

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**June 5, 2017**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2017- 1 Next Resolution No. 2017 – 36R*

Call to order at **6:00 p.m.**

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

Pledge of Allegiance led by Mayor Pro Tem Avalos

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

***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.

**SPECIAL PRESENTATIONS**

- Fresno County Economic Development Corporation Presentation

**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.

- |            |   |        |
|------------|---|--------|
| <i>p.1</i> | 1.a. Consideration and necessary action on minutes of the May 15, 2017 regular mtg. | Rivera |
| <i>p.6</i> | b. Consideration and necessary action on check register dated June 2, 2017.         | Moreno |

**PUBLIC HEARING**

**None Scheduled**

**REGULAR BUSINESS**

- |            |   |       |
|------------|---|-------|
| <i>p.9</i> | 2. _____ Consideration and necessary action on Resolution authorization to participate in the Five Cities Economic Development Authority, A Joint Powers Authority. | Elias |
|------------|---|-------|

p.11	3.	Consideration and necessary action on fee waiver for Conditional Use Permit The Meeting Place 1804 E. Front Street.	Elias
p.12	4.	_____ Consideration and Necessary Action on Ordinance Setting the Fiscal Year 2017-2018 Tax Rate for Funding the Debt Service on the Measure P General Obligation Bonds in the City of Selma – <i>first reading and introduction.</i>	Costanzo/ Elias
p.18	5.	_____ Consideration and Necessary Action on Ordinance Amending Section II of Chapter I of Title VII of the Selma Municipal Code Entitled Garbage Regulations - <i>first reading and introduction.</i>	Costanzo/ Elias
p.32	6.	_____ Consideration and necessary action on Resolution Approving First Amendment to the Amended and Restated Solid Waste and Recycling Franchise Agreement Between the City of Selma USA Waste of California DBA Waste Management for Solid Waste Collection, Green Waste Collection, and Recycling Services.	Costanzo/ Elias
p.55	7.	Consideration and necessary action on Commission Vacancy Report.	Elias

**DEPARTMENTAL REPORTS**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>• City Manager</li> <li>• City Attorney</li> <li>• Community Development</li> <li>• Finance</li> </ul> | <ul style="list-style-type: none"> <li>• Public Works</li> <li>• Fire</li> <li>• Police– Attached pg. 57</li> <li>• Recreation</li> </ul> |
|---|---|

**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.

