

AGENDA
SELMA CITY COUNCIL
REGULAR MEETING

November 21, 2005

Next Ordinance No. 2005 - 11
Next Resolution No. 2005 - 73R

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

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

SPECIAL PRESENTATIONS

- Introduction of new Plans Examiner – Hart Taylor

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.

NOTICE TO THE PUBLIC: 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.

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 November 7, 2005 special meeting. | Carter |
| b. | Consideration and necessary action on minutes of the November 7, 2005 workshop/pre-council meeting. | Carter |
| c. | Consideration and necessary action on minutes of the November 7, 2005 regular meeting. | Carter |
| d. | Consideration and necessary action on minutes of the November 8, 2005 special meeting. | Carter |

- e. _____ Consideration and necessary action on Resolution awarding contract for preliminary engineering services for reconstruction and drainage improvements of McCall Avenue from Valley View Street to Whitson Street (Federal Aid Project STPL-5096 (022)). Weaver
- f. _____ Consideration and necessary action on Resolution authorizing acceptance of two (2) PM-10 efficient street sweepers (Federal Aid Project CML-5096 (020)). Weaver
- g. Consideration and necessary action on check register dated Nov. 16, 2005. Bier

PUBLIC HEARINGS

- 2. _____ Consideration and necessary action on Resolution approving vacation of Industry Court Street off of Valley View Street in the Selma Industrial Park – *public hearing and adoption*. Heusser

REGULAR BUSINESS – ORDINANCES AND RESOLUTIONS

- 3. _____ Consideration and necessary action on Ordinance adding Chapter 21 to Title V of the Selma Municipal Code regarding the display of products containing pseudoephedrine – *introduction and first reading*. Whiteside
- 4. _____ Consideration and necessary action on Ordinance amending certain sections of Title I and Title II of the Selma Municipal Code regarding compensation for members of the City Council, Redevelopment Agency and certain commissions – *introduction and first reading*. Bier
- 5. Consideration and necessary action on Council appointments to City commissions. Heusser

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Administrative Services
- Community Development
- Finance
- Public Works
- Fire
- Police

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

An Executive Session is needed to discuss the following items:

Labor Negotiations

Agency Negotiator: City Manager
Employee Organizations: Police, Fire, Secretarial/Clerical, Public Works/Transit,
Mid-Management

Potential Litigation

1 case - pursuant to Government Code 54956.9

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.

