

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

March 1, 2010

Next Ordinance No. 2010 - 1  
Next Resolution No. 2010 – 7R

Call to order at 7:00 p.m.

Flag salute led by Mayor Pro Tem Derr

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.

- |      |  |        |
|------|--|--------|
| 1.a. | Consideration and necessary action on minutes of the February 16, 2010 workshop/pre-Council meeting. | Carter |
| b.   | Consideration and necessary action on minutes of the Feb. 16, 2010 reg. mtg.                         | Carter |
| c.   | Consideration and necessary action on check register dated January 26, 2010.                         | Araki  |

**PUBLIC HEARINGS**

- |      |  |                      |
|------|--|----------------------|
| 2.a. | <u>2010-1</u> Consideration and necessary action on Ordinance of the voters of the City of Selma amending Sections 5-15-1 and 5-15-3 of the Selma Municipal Code and adding to said Title and Chapter Section 3.1 (5-15-3.1 and enacting a special 6% addition and increase of the existing transient occupancy tax (TOT) raising the rate thereof from 6% to 12% of the rent charged by an operator of a hotel, motel, inn, tourist home or other lodging or occupancy for a period of less than thirty days and dedicating and requiring use of the additional | Costanzo/<br>Heusser |
|------|--|----------------------|

6% increment for funding parks and recreation, arts and cultural programs and general government purposes in specified proportions pursuant to an included expenditure plan – *public hearing, second reading and adoption.*

- b. \_\_\_\_\_ Consideration and necessary action on Resolution approving an Ordinance amending Sections 5-15-1 and 5-15-3 of the Selma Municipal Code and adding to said Title and Chapter Section 3.1 (5-15-3.1) enacting a Special 6% addition and increase to the existing transient occupancy tax; Ordering that the Measure to enact the special tax and increase to the Transient Occupancy Tax from 6% to 12% be submitted to the voters of the City at a Municipal Election to be consolidated with the statewide election (Consolidated Direct Primary Election) to be held on June 8, 2010 and directing the City Attorney to prepare an impartial analysis of the Measure. Costanzo/Heusser
- 3.a. \_\_\_\_\_ Consideration and necessary action on Resolution Certifying the Final Environmental Impact Report for Submittal No. 2006-0008 and Adopting Statement of Overriding Considerations – *Rockwell Commercial Project.* Heusser
- b. \_\_\_\_\_ Consideration and necessary action on Resolution Approving Site Plan No. 2006-0008, with conditions – *Rockwell Commercial Project.* Heusser
- c. \_\_\_\_\_ Consideration and necessary action on Resolution Approving General Plan Amendment No. 2006-0008 subject to Specific Findings and Conditions – *Rockwell Commercial Project.* Heusser
- d. \_\_\_\_\_ Consideration and necessary action on resolution approving Specific Plan Amendment No. 2006-0008 subject to specific findings and conditions – *Rockwell Commercial Project.* Heusser
- e. \_\_\_\_\_ Consideration and necessary action on Resolution approving Zone Change (pre-zoning) No. 2006-0008 subject to Specific Findings for Approval – *Rockwell Commercial Project.* 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 - *Rockwell Commercial Project.* Heusser
- g. \_\_\_\_\_ Consideration and necessary action on Ordinance amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code (Zone Boundary Map) – *Rockwell Commercial Project - introduction and first reading.* Heusser

### **REGULAR BUSINESS**

None Scheduled

## **DEPARTMENTAL REPORTS**

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

## **COUNCIL REPORTS**

## **ORAL COMMUNICATIONS**

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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.*

