Call to order immediately following the North Selma Sewer Financing Authority meeting.

Invocation led by: Pastor Joe Alvarez, Iglesia Anitoqua/Valley Life Community Church

Pledge of Allegiance led by: Council member Derr

Roll Call: Council members Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos, and Mayor Robertson

**Potential Conflicts of Interest:** Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

- DElAC Presentation

**SPECIAL PRESENTATIONS**

**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.

p.37  3.a. Consideration and necessary action on minutes of the May 2, 2016 workshop/pre-Council meeting. Rivera

p.38  b. Consideration and necessary action on minutes of the May 2, 2016 regular mtg. Rivera

p.44  c. Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Checking account. Moreno

p.48  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. Moreno

p.50  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. Moreno

p.52  f. Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PIOC account. Moreno

p.54  g. Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Graffiti account. Moreno

p.56  h. Consideration and necessary action on Resolution authorizing and designating authorized investment of City of Selma monies in the Local Agency Investment Fund- City LAIF account. Moreno
i. Consideration and necessary action on Authorization to Execute First Amendment Garner with County of Fresno to continue participation in the Adult Compliance Team.

j. Consideration and necessary action on Resolution approving the Kirchner annual submittal of grant application to Fresno-Madera Area Agency on Aging (FMAAA), and authorizing City Manager to Execute Contract.

k. Consideration and necessary action on Resolution ordering Council Election, Rivera Requesting County Elections Department to conduct election, requesting consolidation of election, and determining payment of actual candidate elections statement charges.

l. Consideration and necessary action on Resolution awarding consultant Grey agreement to Gateway Engineering for the engineering for Community Block Grant (CDBG) Project for fiscal year 2015-2016, Project 15651 Storm Drain Ponding Basin.

m. Consideration and necessary action on check register dated May 31, 2016. Moreno

**PUBLIC HEARING**

4. Consideration and Necessary Action on Second Reading of Ordinance Costanzo Amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code Regarding the Zoning Map Boundaries & Resolution Pre- Zoning the same property - *public hearing and adoption*

**REGULAR BUSINESS**

5. Consideration and Necessary Action on proposed use of funds and approval of Garner application submittal of Edward Byrne Memorial Justice Assistance Grant (JAG) Program – FY 2016 Local Solicitation.

6. Consideration and Necessary Action on Resolution setting the price for Bond Sale of Dirt removed to Develop Groundwater Recharge Basin.

7. Consideration and Necessary Action on Resolution Accepting Proposal Grey of Gateway Engineering for design of Storm Drain Improvements to separate storm flows from CID Canals.

**DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works– Page 127 Attached
- Fire – Page 134 Attached
- Police – Page 139 Attached
- Recreation

**COUNCIL REPORTS**

**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.