

CITY OF SELMA
WORKSHOP/ PRE-COUNCIL MEETING
May 6, 2013

The workshop/ pre-Council meeting was called to order at 5:00 p.m. in the Council chambers. Council members answering roll call were: Derr, Robertson, Mayor Pro Tem Rodriguez, and Mayor Grey. Council member Avalos arrived at 5:01 p.m.

Also present were City Manager Heusser, City Attorney Costanzo, Fire Chief Kain, the press, 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.

PRESENTATION BY SELMA DISPOSAL: Mr. Jeffery John, CPA For Selma Disposal stepped forward and made a power point presentation for Council on a rate proposal for the 2013/2014 fiscal year, which stated that the rates had remained in place since July of 2011, and the proposed \$1.00 rate increase would include a pass through to Fresno County for the Household Hazardous Waste Facility Fees of 18 cents. He also provided a comparison chart of area cities which showed that Selma's rates were the second lowest of those in Fresno County.

EXECUTIVE SESSION: City Attorney Costanzo reported that one closed session item was received after the agenda was posted, and needed immediate attention. He was therefore asking Council to add one Public Employment matter, pursuant to Government Code 54957, to the executive session. The request to add one Public employment- Financial Consultant was carried unanimously. Mayor Grey recessed the meeting into Executive Session at 5:08 p.m. to discuss Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957, and the addition of the Public Employment- Financial Consultant, also pursuant to Government Code 54957.

The meeting reconvened at 5:54 p.m. with City Attorney Costanzo reporting that Council had unanimously approved a proposal for financial consultant services with Steve Yribarren, of the Yribarren Group.

ADJOURNMENT: There being no further business, the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Kenneth Grey
Mayor of the City of Selma