

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

February 1, 2009

Next Ordinance No. 2010 - 1
Next Resolution No. 2010 – 2R

Call to order at 7:00 p.m.

Flag salute led by Council member Grey

Roll Call: Council members Avalos, Grey, Rodriguez, Mayor Pro Tem Derr and Mayor Lujan

SPECIAL PRESENTATIONS

- Presentation re. downtown mural

ORAL COMMUNICATIONS

*This is the time for any citizen to come forward to the podium and address the City Council on any issue **not** appearing on this agenda. Public Comment is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

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*Members of the audience **may** speak on any item appearing on the agenda but the time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

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 Councilmember 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 No.

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| 1.a. Consideration and necessary action on minutes of the January 19, 2010 workshop/pre-Council meeting. | Carter |
| b. Consideration and necessary action on minutes of the January 19, 2010 reg. mtg. | Carter |
| c. _____ Consideration and necessary action on Change Order No. 1 to Lars Andersen & Associates – various street and alley improvements – CDBG Project 09-651. | Weaver |
| d. _____ Consideration and necessary action on Resolution approving the revised application for Community Development Block Grant (CDBG) project for funding year 2010-2011. | Weaver |
| e. Consideration and necessary action on letter of support for SB 726 allowing for the direct hiring of physicians in rural and medically underserved communities. | Heusser |
| f. Consideration and necessary action on check register dated January 26, 2010. | Araki |

PUBLIC HEARINGS

- 2.a. _____ Consideration and necessary action on Resolution Certifying the Final Environmental Impact Report for Submittal No. 2006-0008 and Adopting Statement of Overriding Considerations. Heusser
- b. _____ Consideration and necessary action on Resolution Approving Site Plan No. 2006-0008, with conditions. Heusser
- c. _____ Consideration and necessary action on Resolution Approving General Plan Amendment No. 2006-0008 subject to Specific Findings and Conditions. Heusser
- d. _____ Consideration and necessary action on resolution approving Specific Plan Amendment No. 2006-0008 subject to specific findings and conditions. Heusser
- e. _____ Consideration and necessary action on Resolution approving Zone Change (pre-zoning) No. 2006-0008 subject to Specific Findings for Approval. Heusser
- f. _____ Consideration and necessary action on Resolution Initiating DeWolf-Floral Avenue Reorganization/Annexation No. 2006-0008 to annex Territory including the project area and adjacent public rights-of-way to the City of Selma. Heusser
- g. _____ Consideration and necessary action on Ordinance amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code (Zone Boundary Map) – *first reading and introduction*. Heusser

REGULAR BUSINESS

None Scheduled

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

COUNCIL REPORTS

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EXECUTIVE SESSION

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.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.

