

AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
February 6, 2006

Next Ordinance No. 2006 - 1
Next Resolution No. 2006 – 5R

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

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

SPECIAL PRESENTATIONS

- Introduction of new street sweeper operator – *Jesus Hernandez* Weaver
- Introduction of new Police officers – *Lance Pearce & Andrew Guzman* Whiteside
- Introduction of new Police Dispatcher – *Anita Martinez* Whiteside

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 January 17, 2006 joint City Council/Chamber of Commerce meeting. Carter
- b. Consideration and necessary action on minutes of the January 17, 2006 regular meeting. Carter
- c. Consideration and necessary action on request for allocation of funds for shipment of supplies to Hurricane Katrina victims in Venice, Louisiana. Heusser
- d. _____ Consideration and necessary action on Resolution supporting the development of a bicycle/pedestrian trail along the Golden State Corridor from Kingsburg to Fresno – through Selma. Heusser
- e. Consideration and necessary action on check register dated Jan. 30, 2006 Bier

PUBLIC HEARINGS

- 2.a. 2005-13 Consideration and necessary action on Ordinance amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code changing the zoning of property identified as 389-300-01 through 07 from Multiple-family zone designation (R-2) to Planned Medical Development (P-M-D) – *public hearing, 2nd reading and adoption.* Heusser
- b. _____ Consideration and necessary action on Resolution approving General Plan Amendment, Zone Change, and Environmental Assessment No. 2005-0139. Heusser
3. _____ Consideration and necessary action on Resolution confirming report of Public Works Director as to the costs for removal of weeds, rubbish, refuse, or dirt – *public hearing and adoption.* Weaver

REGULAR BUSINESS – ORDINANCES AND RESOLUTIONS

4. _____ Consideration and necessary action on Resolution approving Memorandum of Understanding (MOU) by and between the City of Selma and the Selma Police Officers Association and directing its execution. Heusser
5. _____ Consideration and necessary action on Resolution approving and adopting Storm Drain Master Plan. Weaver
6. _____ Consideration and necessary action on Ordinance pre-zoning property located on the northeast corner of Highland Avenue and Nebraska Avenue from AE-20 (Agriculture Exclusive) to R-1-7 (One Family Residential, minimum 7,000 square foot lot) – Synergy Land Group for Dee Neece Esraelian – *introduction and first reading.* Heusser
7. _____ Consideration and necessary action on Ordinance pre-zoning property located on the North side of Rose Avenue approximately 1,300 feet east of Country Club Lane from AE-20 (Agriculture Exclusive) to R-1-12 (One Family Residential, minimum 12,000 square foot lots) – California Planning & Engineering for Ronald Weingart – *introduction and first reading.* Heusser

DEPARTMENTAL REPORTS

- City Manager
 - i. ***Request for direction re. Ad Hoc Committee***
 - ii. ***Report re. Water Issues Forum***
 - iii. ***Set date for Council/Staff retreat***
 - iv. ***Set date for City Mgr's annual evaluation***
 - v. ***Set date for Wellington project trip***
 - vi. ***Set date for Samuelian Sacramento trip.***
- 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

An Executive Session is needed to discuss the following matter:

Labor Negotiations

Agency Negotiator: City Manager

Employee Organizations: Public Works, Secretarial/Clerical, Mid-Management,
Management

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.

