

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

March 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: 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 &
Selma Firefighter's Association (IAFF Local 3716)

Conference with Legal Counsel – Potential Litigation

One case pursuant to Government Code § 54956.9

Conference with Real Property Negotiator(s): Government Code Section 54956.8

Real Property: Suitable Land for Fresno County Rural Transit Agency (FCRTA)
Maintenance Facility Development to be Determined.

Agency Negotiator: Henry Perea, Interim City Manager

Negotiating Parties: FCRTA and Property Owner to be Determined.

Under Negotiation: Identification of Suitable Property, Price and Terms of Acquisition.

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**

March 5, 2018

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

*Next Ordinance No. 2018 – 1
Next Resolution No. 2018 – 15R*

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

Invocation led by: Pastor Nelson Schwamb, Church of the Redeemer

Pledge of Allegiance led by: Mayor Pro Tem Robertson

Roll Call: Council members Derr, Franco, Montijo, Mayor Pro Tem Robertson, and Mayor Avalos

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SPECIAL PRESENTATIONS

- Beautification Committee Introduction
- United Way of Fresno and Madera Counties VITA Program Presentation

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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.

- | | | | |
|------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| <i>p.1</i> | 1.a. | _____ Consideration and necessary action on Resolution Consenting to the Use of Public Facilities and the Proposed Re-Routing of Traffic Special Event on April 15, 2018. | Perea |
| <i>p.3</i> | b. | _____ Consideration and necessary action on Resolution Authorizing Staff to Submit Application for Fresno Council of Government Measure C TOD Program Cycle VI and for City Manager to Execute Grant Agreement. | Perea |
| <i>p.5</i> | c. | _____ Consideration and necessary action on Resolution in support of the “Reducing Crime & Keeping California Safe Act” Initiative. | Garner |

- p.12 d. Consideration and necessary action on issuance of letter regarding immigration. Perea
- p.14 e. Consideration and necessary action on check register dated March 1, 2018. Moreno

PUBLIC HEARING

- p.16 2. _____Continued Public Hearing to Consider Adoption of Resolutions 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. Costanzo

REGULAR BUSINESS

- p.17 3. _____Consideration and necessary action on Resolution establishing a Cooperative Understanding between the City of Kingsburg and the City of Selma. Perea/
Costanzo
- p.20 4. _____Consideration and necessary action on Ordinance approving the Development Agreement between the City of Selma and Selma Crossings LLC., related to Tentative Tract Map 2007-0012 – *introduction and first reading.* Perea/
Costanzo
- p.40 5. Presentation of City Owned Police Surveillance Cameras. Garner
- p.41 6. Consideration and necessary action on request from Sikh Center of the Pacific Coast to waive fees for the annual Sikh Parade. Perea
- p.42 7. _____Consideration and necessary action on Resolution awarding contract to Dawson-Mauldin Construction, Inc. for the 2018 Floral Avenue Reconstruction Project. Perea/
Costanzo
- p.47 8. Consideration and necessary action on proposed contract with Townsend Public Affairs, Inc. for Grant funding services. Perea
- p.51 9. _____Consideration and necessary action on Resolution approving and authorizing execution of Subdivision Agreement and Recordation of Tract Map 5217 – Phase II Costanzo
- p.81 10. _____Consideration and Necessary Action on Resolution approving Community Workforce Agreement between City and Building Council and Construction Trades Council and Unions and Requiring Agreement to be Bound as Condition to Consideration of Bids for Award of Construction Contract for Police Station Project. Perea/
Costanzo

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police –pg. 102
- 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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