

**CITY OF SELMA
REGULAR CITY COUNCIL MEETING
AUGUST 1, 2005**

The regular meeting of the Selma City Council was called to order at 7:40 p.m. in the Council chambers. Council members answering roll call were: Avalos, Mayor Pro Tem Lujan, and Mayor Tow. Council members Derr and Niswander were absent.

Also present were City Manager Heusser, City Attorney Hargrove, Police Chief Whiteside, Fire Chief Kestly, Public Works Director Weaver, Finance Director Bier, Administrative Services Manager Hull, Community Development Director Pirnejad, the press, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

ORAL COMMUNICATIONS: Fresno County Supervisor Judy Case appeared before the Council to present them with an award for Selma's participation in the fruit trail. She reported that the project had won the grand prize at CALED's recent conference. She was thanked for the presentation.

Ms. Nancy Alexander stepped to the podium to speak on the Pioneer Village/Cattlemen's lease issue. She stated that the City needs to be sure to collect every penny owed for the betterment of Pioneer Village. Mayor Tow then updated everyone on the procedures taking place and reported that everything possible will be done to correct the situation.

CONSENT CALENDAR: City Manager Heusser reported that agenda item 1.b. needed to be pulled from the agenda for consideration at a later date and Mayor Pro Tem Lujan asked that agenda item 1.d. be pulled for separate discussion.

Motion to approve the remainder of the Consent Calendar was made by Mayor Pro Tem Lujan and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Tow

NOES: None

ABSTAIN: None

ABSENT: Derr, Niswander

- a. Minutes of the July 18, 2005 regular meeting approved as written.
- b. Pulled for consideration at a later date.

- c. RESOLUTION NO. 2005-55R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AWARDING CONTRACT FOR INSTALLATION OF BACKSTOP AND DUGOUT AT SHAFER PARK BALL FIELD. Resolution adopted by standard motion.
- d. Pulled for separate discussion.
- e. Annual League of California Cities voting delegate and alternate approved by standard motion.
- f. Check register dated July 27, 2005 approved by standard motion.

CONSIDERATION AND NECESSARY ACTION ON LEASE AGREEMENT WITH THE DANISH AMERICAN HISTORICAL SOCIETY (DASH) – PIONEER VILLAGE MAIN BUILDING:

Mayor Pro Tem Lujan stated that he would like the lease agreement to state that the DASH will donate 50% of all proceeds to Pioneer Village. After discussion, motion to bring back the lease agreement with the noted change was made by Mayor Pro Tem Lujan and seconded by Council member Avalos. Mayor Tow voted no. Therefore, the motion did not carry.

AYES: Lujan, Avalos

NOES: Tow

ABSTAIN: None

ABSENT: Derr, Niswander

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION CONFIRMING THE REPORT OF ANNUAL REFUSE COLLECTION CHARGES TO BE ADDED TO THE 2005-2006 FRESNO COUNTY PROPERTY TAX ROLL:

Finance Director Bier reviewed for the Council the refuse collection charges to be added to the 2005-2006 property tax roll.

Mayor Tow opened the public hearing at 8:18 p.m. There being no one to speak for or against the proposal, the public hearing was closed at 8:19 p.m.

After discussion, motion to adopt RESOLUTION NO. 2005-56R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA CONFIRMING THE REPORT OF ANNUAL REFUSE COLLECTION CHARGES TO BE ADDED TO THE 2005-2006 FRESNO COUNTY PROPERTY TAX ROLL was made by Mayor Pro Tem Lujan and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Tow

NOES: None

ABSTAIN: None

ABSENT: Derr, Niswander

CONSIDERATION AND NECESSARY ACTION ON ORDINANCE ESTABLISHING ZONE OF BENEFIT RE. SEWER SYSTEM IMPROVEMENTS (VALLEY VIEW PROJECT – TRACT 5303) – SECOND READING AND ADOPTION and CONSIDERATION AND NECESSARY ACTION ON RESOLUTION ESTABLISHING CHARGES FOR ZONE OF BENEFIT FOR THE CONSTRUCTION OF A SEWAGE PUMP STATION, 3100 FEET OF 10-INCH SANITARY SEWER FORCE MAIN AND 1400 FEET OF 15-INCH GRAVITY FLOW SEWER MAIN FOR THE VALLEY VIEW PROJECT – TRACT 5303 : Public Works Director Weaver reviewed for the Council the area to be included in the proposed Valley View Zone of Benefit and the associated charges for each parcel benefiting.

After discussion, motion to waive the second reading and adopt ORDINANCE NO. 2005-8, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ESTABLISHING ZONE OF BENEFIT RE. SEWER SYSTEM IMPROVEMENTS (VALLEY VIEW PROJECT – TRACT 5303) was made by Mayor Pro Tem Lujan and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Tow

NOES: None

ABSTAIN: None

ABSENT: Derr, Niswander

Motion to adopt RESOLUTION NO. 2005-57R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ESTABLISHING CHARGES FOR ZONE OF BENEFIT FOR THE CONSTRUCTION OF A SEWAGE PUMP STATION, 3100 FEET OF 10-INCH SANITARY SEWER FORCE MAIN AND 1400 FEET OF 15-INCH GRAVITY FLOW SEWER MAIN FOR THE VALLEY VIEW PROJECT – TRACT 5303 was made by Mayor Pro Tem Lujan and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Lujan, Avalos, Tow

NOES: None

ABSTAIN: None

ABSENT: Derr, Niswander

CONSIDERATION AND NECESSARY ACTION ON REQUEST FOR ACTION REGARDING REQUEST FOR PROPOSAL FOR THE FRESNO COUNTY COUNCIL OF GOVERNMENTS (COG) TO RETAIN THE SERVICES OF A LOBBYIST AT THE STATE LEVEL:

After discussion, Council member Avalos moved to recommend to COG the hiring of a lobbyist and to recommend payment using the “pro-rata” share procedure. The motion was seconded by Mayor Pro Tem Lujan and carried with the following vote:

AYES: Avalos, Lujan, Tow

NOES: None

ABSTAIN: None

ABSENT: Derr, Niswander

DEPARTMENTAL REPORTS: Finance Director Bier then distributed the 2005/2006 fiscal year budgets.

City Manager Heusser reported on the recent power outage and fire which occurred Monday morning at Brentlinger Park and Rose Avenue.

COUNCIL REPORTS: Council member Avalos stated that in light of the power outage the City needs to look into obtaining a generator.

Mayor Pro Tem Lujan then read a list of items needing follow-up. Included were: the outsourcing of subdivision projects, the McCall Avenue street lights, the filling of Police Officer positions, ponding basin beautification, the Raven/Orange Avenue wood fence, and the sale of the Cultural Arts Center.

Mayor Tow reported that he and Mayor Pro Tem Lujan will be attending a meeting on September 1st regarding the proposed annexation of Guardian Industries by the City of Kingsburg. He also asked staff to continue working with Cattlemen’s to resolve the lease payment issue.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Melanie A. Carter, CMC
City Clerk

Don Tow
Mayor of the City of Selma

Ordinance No: 2005-8
Resolution Nos: 2005-55R, 2005-56R, 2005-57R