

**CITY OF SELMA
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2005**

The regular meeting of the Selma City Council was called to order at 7:00 p.m. in the Council chambers. Council members answering roll call were: Avalos, Derr, Niswander, Mayor Pro Tem Lujan, and Mayor Tow.

Also present were City Manager Heusser, City Attorney Hargrove, Police Chief Whiteside, Fire Chief Kestly, Public Works Director Weaver, Recreation & Community Services Director Kirchner, 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: Mr. Dennis McKenry, 1357 Evergreen, stepped to the podium to bring to the Council's attention the lack of maintenance of the on and off-ramps along Highway 99 throughout Selma. It was reported that Council and staff has met with Caltrans to discuss this exact issue and that they have stated that they feel everything is adequate. City Manager Heusser also reported that various businesses have tried to get permission to go in and clean up their areas themselves but that Caltrans will not allow it. He also stated that staff will continue to try and obtain permission.

Mr. Jim Smith, Manager for Selma's California Water Service branch, stepped to the podium to introduce his replacement. He stated that he will not be leaving until the new manager is properly trained and oriented. Mr. Scott Bailey was welcomed to Selma.

CONSENT CALENDAR: Council asked that items 1.a.b. & c. be pulled for separate consideration.

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

AYES: Derr, Lujan, Avalos, Niswander, Tow

NOES: None

ABSTAIN: None

ABSENT: None

a. Pulled for separate discussion.

b. Pulled for separate discussion.

- c. Pulled for separate discussion.
- d. Notice of Completion for the reconstruction of McCall Avenue from Floral Avenue to Arrants Street – STPL-5096(15), approved by standard motion.
- e. RESOLUTION NO. 2005-58R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AWARDING THE CONTRACT FOR THE PURCHASE OF TWO PM-10 EFFICIENT STREET SWEEPERS (FEDERAL AID PROJECT CML-5096(020). Contract awarded to Haaker Equipment for \$310,536.10 by standard motion.
- f. RESOLUTION NO. 2005-59R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING EXECUTION OF LOCAL AGENCY-STATE AGREEMENT, PROGRAM SUPPLEMENT NO. 017-M TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECT NO. STPL-5096(022) COVERING THE PRELIMINARY ENGINEERING FOR THE RECONSTRUCTION OF MCCALL AVENUE FROM VALLEY VIEW STREET TO WHITSON STREET approved by standard motion.
- g. RESOLUTION NO. 2005-60R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING THE REQUEST FOR PROPOSAL FOR THE PRELIMINARY ENGINEERING FOR THE RECONSTRUCTION OF MCCALL AVENUE FROM VALLEY VIEW STREET TO WHITSON STREET approved by standard motion.
- h. Check register dated August 9, 2005 approved by standard motion.

MINUTES OF THE AUGUST 1, 2005 WORKSHOP AND REGULAR MEETINGS:

Council member Derr stated that he had asked for these items to be pulled from the agenda because of his absence from this meeting.

Motion to approve the minutes from the August 1, 2005 workshop/pre-council meeting and the August 1, 2005 regular meeting 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: Derr, Niswander

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON LEASE AGREEMENT WITH THE DANISH AMERICAN HISTORICAL SOCIETY (DAHS) FOR MAIN

BUILDING AT PIONEER VILLAGE: Recreation and Community Services Director Kirchner reported that this item had been discussed but not approved at the previous Council meeting on August 1st. He reported that the City Attorney, the Danish American Historical Society, and the Pioneer Village Advisory Commission have reviewed the lease agreement and have recommended approval by the Council.

Council member Avalos stated that no motion had been made at the August 1st meeting to either approve or disapprove the submitted lease.

Ms. Nancy Alexander, officially representing the Pioneer Village Advisory Commission, stepped forward to report that the Commission has recommended approval.

After discussion, motion to approve the lease agreement with the Danish American Historical Society, as presented, was made by Mayor Pro Tem Lujan and seconded by Council member Derr. Motion carried with the following vote:

AYES: Lujan, Derr, Avalos, Niswander, Tow

NOES: None

ABSTAIN: None

ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON REQUEST FOR DIRECTION ON ENVIRONMENTAL DETERMINATION OF PROPOSED SUBDIVISIONS

WITHIN THE NORTHEAST AREA SPECIFIC PLAN: Mayor Tow reported that it had been the consensus of Council, in executive session during the workshop/pre-Council meeting, to continue discussion on this item to a later date.

COUNCIL REPORTS: Council member Avalos commended the Police Department on their increased visibility around town.

Council member Niswander asked the status of the synchronization of the Floral Avenue stop lights. Public Works Director reported that he would look into the matter and report back. She also stated that she wished to go on record as voting no on the Cathedral of Light sign because she felt the CUP requirement, as recommended by the Planning Commission, should be upheld.

Council member Derr reported that his trip to Mexico with the Second Street Dancers had been excellent.

Mayor Pro Tem Lujan then apologized to Ms. Nancy Alexander for his comments at the previous Council meeting.

Mayor Tow asked the status of the reconstruction of the Orange/Mill Ditch Road since school will begin soon. Staff stated that they would talk to the developer regarding its completion.

EXECUTIVE SESSION: Mayor Tow recessed the meeting into Executive Session at 7:45 p.m. to discuss labor negotiations. The meeting reconvened at 7:51 p.m. with no action to be declared in the open session of the meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Melanie A. Carter, CMC
City Clerk

Don Tow
Mayor of the City of Selma

Resolution Nos: 2005-58R, 2005-59R, 2005-60R