

**CITY OF SELMA
REGULAR CITY COUNCIL MEETING
JANUARY 17, 2006**

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, and Mayor Pro Tem Lujan. Council member Niswander and Mayor Tow were absent.

Also present were City Manager Heusser, Assistant City Attorney Richardson, Fire Chief Kestly, Public Works Director Weaver, Recreation & Community Services Director Kirchner, Finance Director Bier, Administrative Services Manager Hull, 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.

INTRODUCTION OF NEW HOUSING VISTA: Assistant Planner/Housing Rehabilitation Specialist Hemby introduced the city's newest VISTA in charge of housing. Mr. Art Santellan was welcomed by the Council.

CONSENT CALENDAR: Council member Derr asked that agenda item 1.g. be pulled for separate consideration. Motion to approve the remainder of the Consent Calendar was made by Council member Avalos and seconded by Mayor Pro Tem Lujan. Motion carried with the following vote:

AYES: Avalos, Lujan, Derr

NOES: None

ABSTAIN: None

ABSENT: Niswander, Tow

- a. Minutes of the December 19, 2005 workshop/pre-council meeting approved as written.
- b. Minutes of the December 19, 2005 regular meeting approved as written.
- c. RESOLUTION NO. 2006-1R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA 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. Resolution adopted by standard motion.

- d. NOTICE OF COMPLETION ON OFF-SITE IMPROVEMENTS FOR TRACT NO. 5105 – ROYAL COUNTRY ESTATES, LLC. Notice of Completion approved by standard motion.
- e. RESOLUTION NO. 2006-2R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA 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. Resolution adopted by standard motion.
- f. RESOLUTION NO. 2006-3R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AWARDED CONTRACT TO DON BERRY CONSTRUCTION, INC. FOR EARTH/DIRT TRANSFER (HAULING, GRADING, COMPACTION) TO OLD DISPOSAL SITE LOCATED AT 10758 S. BETHEL AVENUE. Resolution adopted by standard motion.
- g. Pulled for separate consideration.

CHECK REGISTER DATED JANUARY 10, 2006 APPROVED BY STANDARD

MOTION: After various questions, motion to approve the check register dated January 10, 2006 was made by Council member Derr and seconded by Mayor Pro Tem Lujan. Motion carried with the following vote:

AYES: Derr, Lujan, Avalos

NOES: None

ABSTAIN: None

ABSENT: Niswander, Tow

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: Mayor Pro Tem Lujan opened the public hearing at 7:16 p.m. There being no one to speak for or against the proposal the public hearing was closed at 7:17 p.m.

Motion to adopt ORDINANCE NO. 2005-14, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA 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 was made by Mayor Pro Tem Lujan and seconded by Council member Derr. Motion carried with the following vote:

AYES: Lujan, Derr, Avalos

NOES: None

ABSTAIN: None

ABSENT: Niswander, Tow

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:

Motion to adopt RESOLUTION NO. 2006-4R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA 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 was made by Council member Derr and seconded by Council member Avalos. Motion carried with the following vote:

AYES: Derr, Avalos, Lujan

NOES: None

ABSTAIN: None

ABSENT: Niswander, Tow

DEPARTMENTAL REPORTS: City Manager Heusser reported that the Governor's new budget looks favorable to cities but will probably be challenged in the May revise. He also reported that he will soon be scheduling meetings with each of the Council members.

COUNCIL REPORTS: Council member Derr reported that COG is working on putting together their annual “One Voice” trip to Washington and that he will again be representing Selma.

Mayor Pro Tem Lujan asked about obtaining additional quotes to transport the J.G. Boswell donations to Louisiana. He asked staff to look into the drainage of surface runoff into the local canals. He also asked staff to try and schedule a Council retreat in the next few months.

ORAL COMMUNICATIONS: Ms. Monica Nicacio, 2326 Knowles, and Ms. Alice Martinez, 2336 Knowles, stepped forward to ask the Council’s help in resolving sewage back-up problems they are having. After discussion, they were referred to the Selma-Kingsburg-Fowler County Sanitation District. Staff also stated that they would look into the problem.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Melanie A. Carter, CMC
City Clerk

Don Tow
Mayor of the City of Selma

Ordinance No: 2005-14
Resolution No: 2006-1, 2006-2, 2006-3, 2006-4