AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
January 18, 2011

Next Ordinance No. 2011-1
Next Resolution No. 2011-1R

Call to order at 7:00 p.m.
Flag salute led by Council member Avalos
Roll Call: Council members Avalos, Derr, Lujan, Mayor Pro Tem Rodriguez and Mayor Grey

SPECIAL PRESENTATIONS

None Scheduled

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. 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 December 6, 2010 workshop/pre-Council meeting.

b. Consideration and necessary action on minutes of the Dec. 6, 2010 regular mtg.

c. ________ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – City of Selma account.

d. ________ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Parking Fines account.

e. ________ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Payroll account.
f. Consideration and necessary action on Resolution approving a purchase and sale agreement for the sale of real property located at 1045 Rose Avenue (Arts Center) to Adventist Health central Valley Network and approving and authorizing execution of a certificate of acceptance of a grant deed to said property from the Selma Redevelopment Agency to the City of Selma.

g. Consideration and necessary action on check register dated January 10, 2011.

PUBLIC HEARINGS

None Scheduled

REGULAR BUSINESS

2. Discussion and update on study and negotiation of proposed contract with CalFire for fire/ambulance services.

DEPARTMENTAL REPORTS

- City Manager - report re state budget and Governor's budget proposal
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

COUNCIL REPORTS

- Mayor Grey – announcement of Mayoral appointments to various agency commissions/committees.

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the final opportunity for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. 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.

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.