## AGENDA SELMA CITY COUNCIL REGULAR MEETING

June 4, 2012

Next Ordinance No. 2012 - 3 Next Resolution No. 2012 - 17R

Call to order at 7:00 p.m.

Flag salute led by Council member Derr

Roll Call: Council members Avalos, Derr, Lujan, Mayor Pro Tem Rodriguez and Mayor Grey

<u>Potential Conflicts of Interest</u>: Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

## **SPECIAL PRESENTATIONS**

None Scheduled

#### **ORAL COMMUNICATIONS**

**NOTICE(S) TO THE PUBLIC**: This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.

## **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.

| Item . | <u>NO</u> .   |         |
|--------|---|---------|
| 3.a.   | Consideration and necessary action on minutes of the May 7, 2012 Workshop/Pre-Council meeting.  | Rivera  |
| ъ.     | Consideration and necessary action on minutes of the May 7, 2012 regular meeting.   | Rivera  |
| c.     | Consideration and necessary action on Five Cities JPA Contract Renewal for Administrative Services.   | Heusser |
| đ.     | Consideration and necessary action on Commission Appointments.  | Heusser |
| e.     | Consideration and necessary action on Designation of voting delegate for League Conference.   | Heusser |
| f.     | Consideration and necessary action on Resolution authorizing the addition of points to the score of any reserve firefighter that meets the requirements of a full-time firefighter. | Kain    |
| g.     | Consideration and necessary action on recommended conditions of approval for fortune telling applicants for submittal to Planning Commission.                                       | Heusser |

| h.                          | Consideration and necessary action on Decor Disposal of City Property.  | claring Surplus and Sale, Donation  | Heusser   |  |
|-----------------------------|---|---|-----------|--|
| i.                          | Consideration and necessary action on Der   | nial of Claim-Rodrigo Arriaga Sr.   | Heusser   |  |
| j.                          | Consideration and necessary action on Res<br>County Elections Department to conduct e<br>Election, and determining payment of actu                          | lection, requesting consolidation of  | Rivera    |  |
| k.                          | Consideration and necessary action on che   | ck register dated May 29, 2012.   | Tribarren |  |
| PUBLIC HEARINGS             |   |   |           |  |
| 4.                          | Consideration and necessary action<br>Establishing the rates and confirming the rates<br>Charges to be added to the 2012-2013 Fres                          | n on Public Hearing and Resolution<br>eport of annual refuse collection<br>no County property tax roll. | Heusser   |  |
| 5.                          | Consideration and necessary action. Approving the levy and collection of the arin the Landscaping and Lighting Maintena of Selma for 2012-2013 fiscal year. |   | Heusser   |  |
| 6.                          | Consideration and necessary action Confirming report of the Public Works Diraction Cost and Removal of Weeds, Rubbish, Research                             | <del>-</del>  | Heusser   |  |
| REGULAR BUSINESS            |   |   |           |  |
| 7.                          | Consideration and necessary action on app<br>Variance by Yolanda Elizondo, 1824 Four  |   | Heusser   |  |
| <b>DEPARTMENTAL REPORTS</b> |   |   |           |  |
| •                           | City Manager  | Public Works  |           |  |

- City Attorney
- Community Development
- Finance

- Fire
- Police
- Recreation

# **COUNCIL REPORTS**

### **ORAL COMMUNICATIONS**

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#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

- Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- 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.

