

AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
October 2, 2006

Next Ordinance No. 2006 - 5
Next Resolution No. 2006 – 70R

Call to order at 7:00 p.m.
Flag salute led by Mayor Pro Tem Lujan

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

SPECIAL PRESENTATIONS

None Scheduled

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 September 18, 2006 workshop/pre-Council meeting. | Carter |
| b. | Consideration and necessary action on minutes of the September 18, 2006 regular meeting. | Carter |
| c. | _____ Consideration and necessary action on Resolution authorizing the disbursement of grant funds from the Community Enhancement Corporation to support an emergency shelter plan. | Heusser |
| d. | Consideration and necessary action on check register dated Sept. 28, 2006. | Bier |

PUBLIC HEARINGS

2. _____ Consideration and necessary action on resolution approving Vesting Tentative Tract Map No. 5639 with findings and conditions, and Environmental Assessment No. 2005-0151 – Lingo – *public hearing and adoption (continued from September 18, 2006).* Heusser
3. _____ Consideration and necessary action on Resolution accepting State Citizens Option for Public Safety (COPS) grant – *public hearing and adoption.* Heusser

REGULAR BUSINESS – ORDINANCES AND RESOLUTIONS

4. _____ Consideration and necessary action on Resolution approving amendment to the Solid Waste and Recycling Franchise agreement for solid waste collection and recycling services. Bier
5. _____ Consideration and necessary action on Resolution amending the list of stop intersections pursuant to the Selma Municipal Code – adding two stop signs on W. Front at Thompson, creating a 4-way stop intersection. Weaver
6. _____ Consideration and necessary action on Resolution adopting the City of Selma traffic study dated June 2006. Weaver
7. _____ Consideration and necessary action on Ordinance amending Title X, Chapter 14 of the Selma Municipal Code regarding Prima Facie Speed Limits - *intro and first reading.* Weaver
8. _____ Consideration and necessary action on Resolution awarding design and construction engineering to Star Engineering for reconstruction and drainage improvements to Arrants & Mill Streets – CDBG Project No. 06141. Weaver

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Assistant City Manager
- Community Development
- Finance
- Public Works-*LLMD mtce report; report re. Orange Ave.*
- Fire
- Police – *animal shelter report*
- 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

An Executive Session is needed to discuss the following item:

Public Employee Evaluation

Title: City Attorney

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.

