

AGENDA
SELMA CITY COUNCIL
REGULAR MEETING

December 18, 2006

Next Ordinance No. 2006 - 8
Next Resolution No. 2006 – 91R

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

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

SPECIAL PRESENTATIONS

- Introduction of new Police Officer and Dispatcher – *Angel Landin & Naomy Solis*

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.

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| 1.a. | Consideration and necessary action on minutes of the Dec. 4, 2006 workshop/pre-Council meeting. | Carter |
| b. | Consideration and necessary action on minutes of the Dec. 4, 2006 regular Council meeting. | Carter |
| c. | _____ Consideration and necessary action on Resolution authorizing acceptance of a federal grant for communications equipment from the Assistance to Firefighters Grant Program. | Kestly |
| d. | Consideration and necessary action on contract with D & G Fence for Brentlinger Park tennis courts. | Kirchner |
| e. | _____ Consideration and necessary action on Resolution authorizing execution of two quitclaim deeds for portion of Jasper Street previously abandoned. | Weaver |

- f. _____ Consideration and necessary action on Resolution designating Union Bank of California, N.A. as the depository of funds for the City of Selma; and Bier
1. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish, deposit and withdraw from bank accounts at Union Bank of California, N.A. – City of Selma account. Bier
2. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish, deposit and withdraw from payroll bank account at Union Bank of California, N.A. - Payroll account. Bier
3. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish, deposit and withdraw from payroll bank account at Union Bank of California, N.A. – Parking Fines account. Bier
- g. _____ Consideration and necessary action on Resolution approving a request for a time extension for bicycle transportation account projects. Weaver
- h. Consideration and necessary action on acceptance of 2005/2006 audit report. Bier
- i. _____ Consideration and necessary action on Resolution approving application for funding from the Urban Forestry Grant Program for “Green Trees for the Golden State” as provided through Proposition 12. Heusser
- j. Consideration and necessary action on check register dated Dec. 12, 2006. Bier

PUBLIC HEARINGS

2. _____ Consideration and necessary action on Resolution approving Environmental Assessment No. 2005-0046, Selma Truck Stop – *public hearing and adoption*. Gaston
3. _____ Consideration and necessary action on Resolution approving Tentative Parcel Map and Environmental Assessment No. 2005-0074 – Robert and Anselma Botello – *public hearing and adoption*. Gaston

REGULAR BUSINESS – ORDINANCES AND RESOLUTIONS

4. _____ Consideration and necessary action on Resolution amending the list of stop intersections pursuant to the Selma Municipal Code – adding two stop signs on Nelson Boulevard at Mitchell Street. Weaver
5. _____ Consideration and necessary action on Resolution amending the list of stop intersections pursuant to the Selma Municipal Code – adding two stop signs on Stillman at Lee Street. Weaver

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| 6. | _____ Consideration and necessary action on Ordinance adding Section 9-8-4 (u) to the Selma Municipal Code relating to Bounce Houses – <i>introduction and first reading.</i> | Kirchner |
| 7. | _____ Consideration and necessary action on Ordinance amending Section 2-9-2 to the Selma Municipal Code relating to the Pioneer Village Advisory Commission – <i>introduction and first reading.</i> | Kirchner |
| 8. | Consideration and necessary action on contract for pre-election consulting services with the Lew Edwards Group. | Heusser |

DEPARTMENTAL REPORTS

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| <ul style="list-style-type: none"> • City Manager • City Attorney • Assistant City Manager • Community Development • Finance | <ul style="list-style-type: none"> • Public Works • Fire • Police- <i>animal shelter update</i> • Recreation |
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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.

