

**AGENDA**  
**SELMA CITY COUNCIL**  
**SPECIAL MEETING**  
**January 16, 2024**  
**4:30 p.m.**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

AND

Teleconference Location

Fracc. Villa Neptuno Carretera Transpeninsular Km 4 Col. El Tezal  
CP 23454 Cabo San Lucas BCS Mexico

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:** 4:30 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 Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d): 2 cases

Conference with Labor Negotiators – Pursuant to Government Code Section 54957.6

Agency Designated Representatives: City Manager Fernando Santillan

Employee Organizations: Selma Firefighter’s Association (IAFF Local 3716) and  
Fire Mid-Management Employees

Conference with Real Property Negotiators Pursuant to 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 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.

**JOINT AGENDA**  
**SELMA CITY COUNCIL, SUCCESSOR AGENCY, AND PARKING AUTHORITY**  
**REGULAR MEETING**  
**January 16, 2024**  
**6:00 p.m.**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662  
AND

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**CALL TO ORDER: 6:00 p.m.**

**INVOCATION:** Pastor Lisa Satterberg, Take It By Force Global Church Ministries

**PLEDGE OF ALLEGIANCE:** Council member Mendoza-Navarro

**ROLL CALL:** Council members Guerra, Mendoza-Navarro, Trujillo, Mayor Pro Tem Cho, and Mayor Robertson

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**SPECIAL PRESENTATIONS:**  
Introduction of New Staff  
Police Department Body Worn Camera Presentation

**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 DECEMBER 4, 2023  | Rivera    |
| B. CONSIDERATION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3716 FROM JULY 1, 2023 THROUGH JUNE 30, 2024   | Venegas   |
| C. CONSIDERATION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH FIRE MID-MANAGEMENT EMPLOYEES FROM JULY 1, 2023 THROUGH JUNE 30, 2024  | Venegas   |
| D. CONSIDERATION OF A RESOLUTION APPROVING JOB DESCRIPTION FOR FIRE CAPTAIN  | Venegas   |
| E. CONSIDERATION OF A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY MANAGED SERVICE PROVIDER WITH DATA PATH, INC.  | Venegas   |
| F. CONSIDERATION OF A RESOLUTION AWARDED A VOICE OVER IP (VOIP) SERVICES AGREEMENT WITH SPECTRUMVOIP   | Venegas   |
| G. CONSIDERATION OF A RESOLUTION APPROVING THE NOTICE OF COMPLETION FOR THE NEBRASKA AND THOMPSON AVENUE SEWER PROJECT   | Horn      |
| H. CONSIDERATION OF A RESOLUTION ACCEPTING PUBLIC PEDESTRIAN EASEMENT FROM FAMILY HEALTHCARE NETWORK FOR WHITSON AND SECOND STREETS  | Horn      |
| I. CONSIDERATION OF A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FRESNO COUNCIL OF GOVERNMENTS FOR THE 2023 REGIONAL EARLY ACTION PLAN 2.0 GRANT PROGRAM (REAP) FOR THE SELMA GENERAL PLAN UPDATE | Keene     |
| J. CONSIDERATION OF A RESOLUTION APPROVING THE CONTRACT WITH TYLER TECHNOLOGIES FOR FINANCIAL SOFTWARE AND SERVICES  | DelCid    |
| K. CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR CENTRAL CALIFORNIA BLOOD BANK  | Smart     |
| L. CONSIDERATION OF A RESOLUTION APPROVING THE INSTRUCTIONAL SERVICE AGREEMENT WITH FRESNO CITY COLLEGE  | Webster   |
| M. CHECK REGISTER DATED JANUARY 8, 2024  | Santillan |

**REGULAR BUSINESS**

1. **CONSIDERATION OF A RESOLUTION DECLARING THAT THERE IS A NEED FOR A PARKING AUTHORITY TO FUNCTION IN THE CITY, DECLARING THAT THE CITY COUNCIL SHALL BE THE PARKING AUTHORITY AND DESIGNATING AN INTERIM CHAIRPERSON AND VICE-CHAIRPERSON OF THE PARKING AUTHORITY** Santillan

**CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

**CONSIDERATION OF A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF SELMA AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

**CONSIDERATION OF A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY FOR THE SELMA REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

Recommendation: Adopt Resolutions forming the Parking Authority and taking actions in connection therewith.

2. **CONSIDERATION OF A RESOLUTION ADOPTING THE JANUARY 2024-JUNE 2024 BUDGET AND OPERATING PLAN FOR THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT** Aguirre

Recommendation: Approve a Resolution Adopting the January 2024- June 2024 for the Downtown Business Improvement District and adopt the 2024 Downtown BID Operating Plan.

3. **GARBAGE TAX ROLL UPDATE** DelCid

Recommendation: Information and discussion item only.

4. **SALAZAR CENTER AND SENIOR CENTER FACILITIES UPDATE** Smart

Recommendation: Information and discussion item only.

5. **INTRODUCTION AND WAIVER OF THE FIRST READING OF AN ORDINANCE AMENDING PERSONNEL POLICY** Venegas

Recommendation: Introduce and Waive the First Reading of an Ordinance Amending the Selma Municipal Code Relating to Personnel Policies and Schedule the Public Hearing for February 5, 2024.

## PUBLIC HEARING

6. **PUBLIC HEARING AND WAIVER OF THE SECOND READING OF AN ORDINANCE EXPANDING THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BOARD FROM 7 TO 9 MEMBERS AND SETTING MEETING DATES** Aguirre

Recommendation: 1) Hold Public Hearing; 2) Waive the Second Reading; 3) Adopt an Ordinance Amending the Selma Municipal Code Relating to the Business Improvement District Board Members; 4) Adopt Resolution Setting Meeting Dates.

7. **PUBLIC HEARING AND WAIVER OF THE SECOND READING OF AN ORDINANCE AMENDING SECTION 6-3-2 OF THE SELMA MUNICIPAL CODE RELATING TO ANIMAL CONTROL** Dodd

Recommendation: Hold Public Hearing, Waive the Second Reading, and Adopt an Ordinance Amending Section 6-3-2 of the Selma Municipal Code Relating to Animal Control.

## 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)
- Administrative 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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