

**AGENDA  
SELMA CITY COUNCIL  
SPECIAL MEETING**

June 25, 2012

Next Ordinance No. 2012 - 3  
Next Resolution No. 2012 – 24R

Call to order at 6:00 p.m.

Flag salute led by Council member Lujan

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

***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.

**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.**

- |      |   |         |
|------|---|---------|
| 1.a. | _____ Consideration and necessary action on Resolution awarding contract for Various Street and Alley Improvements CDBG Project No.11651.   | Heusser |
| b.   | Consideration and necessary action on approving the City of Selma Mandatory Commercial Recycling Program (AB 341).  | Heusser |
| c.   | _____ Consideration and necessary action on Resolution approving and adopting Local Transportation Purposes Certification and Claim and authorizing its execution – Measure C extension – ADA Compliance.       | Heusser |
| d.   | _____ Consideration and necessary action on Resolution approving and adopting Local Transportation Purposes Certification and Claim and authorizing its execution – Measure C Extension – Flexible Funding.     | Heusser |
| e.   | _____ Consideration and necessary action on Resolution approving and adopting Local Transportation Purposes Certification and Claim and authorizing its execution – Measure “C” extension – Street Maintenance. | Heusser |

- f. Consideration and necessary action on check register dated June 21, 2012. Yribarren

**PUBLIC HEARINGS**

2. \_\_\_\_\_ Consideration and necessary action for Public Hearing on Impasse in Negotiations with Selma Firefighter’s Association and Selma Police Officer’s Association and Consideration and necessary action on Resolution Implementing Terms and Conditions of Employment for Fiscal Year 2012-13 according to terms Of Last, Best and Final Offer pursuant to Government Code Section 3505.7. Heusser
3. \_\_\_\_\_ Consideration and necessary action on Resolution approving 2012-2013 fiscal year budget. Heusser/  
Yribarren

**REGULAR BUSINESS**

4. \_\_\_\_\_ Consideration and necessary action on Resolution adopting annual appropriations (GANN) limit. Yribarren
5. \_\_\_\_\_ Consideration and necessary action on Resolution authorizing and approving the borrowing of funds for fiscal year 2012-2013 and the issuance and sale of 2012-2013 Tax and Revenue Anticipation Notes (TRAN)in an amount not to exceed \$1,600,000. Heusser/  
Yribarren

**DEPARTMENTAL REPORTS**

- City Manager
- City Attorney
- Community Development
- Finance
- Public Works
- 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.

