

CITY OF SELMA
WORKSHOP/PRE-COUNCIL MEETING
August 5, 2013

The Workshop/pre-Council meeting of the Selma City Council was called to order at 4:30 p.m. in the Council chambers. Council members answering roll call were: Avalos, Derr, Robertson, and Mayor Grey. Mayor Pro Tem Rodriguez arrived at 5:00 p.m.

Also present were City Manager Heusser, City Attorney Costanzo 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.

EXECUTIVE SESSION: At 4:31 p.m., Mayor Grey recessed the meeting into Executive Session to discuss the following: City Manager's evaluation, labor negotiations regarding the Selma Police Officers Association, two (2) cases of pending litigation; Davis v City of Selma and California Water Service Company, CPUC General Rate Case No 12-07-007; and three (3) cases of potential litigation. The meeting reconvened at 5:40 p.m. with Mayor Grey announcing that Council had approved a one-year agreement for the City Manager's contract extending to June 30, 2014, and that the closed session would continue after the Regular meeting.

SPECIAL PRESENTATIONS: City Manager Heusser discussed the alternative options for wastewater treatment facilities. He then gave a PowerPoint presentation and distributed copies of sample facilities, such as the Copper River facility plant in Fresno. He further stated that Council is only being asked to support the developers of Selma who are looking into alternative wastewater treatment facilities.

RECESS: The meeting recessed at 5:55 p.m. allowing for a five-minute break prior to commencing the Regular council meeting.

RECONVENE: At 8:40 p.m., Mayor Grey recessed the meeting into executive session. The open session then reconvened at 9:07 p.m., with Mayor Grey announcing that no action had been taken; only that direction had been given to the City Manager and City Attorney.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:08 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma