



# CITY of CLOVIS

## AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060  
[www.cityofclovis.com](http://www.cityofclovis.com)

*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.*

*Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at [www.cityofclovis.com](http://www.cityofclovis.com).*

December 09, 2019

6:00 PM

Council Chamber

**The City Council welcomes participation at Council Meetings. Members of the public may address the Council on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic.**

### **CALL TO ORDER**

### **FLAG SALUTE - Councilmember Ashbeck**

### **ROLL CALL**

**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.

1. Administration - Receive and File - Business Organization of Old Town (B.O.O.T.) Second Quarter Report, October through December 2019.
2. Administration - Approval – 2020 Street Closure Requests; and Approval - Res. 19-\_\_\_\_, Declaring Certain Events as Old Town Special Events and Setting Precise Boundaries for Those Old Town Special Events.
3. Finance – Receive and File – Investment Report for the Month of August 2019.
4. Finance – Receive and File – Treasurer's Report for the Month of August 2019.
5. Finance - Receive and File – Status Report of Community Facilities District Revenues and Expenditures.
6. Planning and Development Services - Approval - For the City Manager to enter into a contract with Regency Property Management for the management and maintenance of certain improvements in Blackhorse Estates 1 & 2 – Assessment District 1995-1.
7. Planning and Development Services - Approval - Res. 19-\_\_\_\_, A request to consider the initiation of an ordinance amendment to provide for electronic message LED and video display signs, California Health Sciences University and Clovis Rodeo Association applicants.
8. Public Utilities – Approval – Authorize the Purchase of Three CNG Side-Loading Refuse Trucks from Golden State Peterbilt.
9. Public Utilities – Approval – Waive Formal Bidding Requirements and Authorize the Purchase of a 5-Yard Dump Truck off of the Sourcewell Purchasing Contract from PB Loader Corporation.

**PUBLIC HEARINGS** - A public hearing is an open consideration within a regular or special meeting of the City Council, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1.

10. Consider items associated with approximately 21.52 acres of property located along the south side of Shepherd Avenue between Clovis and Sunnyside Avenues. John and Kristen Sobaje (Owners) / Lennar Homes of California, Inc. (Applicant) / Yamabe & Horn Engineering, Inc. (Representative).
  - a. Consider Approval - Res. 19-\_\_\_\_, A request to adopt an environmental finding of a Mitigated Negative Declaration for General Plan Amendment GPA2019-001, Rezone R2019-003, and Vesting Tentative Tract Map TM6263.
  - b. Consider Approval - Res. 19-\_\_\_\_, GPA2019-001, A request to amend the General Plan and Herndon-Shepherd Specific Plan to re-designate from the Low Density Residential (2.1 to 4.0 DU/Ac) to the Medium Density Residential (4.1 to 7.0 DU/Ac) classification.

- c. Consider Introduction - Ord. 19-\_\_\_\_, R2019-003, A request to approve a rezone from the R-1-7500 (Single Family Residential-7,500 Sq Ft) to the R-1-PRD (Single Family Planned Residential) Zone District.
- d. Consider Approval - Res. 19-\_\_\_\_, TM6263, A request to approve a vesting tentative tract map for a 137-lot Planned Residential Development.

**Staff:** Ricky Caperton, AICP, Senior Planner

**Recommendation:** Approve

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

- 11. Consider Approval – Bid Award for CIP 16-20, Owens Mountain and Temperance Roundabout; and Authorize the City Manager to execute the contract on behalf of the City.

**Staff:** Michael Harrison, City Engineer

**Recommendation:** Approve

- 12. Consider Approval - 2018-19 Comprehensive Annual Financial Report.

**Staff:** Jay Schengel, Finance Director

**Recommendation:** Approve

- 13. Consider Approval - Res 19-\_\_\_\_, Final Amendments to the 2018-19 Budget in conformance with the Budget Ordinance; and Receive and File – Year end report for all funds as of June 30, 2019.

**Staff:** Jay Schengel, Finance Director

**Recommendation:** Approve

## **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:

Dec. 16, 2019 (Mon.)

Jan. 6, 2020 (Mon.)

Jan. 13, 2020 (Mon.)

Jan. 21, 2020 (Tue.)