

AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING
November 6, 2023
5:00 p.m.

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592

Webinar ID: 891 6864 5005 <https://us02web.zoom.us/j/89168645005>

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

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.

AGENDA CHANGES OR DELETIONS: To better accommodate members of the public or inconvenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed. Additions to Agenda may be added only pursuant to California Government Code Section 54954.2 (b).

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 – Anticipated Litigation Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(b): 2 Cases

Public Employee Appointment/Employment - Pursuant to Government Code Section 54957
Title: Administrative Services Director

ADJOURNMENT: Any writings or documents provided to a majority of the Selma City Council regarding at 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.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website [here](#). Please contact the City Clerk's Office, (559) 891-2200, to make an accommodation request, or to obtain an electronic or printed copy of the policy.

AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
November 6, 2023
6:00 p.m.

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CALL TO ORDER: 6:00 p.m.

INVOCATION: Pastor Nelson Schwamb, Church of the Redeemer

PLEDGE OF ALLEGIANCE: 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:

None

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.

Item

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| A. | CONSIDERATION OF MINUTES OF OCTOBER 16, 2023 | Rivera |
| B. | CONSIDERATION OF MINUTES OF NOVEMBER 21, 2022 | Rivera |

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| C. | CONSIDERATION OF A RESOLUTION AUTHORIZING CITY OF SELMA TO RECEIVE EMERGENCY FUNDING AND/OR REIMBURSEMENT FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) | Santillan |
| D. | CONSIDERATION OF A RESOLUTION SUPPORTING AND IMPLEMENTING TIMELY USE OF FUNDING FOR FRESNO COUNCIL OF GOVERNMENTS (COG) 2023/2024 TRANSPORTATION PROJECTS | Horn |
| E. | CONSIDERATION OF A RESOLUTION AWARDED CONTRACT TO TERRA WEST CONSTRUCTION FOR THE HIGHLAND AND ROSE STREET ROAD IMPROVEMENT PROJECT | Horn |
| F. | CONSIDERATION OF A RESOLUTION APPROVING JOB DESCRIPTION FOR CUSTODIAN | Venegas |
| G. | CONSIDERATION OF A RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRIC LANDSCAPE MAINTENANCE EQUIPMENT THROUGH THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT'S ZERO-EMISSION LANDSCAPE EQUIPMENT | Santillan |
| H. | CONSIDERATION OF A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF PUBLIC FUNDS BETWEEN THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND THE CITY AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAME | Webster |
| I. | CHECK REGISTER DATED OCTOBER 20, 2023 | Santillan |

PUBLIC HEARING

- | | | |
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| 1. | CONSIDERATION OF REVISIONS TO FEE WAIVER AND REDUCTION PORTION OF THE SPECIAL EVENT PERMIT ORDINANCE Recommendation: 1) Hold Public Hearing 2) Waive the Second Reading of the Ordinance and 3) Adopt the Ordinance. | Keene |
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REGULAR BUSINESS

- | | | |
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| 2. | SELMA-KINGSBURG-FOWLER (SKF) COUNTY SANITATION DISTRICT CLOSED CIRCUIT TELEVISION (CCTV) AND ADDITIONAL DISTRICT-RELATED ACTIVITY UPDATES Recommendation: This is an information and discussion item. Council may provide direction to Staff after discussion. | Keene |
| 3. | CONSIDERATION OF 2024 HEALTH BENEFIT PLANS AND RESOLUTION APPROVING AND ADOPTING 2024 MAXIMUM CITY CONTRIBUTIONS FOR ELIGIBLE CITY EMPLOYEES Recommendation: Adopt Resolution approving and adopting the 2024 Maximum City Contributions for Eligible City Employees. | Venegas |
| 4. | RENT CONTROL REGULATION DISCUSSION Recommendation: This is an information and discussion item. Council may provide direction to Staff after discussion. | Keene |

5. **CONSIDERATION OF EXPANSION OF DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD FROM 7 TO 9 MEMBERS** Keene

Recommendation: Provide direction to Staff regarding drafting an ordinance to expand the Downtown Business Improvement District Advisory Board from seven to nine members.

6. **DONATION OF THE 1995 LADDER TRUCK TO STATE CENTER COMMUNITY COLLEGE FOUNDATION, CAREER AND TECHNOLOGY CENTER, FIRE ACADEMY** Webster

Recommendation: Informational Update, no action required.

FUTURE AGENDA ITEMS

Council requests for future agenda items. Not subject to public comment. Items require a consensus.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Deputy City Manager (Development Services)
- Community Services
- Fire
- City Clerk/PIO
- Public Works
- Police

COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS: Brief report by Council members on City related functions as authorized by the Brown Act.

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