

AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING
August 21, 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.

- I.** Call to order at **5:00 p.m.**
- II.** 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).

III. 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.

IV. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: American Medical Response West vs. California Department of Health Care Services, Sacramento County Superior Court Case Number 34-2021-80003757-CU-WM-GDS

2. 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

3. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Government Code Section 54957

Titles: Deputy City Manager (Administrative Services), Fire Chief

- V. 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.

REVISED AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
August 21, 2023
6:00 p.m.

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- I. Call to order: **6:00 p.m.**
- II. Invocation led by: Pastor Eduardo Trejo of Vida En El Valle Iglesia De Cristo
- III. Pledge of Allegiance led by: Council member Trujillo
- IV. Roll Call: Council members Guerra, Mendoza-Navarro, Trujillo, Mayor Pro Tem Cho, and Mayor Robertson

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 - VI. **SPECIAL PRESENTATION:** Special Recognition to Haskell Henson
 - VII. **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.2 | A CONSIDERATION OF MINUTES OF SEPTEMBER 6, 2022 | Rivera |
| pg.6 | B CONSIDERATION OF A RESOLUTION APPROVING JOB DESCRIPTIONS FOR FIRE CAPTAIN AND SAFETY DISPATCHER I/II | Venegas |
| pg.18 | C CONSIDERATION OF A RESOLUTION TO ALLOW THE CITY MANAGER TO NEGOTIATE THE REMOVAL OF EXCESS DIRT FROM CITY PROPERTIES | Keene |

pg.22 D **CONSIDERATION OF A RESOLUTION APPROVING A SECOND AMENDMENT BETWEEN HEALTH MANAGEMENT ASSOCIATES (HMA) FOR CONSULTATION SERVICES REGARDING PARTICIPATION IN VOLUNTARY RATE RANGE AND GROUND EMERGENCY MEDICAL TRANSPORTATION (GEMT) PROGRAMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS** Petersen

pg.44 E **CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S INTERGOVERNMENTAL TRANSFER (IGT) WITH THE DEPARTMENT OF HEALTHCARE SERVICES (DHCS) FOR ITS CONTRIBUTION TO THE PP-GEMT PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS** Petersen

pg.50 F **CONSIDERATION OF A RESOLUTION AUTHORIZING THE APPOINTMENT OF MISSION SQUARE RETIREMENT PLAN SPONSOR** Venegas

pg.53 G **CONSIDERATION OF A REJECTION OF CLAIM FOR KATHY CANTU, CLAIMANT** Venegas

pg.63 H **CONSIDERATION OF REJECTION OF CLAIM FOR NATALIE MIRELES, CLAIMANT** Venegas

pg.74 I **CHECK REGISTER DATED AUGUST 10, 2023** Santillan

VIII. REGULAR BUSINESS

Addendum
A 1 **SCHEDULING OF TWO ADDITIONAL WASTE HAULING SERVICES BIDDER INTERVIEWS** Santillan
Recommendation: Provide direction to Staff regarding scheduling of additional interviews.

pg.85 2 **CONSIDERATION OF A RESOLUTION SUPPORTING AND IMPLEMENTING TIMELY USE OF FUNDING FOR TRANSPORTATION PROJECTS SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM, CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM, AND CARBON REDUCTION PROGRAM (CRP)** Keene
Recommendation: Adopt Resolution supporting and implementing timely use of funds on federal-aid transportation projects, and approve the project list proposed by Staff.

pg.
104 3 **CONSIDERATION OF A RESOLUTION APPROVING FINAL ACCEPTANCE AND NOTICE OF COMPLETION FOR THE STILLMAN STREET AND HIGH STREET ROAD IMPROVEMENTS PROJECT; IMPROVEMENTS ON STILLMAN STREET BETWEEN MCCALL AVENUE AND CHANDLER STREET, AND HIGH STREET BETWEEN STILLMAN STREET AND TULARE STREET** Keene
Recommendation: Adopt Resolution approving Final Acceptance and Notice of Completion.

pg. 4 **CONSIDERATION OF REQUEST BY THE CALIFORNIA LEAGUE OF CITIES FOR OPPOSITION OF STATE AUTHORITY TO APPROVE HOUSING ON STATE-OWNED OR LEASED LANDS WITHOUT FOLLOWING LOCAL ZONING OR DEVELOPMENT STANDARDS (SB 423 AND AB 309)** Santillan
108

Recommendation: Consider Request by the California League of Cities for Opposition of State Authority to Approve Housing on State-Owned or Leased Lands Without Following Local Zoning or Development Standards and provide direction to staff.

pg. 5 **CONSIDERATION OF FEE WAIVER POLICY AND REGULATIONS RELATED TO SPECIAL EVENTS** Keene
115

Recommendation: Provide direction to Staff on how to proceed with the implementation of the Waiver Policy.

Addendum B 6 **CONSIDERATION OF REVISION TO THE PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 BETWEEN THE CITY OF SELMA AND SECOND CHANCE ANIMAL SHELTER** Santillan

Recommendation: Approve City of Kingsburg's request to revise the 60-day clause in the City of Selma's agreement with Second Chance Animal Shelter allowing the provision of services to Kingsburg through the end of calendar year 2023.

IX. FUTURE AGENDA ITEMS: Council requests for future agenda items.

X. PUBLIC HEARING

pg. 7 **CONSIDERATION OF A RESOLUTION APPROVING USER FEES RELATING TO SPECIAL EVENTS** Keene
117

Recommendation: Conduct Public Hearing, and Adopt Resolution approving a User Fees relating to Special Events.

XI. DEPARTMENTAL REPORTS

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

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

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