AGENDA
SELMA CITY COUNCIL
REGULAR MEETING

September 4, 2018
6:00 PM

Selma City Council Chambers
1710 Tucker Street
Selma, CA  93662

Next Ordinance No. 2018 – 9
Next Resolution No. 2018 – 70R

Call to order at 6:00 p.m.
Invocation led by: Pastor Joe Alvarez, Iglesia Antioqua
Pledge of Allegiance led by: Council member Franco
Roll Call: Council members Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos

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

• Townsend Public Affairs, Inc. Presentation

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: At this time, any member of the public may address the City Council regarding any item over which the Council has jurisdiction. No action or discussion will be taken on any item not on the agenda. Issues raised will be referred to the City Manager for review. Members of the public shall limit their remarks to three (3) minutes.

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.1  1.a. _______ Consideration of a Resolution approving the Moreno
Supplemental Agreement No. 029-F with the State of California
Department of Transportation, for preliminary engineering for
design of roadway reconstruction on Project STPL-5096 – (037)
Floral Avenue between Union Pacific Railroad (UPRR) and McCall Avenue

p.14  b. _______ Consideration of a Resolution approving the Moreno
Supplemental Agreement No. 030-F with the State of California
Department of Transportation, for preliminary engineering for
design of arterial street rehabilitation on Project STPL-5096 – (036)
McCall Ave from Floral to Dinuba Ave; Orange Ave from Floral to Nelson Blvd;
Nelson Blvd from Highland to Thompson; Rose from McCall to Country Rose;
2nd Ave from East Front to High Street
Consideration of a claim denial – Barragan, Maria Isabel, et al.

Consideration of a Resolution declaring certain vehicles surplus and authorizing their sale, donation or disposal

Consideration of a Resolution approving and adopting amendments to the Memoranda of Understanding between the City of Selma and Miscellaneous Mid-Management Employees, Public Works and Transit Maintenance Employees and the Secretarial, Technical, Clerical Association for the Period of July 1, 2017 through June 30, 2019 regarding health insurance benefits

PUBLIC HEARING
None Scheduled

REGULAR BUSINESS

Consideration of a Resolution approving a request for a fee waiver for the Selma Chamber of Commerce’s Car Show event

Discussion and direction regarding a conditional use permit for a proposed 1.65 megawatt photovoltaic solar power generation facility located at the westside of McCall Avenue, approximately 1,915 feet south of its intersection with Manning Avenue, as requested by the Fresno County Board of Supervisors

Consideration of a Professional Services Agreement with ENGIE Services U.S. Inc., for energy assessment services

Discussion and direction regarding the proposed Police Department facility and consideration of the rejection of the bid for the project

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

COUNCIL REPORTS

Brief report by Council Members on City related committees as authorized by the Brown Act and requests for future agenda items.

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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.
- In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk’s Office (559) 891-2200. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.