

AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING
March 4, 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.

STUDY SESSION:

CAPITAL IMPROVEMENT PROGRAM (CIP)

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
SPECIAL MEETING
March 4, 2024
5:30 p.m.

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CALL TO ORDER: 5:30 p.m.

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

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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 § 54956.9(b): 1 case

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AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
March 4, 2024
6:00 p.m.

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CALL TO ORDER: 6:00 p.m.

INVOCATION: Pastor Efren Delgado, Selma Church of God

PLEDGE OF ALLEGIANCE: Council member Guerra

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

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SPECIAL PRESENTATIONS:

Certificate of Recognition – Pete Esraelian

Road Construction Project Updates from California Department of Transportation (CalTrans)

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 THE FEBRUARY 5, 2024 COUNCIL MEETING | Rivera |
| B. | CONSIDERATION OF A RESOLUTION ENTERING INTO A REVISED PROFESSIONAL SERVICES AGREEMENT WITH ROD CARSEY CONSULTING AND PLAN CHECK SERVICES FOR BUILDING PLAN CHECK SERVICES | Keene |
| C. | CONSIDERATION OF A RESOLUTION APPROVING A STANDARD EXHIBIT 10-R AGREEMENT WITH A&M ENGINEERING FOR SERVICES ASSOCIATED WITH THE TACTICAL URBANISM GRANT (SUSTAINABLE COMMUNITY COMPETITIVE GRANT PROGRAM) | Keene |
| D. | CONSIDERATION OF A RESOLUTION APPROVING A STANDARD AGREEMENT (EXHIBIT 10-R) WITH A&M ENGINEERING FOR SERVICES ASSOCIATED FOR THE ACTIVE TRANSPORTATION PLAN (ATP) AND CALIFORNIA GREEN (CAGREEN) GRANTS | Keene |
| E. | CONSIDERATION OF A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FRESNO COUNCIL OF GOVERNMENTS (FRESNO COG) FOR THE MEASURE C – TRANSIT ORIENTED DEVELOPMENT (TOD) PROGRAM CYCLE XII FOR THE IN-FILL TRANSIT HUB AND INFRASTRUCTURE AND INFRASTRUCTURE REVITALIZATION | Aguirre |
| F. | CHECK REGISTER DATED FEBRUARY 26, 2024 | Santillan |

REGULAR BUSINESS

- | | | |
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| 1. | CONSIDERATION OF A RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT
Recommendation: Approve the Resolution authorizing City Manager to execute the Agreement with Enterprise Fleet Management. | Honn |
| 2. | CONSIDERATION OF A RESOLUTION APPROVING A CAPITAL IMPROVEMENT PROGRAM (CIP)
Recommendation: Approve the Resolution adopting the Capital Improvement (CIP) Program. | Santillan |
| 3. | PROPOSED SCHEDULE FOR CITY COUNCIL SPECIAL WORKSHOPS
Recommendation: Council's availability to schedule the four Special Workshops. | Rivera |

PUBLIC HEARING

- | | | |
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| 4. | CONSIDERATION OF A RESOLUTION APPROVING USER FEES RELATING TO AMBULANCE SERVICES
Recommendation: 1) Conduct Public Hearing; 2) Adopt Resolution Revising Fees for Ambulance Services. | Webster |
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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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