

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

**October 1, 2018
6:00 PM**

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 9
Next Resolution No. 2018 – 78R*

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

Invocation led by: Pastor Paul Mesa, Trinity Life Assembly

Pledge of Allegiance led by: Mayor Pro Tem Robertson

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

Certificate of Recognition – Henry Perea

Police Swearing - In Ceremony:

Police Officer Wyatt Gorman, Police Officer Michael Rodriguez, Police Officer Jonathan Carrillo,
Police Officer Ryan Swain

Introduction of Police Dispatcher Jonathan Layton, Police Dispatcher Victoria Leos, Police Dispatcher
Lacie Cates, Records Clerk Cynthia Zarate

Sister Cities Program 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.

<i>p.1</i>	1. a.	Consideration of the Minutes of the June 18, 2018 special workshop meeting	Rivera
<i>p.3</i>	b.	Consideration of the Minutes of the June 18, 2018 regular meeting	Rivera
<i>p.12</i>	c.	Consideration of the Minutes of the June 21, 2018 special meeting	Rivera
<i>p.13</i>	d.	Consideration of the Minutes of the June 28, 2018 special meeting	Rivera
<i>p.14</i>	e.	Consideration of the Minutes of the July 16, 2018 regular meeting	Rivera

- | | | | |
|------|----|--|--------|
| p.20 | f. | Consideration of the Minutes of the July 23, 2018 special meeting | Rivera |
| p.21 | g. | Consideration of the Minutes of the August 2, 2018 special meeting | Rivera |
| p.22 | h. | Consideration of the Minutes of the August 6, 2018 regular meeting | Rivera |
| p.29 | i. | _____Consideration of a Resolution declaring surplus and sale, donation or disposal of city property | Moreno |
| p.34 | j. | Consideration of the check register dated September 25, 2018 | Moreno |

PUBLIC HEARING

None Scheduled

REGULAR BUSINESS

- | | | | |
|------|----|---|--------|
| p.36 | 2. | Discussion and Update on the Remodel Project for Fire Station 2 | Moreno |
|------|----|---|--------|

DEPARTMENTAL REPORTS

- | | |
|---|---|
| <ul style="list-style-type: none"> • City Manager • City Attorney • Community Development • Finance | <ul style="list-style-type: none"> • Public Works • Fire • Police – Attached pg. 37 • Recreation |
|---|---|

COUNCIL REPORTS

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

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.*

CLOSED SESSION

A Closed Session is needed to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
One Potential Case

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.*

