



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

July 1, 2024

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.

The Clovis City Council meetings are open to the public at the physical address listed above. There are numerous ways to participate in the City Council meetings: you are able to attend in person; you may submit written comments as described below; and you may view the meeting which is webcast and accessed at www.cityofclovis.com/agendas.

Written Comments

- Members of the public are encouraged to submit written comments at: www.cityofclovis.com/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.

CALL TO ORDER

FLAG SALUTE - Councilmember Basgall

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Update on the Alisa Ann Ruch Burn Foundation Champ Camp support from the Clovis Fire Department and the Annual Cops and Kids Sports Camp sponsored by the Clovis Police Department and Recreation.

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 3 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 June 17, 2024, Council Meeting.
3. Administration - Approval – Authorize the City Manager to enter into an agreement with the Jamison Family Community Property Trust for the lease of 1625 Shaw Ave., Suites 101 & 103, for approximately \$205,000 per year.
4. Administration - Approval – Waive Normal Purchasing Process and approve the purchase of replacement desktop computers and servers using competitively bid contracts with purchasing provisions for California State and Local government agencies.
5. Administration - Approval - Authorize the renewal of the next generation antivirus software subscription from the Center for Internet Security (CIS) in the amount of \$72,105.00 per year for three years.
6. Administration – Approval – Authorize the Mayor to enter into a non-binding agreement, adding Clovis to a list of regional partners seeking to attract companies and jobs associated with the semiconductor industry.
7. General Services - Approval – Res. 24-____, Approving a Side Letter Agreement with the Transit Employees Bargaining Unit (TEBU) to Include Part-Time/Extra-Help Bus Drivers and Part-Time/Extra-Help Van Drivers; and Authorizing the City Manager to Execute the Agreement.

8. General Services – Approval - Reallocation of Capital Improvement Program Funds for Senior Center Tenant Improvements.
9. General Services – Approval - Claim Rejection of the General Liability Claim on behalf of Natilidawn Gonzales.
10. Planning and Development Services – Approval – Final Acceptance for CIP 24-03 ADA Curb Return Ramps 2024 – T2.
11. Planning and Development Services – Approval – Final Acceptance for Tract 6245, located at the northeast corner of Ashlan and Locan Avenues (Wilson Premier Homes).
12. Public Utilities – Approval – Waive Formal Bidding Procedures and Authorize the City Manager to Execute a Contract with HF&H Consultants, LLC to Assist in the Preparation and Evaluation of a Request for Proposals for Recycling and Organics Collection Services for the Base amount of \$59,980.

COUNCIL ITEMS

13. Consider Approval - City of Clovis Youth Commission Bylaws.

Staff: Chad McCollum, Econ. Development, Housing and Comm. Director / Noor Riar, Co-Chair / Eli Pugliese, Co-Chair

Recommendation: Approve

14. Consider – Update and Recommendations from the Historic Preservation Committee.

Staff: John Holt, City Manager

Recommendation: Consider Update and Provide Direction

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

15. Receive and File - Summary of additional stakeholder meetings relating to Development Impact Fees for Fiscal Year 2024-2025.

Staff: Sean Smith, Supervising Civil Engineer

Recommendation: Receive and File

16. Consider Adoption - **Ord. 24-10**, OA 2024-001, A request to amend the Development Code to modify the description R-2 (Medium-High Density Residential) Zone District to increase the maximum density from 15 to 20 dwelling units per acre) and to modify the R-3 (Multi-Family Residential, High Density) Zone District to increase the minimum density from 15.1 to 20.1 units per acre. **(Vote 4-0-1 with Councilmember Bessinger absent)**

Staff: Briana Parra, City Clerk

Recommendation: Adopt

17. Consider Approval – Cost-of-Living Increase and Updated Salary Schedule for Executive Management Employees.

Staff: Shonna Halterman, General Services Director

Recommendation: Approve

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.

18. Consider items associated with fees under the Planning and Development Services Department and find that the project is exempt from further environmental review under Section 15061(b)(3) of the California Environmental Quality Act Guidelines. City of Clovis, applicant.

a. Consider Approval - Res. 24-____, A request to approve a resolution amending Plan Check, Inspection Services, Encroachment Permits, and Community Investment Program Rates.

b. Consider Approval - Res. 24-____, A request to approve the 2024 City of Clovis Planning Division fee schedule.

Staff: Sean Smith, Supervising Civil Engineer / George González, Senior Planner
Recommendation: Approve

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.

19. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case Name: Desiree Martinez v. City of Clovis, et al., Case No. F082914

20. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION IN RE: National Prescription Opiate Litigation; U.S. District Court, N.D. Ohio, Eastern Division; Case No.1:17-MD-2804.

21. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: City Manager

RECONVENE INTO OPEN SESSION AND REPORT FROM CLOSED SESSION

ADJOURNMENT

FUTURE MEETINGS

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

July 2 - Aug. 4 Summer Recess
August 5, 2024 (Mon.)
August 12, 2024 (Mon.)
August 19, 2024 (Mon.)