



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060
www.cityofclovis.com

April 5, 2021

6:00 PM

Council Chamber

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City Council Chamber to participate at this meeting, please contact the City Clerk or General Services Director at (559) 324-2060 (TTY – 711). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council Chamber.

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the City is implementing the following changes to participate in Council meetings until notified otherwise. The Council chambers will be open to the public but we will be implementing social distancing policies and will limit the number of people who may be in the Council chambers. Face masks are required to attend. We are encouraging residents to participate virtually following the directions below. If you are sick, please do not attend the meeting. Any member of the City Council may participate from a remote location by teleconference.

- The meeting will be webcast and accessed at: <https://cityofclovis.com/government/city-council/city-council-agendas/>

Written Comments

- Members of the public are encouraged to submit written comments at: <https://cityofclovis.com/government/city-council/city-council-agendas/> at least two (2) hours before the meeting (4:00 p.m.). You will be prompted to provide:

- Council Meeting Date
- Item Number
- Name
- Email
- Comment



- Please submit a separate form for each item you are commenting on.
- A copy of your written comment will be provided to the City Council noting the item number. If you wish to make a verbal comment, please see instructions below.
- Please be aware that any written comments received that do not specify a particular agenda item will be marked for the general public comment portion of the agenda.

- If a written comment is received after 4:00 p.m. on the day of the meeting, efforts will be made to provide the comment to the City Council during the meeting. However, staff cannot guarantee that written comments received after 4:00 p.m. will be provided to City Council during the meeting. All written comments received prior to the end of the meeting will be made part of the record of proceedings.

Verbal Comments

- If you wish to speak to the Council on an item by telephone, you should contact the City Clerk at (559) 324-2060 no later than 4:00 p.m. the day of the meeting.
- You will be asked to provide your name, phone number, and your email. You will be emailed instructions to log into Webex to participate in the meeting. Staff recommends participants log into the Webex at 5:30 p.m. the day of the meeting to perform an audio check.
- All callers will be placed on mute, and at the appropriate time for your comment your microphone will be unmuted.
- You will be able to speak to the Council for up to three (3) minutes.

Webex Participation

- Reasonable efforts will be made to allow written and verbal comment from a participant communicating with the host of the virtual meeting. To do so, a participant will need to chat with the host and request to make a written or verbal comment. The host will make reasonable efforts to make written and verbal comments available to the City Council. Due to the new untested format of these meetings, the City cannot guarantee that these written and verbal comments initiated via chat will occur. Participants desiring to make a verbal comment via chat will need to ensure that they accessed the meeting with audio transmission capabilities.

CALL TO ORDER

FLAG SALUTE - Councilmember Ashbeck

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation – Update on Clovis Culinary Center Activity.

Public Comments - This is an opportunity for the members of the public to address the City Council on any matter within the City Council's jurisdiction that is not listed on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic. Anyone wishing to be placed on the Agenda for a specific topic should contact the City Manager's office and submit correspondence at least 10 days before the desired date of appearance.

ORDINANCES AND RESOLUTIONS - With respect to the approval of resolutions and ordinances, the reading of the title shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.

CONSENT CALENDAR - Items considered routine in nature are to be placed upon the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Councilmember requests individual consideration. A Councilmember's vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. For adoption of ordinances, only those that have received a unanimous vote upon introduction are considered Consent items.

2. Administration - Approval - Minutes from the March 15, 2021 and March 22, 2021 Council Meetings.
3. Administration - Approval – Award the Request for Proposals and Approve the Purchase of the Microsoft Enterprise Agreement to Dell.
4. Administration - Approval – Request From Business Organization Of Old Town For Temporary Street Closure of Various Old Town Streets to Hold the Annual Car Show on May 15, 2021.
5. Administration - Receive and File – Community and Economic Development Department July 2020 – December 2020 Report and Department Overview.
6. Finance – Receive and File – Investment Report for the Month of January 2021.
7. Finance – Receive and File – Treasurer's Report for the Month of January 2021.
8. Fire - Approval – Authorizing the City Manager to sign the contractual services agreement with Fresno County Emergency Medical Services Agency for the provision of Fire Department Dispatch Services.
9. General Services – Approval – Res. 21-____, Amending the City's Classification Plan by Revising the Bus Driver and Lead Bus Driver Classifications.
10. General Services - Approval – Res. 21-____, Amending the City's FY 2020-2021 Position Allocation Plan by Deleting One (1) Business Workflow Specialist Position and Adding One (1) Business Workflow Analyst Position.
11. General Services - Approval – Extension of Workers' Compensation Claims Administration Services Contract to Acclamation Insurance Management Services, Inc. (AIMS); and Authorizing City Manager to Execute the Agreement.
12. General Services - Approval – Res. 21-____, Amending the FY2020-21 Transit Budget to add \$159,242.48 to purchase Three (3) Braun Vans using State Transit Assistance funds; and Approval - Waive the City's Usual Purchasing Procedures and Authorize the Purchase of Three (3) Braun Vans utilizing the CalACT Competitive Bid Award.
13. General Services - Approval – Res. 21-____, Approving a Side Letter Agreement with Clovis Employees Association to Adjust the Salary Schedule for Recreation Leader; and Authorizing City Manager to Execute Agreement.
14. Planning and Development Services - Approval - Bid Award for CIP 21-01, Rubberized Cape Seal 2021, and; Authorize the City Manager to execute the contract on behalf of the City.

15. Planning and Development Services - Approval – Authorizing City Manager to sign Consultant Service Agreement between Toole Design Group, LLC and the City of Clovis for the 2021 Active Transportation Plan Update.
16. Public Utilities – Approval – Waive formal bidding requirements and authorize the purchase of a Landfill service truck from Pape Kenworth using the Sourcewell Purchasing Contract.
17. Public Utilities – Approval – Waive formal bidding requirements and authorize the purchase of a replacement Streets paint striper from EZ Liner using the Sourcewell Purchasing Contract.
18. Public Utilities – Approval – Bid Award for CIP 20-04 Pasa Tiempo Park Pour-In-Place Rubber Surfacing; Authorize the City Manager to execute the contract on behalf of the City; and Approval – Res. 21-____, amending the 2020-2021 Parks budget to allocate funds for the project.
19. Public Utilities – Approval – Waive formal bidding requirements and authorize the purchase of two commercial front loading refuse trucks and one residential side loading refuse truck from E.M. Tharp Inc., DBA Golden State Peterbilt Western, using the Sourcewell Purchasing Contract.
20. Public Utilities – Approval – Res. 21-____, Declaring the City’s Intent to Reimburse Expenditures Related to the Purchase of Police Vehicles from Tax Exempt Lease Purchase Financing; and Authorize the City Manager to Sign the Lease Purchase Agreement and Related Documents.

ADMINISTRATIVE ITEMS- Administrative Items are matters on the regular City Council Agenda other than Public Hearings.

21. Consider Various Actions associated with an existing consultant agreement between the City of Clovis and Kittelson and Associates, Inc. related to analysis and assessment of Vehicle Miles Traveled (VMT).
 - a. Consider Approval - Res. 21-____, A request authorizing the City Manager to execute an amendment to an existing consultant agreement between the City of Clovis and Kittelson and Associates, Inc. for additional analysis related to Vehicle Miles Traveled and environmental assessment pursuant to the California Environmental Quality Act.
 - b. Consider Approval - Res. 21-____, A request to initiate an amendment to the Circulation Element of the 2014 Clovis General Plan to modify, add, and/or edit policies to ensure compliance with VMT guidelines.

Staff: Ricky Caperton, Senior Planner / Sean Smith, Supervising Civil Engineer
Recommendation: Approve

22. Consider Approval – Res. 21-____, Approving the Contract for Harold Eidal as a Contract Extra Help Business Workflow Analyst in Accordance with Government Code Section 21224.

Staff: Lori Shively, Personnel/Risk Manager
Recommendation: Approve

COUNCIL ITEMS

23. Consider Approval – Reappointment of Planning Commissioner

Staff: Luke Serpa, City Manager
Recommendation: Approve

24. Consider Approval – Various City Council Committee Appointments.

Staff: Luke Serpa, City Manager
Recommendation: Approve

25. Consider Approval – Change of Council Meeting Schedule.

Staff: Luke Serpa, City Manager
Recommendation: Approve

26. Consider – Authorizing a Letter of Opposition to Proposed Legislation - SB 556 (Dodd) Regarding Attachments to Street Light Poles, Traffic Signal Poles, Utility Poles, and Support Structures.

Staff: Luke Serpa, City Manager
Recommendation: Consider

WORKSHOP - For the Clovis City Council to conduct a workshop to discuss the impact on ongoing City operations during the COVID-19 State of Emergency as declared by the Federal Government, State of California, County of Fresno, and City of Clovis; and to explore actions the City may take in response to the crisis.

27. Update on the American Rescue Plan Act of 2021.

Staff: Andrew Haussler, Community and Economic Development Director
Recommendation: Receive Update

CITY MANAGER COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

MEETINGS AND KEY ISSUES

Regular City Council Meetings are held at 6:00 P.M. in the Council Chamber. The following are future meeting dates:

April 12, 2021 (Mon.) (To Be Cancelled)
April 19, 2021 (Mon.)
May 3, 2021 (Mon.)
May 10, 2021 (Mon.)
May 17, 2021 (Mon.)