AGENDA
SELMA CITY COUNCIL
WORKSHOP/PRE-COUNCIL MEETING

April 2, 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: 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 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.

EXECUTIVE SESSION

An Executive Session is needed to discuss the following:

Conference with Labor Negotiator: Government Code Section 54957.6
Agency Negotiator: Henry Perea, Interim City Manager
Employee Organization: Selma Police Officers Association, Fire Mid-Management, & Selma Firefighter's Association (IAFF Local 3716)

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.
Call to order at 6:00 p.m.
Invocation led by: Pastor Mary Lynch, Christ Driven Church
Pledge of Allegiance led by: Council member Franco
Roll Call: Council members Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos

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SPECIAL PRESENTATIONS
Selma High School Cheer Recognition

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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.

1. a. Consideration and necessary action on minutes of the Feb 20, 2018 workshop/pre-Council meeting.  

2. b. Consideration and necessary action on minutes of the Feb 20, 2018 reg meeting.  

7. c. Consideration and Necessary Action on Resolution Authorizing Staff to Submit Application for the Urban Greening Grant Program and for City Manager to Execute Grant Agreement  

PUBLIC HEARING

p.12 2. _______Continued Public Hearing to Consider Adoption of Resolutions Costanzo
Approving General Plan Amendment, Zone Change (Pre-zoning),
Parcel Map No. 20138-52, Initiation of Dinuba-McCall V-5 Annexation
and Environmental Assessment No. 2013-52 (Mitigated Negative Declaration,
and Ordinance Changing Zoning Map for V-5 – Dinuba Avenue Mini Storage,
Commercial Project, Submittal No. 2013-52.

REGULAR BUSINESS

p.13 3. _______Consideration and necessary action on Selma Active Transportation Plan. Moreno
p.17 4. _______ Consideration and necessary action on an Ordinance Adding Perea/
Chapter 29 to Title VI of the Municipal Code to Regulate Smoking and
Tobacco Product Use first reading and introduction. Costanzo
p.29 5. _______ Consideration and Necessary Action on Resolution Authorizing Costanzo
Execution of First Amendment to Joint Exercise Powers Agreement,
Selma Public Financing Authority.

DEPARTMENTAL REPORTS

• City Manager
• City Attorney
• Community Development
• Finance
• Public Works
• Fire
• Police- Attached pg. 51
• 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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EXECUTIVE SESSION

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AGENDA
SUCCESSOR AGENCY TO THE DISSOLVED
SELMA REDEVELOPMENT AGENCY
REGULAR MEETING

April 2, 2018

Selma City Council Chambers
1710 Tucker Street
Selma, CA  93662

Call to order immediately following the regular City Council meeting.

Roll Call:  Board members Derr, Franco, Montijo, Vice Chairman Robertson and Chairman Avalos.

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ORAL COMMUNICATIONS

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REGULAR BUSINESS

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6.  Consideration and necessary action on Resolution authorizing Costanzo
   Authorizing execution of first amendment to Joint Exercise
   Powers agreement, Selma Public Financing Authority.

ADJOURNMENT

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AGENDA
SELMA HOUSING AUTHORITY
REGULAR MEETING

April 2, 2018

Selma City Council Chambers
1710 Tucker Street
Selma, CA  93662

Call to order immediately following the regular Successor Agency to the Dissolved Redevelopment Agency meeting.

Roll Call:  Commissioners:  Derr, Franco, Montijo, Vice Chairman Robertson and Chairman Avalos.

**Potential Conflicts of Interest**: Any Board 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**

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**REGULAR BUSINESS**

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7.  Consideration and necessary action on Resolution authorizing Costanzo
  Authorizing execution of first amendment to joint exercise Powers agreement, Selma public financing authority.

**ADJOURNMENT**

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