The Workshop/ pre-Council meeting of the Selma City Council was called to order at 5:30 p.m. in the Council Chambers. Council members answering roll call were: Franco, Montijo, Robertson, Mayor Pro Tem Avalos and Mayor Derr.

Also present were Interim City Manager Garner, City Attorney Slater and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**ADDITION TO AGENDA:** Mayor Derr motioned to add the Presentation of Oath of Office to Council member Robertson to the agenda, he stated that Council member Robertson was absent during the last meeting and therefore had not been sworn in. Mayor Pro Tem Avalos seconded the motion, and it carried unanimously.

City Clerk Rivera administered the Oath of Office to incumbent Council member Robertson and presented him with an official Certificate of Election. Mayor Derr presented Council member Robertson with a plaque in recognition of his service as mayor.

**EXECUTIVE SESSION:** At 5:34 p.m., Mayor Derr recessed the meeting into Executive Session to discuss the following: Two cases of pending litigation: California Department of Finance v. City of Selma Case No. 34-2016-80002507; City of Selma v. Yee, Sacramento Co. Case No. 34-2015-80002196; and Public Employment Pursuant to Government Code 54957 Title: City Manager.

The meeting reconvened at 5:55 p.m., with no reportable action.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:56 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Michael Derr
Mayor of the City of Selma
The regular meeting of the Selma City Council was called to order at 6:02 p.m. in the Council Chambers. Council members answering roll call were: Franco, Montijo, Robertson, Mayor Pro Tem Avalos, and Mayor Derr.

Also present were Interim City Manager Garner, City Attorney Slater, Community Services Director Kirchner, Finance Manager Moreno, Fire Chief Kain, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**INVOCATION:** Pastor Nelson Schwamb led the invocation.

**ORAL COMMUNICATIONS:** Mr. Jesse Crouch, stepped forward to propose implementation of Ordinances that would require bicycle riders to wear reflective gear as well as impose time regulations. He also discussed allowing food trucks and carts to operate after 10:00 p.m., when there are no other restaurants open.

Mr. Mark Armenta, stepped forward to provide Club updates for the Boys and Girls Club.

**CONSENT CALENDAR:** City Attorney Slater requested agenda items 1.d. and 1.g. be removed from the consent calendar as those accounts are closed. Council member Franco requested that agenda items 1.a. and 1.b. be pulled for separate consideration since he was not in attendance and would be abstaining. Council member Robertson requested that agenda item 1.h. also be pulled for separate consideration. Mayor Pro Tem Avalos then motioned to approve the remainder of the Consent Calendar as read. The motion was seconded by Council member Montijo and carried with the following vote:

- **AYES:** Avalos, Montijo, Franco, Robertson, Derr
- **NOES:** None
- **ABSTAIN:** None
- **ABSENT:** None

  a. Pulled for separate consideration.
  b. Pulled for separate consideration.
  d. Removed from consideration by staff.


g. Removed from consideration by staff.

h. Pulled for separate consideration.

AGENDA ITEM 1.a. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE DECEMBER 6, 2016 REGULAR MEETING: Council member Franco stated that he was not in attendance and would be abstaining. Motion to approve the minutes as read was made by Council member Montijo and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Montijo, Avalos, Robertson, Derr
NOES: None
ABSTAIN: Franco
ABSENT: None

AGENDA ITEM 1.b. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE DECEMBER 19, 2016 REGULAR MEETING: Council member Franco and Robertson both stated that they would be abstaining. Motion to approve the minutes as read was made by Council member Montijo and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Montijo, Avalos, Derr
NOES: None
ABSTAIN: Franco, Robertson
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED JANUARY 13, 2017: After discussion, motion to approve Check Register dated January 13, 2017 was made by Council member Robertson and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Robertson, Avalos, Montijo, Rodriguez, Derr
NOES: None
ABSTAIN: None
ABSENT: None
DEPARTMENTAL REPORTS: Finance Manager Moreno stepped forward to provide a mid-year budget review for Council. He stated that general fund revenues and expenditures are averaging at 51% which is on target, and that the City Attorney and Personnel departments are the only two departments exceeding their budgeted expenses. He explained that the two departments are exceeding expenditures due to litigations. After much discussion, Council thanked him for the information.

Finance Manager Moreno also stated that he would be presenting the financial report at an upcoming meeting.

Interim City Manager Garner discussed and distributed information received from Congressman Valadao's Office and requested consensus from Council to approve the issuance of a letter of support for H.R.23, the Gaining Responsibility on Water (GROW) Act of 2017. After much discussion regarding the proposed the GROW Act, it was the consensus of Council to direct staff to issue a support letter. Interim City Manager Garner also discussed the upcoming fiscal year budget and mentioned that the focus will be adding to our level of services.

Community Services Director Kirchner reported that transit stops will be added as development increases. He stated that the newest stop will be at the shopping area near Starbucks.

Fire Chief Kain reported on a recent apartment complex fire.

COUNCIL REPORT: Council member Robertson reported that the Ministerial Alliance is in need of blankets. He also reported on attending Roseann Galvan's retirement party and touring the Adventist Hospital. Council member Robertson discussed the Salinas Police department's Shots Fired software and the feasibility of implementing that in Selma.

Interim City Manager Garner discussed the technology and the population of cities that currently have the software.

Council member Montijo reported on attending the Selma Kingsburg Fowler County Sanitation meeting, and stated that she would be attending the CASA conference and an upcoming Southeast Regional meeting.

Mayor Pro Tem Avalos reported on attending the Board of Supervisors swearing in event, and Art Show display. He discussed a request for a bench on Wright Street, and a complaint regarding flooding on Nelson and McCall.

Mayor Derr discussed and distributed the Mayoral appointment list for Council, which would be held in office of the City Clerk.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:06 p.m.
Respectfully submitted,

Reyna Rivera      Michael Derr
City Clerk      Mayor of the City of Selma
## Check Register Report

### City of Selma

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68197 | 01/19/2017 | Printed | 10209.109 | B&D QUALITY WATER INC | BUSINESS LIC OVERPAYMENT | 81.00
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68203 | 01/19/2017 | Printed | 10310.455 | CALIFORNIA WATER SERVICE | WATER SERVICE | 7,027.47
68204 | 01/19/2017 | Printed | 10323.249 | ARTHUR CANTU | AMBULANCE OVERPAYMENT | 131.00
68205 | 01/19/2017 | Printed | 10327.199 | CHRISTOPHER B CARLSON | PHLEBOTOMY SERVICE 17-0001 | 50.00
68206 | 01/19/2017 | Printed | 10327.223 | CARTOZIAN'S AIR CONDITIONING | BUSINESS LIC OVERPAYMENT | 10.00
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68210 | 01/19/2017 | Printed | 10340.610 | CITY OF FRESNO-POLICE DEPT. | RANGE USE | 630.00
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68217 | 01/19/2017 | Printed | 10424.105 | D. GARRISON ROOFING CO INC | ART CENTER REPAIR | 185.00
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**Total Checks:** 96  
**Checks Total (excluding void checks):** 263,185.41

**Total Payments:** 96  
**Bank Total (excluding void checks):** 263,185.41

**Total Payments:** 96  
**Grand Total (excluding void checks):** 263,185.41
EXECUTIVE DIRECTOR’S /STAFF’S REPORT
BOARD MEETING DATE: February 6, 2017

ITEM NO: 2.

SUBJECT: Change to banking authorized signers

DISCUSSION: With upcoming changes, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director Designee- Police Chief, and Human Resources Analyst/Secretary as authorized signers on the Selma Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.

RECOMMENDATION: Approve Resolution changing the authorized signers on the Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.

/s/ Greg Garner
Greg Garner, Executive Director
Feb 3, 2017
Date
RESOLUTION NO. 2017 – 1 SRDA

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. – SUCCESSOR RDA

WHEREAS, the Selma Successor Agency to the Dissolved Selma Redevelopment Agency should designate certain persons and authorized persons to deposit in Agency accounts and to withdraw on behalf of the Agency from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depositary of funds of this Agency, and that a checking account be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Michael Derr as Chairman; Jim Avalos as Vice Chairman; Greg Garner as Executive Director; and Tesla Nason, as Human Resources Analyst/Deputy Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall
remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Successor Agency to the Dissolved Selma Redevelopment Agency at a regular meeting on the 6th day of February 2017 by the following vote, to wit:

AYES: BOARD MEMBERS:
NOES: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:

___________________________
Michael Derr
Chairman of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency

Attest:

_______________________________
Reyna Rivera
Secretary
ITEM NO: 3.

SUBJECT: Change to banking authorized signers

DISCUSSION: With recent Board reorganization, individuals authorized to sign checks need to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director, and Human Resource Analyst /Clerk as authorized signers on the Public Financing Authority account at Union Bank. Two (2) signatures are still required on each check.

RECOMMENDATION: Approve Resolution changing the authorized signers on the Public Financing Authority account at Union Bank.

/s/ Greg Garner    Feb 3, 2017
Greg Garner, Executive Director    Date
RESOLUTION NO. 2017 – 1PFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA PUBLIC FINANCING AUTHORITY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - PFA

WHEREAS, the establishment of the Selma Public Financing Authority has taken place; and

WHEREAS, the Selma Public Financing Authority should designate certain persons and authorize persons to deposit in Authority accounts and to withdraw on behalf of the Authority from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this Authority, and that a checking account be established and maintained by and in the name of this Authority at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Michael Derr as Chairman; Jim Avalos as Vice Chairman; Greg Garner as Executive Officer; Tesla Nason as Human Resources Analyst/Clerk;

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Authority for deposit with or collection by said Bank, may be so endorsed in the name of the Authority by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Authority be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Authority, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the
name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Public Financing Authority amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Public Financing Authority at a regular meeting held on the 6th day of February 2017 by the following vote, to wit:

AYES: BOARD MEMBERS:
NOES: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:

______________________________
Michael Derr
Chairman of the
Selma Public Financing Authority

Attest:

___________________________
Reyna Rivera
Clerk
ITEM NO: 4

SUBJECT: Change to banking authorized signers

DISCUSSION: With the recent Board reorganization, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the current Chairman, Vice – Chairman, Interim Executive Director, Human Resources Analyst/Secretary, as authorized signers on the Community Enhancement Corporation account at Union Bank. Two (2) signatures are still required on each check.

RECOMMENDATION: Approve Resolution changing the authorized signers on the Community Enhancement Corporation account at Union Bank.

/s/ Greg Garner Feb 3, 2017
Greg Garner, Executive Director Date
RESOLUTION NO. 2017 – 1CEC

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA COMMUNITY ENHANCEMENT CORPORATION
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - CEC

WHEREAS, the establishment of the Selma Community Enhancement Corporation has taken place; and

WHEREAS, the Selma Community Enhancement Corporation should designate certain persons and authorize persons to deposit in Corporation accounts and to withdraw on behalf of the Corporation from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is selected and designated as a depositary of funds of this Corporation, and that a checking account be established and maintained by and in the name of this Corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Michael Derr as Chairman, Jim Avalos as Vice Chairman, Greg Garner as Executive Officer, and/or Tesla Nason as Human Resources Analyst/Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Corporation for deposit with or collection by said Bank, may be so endorsed in the name of the Corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name;
BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Community Enhancement Corporation amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Community Enhancement Corporation at a regular meeting held on the 6th day of February 2017 by the following vote, to wit:

AYES: BOARD MEMBERS: 
NOES: BOARD MEMBERS: 
ABSTAIN: BOARD MEMBERS: 
ABSENT: BOARD MEMBERS: 

____________________________
Michael Derr
Chairman of the Selma Community Enhancement Corporation

Attest:

____________________________
Reyna Rivera
Secretary