AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
August 1, 2011

Next Ordinance No. 2011 - 3
Next Resolution No. 2011 - 34R

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

SPECIAL PRESENTATIONS

- Presentations to Selma Shock-U10’s girls softball team.

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 July 18, 2011 workshop/pre-Council meeting.

b. Consideration and necessary action on minutes of the July 18, 2011 regular mtg.

c. ______ Consideration and necessary action on Resolution authorizing the City Manager to execute a contract with the Fresno-Madera Area Agency on Aging for fiscal year 2011-2012.

d. Consideration and necessary action on denial of claim for damages from Consolidated Irrigation District.

e. Consideration and necessary action on Notice of Completion on Selma Storm Drain Improvements, Phase II – ARRA Project C-06-6166-110 – Halopoff & Sons, Inc, contractor.

f. ______ Consideration and necessary action on Resolution awarding contract for Selma East Rose Estates and Mitchell Avenue Street and Alley Improvements – CDBG Project No. 10-651)
g. ________ Consideration and necessary action on Resolution declaring copier surplus and authorizing its donation to Selma Salvation Army.

h. ________ Consideration and necessary action on Resolution submitting claim for Local Transportation Funds for the 2011-2012 Fiscal Year – Transit (LTF).

i. ________ Consideration and necessary action on Resolution opposing letter from Senator Michael J. Rubio calling for High Speed Rail Alignment along Highway 99/Union Pacific railroad tracks.

j. Consideration and necessary action on check register dated July 26, 2011.

REGULAR BUSINESS

2. ________ Consideration and necessary action on Resolution authorizing and approving the borrowing of funds for fiscal year 2011-2012 and the issuance and sale of 2011-2012 Tax and Revenue Anticipation Notes (TRAN) in an amount not to exceed $2,000,000.

PUBLIC HEARINGS

3. ________ Consideration and necessary action on Resolution authorizing vacation of an existing 10’ wide walkway between Hillcrest Street and Jackson Elementary School and approving Quit Claim Deeds – public hearing and adoption.

4. ________ Consideration and necessary action on Resolution approving Conditional Use Permit to allow the use of exposed metal in the Northwest Specific Plan Area.

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.