

**AGENDA**  
**SELMA CITY COUNCIL**  
**REGULAR MEETING**  
February 20, 2007

Next Ordinance No. 2007 - 3  
Next Resolution No. 2007 – 7R

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

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

**SPECIAL PRESENTATIONS**

- Introduction of new Public Works employees – *Steven Anderson, Jason Gonzales, & Dean Selders*
- Presentation of SBSC grant to Community Enhancement Corporation

**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 Feb. 5, 2007 workshop/pre-Council meeting.                                      | Carter   |
| b.   | Consideration and necessary action on minutes of the Feb. 5, 2007 regular Council meeting.   | Carter   |
| c.   | _____ Consideration and necessary action on Resolution authorizing application for California Cultural & Historical Endowment grant. | Kirchner |
| d.   | Consideration and necessary action on check register dated Feb. 14, 2007.  | Bier     |

**PUBLIC HEARINGS**

2. \_\_\_\_\_ Consideration and necessary action on Resolution approving Tentative Tract Map No. 5806 with findings and conditions and finding that the Tract Map is consistent with the environmental assessment – 3 M-D Light Industrial Park Development Project. Gaston

**REGULAR BUSINESS**

None Scheduled

**DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Assistant City Manager
- 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 items:

**Potential Litigation**

1 case pursuant to Government Code section 54956.9

**Personnel Matters**

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.*

