AGENDA SELMA CITY COUNCIL REGULAR MEETING

March 7, 2016

Selma City Council Chambers 1710 Tucker Street Selma, CA 93662

Next Ordinance No. 2016- 1 Next Resolution No. 2016 - 7R

Call to order at 6:00 p.m.

Invocation led by: Pastor Mark Wikstrom, St. Paul Lutheran Church

Pledge of Allegiance led by: Council member Montijo

Roll Call: Council members Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos, and Mayor Robertson

<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

Audited Financial Statement Report

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.

Rivera

Item No.

1.a.

p.1

F ***		pre-Council meeting.	
<i>p.2</i>	b.	Consideration and necessary action on minutes of the Feb 16, 2016 regular mtg.	Rivera
p.5	C.	Consideration and necessary action on minutes of the Feb 29, 2016 special mtg.	Rivera
<i>p.6</i>	d.	Consideration and necessary action on Resolution Consenting to the Use of Public Facilities and the Proposed Re-Routing of Traffic – Special Event.	Grey
p.9	e.	Consideration and necessary action on Resolution Approving and authorizing Execution of Joint Powers Agreement with Fresno County for establishment of Communities Facilities District.	Grey
p.24	f.	Consideration and necessary action on denial of claim- Monique R. Cervantes claimant	t. Grey
p.27	g.	Consideration and necessary action on check register dated February 29 2016.	Yribarren

Consideration and necessary action on minutes of the Feb 16, 2016 workshop/

PUBLIC HEARING

p.33	2.	For the Levy and Collection of the annual assessment for services rendered in Landscaping and Lighting Maintenance District (LLMD) No. 1 in the City of Selma for the 2016–2017 Fiscal Year-public hearing and adoption.	Grey
p.36	3.	Consideration and necessary action on Ordinance Regulating Use and Sale of Electronic Smoking Devices and Electronic Smoking Device Paraphernalia (Adding Chapter 23 to Title V of the Selma Municipal Code (SMC)) –public hearing and	Costanzo
p.44	4.	Consideration and necessary action on Ordinance Regulating Use and Regulating And Requiring Conditional Use Permit For Tobacco Stores or Electronic Smoking Devices And/Or Paraphernalia Vendors (Smoke Shops) And Cigar And Hookah Lounges (Smoking Lounges) And Repealing Section 10 of Chapter 9 Of Title VI Of The Selma Municipal Code - public hearing and adoption.	Costanzo
p.52	5.	Consideration and Necessary Action on recommendation from Planning Commission on abandonment of a portion of Grove Street between Selma and Third South of Mill Street – <i>public hearing and adoption</i> .	Grey Streets
		REGULAR BUSINESS	
p.58	6.	Consideration and Necessary Action on lease agreements for Salazar Center.	Grey

DEPARTMENTAL REPORTS

- City Manager
- City Attorney
- Community Development
- Finance

- Public Works Page 85 Attached
- Fire Page 88 Attached
- Police Page 103 Attached
- 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.

