

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

**January 16, 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.

**SPECIAL PRESENTATIONS**

- International Brotherhood of Electrical Workers (IBEW) Local 100 Presentation on Local Hire Policy for Construction of the New Police Station
  
- AT&T Small Cell Presentation

**ADJOURNMENT**

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- 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**

**January 16, 2018**

Selma City Council Chambers  
1710 Tucker Street  
Selma, CA 93662

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

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

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

Pledge of Allegiance led by: Council member Derr

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

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**SPECIAL PRESENTATIONS**

- Recognition of Police Department Volunteers – VIP’s and Explorers

**ORAL COMMUNICATIONS**

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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 minutes of the November 6, 2017 regular meeting.	Rivera
<i>p.5</i>	b.	Consideration and necessary action on minutes of the November 17, 2017 special meeting.	Rivera
<i>p.6</i>	c.	Consideration and necessary action on minutes of the December 4, 2017 workshop/ pre-Council meeting.	Rivera
<i>p.7</i>	d.	Consideration and necessary action on minutes of the December 4, 2017 regular meeting.	Rivera

- |               |    |   |                   |
|---------------|----|---|-------------------|
| <i>p. 11</i>  | e. | _____ Consideration and necessary action on Resolution Adopting the Amended Section 125 Plan (“Cafeteria Plan”) Year Ending December 31, 2018.                    | Perea             |
| <i>p. 110</i> | f. | _____ Consideration and necessary action on Resolution Declaring Surplus and Sale, Donation or Disposal of City Vehicles/ Equipment.                              | Shiplee/<br>Perea |
| <i>p. 113</i> | g. | Consideration and necessary action on Shafer Park Concession Agreement with Jessica Hernandez.  | Kirchner          |
| <i>p. 126</i> | h. | _____ Consideration and necessary action on Resolution Approving the Application for Land and Water Conservation Fund – Rockwell Park Project.                    | Kirchner          |
| <i>p. 130</i> | i. | _____ Consideration and necessary action on Resolution approving the appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District. | Perea             |
| <i>p. 140</i> | j. | Consideration and necessary action on check register dated January 10, 2018.  | Moreno            |

**PUBLIC HEARING**

**None Scheduled**

**REGULAR BUSINESS**

- |               |    |  |                    |
|---------------|----|--|--------------------|
| <i>p. 150</i> | 2. | Consideration and Necessary Discussion on Status of Police Department Vacancies and Recruitment Enhancement Options.   | Perea/<br>Garner   |
| <i>p. 153</i> | 3. | Consideration and Necessary Action on Fence Placement Variance by Adan Gonzalez, 1628 Mill Street.   | Shiplee            |
| <i>p. 171</i> | 4. | _____ Consideration and Necessary Action on Resolution Authorizing Interim City Manager or Designee to Negotiate and Finalize a Proposal for Tax Exempt Lease Back Financing of Proposed Fire Station No. 2.       | Perea/<br>Costanzo |
| <i>p. 181</i> | 5. | _____ Consideration and necessary action on Resolution Amending the Price for Sale of Dirt Removed to Develop Groundwater Recharge Basin On the South Side of Valley View West of McCall.                          | Perea              |
| <i>p.184</i>  | 6. | _____ Consideration and necessary action on Resolution Approving Agreement with K.W.P.H. Enterprises, American Ambulance for Ambulance Services.   | Kain/<br>Perea     |
| <i>p. 201</i> | 7. | _____ Consideration and necessary action on Resolution Approving and Authorizing Acceptance of Proposal from Gateway Engineering for City of Selma City Wide Storm Drain System GPS Survey.                        | Shiplee            |
| <i>p. 208</i> | 8. | _____ Consideration and Necessary Action on Resolution Ratifying Agreement Between the City of Selma and the Fahrney Group and Selma Development Partners LLC, as Developer concluded by Staff on January 4, 2018. | Costanzo           |

## DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

## COUNCIL REPORTS

- Mayoral Appointments to various committees and commissions.

## ORAL COMMUNICATIONS

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## EXECUTIVE SESSION

## ADJOURNMENT

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**AGENDA  
SUCCESSOR AGENCY TO THE DISSOLVED  
SELMA REDEVELOPMENT AGENCY  
REGULAR MEETING**

January 16, 2018

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**

p. 239

9. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing and Moreno Designating authorized persons to establish and withdraw from bank accounts At Union Bank of California – Successor RDA.

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**AGENDA  
SELMA PUBLIC FINANCING AUTHORITY  
REGULAR MEETING**

January 16, 2018

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

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

**ORAL COMMUNICATIONS**

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**REGULAR BUSINESS**

p.242

10. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PFA account. Moreno

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**AGENDA**  
**SELMA COMMUNITY ENHANCEMENT CORPORATION**  
**REGULAR MEETING**

January 16, 2018

Call to order immediately following the regular Public Financing Authority meeting.

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

**ORAL COMMUNICATIONS**

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**REGULAR BUSINESS**

p. 245

11. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California - CEC account. Moreno

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