

**AGENDA
SELMA CITY COUNCIL
REGULAR MEETING**

July 16, 2007

Next Ordinance No. 2007-8
Next Resolution No. 2007- 37R

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

- Presentation of donations by WalMart
- Introduction of new Police Officer – *Danny Barcellos*, and new Police Support Services Manager – *Christie Ediger*

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 June 18, 2007 workshop/
pre-Council meeting. | Carter |
| b. | Consideration and necessary action on minutes of the June 18, 2007 regular mtg. | Carter |
| c. | Consideration and necessary action on minutes of the June 25, 2007 special mtg. | Carter |
| d. | _____ Consideration and necessary action on Resolution approving an
Emergency Medical Services Agreement between the County of Fresno and the
City of Selma. | Kestly |

- e. Consideration and necessary action on designation of voting delegate for annual League Conference. Carter
- f. Consideration and necessary action on extension auditing contract with Jorge and Yribarren. Bier
- g. _____ Consideration and necessary action on Resolution authorizing participation in the planning of the Fresno County Multi-Jurisdictional Hazard Mitigation Plan. Kestly
- h. Consideration and necessary action on agreement with Land Use Associates to prepare CEQA Initial Study and annexation application for Tract Map No. 5521 – GLC Brandywine LLC– Union Community Partners. Galvan
- i. Consideration and necessary action on Notice of Completion for CDBG Project No. 06-141, reconstruction of Arrants Street from McCall Avenue to Wright Street. Weaver
- j. Consideration and necessary action on Notice of Completion for street improvements on Knowles Street and Nebraska Avenue, from McCall Avenue to the end of the cul-de-sac – City of Selma Project No. 07-001. Weaver
- k. Consideration and necessary action on Notice of Completion on reconstruction of McCall Avenue from Whitson to Valley View, Project No. STPL-5096(022). Weaver
- l. Consideration and necessary action on Notice of Completion on reconstruction of Dockery Street from Rose to Floral, Project No. STPL-5096(023). Weaver
- m. Consideration and necessary action on request for waiver of permit fees for installation of elevator at First Baptist Church. Heusser
- n. Consideration and necessary action on check register dated July 12, 2007. Bier

PUBLIC HEARINGS

- 2. _____ Consideration and necessary action on Resolution approving the report for the levy and collection of the annual assessment for services rendered in the landscape and Lighting Maintenance District No. 1 in the City of Selma – *public hearing and adoption.* Weaver
- 3. _____ Consideration and necessary action on Resolution confirming the report of annual refuse collection charges to be added to the 2007-2008 Fresno County property tax roll – *public hearing, and adoption.* Bier
- 4. _____ Consideration and necessary action on Resolution confirming the report of the Public Works Director as to the costs for removal of weeds, rubbish, refuse, or dirt – *public hearing and adoption.* Weaver

REGULAR BUSINESS

5. _____ Consideration and necessary action on Ordinance of the Voters of Costanzo the City of Selma adding Chapter 2.5 to Title V of the Selma Municipal Code, enacting a special ½ (.005) cent Transactions and Use Fee for the improvement of Gang and Drug Prevention, 911 Emergency and Public Safety Services to be administered by the State Board of Equalization – *introduction and first reading.*
6. Consideration and necessary action on appointment of City Attorney.

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Assistant City Manager
- Community Development
- Finance
- Public Works
- *Fire-report regarding July 3rd fireworks taskforce*
- Police
- *Recreation-report regarding July 3rd event*

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:

Public Employee Performance Evaluation

Title: City Manager

Personnel

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.

