

AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING
February 5, 2024
4:30 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.*

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 – Existing Litigation (§ 54956.9)
Name of Case: Caglia Environmental v. City of Selma, Case No. 23CECG04734

Conference With Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d): 1 case

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 AND PUBLIC FINANCING AUTHORITY
REGULAR MEETING
February 5, 2024
6:00 p.m.**

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1710 Tucker Street
Selma, CA 93662

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CALL TO ORDER: 6:00 p.m.

INVOCATION: Pastor Marty Lynch Kaolelopono, Christ Driven Church

PLEDGE OF ALLEGIANCE: Council member Trujillo

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

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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 A RESOLUTION APPROVING JOB DESCRIPTION AND SALARY RANGE FOR PUBLIC WORKS INSPECTOR** Venegas

- B. **CONSIDERATION OF A RESOLUTION APPROVING THE NOTICE OF COMPLETION FOR THE ALPHABET STREETS PROJECT** Horn

REGULAR BUSINESS

1. **A. CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF LEASE REVENUE BONDS, 2024 SERIES A (WASTEWATER INFRASTRUCTURE PROJECTS), IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000; APPROVING THE EXECUTION AND DELIVERY OF A SITE AND FACILITY LEASE, A LEASE AGREEMENT, A TERM SHEET AND A PLACEMENT AGENT AGREEMENT, AND AUTHORIZING ACTIONS AND EXECUTIONS OF DOCUMENTS RELATED THERETO** Santillan

B. CONSIDERATION OF THE SELMA PUBLIC FINANCING AUTHORITY APPROVING THE ISSUANCE OF LEASE REVENUE BONDS, 2024 SERIES A (WASTEWATER INFRASTRUCTURE PROJECTS), IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000; APPROVING THE EXECUTION AND DELIVERY OF A SITE AND FACILITY LEASE, A LEASE AGREEMENT, AN ASSIGNMENT AGREEMENT, AN INDENTURE, A TERM SHEET AND A PLACEMENT AGENT AGREEMENT; AND AUTHORIZING ACTIONS AND EXECUTION OF DOCUMENTS RELATED THERETO

Recommendation: Adopt Resolutions Authorizing and Approving the issuance of Lease Revenue Bonds in the Aggregate principal amount not to exceed \$8,000,000 and approving the execution and delivery of a site and facility lease, a lease agreement, a term sheet and a placement agent agreement, and authorizing actions and executions of documents related thereto.

2. **CONSIDERATION OF A RESOLUTION AWARDDING CONTRACT TO HPS MECHANICAL, INC. FOR THE CLARKSON LIFT STATION IMPROVEMENT PROJECT** Horn

Recommendation: Approve Resolution awarding construction contract to HPS Mechanical, Inc. for the Clarkson Lift Station Improvement Project in the amount of \$2,631,300.00; approving a 10% construction contingency for potential change orders in the amount of \$260,000.00 for this project; and authorize the City Manager to sign contract documents on behalf of the City.

3. **CONSIDERATION OF THE ADOPTION OF THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BID MANAGEMENT PLAN AND DOWNTOWN LOGO** Aguirre

Recommendation: Adopt the Downtown BID Management Plan and Logo.

4. **DOWTOWN STRATEGIC PLAN UPDATE** Keene
Recommendation: Information and discussion item only.

5. **DISCUSSION REGARDING CAFÉ LIGHTS ALONG HIGH STREET IN DOWNTOWN SELMA** Horn
Recommendation: Information and discussion item only.

6. **CONSIDERATION OF AN APPOINTMENT TO CONSOLIDATED MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES** Rivera
Recommendation: Consider appointment for a two- or four-year term on the Consolidated Mosquito Abatement District Board of Trustees.

PUBLIC HEARING

7. PUBLIC HEARING AND WAIVER OF THE SECOND READING OF AN ORDINANCE AMENDING PERSONNEL POLICY Venegas

Recommendation: 1) Hold Public Hearing; 2) Waive the Second Reading; 3) Adopt an Ordinance Amending the Selma Municipal Code Relating to Personnel Policies.

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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