

**AGENDA  
SELMA CITY COUNCIL  
WORKSHOP/PRE-COUNCIL MEETING**

**February 5, 2018**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

Call to order: **5:00 p.m.**

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.*

**ORAL COMMUNICATIONS**

***NOTICE(S) TO THE PUBLIC:** This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

**EXECUTIVE SESSION**

An Executive Session is needed to discuss the following:

**Public Employment** Pursuant to Government Code §54957  
Title: City Manager

**Conference with Legal Counsel – Potential Litigation**  
One case pursuant to Government Code § 54956.9

**SPECIAL PRESENTATION**

Active Transportation Plan Presentation – Fehr and Peers

**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.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.



**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

**February 5, 2018**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

*Next Ordinance No. 2018 – 1  
Next Resolution No. 2018 – 10R*

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

Invocation led by: Pastor Zeke Nichols, Seventh Day Adventist Church

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**

- Beautification Committee Introduction

**ORAL COMMUNICATIONS**

***NOTICE(S) TO THE PUBLIC:*** At this time, any member of the public may address Council regarding any item not on the agenda, over which the Council has jurisdiction. No action or discussion will be taken on any time 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>  | a. | Consideration and necessary action on claim denial – Marisol Martinez, claimant.   | Perea    |
| <i>p.4</i>  | b. | _____ Consideration and necessary action on Adoption of Amended Resolution Ratifying Consultant Agreement for Interim City Manager and Recruitment Services and Appointing Interim City Manager. | Costanzo |
| <i>p.12</i> | c. | Consideration and necessary action on check register dated February 1, 2018.   | Moreno   |

## **PUBLIC HEARING**

- p.18* 2. Consideration and necessary actions for the Submittal No. 2013-52 V5 Dinuba Mini Storage Commercial Project and the entitlements needed to annex into the City approximately  $\pm$  6.57 acres to be developed commercially. Costanzo
- a. \_\_\_\_\_ Consideration and necessary action on Resolution Initiating Dinuba-McCall V-5 Reorganization (Annexation No 2013-0052) to annex territory including the project area and adjacent public right-of-ways to the City of Selma and the Selma-Kingsburg-Fowler County Sanitation district, and detach from mandated districts;
- b. \_\_\_\_\_ Consideration and necessary action on Resolution Approving General Plan Amendment No 2017-0001 Amending existing Medium High & High Density Residential Designation to Commercial Services Designation and Mitigated Negative Declaration;
- c. \_\_\_\_\_ Consideration and necessary action on Resolution Approving Zone Change No. 2013-0052 proposing to pre-zone the subject site (approximately 6.53 acres) from the Fresno County AE-20 (Exclusive Agriculture) zoning district to C-3 (Commercial Services) zoning;
- d. \_\_\_\_\_ Consideration and necessary action on Resolution Approving Parcel Map No. 2013-0052, Dividing One Parcel into four legal parcels With Findings for Approval and Conditions of Approval;
- e. \_\_\_\_\_ Consideration and necessary action on Ordinance Amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code (Zoning Boundary map) for the City of Selma subsequent to pre-zoning and annexation of the subject property.

## **REGULAR BUSINESS**

- p.47* 3. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing the City Manager to negotiate and execute agreement between the City of Selma and Vanir Construction Management Inc., for the project management of the construction of the new Police Department Facility located at 2055 Third Street. Perea/  
Costanzo
- p.50* 4. \_\_\_\_\_ Consideration and necessary action on Resolution approving the Memorandum of Understanding between the Fresno Council of Governments and the City of Selma for the Pavement Program. Perea
- p.55* 5. Status update and timeline of Floral Avenue Reconstruction Project 2018. Perea/  
Shiplee
- p.57* 6. Status update on Art Center façade and land acquisition for Rockwell Pond Park. Kirchner
- p.58* 7. Status update on proposed fire station (verbal only). Perea
- p.59* 8. Status update on the Amberwood Project (verbal only). Perea
- p.60* 9. Status update on Police department recruitment efforts. Garner
- p.63* 10. Presentation of 2016-2017 fiscal year audit reports. Moreno

## **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.

## **ORAL COMMUNICATIONS**

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## **EXECUTIVE SESSION**

## **ADJOURNMENT**

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