

AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING

June 19, 2023

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
Webinar ID: 891 6864 5005 <https://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 at **4:30 p.m.**

Roll Call: Councilmembers 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.

STUDY SESSION

Discussion and direction on Special Event Ordinance

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code Section 54956.8

Property: APN 358-080-79

Agency Negotiator: Selma City Manager Fernando Santillan

Negotiating Parties: Michael and Kathryn McKenry, Joe and Mary Beth McKenry, and Kathryn Hanlon and Dennis McKenry

Under Negotiation: Instructions to City's negotiator may concern sale of property, price, terms and conditions

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.
- **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
June 19, 2023
6:00 p.m.

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

Invocation led by: Pastor Lisa Satterberg, Take It By Force Global Church

Pledge of Allegiance led by: Council member Trujillo

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

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SPECIAL PRESENTATION

Certificate of Recognition Leila Market – 30 Years in Business
Certificate of Recognition Cho's Restaurant – 60 Years in Business
Introduction of New Staff
Police Department Rebranding Announcement

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>Item #</u>			
pg. 1	1	CONSIDERATION OF A RESOLUTION APPROVING PROJECT LIST FOR SENATE BILL (SB) 1 FUNDING FOR FISCAL YEAR 2023-2024	Keene
pg. 6	2	CONSIDERATION OF A RESOLUTION APPROVING JOB DESCRIPTION FOR FIRE CHIEF	Santillan

<i>pg. 13</i>	3	CONSIDERATION OF RESOLUTION APPROVING JOB DESCRIPTION FOR CRIME ANALYST	Santillan
<i>pg. 21</i>	4	CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023-2024, PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION	Santillan
<i>pg. 25</i>	5	CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR PORTUGUESE AZORIAN ASSOCIATION HOLY GHOST FESTA PARADE	Keene
<i>pg. 28</i>	6	COUNCIL REQUEST TO DISCUSS THE RECOGNITION OF COMMUNITY MEMBERS	Santillan
<i>pg. 29</i>	7	CONSIDERATION OF A RESOLUTION AWARDDING CONTRACT TO DON BERRY CONSTRUCTION INC. FOR THE DOWNTOWN ADA IMPROVEMENT PROJECT (CDBG 20651)	Keene
<i>pg. 34</i>	8	CONSIDERATION OF A SPECIAL LEGAL SERVICES AGREEMENT HANSON BRIDGET	Dodd
<i>pg. 43</i>	9	CONSIDERATION OF A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF SELMA AND MICHAEL AND KATHRYN MCKENRY, JOE AND MARY BETH MCKENRY, AND KATHRYN HANLON AND DENNIS MCKENRY AND AUTHORIZE THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS AND TAKE ALL ACTIONS NECESSARY TO COMPLETE THE PURCHASE	Dodd
<i>pg. 58</i>	10	CONSIDERATION OF A RESOLUTION APPROVING THE PRELIMINARY ENGINEER'S REPORT, DECLARING INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT FOR SERVICES RENDERED IN THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1, AND PROVIDING NOTICE OF PUBLIC HEARING ON THE PROPOSED ASSESSMENTS	Keene
<i>pg. 167</i>	11	CHECK REGISTER DATED JUNE 9, 2023	Santillan

PUBLIC HEARING

<i>pg. 169</i>	12	CONSIDERATION OF A RESOLUTION ADOPTING THE 2023-2024 CITY OF SELMA FISCAL YEAR BUDGET Recommendation: Approve Resolution Adopting 2023/2024 Fiscal Budget and Revised Master Salary Schedule.	Santillan
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REGULAR BUSINESS

- pg. 13 **CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENTS WITH YAMABE & HORN ENGINEERING, INC., QK, INC., AND 4-CREEKS FOR VARIOUS CONTRACT CITY ENGINEERING SERVICES** Keene
170
Recommendation: Approve and authorize the City Manager, or designee, to sign Professional Service Agreements (PSAs) for various Contract Engineering Services with Yamabe & Horn Engineering, Inc. (Interim City Engineer), QK, Inc. (Infrastructure Master Planning, Standards/Specifications), and 4-Creeks (Plan Review Services).
- pg. 14 **CONSIDERATION OF THE COUNCIL HANDBOOK** Dodd
219
Recommendation: Council approve the Resolution adopting the City Council Handbook of Rules and Procedures
- pg. 15 **CONSIDERATION OF APPOINTMENTS TO VARIOUS CITY COMMISSIONS** Rivera
251
Recommendation: City Council review the applications for the various City Commissions and related attachments, and consider the appointments.
- pg. 16 **DISCUSSION REGARDING APPOINTMENTS OF PANELISTS FOR INTEGRATED WASTE MANAGEMENT SERVICES SELECTION COMMITTEE** Santillan
283
Recommendation: Appoint (5) representatives and (2) at-large members for selection committee.

DEPARTMENTAL REPORTS

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

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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