The Workshop/ pre-Council meeting of the Selma City Council was called to order at 4:30 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 City Manager Elias, City Attorney Costanzo, 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.

**POTENTIAL CONFLICTS OF INTEREST:** Council member Robertson announced that he reported a potential conflict to City Attorney Costanzo.

City Attorney Costanzo discussed that Council member Robertson had reported that a customer of his, is the subject of the closed session. He further discussed that he has reviewed the conflict and explained that there is not foreseeable financial interest for Council member Robertson to abstain himself from discussing or voting on the matter. Mayor Pro Tem Avalos inquired on voting on a matter when you sit on a board that is being discussed. City Attorney Costanzo briefly discussed foreseeable financial interest and the impact of a City Council decision when one sits on a board.

**EXECUTIVE SESSION:** At 4:37 p.m., Mayor Derr recessed the meeting into Executive Session to discuss Public Employment Title: All positions and Offices, pursuant to Government Code §54957; Conference with Legal Counsel regarding one case of Potential Litigation pursuant to Government Code § 54956.9; and Public Employee Performance Evaluation Title: City Attorney, Pursuant to Government Code § 54957.

The meeting reconvened at 5:21 p.m., with no reportable action.

**RECESS:** At 5:22 p.m., Mayor Derr called for a short break in the meeting. The meeting then reconvened at 5:32 p.m.

**SELMA KINGSBURG FOWLER COUNTY SANITATION DISTRICT PRESENTATION:** Mr. David Cardenas, Chairman of the Board of Directors for Selma Kingsburg Fowler County Sanitation District, stepped forward and introduced General Manager Munoz and District Engineer Cazares. General Manager Munoz updated Council on the McCall line project. He discussed the history of the project, timelines, life expectancy of the new line, funding and alternative funding.

After much discussion, Council thanked them all for attending.
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 6:03 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 City Manager Elias, City Attorney Costanzo, Community Services Director Kirchner, Finance Manager Moreno, Fire Chief Kain, Police Chief Garner, Public Works Director Shiplee, the press 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 Paul Mesa of Trinity Life Church led the invocation.

CONSENT CALENDAR: Council member Franco requested that agenda item 1.d. be pulled for separate consideration. Council member Montijo requested that agenda item 1.e. 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 Robertson and carried with the following vote:

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

a. Minutes of the October 2, 2017 Workshop/pre-Council meeting approved as written.
b. Minutes of the October 2, 2017 Regular meeting approved as written.
d. Pulled for separate consideration.
e. Pulled for separate consideration.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF SELMA AND SECOND CHANCE ANIMAL SHELTER FOR PROFESSIONAL SERVICES: After Council discussion regarding the positive changes that have occurred with Second Chance Animal Shelter, Finance Manager Moreno requested cleanup verbiage on the proposed agreement.

At this point in the meeting, there was much discussion regarding the proposed agreement changes to vehicle fuel and maintenance, authorized personnel, as well as removing prior agreement language.

City Manager Elias recommended that Council approve the item with amendments.
After further discussion, motion to approve RESOLUTION NO. 2017-61R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AGREEMENT BETWEEN THE CITY OF SELMA AND SECOND CHANCE ANIMAL SHELTER OF SELMA WITH AMENDMENTS was made by Council member Franco. The motion was seconded by Council member Robertson and carried with the following vote:

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

**CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED OCTOBER 12, 2017:** After discussion, motion to approve CHECK REGISTER DATED OCTOBER 12, 2017 was made by Council member Montijo and seconded by Council member Robertson. Motion carried with the following vote:

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

**CONSIDERATION AND NECESSARY ACTION ON REQUEST FROM SELMA ROTARY DISTRICT #5230 TO WAIVE FEES FOR THE ANNUAL BAND FESTIVAL PARADE:** Community Services Director Kirchner discussed the upcoming Band Festival and the request received from Rotary regarding the fee waiver.

After discussion, Mayor Pro Tern Avalos motioned to waive fees for the annual band festival parade and review the matter on an annual basis. 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

**CONSIDERATION AND NECESSARY ACTION ON REQUEST FROM CHRIST DRIVEN CHURCH TO WAIVE FEES FOR THE ANNUAL SOUP AND BREAD FESTIVAL:** City Manager Elias reported that a waiver request was received for the upcoming event. It was stated that the event is an annual event; however, this was the first year that a fee waiver had been submitted.

After discussion, motion was made by Mayor Pro Tem Avalos to waive fees for the annual event. Motion was seconded by Council member Robertson and carried with the following vote:
CONSIDERATION & NECESSARY DISCUSSION ON FUNDING AVAILABILITY FOR PUBLIC SAFETY STAFFING LEVELS: City Manager Elias reported on the two current vacant sworn positions. He also discussed that there has been funding identified in order to hire Level 1 Reserve Officers, and staff is further researching avenues for retention.

At this point in the meeting, there was much discussion regarding public safety committees, retention, recruitment, funding availabilities, reserve amounts, and current fiscal policies.

Ms. Paula Rogers stepped forward to discuss gang injunctions, fiscal policies, and employee retention.

Mayor Derr stated that this was an informational item and no Council action was required.

DEPARTMENT REPORTS: City Manager Elias reported on Congressman Valadao's recent Senior Citizens Workshop event at the Nick Medina Senior Center. He also discussed the upcoming Community Forums, current sewer projects, Selma Grove project, and various code enforcement matters currently underway.

Public Works Director Shiplee reported on the alleyway cleanup project, weed abatement process, striping school zones, and band festival activities.

Police Chief Garner reported on MAAP Point, requirements for implementing curfew, and discussed the funding identified for public safety staffing levels.

Community Services Director Kirchner that rentals for the Pioneer Village venue have increased significantly, and encouraged attendance at the upcoming event. He discussed the upcoming community forums, California Arts Council meeting in Fresno, Park meeting with Fresno County, and Homeless forum in Oakland.

Finance Manager provided a power point presentation regarding the financials for the first quarter. He stated that although early in the fiscal year, there is currently a net position gain of $180,239.

Fire Chief Kain discussed the fire training center, STRIKE team, and the fire truck.

COUNCIL REPORTS: Council member Montijo reported on the upcoming groundbreaking ceremony at SKF, and the first meeting for the local group for women in government.
Council member Robertson thanked Mayor Pro Tem Avalos for the Fresno Fair tickets, and reported on the community cleanup, American Legion Post 12 project at Veterans Plaza, and on attending the League membership meeting in Delano.

Mayor Pro Tem Avalos reported on attending the Fresno Fair, and discussed the Selma Boys and Girls Club field trip to the Fresno Fair.

Mayor Derr reported on attending the following: Leadership meeting, Arts Council Art Showing, and the Senior Center information event.

**ORAL COMMUNICATIONS:** Bob Allen, Chamber of Commerce Executive Director stepped forward and extended invitations for the upcoming Chamber mixer, ribbon cutting, Tejano concert, band festival parade, and holiday open house.

Ms. Theresa Herrera stepped forward to thank Council on her recent appointment to the Parks and Recreation Commission.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Reyna Rivera                  Michael Derr
City Clerk                   Mayor of the City of Selma
BACKGROUND: This claim was received in my office on October 6, 2017.

DISCUSSION: The claimant alleges that Selma Police Department kicked in the gate door damaging the wood on the gate at his property located at 1837 Sylvia St, Selma, CA. Claimant is asking for $350.00 to cover the cost of repairs to his gate.

Upon receipt of this claim, the Program Director of Liability Claims (AIMS) reviewed this claim. Selma Police Department was attempting to arrest a wanted felon and while in pursuit of the wanted felon he was observed dropping a handgun over a wooden fence in the alley behind 1837 Sylvia. An officer, in an attempt to retrieve the weapon, removed three (3) wooden planks from the fence, reached into the yard and recovered the weapon. After investigation, AIMS determined that the Selma Police Department acted appropriately in the course and scope of performing their duties while attempting to apprehend a potentially dangerous felon. Therefore found no evidence of negligence and/or liability on the part of the City and/or the Selma Police Department.

After consideration and investigation, AIMS is recommending that this claim be placed on the Council Agenda for consideration of rejection.

RECOMMENDATION: Rejection of Claim

______________________________
Tesla Nason, Human Resources Analyst 11/01/17

/s/ David Elias 11/03/2017
David Elias, City Manager

______________________________

November 6, 2017 Council Packet
CLAIM AGAINST City of Selma (Police Department)

Claimant's Name Phillip Basins S.S. #: 

Claimant's Date of Birth ______________________ Telephone #(925) 305-9914 

Claimant's Address 1837 Sylvia St Selma CA Gender: Male x Female 

Address where Notices about Claim are to be sent, if different from above: 

Date of Incident/Accident/Arrest: 9-25-17 

Date Injuries, Damages or Losses were discovered: Same as above 

Location of Incident/Accident/Arrest: 1837 Sylvia St 

What did Entity or Employee do to cause this Loss, Damage or Injury? Police kick in the gate, door damaging the wood on the gate. 

(Use Back of this Form or Separate Sheet if necessary to answer this Question in Detail.)

What are the Names of the Entity's Employees who caused this Injury, Damage or Loss (if known)? Case # 17-4112 

What specific Injuries, Damages or Losses did Claimant receive? Gate broken 

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What amount of money is claimant seeking, or if amount is in excess of $10,000, which is the appropriate court of jurisdiction. Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a 'limited civil case' [see Government Code 910(1)] 

How was this amount calculated (please itemize)? 

(Use back of this form or separate sheet if necessary to answer this question in detail.)

Date Signed: 10-6-17 Signature: 

If signed by Representative:

Representative's Name 
Address 
Telephone #: 

November 6, 2017 Council Packet
ITEM NO: 1.d.

SUBJECT: Consideration and necessary action Declaring Surplus and Sale, Donation or Disposal of City Property

DISCUSSION: The Public Works Department is requesting Council’s approval to declare as surplus the vehicle/equipment list attached and to authorize the sale, donation or disposal of said vehicles/equipment as prescribed by law.

The vehicles/equipment described as “Exhibit A” are no longer cost-effective for the City, and are aged out.

RECOMMENDATION: Approve and Declare Surplus vehicles/equipment and Authorize the Sale, Donation or Disposal of City Property.

/s/ David Elias 11/03/2017
David Elias, City Manager Date
RESOLUTION NO. 2017 - R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
DECLARING CERTAIN VEHICLES/EQUIPMENT SURPLUS AND
AUTORIZING THEIR SALE, DONATION, OR DISPOSAL

WHEREAS, the City of Selma has declared certain property to be surplus. A description of said vehicles/equipment is attached hereto as "Exhibit A."

NOW THEREFORE, BE IT RESOLVED that the City Manager of the City of Selma is authorized and directed to declare said "Exhibit A" as surplus.

BE IT FURTHER RESOLVED that the City Manager is directed to sell, donate or dispose of the surplus as prescribed by law.

BE IT FURTHER RESOLVED that the City Manager and City Clerk are authorized to sign all necessary papers/documents for the sale, donation or disposal of the above mentioned vehicles/equipment.

The foregoing Resolution was duly adopted by the Selma City Council at a regular meeting held on the 6th day of November 2017, by the following vote to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

By: __________________________

Reyna Rivera, City Clerk

__________________________________________
Michael Derr
Mayor of the City of Selma
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**TOTAL** 214,717.24
ITEM NO: 2.

SUBJECT: Consideration and Necessary Action on first reading and introduction on an Ordinance of the City Council of the City of Selma Adding Section 1-7 to Chapter 15.1 of Title 11 of the Selma Municipal Code Relating to Pioneer Village – Public Hearing and Adoption

DISCUSSION: The Pioneer Village Advisory Commission discussed proposed changes in rental policies relating to sound. The Commission voted unanimously to recommend hours be extended to 11:00 p.m. The policy for sound remains the same; face the speakers towards the highway so it impacts the City Limits less.

During the September 18, 2017, Council reviewed the Pioneer Village Commission recommendations and directed staff to move forward appropriately.

The Ordinance change has been drafted in a manner that allows for code exemptions at Pioneer Village. In order for activities and events to be consistent with the approved policies of the Pioneer Village Commission, the noise regulation requirement is being added as an exemption.

RECOMMENDATION: Hold Public Hearing on an Ordinance Adding Section 1-7 to Chapter 15.1 of Title XI, of the Selma Municipal Code Regarding Pioneer Village.

/s/ Mikal Kirchner 11/03/2017
Mikal Kirchner, Recreation Director Date

/s/ David Elias 11/03/2017
David Elias, City Manager Date
ORDINANCE NO. 2017 - ___

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA ADDING CHAPTER 15.1 OF TITLE 11 OF THE SELMA MUNICIPAL CODE RELATING TO THE PIONEER VILLAGE

THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY ORDAIN as follows:

SECTION 1. Section 1-7 is hereby added to Title XI, Chapter 15 of the Selma Municipal Code to read as follows:

11-15.1-7 Exemptions

Notwithstanding anything to the contrary in this code, events at pioneer village shall not be subject to the requirements of Title VI, Chapter 17 of this code. Instead they shall be subject to duly approved policies of the Pioneer Village Commission.

SECTION 2: California Environmental Quality Act: The City Council having considered the Staff Report and all public comments, has determined that the amendment is not a project under the California Environmental Quality Act because the amendment has no potential for resulting in a physical change in the environment. Since the amendment is not a project, no environmental documentation is required.

SECTION 3: Severability: If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

SECTION 4: Effective Date and Posting of Ordinance: This Ordinance shall take effect and be in force thirty (30) days from and after the date of passage. The City Clerk of the City of Selma shall cause this Ordinance to be published at least once within fifteen (15) days after its passage in The Selma Enterprise with the names of those City Council Members voting for or against the Ordinance.

**********
I, REYNA RIVERA, City Clerk of the City of Selma, do hereby certify that the foregoing Ordinance was introduced at the regular City Council meeting and duly adopted at a regular meeting held on __________, by the following vote, to wit:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

________________________
Michael Derr
Mayor of the City of Selma

ATTEST:

________________________
Reyna Rivera
City Clerk of the City of Selma

APPROVED AS TO FORM:

________________________
Neal E. Costanzo
City Attorney
ITEM NO: 3.a. and 3.b.

SUBJECT: Consideration and Necessary Action on Ordinance Amending Section 4, Chapter 7 of Title X, Regarding Through Streets Within the City of Selma and Resolution Designating the Park Street / Skelton Street Intersection as a Four-Way Stop.

DISCUSSION: The intersection of Park Street and Skelton Street is a four-legged intersection with STOP signs on Skelton Street with Park Street as a through street. Each approach to the intersection consists of one lane with no dedicated turn lanes. Sight distance is obscured by adjacent trees and parked cars serving an adjacent restaurant during peak hours.

Section 2B.06 (B) of the State of California Department of Transportation California Manual on Uniform Traffic Control Devices for Streets and Highways, 2014 Edition (MUTCD) suggests that the use of STOP signs on the minor street approach should be considered if engineering judgment indicates that a stop is always required because a restricted view exists that requires road users to stop in order to adequately observe conflicting traffic on the through street or highway.

It is recommended that Council approve conversion of this intersection to a four-way stop to enhance safety for the traveling public.

RECOMMENDATION: Hold Public Hearing on an Ordinance Amending Title 10, Chapter 14, of the Selma Municipal Code Regarding through streets within the City of Selma and Approve Resolution Designating the Park Street / Skelton Street Intersection as a Four-Way Stop.

/s/ Joey Daggett 11/03/2017
Joey Daggett, City Engineer Date

/s/ Neal E. Costanzo 11/03/2017
Neal E. Costanzo, City Attorney Date

/s/ David Elias 11/03/2017
David L. Elias, City Manager Date
ordinance no. 2017 - ___

an ordinance of the city council of the
city of selma amending chapter 7 section 4 of title x of the
selma municipal code entitled
though streets designated

the city council of the city of selma does, hereby ordain as follows:

section 1. title x chapter 7 section 4 of the municipal code of the city of selma is
hereby amended to add as the last sentence thereof, the following:

10-7.4 through streets designated.

"...

notwithstanding anything to the contrary in this section, park street at the intersection with
skelton street, shall not be a through street and shall be an intersection controlled by stop
signs."

section 2: california environmental quality act: the city council having
considered the staff report and all public comments, has determined that the amendment is
not a project under the california environmental quality act because the amendment has no
potential for resulting in a physical change in the environment. since the amendment is not a
project, no environmental documentation is required.

section 3: severability: if any section, subsection, sentence, clause or phrase of this
ordinance is for any reason held to by invalid or unconstitutional, the decision shall not affect
the validity of the remaining portions of the ordinance. the city council hereby declares that it
would have passed this ordinance, and each section, subsection, sentence, clause or phrase
thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or
phrases have been declared invalid or unconstitutional.

section 4: effective date and posting of ordinance: this ordinance shall take effect
and be in force thirty (30) days from and after the date of passage. the city clerk of the city of
selma shall cause this ordinance to be published at least once within fifteen (15) days after its
passage in the selma enterprise with the names of those city council members voting for or
against the ordinance.
I, REYNA RIVERA, City Clerk of the City of Selma, do hereby certify that the foregoing Ordinance was introduced at the _________ regular City Council meeting and duly adopted at a regular meeting held on ____________, by the following vote, to wit:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Michael Derr
Mayor of the City of Selma

Reyna Rivera
City Clerk of the City of Selma

Neal E. Costanzo
City Attorney
RESOLUTION NO. 2017 - ___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
DESIGNATING THE PARK STREET / SKELTON STREET
INTERSECTION AS A FOUR-WAY STOP

WHEREAS, there is currently a two way stop sign at Park Street and Skelton Street stopping Skelton Street traffic, but not Park Street traffic; and

WHEREAS, the City desires to make the intersection of Park Street & Skelton Street a four-way stop intersection by placing stop signs stopping traffic on the Park Street intersection approaches; and

WHEREAS, City staff has demonstrated a need for the four-way stop intersection for the following reasons:
1. The City Engineer has determined that vehicle and pedestrian traffic have increased over the past few years at this intersection and,
2. The City Engineer has determined stop signs are appropriate on the Park Street approaches are consistent with Section 2B.06(B) of the State of California Department of Transportation California Manual on Uniform Traffic Control Devices for Streets and Highways. 2014 Edition (CMUTCD); and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Selma that:
1. The intersection of Park Street & Skelton Street is hereby designated a four-way stop intersection with the stop signs placed on the Park Street approaches.
2. The Public Works Director is authorized and directed to install the additional signs at the affected intersection.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 6th day of November, 2017 by the following vote, to wit:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

__________________________
Michael Derr
Mayor of the City of Selma

ATTEST:

__________________________
Reyna Rivera
City Clerk
CITY MANAGER’S/STAFF’S REPORT
CITY COUNCIL MEETING:

November 6, 2017

ITEM NO: 4.

SUBJECT: Reconsideration of Selma Youth Sports Organizations usage of ball fields for league games and/or practices and annual fee.

BACKGROUND: At the January 20, 2015 City Council discussed consideration of charging Selma Youth Sports Organizations for usage of City owned Parks/Facilities associated with each of their leagues. Previously, all fees were waived for Selma Youth Sport Organizations. A fee of $400.00 per group/per year, beginning in 2016, was approved by City Council.

DISCUSSION: Attachment A is the original staff report for the January 20, 2015 meeting that outlines all Selma Youth Sport Organizations that have been approved by the City of Selma. (For reference, Selma Cal Ripken is no longer in existence). Those groups that use City owned parks/facilities were highlighted in the staff report with an estimate of costs charged to the general fund.

At this meeting following the approval of $400.00 per group, City Council requested staff bring this item back in two years for discussion. Each of the six groups using City owned parks paid in full the $400.00 during the 2016 season. The deadline for 2017 is Friday, December 29, 2017.

The revenue is budgeted at $2,400.00 per year. The discussion to bring this item back to City Council was to discuss keeping the fee at $400.00 per group or considering an increase.

Staff will be notifying representatives of each league to attend should they choose. A staff report will be provided as well as to answer any questions. There have been no significant changes in use by each group since the last discussion.
<table>
<thead>
<tr>
<th>COST: (Enter cost of item to be purchased)</th>
<th>BUDGET IMPACT: (Enter amount this non-budgeted item will impact this year's budget – if budgeted, enter NONE).</th>
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<th>ON-GOING COST: (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).</th>
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**RECOMMENDATION:** Reconsideration of Selma Youth Sports Organizations usage of ball fields for league games and/or practices and annual fee.

Mikal Kirchner, Recreation Director  
Date: 10/31/17

/s/ David Elias  
Date: 11/03/2017

David Elias, City Manager  
Date:
Selma Youth Sports Organizations usage of ball fields for league games and/or practices.

At the November 17, 2014 City Council meeting, a discussion was held on consideration of charging Selma Youth Sports Organizations for utilities usage associated with each of their leagues. (Attachment A, Staff Report November 17, 2014). Following the discussion, this item was tabled until January 20, 2015 for further consideration, no action was taken.

The existing designated Selma Youth Sports Organizations do not pay fees for use of utilities of ball fields for games/practices. Due to vandalism and the increase in utility costs, staff was directed to bring this item to City Council for consideration that would assist in offsetting the General Fund which covers these costs. These groups are identified at the conclusion of this staff report that use our fields as well as the estimated costs per year the City of Selma expends on utilities for these groups.

The City of Selma current User Fee Structure, (Attachment B) does allow at this time to charge $200.00 per group/per year for use of fields. However, City Council has waived these fees in the past. The Recreation Commission, October 15, 2014 meeting, recommended a fee of $200.00 be charged to these groups with an increase on a year to year basis, however, not to exceed the actual use by any one group. At the December 17, 2014 Recreation Commission meeting following the Swearing In of the new commissioners, the Commission consensus was to recommend $400.00 be charged beginning in 2015 and increasing it year to year, again, not to exceed any actual use by a league.

At the conclusion of this agenda item on November 17, 2014 meeting, City Council requested staff invite Presidents of these groups to this meeting. Staff has informed each President to please attend this meeting for input. Staff to date has received no negative comments and many have stated they understand the need to consider some reimbursement of costs.
Below is a breakdown of each group presently using City fields, usage does vary year to year based on seasons and number of teams. The estimate is based on reviewing previous PG&E billings:

**Selma Babe Ruth:** League Games and Practices. Brentlinger Park. Estimated cost per year: $1,000.00 to $1,400.00.

**Selma Cal Ripken League:** League Games and Practices. Brentlinger Park. Estimated cost per year: $800.00 to $1,100.00.

**Selma Bandits Football:** Practices. Shafer Park. Estimated cost per year: $1,300.00 to $1,600.00.

**Selma Little League:** Use of Little League Field. Little League Park. Estimated cost per year: $2,200.00 to $2,600.00.

**Girls Softball:** League Games and Practices. Shafer Park. Estimated cost per year: $3,000.00 to $4,000.00. (Please note, Softball has put at least $2,500.00 per year into field improvements that directly assist our leagues also that uses Shafer).

**Selma Youth Soccer:** Practices. Shafer and Brentlinger Park. Estimated cost per year: $2,000.00 to $3,000.00.

**Selma Youth Football** has moved back to the high school and plans on not using Brentlinger next year for practices.

Selma Youth Track and Field, Selma Wrestling and Selma Aqua Bears don’t use City fields.

Staff will be providing a report at the meeting as well as inviting up any Presidents of leagues in attendance to provide input and comments relating to this agenda item.
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**RECOMMENDATION:** Consideration of removing fee waiver for Selma Youth Sports Organizations usage of ball fields for league games and/or practices.

We _____________ and ________________ 
Kenneth Grey, City Manager
Steve Yribarren, Financial Consultant

*do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.*
CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING: November 17, 2014

ITEM NO:

SUBJECT: Selma Youth Sports Organizations usage of ball fields for league games and/or practices.

BACKGROUND: Currently the City of Selma doesn't charge the Selma Youth Leagues that have been identified for use of fields for games and/or practices. Those leagues that have been identified and approved by City Council are as follows: Little League, Youth Soccer, Cal Ripken Baseball, Babe Ruth, Youth Wrestling, and Track and Field, Aqua Bears, Girls Softball, Selma Youth Football and the Bandits Youth Football. The current fee approved in the fee structure is to charge $5.00 per hour not to exceed $200.00 per year for each organization. City Council has approved a waiver of the fees to be charged. (Attachment A).

DISCUSSION: Staff provided a report to the Recreation Commission this last month on consideration of charging our actual rate of $20.00 per hour for lights per organization in an attempt to recover all of our actual costs. Following a long discussion, the Recreation and Community Services Commission recommended the previous approved fee of not to exceed $200.00 per year begin being charged in 2015. The Recreation Commission also recommended consideration to raising this amount on a yearly basis. The Commission felt this would allow for groups to plan and fundraise for these additional costs. The Commission was very concerned about charging the full actual amount due to the parents and the fees of these programs increasing. The concern is parents will not be registering their children if fees get to be too high.

The cost of utilities has increased over time and the general fund does cover these expenses. The vandalism of lighting, wiring, etc... also leads to increase costs to the general fund. The purpose of considering charging these youth groups are to recover actual costs that the general fund does cover. Over the past five years these groups have begun to pay for new lights and other items that are needed for the league to operate on our fields. For instance, Girls Softball has paid over $2,500.00 each year over the past four seasons at Shafer Park for field infield mix to assist us with improvements. Little League, Cal Ripken and Babe Ruth do pay for light replacement and the city does assist with putting up the new lights.
Here is a breakdown of each organization and use of City Fields during this fiscal year:

This is based on estimated time of leagues with lights being turned on at our rental rate of $20.00 per hour. Each year does vary based on number of teams and the length of league seasons.

**Selma Babe Ruth**: League Games and Practices. Brentlinger Park. Estimated cost per year: $1,000.00 to $1,400.00.

**Selma Cal Ripken League**: League Games and Practices. Brentlinger Park. Estimated cost per year: $800.00 to $1,100.00.

**Selma Bandits Football**: Practices. Shafer Park. Estimated cost per year: $1,300.00 to $1,600.00.

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**Selma Youth Football** has moved back to the high school and plans on not using Brentlinger next year for practices.

Selma Youth Track and Field, Selma Wrestling and Selma Aqua Bears don't use City fields.

Staff did inform each league that this item will be discussed at the City Council meeting.
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**RECOMMENDATION:**

Consideration of Charging Fees to Selma Youth Sports Organizations usage of ball fields for league games and/or practices.

Mikal Kirchner, Recreation Director  Date

Kenneth Grey, City Manager  Date

We __________________________ and ______________________

Kenneth Grey, City Manager  Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.
<table>
<thead>
<tr>
<th>SERVICE PROVIDED/FEE NAME</th>
<th>REFERENCE NUMBER</th>
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<tr>
<td>Youth Private Ball Field Usage</td>
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<tr>
<th>PRIMARY DEPARTMENT</th>
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<tbody>
<tr>
<td>Recreation</td>
<td>100-4700-456.150.000</td>
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</tbody>
</table>

**DESCRIPTION OF SERVICE**

Usage of the City's ball fields and soccer fields by youth organization and community groups.

**FEE STRUCTURE**

$200 per youth organization

**SPECIAL INSTRUCTIONS**

**WHEN COLLECTED**

Paid at the time the field is reserved

**WHERE COLLECTED**

In Recreation Department

**AUTHORIZATION**

Resolution # 2008-28 R (5/5/08)
Selma Police Department

POLICE DEPARTMENT
BI-WEEKLY COUNCIL UPDATE
(10/5/17 – 10/31/17)

Crime Trends

- Since the last Council meeting (Oct. 16th) overall crime in the city of Selma has dropped 20%. Violent crime went down 66%, falling from nine (9) reported crimes to three (3) in that time frame. Domestic violence related crime fell from five (5) reported incidents to zero (0) during the same period. Property crime also was reduced by 4% during this period, with reported burglary falling 75% (8 reported crimes vs 2).
- Of note, during this time frame, the comparable sized cities of Sanger & Reedley experienced increases in overall crime of 4% & 6%, respectively.

SIGNIFICANT CALLS FOR SERVICE

- On 10/18/17, at approximately 12:45am, during a patrol check of the Wal-Mart parking lot, an officer came across an occupied white Toyota Camry. This vehicle was reported as a stolen vehicle out of Bakersfield, California. As the officer approached, the occupant of the vehicle, a 29yr old male, exited the vehicle and attempted to walk away. The officer was able to contact and detain him. Once the vehicle was confirmed as a stolen vehicle, the suspect was taken into custody. During a search of the vehicle the officer located several ID’s, credit cards and a Korean Passport, which were all booked for safekeeping. Also found was a small amount of Methamphetamines, Heroin and several (loaded) syringes.

- On 10/28/17, at approximately 2:48am, while on patrol officers noticed a gathering of four subjects wearing red and loitering in front of the building at 2079 Whitson. While turning back to the store to make contact, the clerk from the store called 911 to report that subjects in red were harassing and pushing another male subject in front of the business. Officers contacted three self-identified Bulldog gang members who tried to flee from officers and then became combative with officers. All three were taken into custody and later transported to Fresno County Jail. Arrested were 21 year old Cedric James Figueroa, 21 year old Michael Christian Vigil, and 21 year old Rico Lupe Mendoza all from Fresno.

- On 10/28/17, at approximately 3:45am, Dispatcher Amanda Lopez, while watching monitors, observed a dull black Ford Mustang pull in front of the Post Office. Lopez
Selma Police Department

reported what caught her attention was the way the driver kept moving the vehicle and she notified Sgt. Reid. Video observation was maintained on the vehicle and a male adult was observed walking back to the vehicle with several letters from the Post Office in hand. Units were notified and the Mustang was picked up by officers northbound on W. Front St. at Thompson, with covered license plates. A vehicle stop was made, and several pieces of stolen mail found inside. In addition rodent contact paper, fishing line, and a container of soapy water (to wash off the glue from the contact paper). Arrested were 44 year old, Verlon Jermaine Baker of Fontana, CA and 38 year old Deanna Luckett of Fresno, CA both were charged with the above code section and Baker had additional charges of PC496(a) and PC466. US Postal Inspectors were notified and asked the two to be held at Selma PD for interrogation by Inspectors later in the morning.

- On 10/26/17, at approximately 8:15pm, officers responded to 2219 Nebraska Avenue, in an attempt to arrest Jose Cisneros, who was wanted for a prior domestic violence charge. As officers arrived, Cisneros ran from the scene towards the neighbor’s back yard. Officers quickly set up a perimeter and a short time after the officers located and arrested Cisneros. Cisneros was transported to FCJ for detainment. During the course of this investigation, officers located 3 children who were staying inside of 2219 Nebraska Avenue and appeared to be malnourished. This residence had no electricity and no running water. The children were between the ages of 2 and 6 years old. The children were placed on a W&IC 300 hold and turned over to CPS.

Personnel

- Currently we have 2 vacant in sworn positions, and 2 non-sworn (dispatchers). Officer Recruitment period ended earlier this month, and interviews are scheduled for mid-November.

Special Events

- The department assisted in the Annual Selma Rotary Band Festival on Saturday, October 28th.

- Our next event scheduled as a part of the Bringing Broken Neighborhoods Back to Life series is scheduled for December 16, 2017, in conjunction with “Selma Cares” Annual food distribution at Selma High School.