



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

January 21, 2020

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 Whalen

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 - Approval - Minutes from the January 13, 2020 Council Meeting.
2. Finance – Receive and File – Treasurer's Report for the Month of September 2019.
3. Finance – Receive and File – Investment Report for the Month of September 2019.
4. Finance – Receive and File – Status Report of Development Fee Funds for the fiscal year ended June 30, 2019.
5. General Services - Approval – Waive Bidding Requirements and Approve HVAC Building Automation System Contract with Trane.
6. Police – Approval – Authorize the City Manager to enter into a new five (5) year agreement with Axon allowing the purchase of 122 Taser-7 Conducted Energy Weapons (all training, accessories, support included) totaling \$467,117.49.

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.

7. Consider Approval of Various Actions Relating to Residential Water Service:
 - a. Consider Introduction – Ord. 20-____, Amending Sections 6.5.102, 6.5.105, 6.5.106, and 6.5.107 of chapter 6.5 of Title 6 of the Clovis Municipal Code pertaining to residential water service.
 - b. Consider Approval – City of Clovis Water Discontinuation Policy.

Staff: Jeff Blanks, Deputy Finance Director
Recommendation: Approve

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

8. Receive and File - Update regarding the status of the Regional Housing Needs Allocation (RHNA) site inventory and unit capacity.

Staff: Ricky Caperton, AICP, Senior Planner
Recommendation: Receive and File

9. Consider Adoption – Ord. 20-____, An Urgency Ordinance of the City Council of the City of Clovis Extending Urgency Ordinance Ord. 19-21, Which Amended Provisions of Title 9 to the Clovis Municipal Code Relating to Housing Development Project Standards and Procedures, Density Bonus, Accessory Dwelling Units, and Review Procedures; Consider and Approve Written Report Describing the Measures Taken to Address the Conditions That Led to Adoption of Urgency Ordinance 19-21.

Staff: Dave Merchen, City Planner

Recommendation: Adopt

CITY MANAGER COMMENTS

COUNCIL COMMENTS

CLOSED SESSION - A “closed door” (not public) City Council meeting, allowed by State law, for consideration of pending legal matters and certain matters related to personnel and real estate transactions.

10. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
SEMI-ANNUAL LITIGATION UPDATE

COURT CASES

1. Desiree Martinez, Maria De Jesus Sanchez v. City of Clovis, et al.
2. City of Clovis v. Uriel and Jose Aguilera
3. City of Clovis v. Greg A. Borden, et al.
4. Desiree Martinez v. Kyle Pennington, City of Clovis, City of Sanger and Others
5. Brianne Glick v. City of Clovis
6. Sanford Martin v. City of Clovis, Stacey and Tyler Horne v. City of Clovis
7. Dimitrios Kastis v. City of Clovis et al.
8. David and Gretchen Jessen v. County of Fresno, City of Clovis
9. County of Santa Cruz, et al. v. Bureau of Cannabis Control, et al.

CLAIMS

10. Debra Lindsay v. City of Clovis
11. Bryon Espinosa v. City of Clovis
12. Jose Rivas v. City of Clovis
13. John Bartram v. City of Clovis
14. Erik Hedstrom v. City of Clovis
15. April Watt v. City of Clovis
16. Joan Daggett v. City of Clovis

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:

Feb. 3, 2020 (Mon.)

Feb. 10, 2020 (Mon.) To Be Cancelled

Feb. 18, 2020 (Tue.)

Mar. 2, 2020 (Mon.)

Mar. 9, 2020 (Mon.)

Mar. 16, 2020 (Mon.)