



# 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)

October 7, 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](http://www.cityofclovis.com/agendas).

### **Written Comments**

- Members of the public are encouraged to submit written comments at: [www.cityofclovis.com/agendas](http://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.

**CAMPAIGN CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURE** - Pursuant to Government Code section 84308, a Councilmember shall not accept, solicit, or direct a campaign contribution of more than \$250 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, contract, or other entitlement for use is pending before the City or for 12 months after a final decision is rendered in that proceeding. Any Councilmember who has received a campaign contribution of more than \$250 within the preceding 12 months from a party or their agent, or from a participant or their agent, must disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision.

Pursuant to Government Code section 84308(e), any party to a covered proceeding before the City Council is required to disclose on the record of the proceeding any campaign contribution, including aggregated contributions, of more than \$250 made within the preceding 12 months by the party or their agent to any Councilmember. The disclosure shall be made as required by Government Code Section 84308(e)(1) and 2 CCR Section 18438.8. No party or their agent, and no participant or their agent, shall make a campaign contribution of more than \$250 to any Councilmember during the covered proceeding or for 12 months after a final decision is made in that proceeding. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the applicable requirements of the law.

## **CALL TO ORDER**

## **FLAG SALUTE - Councilmember Basgall**

## **ROLL CALL**

## **PRESENTATIONS/PROCLAMATIONS**

1. Presentation of Proclamation declaring October 2024 as Domestic Violence Awareness Month.

**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.

**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 for the September 16, 2024, Council Meeting.
3. Administration - Approval – Request from Our Lady of Perpetual Help Catholic Church for closure of a portion of Eighth Street to hold a small special event on October 13, 2024.

4. General Services – Approval – Waive Formal Bidding or Proposal Requirements and Authorize 60-month Leases of Copiers through Cooperative Purchase Contract between OMNIA Partners, Kyocera and Image 2000 for an Estimated Annual Cost of \$20,253.84.
5. General Services – Approval – Res. 24-\_\_\_\_, Amending the City’s FY 2024-2025 Position Allocation Plan by adding one (1) Construction Manager position within the Public Utilities Department.
6. Planning and Development Services – Approval – Final Acceptance for CIP 23-11 Alley Improvements.
7. Planning and Development Services – Approval – Final Acceptance for Final Map Tract 6168, located at the northwest corner of Gettysburg and Leonard Avenues (Wilson Premier Homes, Inc.).
8. Planning and Development Services - Approval – Res. 24-\_\_\_\_, Final Map Tract 6203 located on Thompson Avenue between Ashlan and Dakota Avenue (KB Home South Bay, Inc., a California corporation).
9. Planning and Development Services - Approval – Res. 24-\_\_\_\_, Annexation of Proposed Tract 6203 located on Thompson Avenue between Ashlan and Dakota Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (KB Home South Bay, Inc., a California corporation).

**COUNCIL ITEMS**

10. Consider Approval – Appointments of City of Clovis Youth Commission.

**Staff:** Chad McCollum, Director of Economic Development, Housing and Communications

**Recommendation:** Approve

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

11. Consider Approval - Res. 24-\_\_\_\_, A Resolution of the City Council of the City of Clovis Declaring its Intent to Initiate a Transition from At-Large to District-Based Elections Commencing with the 2026 City Council Election.

**Staff:** Andrew Haussler, Assistant 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.

12. Government Code Section 54956.9(d)(2)  
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
 Significant exposure to litigation  
 One potential case

## **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:

Oct. 14, 2024 (Mon.)

Oct. 21, 2024 (Mon.)

Nov. 4, 2024 (Mon.)

Nov. 12, 2024 (Tue.)

Nov. 18, 2024 (Mon.)