

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

June 5, 2023

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Teleconference Phone Number: +1 301 715 8592
Webinar ID: 891 6864 5005 <https://zoom.us/j/89168645005>

WHEN ON THE PHONE, IF YOU WISH TO ADDRESS COUNCIL DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS *9 TO "RAISE HAND" AND WE WILL SELECT YOU FROM THE MEETING CUE. PRESS *6 TO UNMUTE AND MUTE YOURSELF.

Call to order at **5:30 p.m.**

Roll Call: Councilmembers Guerra, Mendoza- Navarro, Trujillo, Mayor Pro Tem Cho, and Mayor Robertson

Potential conflicts of interest: 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.

Agenda changes or deletions: To better accommodate members of the public or inconvenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed. Additions to Agenda may be added only pursuant to California Government Code Section 54954.2 (b).

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: At this time, any member of the public may address the City Council regarding any item on the special meeting agenda over which the Council has jurisdiction. No action or discussion will be taken on any item not on the agenda. Issues raised will be referred to the City Manager for review. Members of the public shall limit their remarks to three (3) minutes.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

Agency Designated Representatives: City Manager Fernando Santillan

Employee Organizations: Miscellaneous Mid-Management Employees, Public Works and Transit Maintenance Employees, Secretarial Technical Clerical Association, Selma Police Officers Association, Selma Firefighter's Association (IAFF Local 3716), Fire Mid-Management Employees, Police Mid-Management Employees

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.
- **REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website [here](#). Please contact the City Clerk's Office, (559) 891-2200, to make an accommodation request, or to obtain an electronic or printed copy of the policy.

AGENDA
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REGULAR MEETING
June 5, 2023
6:00 p.m.

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Call to order: **6:00 p.m.**

Invocation led by: Pastor Melvin Whittle, First Friendship Baptist Church

Pledge of Allegiance led by: Council member Mendoza-Navarro

Roll Call: Councilmembers Guerra, Mendoza-Navarro, Trujillo, Mayor Pro Tem Cho, and Mayor Robertson

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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 Council member 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.

	<u>Item #</u>		
pg. 1	1	CONSIDERATION OF MINUTES OF July 22, 2022	Rivera
pg. 2	2	CONSIDERATION OF A RESOLUTION AWARDDING CONTRACT TO R.J. BERRY JR., INC. FOR THE ALPHABET STREETS RECONSTRUCTION PROJECT	Keene
pg. 12	3	CONSIDERATION OF A RESOLUTION APPROVING JOB DESCRIPTIONS FOR ACCOUNTING TECHNICIAN, ASSISTANT PLANNER, ASSOCIATE PLANNER AND EXECUTIVE ASSISTANT TO THE CITY MANAGER	Bains

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| <i>pg. 27</i> | 4 | CONSIDERATION OF A RESOLUTION APPROVING OF SETTLEMENT AUTHORITY TO THE CITY MANAGER AND HUMAN RESOURCES MANAGER FOR LIABILITY CLAIMS AND WORKERS' COMPENSATION CLAIMS | Bains |
| <i>pg. 32</i> | 5 | CONSIDERATION OF A RESOLUTION APPROVING REIMBURSEMENT AGREEMENT FOR SEWER IMPROVEMENTS ON DINUBA AVE BETWEEN GOLDEN STATE BOULEVARD AND ORANGE AVE WITH RAVEN CUSTOM HOMES INC. | Santillan |
| <i>pg. 62</i> | 6 | CONSIDER CANCELLATION OF THE REGULAR COUNCIL MEETINGS SCHEDULED FOR JULY 3, 2023, DECEMBER 18, 2023 AND JANUARY 2, 2024 | Santillan |
| <i>pg. 63</i> | 7 | CONSIDERATION OF A RESOLUTION APPROVING AMENDMENT TO THE CITY'S SOLID WASTE AND RECYCLING FRANCHISE AGREEMENT WITH WASTE MANAGEMENT | Santillan |
| <i>pg. 72</i> | 8 | CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S INTERGOVERNMENTAL TRANSFER (IGT) WITH THE DEPARTMENT OF HEALTHCARE SERVICES (DHCS) FOR ITS CONTRIBUTION TO THE PP-GEMT PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS | Petersen |
| <i>pg. 77</i> | 9 | CHECK REGISTER DATED MAY 24, 2023 | Bains |

REGULAR BUSINESS

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| <i>pg. 86</i> | 10 | PRESENTATION OF 2023-2024 DRAFT BUDGET
Recommendation: Council discussion and direction. | Santillan/
Bains |
| <i>pg. 87</i> | 11 | CONSIDERATION OF A RESOLUTION APPROVING THE PLAN OF FINANCE AND ENGAGING THE FINANCING TEAM RELATED TO THE 2023 LEASE REVENUE BONDS (WASTEWATER COLLECTION INFRASTRUCTURE UPGRADE PROJECTS)
Recommendation: Adopt Resolution Approving the Plan of Finance and Engaging the Team Related to the 2023 Lease Revenue Bonds (Wastewater Collection Infrastructure Upgrade Projects). | Keene |
| <i>pg. 94</i> | 12 | CONSIDERATION OF A RESOLUTION APPROVING THE LOCAL ROAD SAFETY PLAN 2023 UPDATE TO INCLUDE CURRENT TRAFFIC INCIDENTS
Recommendation: Adopt Resolution Updating Priority Intersections and Road Segments from Local Road Safety Plan (LSRP) Update as an Addendum to the LRSP Approved by Resolution 2022-14R. | Keene |

pg. 123	13	COUNCIL REQUEST TO DISCUSS THE RECOGNITION OF COMMUNITY MEMBERS AND BUSINESSES	Santillan
			Recommendation: Council discussion and direction.
pg. 124	14	ANNUAL REFUSE INCREASE IN RATES FOR SOLID WASTE COLLECTION, DISPOSAL, AND RECYCLING SERVICES REPORT	Santillan
			Recommendation: Information Only.

PUBLIC HEARING

None Scheduled

DEPARTMENTAL REPORTS

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| <ul style="list-style-type: none"> • City Manager • City Attorney • Deputy City Manager
(Administrative Services) • Deputy City Manager
(Development Services) | <ul style="list-style-type: none"> • Community Services • Fire • City Clerk/PIO • Police |
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COUNCIL REPORTS

Brief report by Council members on City related functions as authorized by the Brown Act and requests for future agenda items.

COUNCIL COMMITTEE REPORTS

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