

CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

November 1, 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.

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; you may participate by calling in by phone (see "Verbal Comments" below); and you may view the meeting which is webcast and accessed at www.cityofclovis.com/agendas.

Written Comments

- Members of the public encouraged to submit written are 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.



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.
- In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic.

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 Bessinger

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

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ordinances, only those that have received a unanimous vote upon introduction are considered Consent items.

- 1. Administration Approval Minutes from the October 11, 2021 Council Meeting.
- Administration Adopt Ord. 21-06, OA2021-003, A request to amend the Clovis Development Code, Title 9 to the Clovis Municipal Code, Relating to Housing Development Project Standards and Procedures, Density Bonus Provisions, Accessory Dwelling Units, and Review Procedures. City of Clovis, applicant. (Vote: 5-0)
- 3. Administration Adopt Ord. 21-07, R2021-007, a request to rezone 3.48 acres from the R-1 (Single-Family Residential) Zone District to the R-1-MD (Single-Family Residential Medium Density) Zone District. (Vote: 5-0)
- 4. General Services Approval Res. 21-____, Amending the Position Allocation Plan by Adding One (1) Engineering Technician within the Planning and Development Services Department.
- 5. Police Approval Res. 21-__, Authorize the Clovis Police Department's renewal in the State of California Department of General Services Surplus Property Program.
- 6. Police Approval Res. 21-___, Amending the Police Department's Budget for FY 2021-2022 to reflect the Department of Alcoholic Beverage Control 2021-2022 Grant Assistance Program Grant award in the amount of \$44,750.00
- 7. Police Approval Res. 21___, Amending the Police Department Budget for FY 2021-2022 to reflect the award from the Office of Traffic Safety Selective Enforcement Traffic Program Grant in the amount of \$73,000.
- 8. Public Utilities Approval Contract Changes Orders 1, 2, and 3 for CIP 21-09, Surface Water Treatment Plant 2.5 Million Gallon Water Storage Reservoir Coating Project; and Approval Authorize the City Manager to Execute the Contract Change Orders on behalf of the City.

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

- 9. Consider items associated with property located north of Shepherd Avenue generally between Sunnyside Avenues and North Carson Avenue (Big Dry Creek Dam).
 - a. Consider Approval Res. 21-____, A request by Wilson Premier Homes to modify the boundary of a proposed amendment to the City of Clovis Sphere of Influence (SOI) reducing acreage from $\pm 1,050$ acres to ± 155 acres and to allow for the preparation and submittal of an application to the Fresno County Local Agency Formation Commission (LAFCo).
 - b. Consider Approval Res. 21-____, A request authorizing the City Manager to execute an amendment to a previously executed consultant agreement between the City of Clovis and De Novo Planning Group (De Novo) for the preparation of an Environmental Impact Report and related services.

Staff: Ricky Caperton, Deputy City Planner

Recommendation: Approve

10. Consider Approval – Final Acceptance for CIP 20-11 Clovis Avenue Street Rehabilitation.

Staff: Mike Harrison, City Engineer

Recommendation: Approve

COUNCIL ITEMS

11. Consider Approval – City Manager Employment Agreement with John Holt, and Appointment of John Holt as City Manager effective January 1, 2022.

Staff: Shonna Halterman, General Services Director

Recommendation: Approve

CITY MANAGER COMMENTS

12. COVID-19 Update.

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:

Nov. 8, 2021 (Mon.)

Nov. 15, 2021 (Mon.)

Dec. 6, 2021 (Mon.)

Dec. 13, 2021 (Mon.)

Dec. 20, 2021 (Mon.)