

AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING
September 5, 2023
5:30 p.m.

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Andaz San Diego Business Center
600 F Street
San Diego, CA 92101

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: 5:30 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.

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 Labor Negotiator

Government Code Section 54957.6

Agency Designated Representatives: City Manager Fernando Santillan

Employee Organizations: Miscellaneous Mid-Management Employees, California League of City Employees Associations (CLOCEA), Selma Police Officers Association (SPOA), Selma Firefighter's Association (IAFF Local 3716), Fire Mid-Management Employees, and Police Mid-Management Employees

ADJOURNMENT: Any writings or documents provided to a majority of the Selma City Council regarding an 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
September 5, 2023
6:00 p.m.

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Andaz San Diego Business Center
600 F Street
San Diego, CA 92101

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CALL TO ORDER: 6:00 p.m.

INVOCATION: Pastor Chad Thompson of First Christian Church

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: Fire Chief Jordan Webster Badge Pinning and Swearing In Ceremony

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

- A. **CONSIDERATION OF MINUTES OF SEPTEMBER 19, 2022** Rivera

- B. **CONSIDERATION OF A RESOLUTION APPROVING JOB DESCRIPTIONS FOR CODE ENFORCEMENT OFFICER I/II** Venegas

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| C. | CONSIDERATION OF A RESOLUTION AWARDDING CONTRACT TO SIERRA CONSTRUCTION & EXCAVATION, INC. FOR THE VALLEY VIEW STORM DRAIN PHASE 2 PROJECT | Keene |
| D. | CONSIDERATION OF A RESOLUTION AUTHORIZING THE APPOINTMENT OF NEWPORT RETIREMENT PLAN SPONSOR | Venegas |
| E. | CONSIDERATION OF RESOLUTIONS APPROVING CHANGES TO BANKING AUTHORIZED SIGNERS | Santillan |
| F. | CONSIDERATION OF A RESOLUTION APPROVING CHANGES TO BANKING AUTHORIZED SIGNERS OF CITY OF SELMA MONIES IN THE LOCAL AGENCY INVESTMENT FUND – CITY LAIF ACCOUNT | Santillan |
| G. | CONSIDERATION OF A RESOLUTION APPROVING AMENDMENT IV WITH FRESNO COUNTY RURAL TRANSIT AGENCY FOR CONTRACTED SERVICES | Santillan |
| H. | CONSIDERATION OF FEE WAIVER REQUEST BY FRESNO COUNTY RURAL TRANSIT AGENCY | Keene |
| I. | CONSIDER AWARDING AUDIT SERVICES AGREEMENT | Santillan |
| J. | CHECK REGISTER DATED AUGUST 23, 2023 | Santillan |

REGULAR BUSINESS

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| 1. | SELECTION OF NEW SOLID WASTE COLLECTION CONTRACTOR
Recommendation: Select a preferred solid waste collection services contractor and direct staff to negotiate a franchise agreement with the preferred contractor. | Santillan |
| 2. | OPENGOV PERMIT SYSTEM IMPLEMENTATION UPDATE
Recommendation: Presentation Only. | Keene |
| 3. | DOWNTOWN PARKING STUDY UPDATE
Recommendation: Discussion Only. | Keene |
| 4. | CONSIDERATION OF A RESOLUTION TERMINATING CALPERS HEALTH CONTRACT AGREEMENT TO PARTICIPATE IN THE PUBLIC EMPLOYEE MEDICAL AND HOSPITAL CARE ACT
Recommendation: Adopt Resolution approving intent to terminate participation from the Public Employee’s Medical and Hospital Care Act (PEMHCA) effective December 31, 2023. | Venegas |
| 5. | CONSIDERATION OF REVISIONS TO FEE WAIVER POLICY AND REGULATIONS RELATED TO SPECIAL EVENTS
Recommendation: Provide direction to Staff on how to proceed with the implementation of the Waiver Policy. | Keene |

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| 6. | CONSIDERATION TO APPROVE A FEE WAIVER REQUEST FOR CENTRO DE FOLKLOR PADRINOS
Recommendation: Consider approving a resolution and request from Centro de Folklor Padrinos to waive fees for their event. | Keene |
| 7. | CONSIDERATION TO DENY A FEE WAIVER REQUEST FOR THE SELMA CHAMBER OF COMMERCE FOR THE ANNUAL CAR SHOW AND BBQ EVENT COMPETITION
Recommendation: In accordance with the current Waiver Policy, adopt a resolution denying the request from the Selma Chamber of Commerce to waive fees for their event. | Keene |
| 8. | CONSIDERATION TO DENY A FEE WAIVER REQUEST FOR CHRIST DRIVEN AG CHURCH
Recommendation: In accordance with the current Waiver Policy, adopt a resolution denying the request from Christ Driven AG Church to waive fees for their event. | Keene |
| 9. | CONSIDERATION AND PLACEMENT OF APPOINTMENTS TO CITY COMMISSIONS AS A RESULT OF VACANCIES
Recommendation: Council review the attached applications and appoint Commissioners to the respective vacant positions. | Rivera |
| 10. | SKF DISCUSSION
Recommendation: Provide direction to Staff. | Santillan |
| 11. | DISCUSSION AND DIRECTION REGARDING ADOPTION OF COUNCIL MEMBER TERM LIMITS
Recommendation: Provide direction to Staff. | Dodd |

FUTURE AGENDA ITEMS: Council requests for future agenda items.

PUBLIC HEARING: None Scheduled.

DEPARTMENTAL REPORTS

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| <ul style="list-style-type: none"> • City Manager • City Attorney • Deputy City Manager
(Development Services) | <ul style="list-style-type: none"> • Community Services • Fire • City Clerk/PIO • Public Works • Police |
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COUNCIL REPORTS/ COUNCIL COMMITTEE REPORTS: Brief report by Council members on City related functions as authorized by the Brown Act.

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