

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

**September 7, 2021
4:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
ID: 852 5822 5136 <https://us02web.zoom.us/j/85258225136>

Call to order at **4:00 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: *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; Pending Litigation (Gov. Code § 54956.9(d)(1))

1. Name of Case: Ethel Fierro, et. al. v. City of Selma
Case No. Fresno Superior Court Case No. 20CECG03525
2. Name of Case: Hard v. City of Selma
Case No. Fresno Superior Court Case No. 20CECG03254

Public Employee Performance Evaluation

Title: Legal Counsel (Lozano Smith) Pursuant to Government Code 54957#

Public Employee Performance Evaluation

Title: Interim City Manager Pursuant to Government Code 54957

Public Employee Dismissal/Release (Government Code Section 54957(b)(1))

CITY COUNCIL WORKSHOP SESSION

Financial Update Presentation and Discussion

- Debt Management
- Pension Obligation Bond
- Rockwell Pond Park Budget and Project Funding
- American Rescue Plan Act Funds

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.

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 also 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 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.

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**September 7, 2021
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

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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 – 4
Next Resolution No. 2021 – 49R*

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

Invocation led by: Pastor Joe Alvarez, Iglesia Antioquia

Pledge of Allegiance led by: Council member Trujillo

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

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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.

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|------|------|---|-----------|
| p.1 | 1.a. | 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) | Jimenez |
| p.5 | b. | Consideration of a Resolution authorizing the City Manager to execute agreement for the Fresno Council of Governments (Fresno COG) Regional Early Action Planning Grant Program (REAP) | Santillan |
| p.40 | c. | Consideration of a Resolution authorizing submission of a Grant Application for Alternative Fuel Vehicles with San Joaquin Valley Air Pollution Control District | Garza |
| p.43 | d. | Approval of 2021/2022 List of Projects for Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Adoption of Resolution Supporting and Implementing AB 1012 Timely Use of Funds on Federal-Aid Projects | Santillan |

p.51 e. **Consideration of the Notice of Completion for CML-5096(039), Selma Alley Improvement Project authorizing the final payment, and retention on this project be released to Don Berry Construction** Moreno

p.53 f. **Consideration of the check register dated August 30, 2021** Moreno

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

p.56 2. **Council request to discuss the Lozano Smith Opinion on the 2018 Fresno County Rural Transit Agency Property Purchase APN 390-190-15S** Lerner
Recommendation: Staff has placed the item on the agenda for discussion and direction.

p.57 3. **Consideration of an Ordinance amendment to Various Sections of Chapter 10, of Title X of the Selma Municipal Code relating to Truck/Trailer/RV Parking on Residential Streets and Other Public Rights-of-Way** Santillan
Recommendation: Introduce and waive the first reading of Ordinance amending Various Sections of Chapter 10, of the Title X of the Selma Municipal Code relating to Truck/Trailer/RV Parking on Residential Streets and Other Public Rights-of-Way.

p.68 4. **Continued -Consideration of a Resolution approving a request to enter into an Agreement with RRM Design, Inc. for Professional Architectural and Engineering Services on the Rockwell Pond Park Project** Kirchner
Recommendation: Authorize Interim City Manager to execute agreement with RRM Design for the purpose of Professional Architectural and Engineering Services on the Rockwell Pond Park Development.

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

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