contact the City Clerk with any questions by phone at City Hall 559-891-2200 extension 3104 or by email using the email address referenced above.

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