



CITY *of* CLOVIS

AGENDA • CITY COUNCIL MEETING

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

June 10, 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 Mouanoutoua

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation honoring Captain Katy Benham upon her retirement and commending her for 31 years of service to the Clovis Community.

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 3, 2024, Council Meeting.
3. Administration – Approval – Award the Request for Proposals and approve the purchase of Storage Area Network equipment from Dreadnought Endeavors, Inc., in the amount of \$118,858.14.
4. Administration – Approval – Adoption of the City of Clovis Citizen Participation Plan for the administration of Community Development Block Grant Funds.
5. Administration - Approval – Adoption of the City of Clovis Language Access Plan for the administration of Community Development Block Grant Funds.
6. General Services - Approval – Res. 24___, Approving a Side Letter Agreement with the Confidential Technical and Financial Professionals (CTFP) Bargaining Unit to Include Part-Time/Extra-Help Accounting Intern and Contract Finance Analyst; and Authorizing the City Manager to Execute the Agreement.
7. Planning and Development Services – Approval – Final Acceptance for CIP 21-20 Sierra Ave. Street Improvements.
8. Planning and Development Services – Approval – Final Acceptance for CIP 22-09 Santa Ana Avenue Sewer and Water Mains.

9. Planning and Development Services – Approval – Bid Award for CIP 23-29, Armstrong Avenue Street Rehabilitation to Dave Christian Construction Co., Inc., in the amount of \$904,284.00; and authorize the City Manager to execute the contract on behalf of the City.
10. Public Utilities – Approval – Award Non-Exclusive Franchise Agreements for Hauling of Construction and Demolition Debris, and Update the City’s Approved Hauler List.
11. Public Utilities – Approval – Bid Award for CIP 23-17, Sierra Bicentennial Park Dog Park Improvements, to Dynamic Underground Services in the Amount of \$65,639.75; and Authorize the City Manager to Execute the Contract on Behalf of the City.
12. Public Utilities – Approval – Bid Award for CIP 23-18, Letterman Park Dog Park Improvements to Ares Eng, LLC, in the Total Amount of \$153,374.00; and Authorize the City Manager to Execute the Contract on Behalf of the City.

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.

13. Consider Approval - Res. 24-____, 2024-2025 City of Clovis Annual Budget, Five Year Capital Improvement Program, and Information regarding the Clovis Successor Agency. (Continued from the May 20, 2024, meeting)

Staff: Jay Schengel, Finance Director/John Holt, City Manager
Recommendation: Approve

14. Consider Approval – Debt Management Policy Updates and Statement of Goals and Policies for the use of Mellos-Roos Community Facility Districts and Tax Increment Financing Districts.

Staff: Andrew Haussler, Assistant City Manager / Jay Schengel, Finance Director
Recommendation: Approve

15. Consider Introduction - Ord. 24-____, Amending Various Sections of the Municipal Code Relating to Development Fees; and Consider Approval - Res. 24-____, Revising the Master Development Fee Schedule and Providing a Description of Fees to be requested for County Adoption.

Staff: Thad Avery, City Engineer / Paul Armendariz, Deputy Public Utilities Director
Recommendation: Approve

COUNCIL ITEMS

16. Consider Approval – Res. 24-____, in Support of Initiative 23-0014A1, the Homelessness, Drug Addiction, and Theft Reduction Act.

Staff: John Holt, City Manager
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.

17. 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

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:

- June 17, 2024 (Mon.)
- July 1, 2024 (Mon.)
- July 2 - Aug. 4 Summer Recess
- August 5, 2024 (Mon.)