

AGENDA
SELMA CITY COUNCIL
REGULAR MEETING
January 17, 2006

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

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 housing VISTA – *Art Santellan*

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 December 19, 2005 workshop/pre-council meeting. | Carter |
| b. | Consideration and necessary action on minutes of the December 19, 2006 regular meeting. | Carter |
| c. | _____ Consideration and necessary action on Resolution awarding preliminary engineering contract for reconstruction and drainage improvements on Dockery Avenue from Rose to Floral Avenues and for the Selma Branch Canal bike path to Star Engineering. | Weaver |
| d. | Consideration and necessary action on Notice of Completion on off-site improvements for Tract No. 5105 – Royal Country Estates, LLC. | Weaver |
| e. | _____ Consideration and necessary action on Resolution approving the application for grant funds from the California Cultural and Historical Endowment (CCHE) under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. | Kirchner |

- f. _____ Consideration and necessary action on Resolution awarding contract to Don Berry Construction, Inc. for earth/dirt transfer (hauling, grading, compaction) to old disposal site located at 10758 S. Bethel Avenue. Weaver
- g. Consideration and necessary action on check register dated Jan. 10, 2006. Bier

PUBLIC HEARINGS

- 2.a. 2005-14 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 – Nelson - *public hearing, second reading and adoption.* Heusser
- b. _____ Consideration and necessary action on Resolution making findings and approving General Code Amendment and Environmental Assessment Nos. 2005-0089, amending Selma Municipal Code Title XI, Chapter 2 (zoning map) and deleting Section 19 of Chapter 15 of Title XI – Nelson. Heusser

REGULAR BUSINESS – ORDINANCES AND RESOLUTIONS

None Scheduled

DEPARTMENTAL REPORTS

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

COUNCIL REPORTS

ORAL COMMUNICATIONS

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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.

