

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

February 6, 2023

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 at **5:00 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.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency designated representatives: City Attorney Megan Dodd

Employee Organization: City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Government Code Section 54956.8

Property: APN 358-080-79

Agency Negotiator: Selma City Manager Fernando Santillan

Negotiating Parties: 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.
- 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
February 6, 2023
6:00 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://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: **6:00 p.m.**

Invocation led by: Pastor Gilbert Zapata Jr., Selma Church of God

Pledge of Allegiance led by: Council member Mendoza-Navarro

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

<p><i>NOTICE(S) TO THE PUBLIC:</i> At this time, any member of the public may address the City Council regarding any item 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.</p>

SPECIAL PRESENTATIONS

None Scheduled

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	CONSIDER APPROVAL OF A RESOLUTION DECLARING CERTAIN CITY PROPERTY SURPLUS AND AUTHORIZING THEIR SALE, DONATION OR DISPOSAL
		Petersen

- | | | | |
|---------------|---|---|-----------|
| <i>pg. 5</i> | 2 | CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY TO CONTINUE WITH TELECONFERENCED PUBLIC MEETINGS PURSUANT TO ASSEMBLY BILL 361 | Santillan |
| <i>pg. 12</i> | 3 | CONSIDERATION OF A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) PROGRAM FOR 2024-25, 2025-26 AND 2026-27 | Santillan |
| <i>pg. 15</i> | 4 | CHECK REGISTER DATED JANUARY 30, 2023 | Bains |

PUBLIC HEARING

- | | | | |
|---------------|----|--|-------|
| <i>pg. 26</i> | 5a | SECOND READING, PUBLIC HEARING, AND ADOPTION OF AN ORDINANCE OF THE CITY OF SELMA AMENDING SECTION 1-13-1 OF TITLE I OF THE SELMA MUNICIPAL CODE RELATING TO THE CITY’S PURCHASING SYSTEM AND DELETING SECTIONS 1-13-2 THROUGH 1-13-10 OF THE TITLE I OF THE SELMA MUNICIPAL CODE | Bains |
| | 5b | RESOLUTION APPROVING THE FINANCE PURCHASING DIVISION PURCHASING AND CONTRACT PROCEDURES
Recommendation: Staff recommends Council conduct the Public Hearing, Waive the Second Reading and adopt an Ordinance of the City of Selma Amending Section 1-13-1 of Title 1 of the Selma Municipal Code Relating to the City’s Purchasing System and Deleting Sections 1-13-2 through 1-13-10 of the Title 1 of the Selma Municipal Code and Adopt Resolution approving the Finance Purchasing Division Purchasing and Contract Procedures. | |

REGULAR BUSINESS

- | <u>Item #</u> | | | |
|----------------|----|---|-----------|
| <i>pg. 228</i> | 6 | DISCUSSION REGARDING COMMEMORATION OF FALLEN OFFICER GONZALO CARRASCO
Recommendation: Discussion and Direction. | Santillan |
| <i>pg. 229</i> | 7 | CONSIDER MAYORAL/CITY COUNCIL APPOINTMENTS TO VARIOUS BOARDS
Recommendation: Appoint representatives or alternates, as applicable, for the committees above and direct staff to notify each respective body of the Council’s selections. | Santillan |
| <i>pg. 231</i> | 8 | DISCUSSION REGARDING STATE AND FEDERAL BUDGET APPROPRIATIONS AND LEGISLATIVE FUNDING PRIORITIES FOR THE CITY OF SELMA
Recommendation: Discuss State and Federal budget appropriation and legislative priorities and provide direction to Staff. | Santillan |
| <i>pg. 232</i> | 9 | DISCUSSION REGARDING CITY COUNCIL CODE OF CONDUCT PER COUNCIL’S REQUEST
Recommendation: Conduct discussion and provide direction to Staff. | Dodd |
| <i>pg. 247</i> | 10 | DISCUSSION REGARDING CLARIFICATION OF THE CENTRAL VALLEY LIONESS LIONS CLUB 11TH ANNUAL SENIOR THANKSGIVING MEAL EXPENSES AND REIMBURSEMENTS
Recommendation: Information Only. | Santillan |

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Deputy City Manager
- (Administrative Services)
- Fire
- Police
- Community Services
- Public Works

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

NOTICE(S) TO THE PUBLIC: *At this time, any member of the public may address the City Council regarding any item 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.*

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.*
- *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

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

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.