

**AGENDA  
SELMA CITY COUNCIL  
REGULAR MEETING**

December 19, 2005

Next Ordinance No. 2005 - 13  
Next Resolution No. 2005 - 79R

Call to order at 7:00 p.m.  
Flag salute led by Council member Avalos  
Invocation

Roll Call: Councilmembers Avalos, Derr, Niswander, Mayor Pro Tem Lujan, and Mayor Tow

**SPECIAL PRESENTATIONS**

- Introduction of new Fire Department (*Destiny Mercado*) and Housing (*Art Santellan*) VISTA's.
- Introduction of new Fire Inspector (*Sid Chacon*)

**ORAL COMMUNICATIONS**

This is the time for any citizen to come forward to the podium and address the City Council on any issue not appearing on this agenda.

<b>NOTICE TO THE PUBLIC:</b> Members of the audience may speak on any item appearing on the agenda but, the time allowed to speak may be regulated by the City Council.
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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 December 5, 2005 regular meeting.   | Carter |
| b.   | _____ Consideration and necessary action on Resolution certifying the availability of City match funds for the UPRR alignment bike path from North Street to Third Street. | Weaver |

- c. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing City staff to prepare and submit a bicycle transportation account (BTA) funding application for the Selma Branch Canal Alignment Class 1 bike path from Floral Avenue to Lincoln Middle School. Weaver
- d. Consideration and necessary action on check register dated Dec. 14, 2005. Bier

**PUBLIC HEARINGS**

None Scheduled

**REGULAR BUSINESS – ORDINANCES AND RESOLUTIONS**

- 2. \_\_\_\_\_ Consideration and necessary action on Resolution approving an amended final map for Tract No. 5296, Villa Corvino X, Larry and Patricia Raven, and appointing engineer. Weaver
- 3. \_\_\_\_\_ Consideration and necessary action on Resolution approving a Memorandum of Understanding (MOU) by and between the City of Selma and the International Association of Firefighters Local 3716 and directing its execution. Heusser
- 4. \_\_\_\_\_ Consideration and necessary action on Ordinance amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code rezoning property located between the Bethel Lutheran Home independent-living and assisted-living facilities from R-2 (Multiple Family Zone) to P-M-D (Planned Medical Development) zone – *introduction and first reading*. Heusser
- 5. \_\_\_\_\_ Consideration and necessary action on Ordinance amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code deleting the precise plan zone designation from property located at the northwest corner of Highland and Rose Avenue – *introduction and first reading*. Heusser
- 6. Consideration and necessary action on request to purchase two new ambulances and authorize City Manager to enter into lease-purchase agreement. Kestly
- 7. Consideration and request for direction regarding storm water retention basin located on Orange Avenue between Nelson Blvd. and Jackson Street. Weaver
- 8. Discussion and request for direction regarding maintenance of on/off ramps at Floral and Highland and Second Street. Weaver
- 9. Discussion and request for direction regarding the use of Fresno County Jail inmates to work with the Public Works Department. Weaver
- 10. Discussion and request for direction regarding proposed All-Weather Track. Heusser

## **DEPARTMENTAL REPORTS**

- City Manager-*reminder of cancellation of 1<sup>st</sup> Council meeting in January (Tuesday, Jan 3<sup>rd</sup>)*
- City Attorney
- Administrative Services
- Community Development
- Finance
- Public Works
- Fire
- Police
- Recreation

## **COUNCIL REPORTS**

## **ORAL COMMUNICATIONS**

This is the final opportunity for any citizen to come forward to the podium and address the City Council on any issue not appearing on this agenda.

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

*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.*

