

**AGENDA**  
**SELMA CITY COUNCIL AND SUCCESSOR AGENCY**  
**REGULAR JOINT MEETING**

**November 5, 2018**  
**6:00 PM**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2018 – 9*  
*Next Resolution No. 2018 – 84R*

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

Invocation led by: Pastor Franco Atkinson, First Southern Baptist Church

Pledge of Allegiance led by: Council member Franco

Roll Call: Council members/Agency Board Members Derr, Franco, Montijo, Mayor Pro Tem/Vice-Chair Robertson, and Mayor/Chair Avalos

**Potential Conflicts of Interest:** *Any Council member/Agency Board 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**

Swearing in Ceremony- City Manager Teresa Gallavan

Recognition of Selma High School Future Farmers of America Agriculture Mechanics Team

Recognition of Police Department Volunteers – Chaplains, VIP’s and Explorers

**ORAL COMMUNICATIONS**

**NOTICE(S) TO THE PUBLIC:** *At this time, any member of the public may address the City Council/Agency Board regarding any item over which the Council/Agency Board 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.

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|--------------|-------|--|----------|
| <i>p.1</i>   | 1. a. | Consideration of the Minutes of the August 29, 2018 special joint meeting of the Selma City Council and the Successor Agency   | Rivera   |
| <i>p.5</i>   | b.    | Consideration of the Minutes of the September 4, 2018 special meeting  | Rivera   |
| <i>p.6</i>   | c.    | Consideration of the Minutes of the September 4, 2018 regular meeting  | Rivera   |
| <i>p. 11</i> | d.    | _____ Consideration of a Resolution amending the Memorandum of Understanding between the City of Selma and Secretarial Technical Clerical Association for the Period of July 1, 2017 through June 30, 2019 | Gallavan |

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|-------------|---|----------|
| <i>p.16</i> | e. _____ Consideration of a Resolution adopting a Master Salary Schedule for all Employees of the City of Selma, California   | Gallavan |
| <i>p.25</i> | f. Consideration of Amendment No. 2 to the Community Development Block Grant agreement for fiscal year 2016-2017 for the Ringo Park Improvements Project  | Gallavan |
| <i>p.30</i> | g. _____ Consideration of a Resolution awarding a construction contract to Puma Construction for the Community Development Block Grant, Ringo Park Restroom Replacement Project No. 16651 in the amount of \$158,792.15 | Gallavan |
| <i>p.37</i> | h. Consideration of an agreement with the County of Fresno for Community Development Block Grant funds for Fiscal Year 2018-19, for the Storm Drain Improvement Project   | Gallavan |
| <i>p.48</i> | i. _____ Consideration of a Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Checking account.                                      | Moreno   |
| <i>p.51</i> | j. _____ Consideration of a Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Payroll account.                                       | Moreno   |
| <i>p.53</i> | k. _____ Consideration of a Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PIOC account.  | Moreno   |
| <i>p.55</i> | l. _____ Consideration of a Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – Successor Agency account.                              | Moreno   |
| <i>p.57</i> | m. Consideration of the check register dated October 29, 2018   | Moreno   |

**PUBLIC HEARING**

None Scheduled

**REGULAR BUSINESS**

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|-------------|--|----------|
| <i>p.66</i> | 2. Discussion on suitability of potential community center | Gallavan |
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**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 – Attached p.68</li> <li>• Fire</li> <li>• Police – Attached p.69</li> <li>• Recreation</li> </ul> |
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## 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

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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.*

