

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

June 7, 2010

Next Ordinance No. 2010 - 4
Next Resolution No. 2010 – 24R

Call to order at 7:00 p.m.

Flag salute led by Council member Avalos

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

SPECIAL PRESENTATIONS

None Scheduled

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 May 13, 2010 Joint City Council/CID Board meeting. | Carter |
| b. | Consideration and necessary action on minutes of the May 17, 2010 workshop/pre-Council meeting. | Carter |
| c. | Consideration and necessary action on minutes of the May 17, 2010 regular mtg. | Carter |
| d. | _____ Consideration and necessary action on Resolution authorizing the call for bids for the Selma Storm Drain Improvements – Phase II portion of the American Recovery and Reinvestment Act (ARRA) grant funds. | Weaver |
| e. | _____ Consideration and necessary action on Resolution declaring certain vehicles/equipment surplus and authorizing their sale, donation or disposal. | Weaver |

- f. _____ Consideration and necessary action on Resolution awarding construction contract for CDBG Project No. 09651, Selma Street and Alley Improvements, to Dawson-Mauldin Construction. Weaver
- g. _____ Consideration and necessary action on Resolution adopting a Disadvantaged Business Enterprise (DBE) Grievance Policy and Procedure. Weaver
- h. Consideration and necessary action on check register dated June 1, 2010. Araki

PUBLIC HEARINGS

- 2. _____ Consideration and necessary action on Resolution establishing disposal service rates and repealing all resolutions in conflict herewith – *public hearing and adoption*. Araki

REGULAR BUSINESS

- 3. _____ Consideration and necessary action on Resolution authorizing and approving the borrowing of funds for fiscal year 2010-2011 and the issuance and sale of 2010-2011 Tax and Revenue Anticipation Notes (TRAN) in an amount not to exceed \$2,500,000. Araki/Heusser
- 4.a. _____ Consideration and necessary action on Resolution initiating proceedings for the annual levy of assessment for Landscaping and Lighting Maintenance District (LLMD) No. 1 in the City of Selma. Weaver
- b. _____ Consideration and necessary action on Resolution of intention to levy and collect the annual assessment for Landscaping and Lighting Maintenance District (LLMD) No. 1 in the City of Selma. Weaver
- 5.a. _____ Consideration and necessary action on Resolution authorizing proceedings and agreements relating to the refinancing of certain obligations, approving issuance and sale of bonds by the Selma Public Financing Authority, approving an official statement and authorizing official actions. Araki/Heusser
- b. _____ Consideration and necessary action on Resolution approving the financing and refinancing of the City of Selma Redevelopment Project by the Selma Redevelopment Agency. Araki/Heusser

DEPARTMENTAL REPORTS

- City Manager – *discussion re. July 5th Council mtg.*
- 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.*

