

# CITY of CLOVIS

## AGENDA • CITY COUNCIL MEETING

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

September 20, 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 are encouraged to submit written comments at: <u>www.cityofclovis.com/agendas</u> 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



- 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.

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### **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.
- You will be able to speak to the Council for up to five (5) minutes.

## **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 Mouanoutoua

#### **ROLL CALL**

#### PRESENTATIONS/PROCLAMATIONS

1. Presentation - Recognizing City of Clovis Fire Chief John Binaski for his selection as Fire Chief of the Year at the California Fire Chiefs Association annual conference.

**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.

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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.

- Administration Approval Minutes from the September 13, 2021 Council Meeting.
- 3. Administration Approval Closure of City Administrative Offices for In-Service Day on Columbus Day.
- 4. Administration Approval Agreement between City of Clovis and the Business Organization of Old Town for Fiscal Year 2021-2022.
- 5. Administration Receive and File Business Organization of Old Town (BOOT) Fourth Quarter Report, April through June 2021.
- 6. General Services Approval Res. 21-\_\_\_, Amending the City's Classification and Compensation Plan by adding the City Surveyor Classification.
- 7. General Services Approval Res. 21-\_\_\_\_, Renewing Medical Plan Options for Eligible Retirees and Restating the Eligibility Requirements for Participation in the Plan.
- 8. Planning and Development Services Approval Res. 21-\_\_\_, Final Map Tract 6329, located at the northwest corner of Shepherd and Clovis Avenues (6050 Enterprises, LP (Wilson Homes)).
- 9. Planning and Development Services Approval Res. 21-\_\_\_\_, Annexation of Proposed Tract 6329, located at the northwest corner of Shepherd and Clovis Avenues to the Landscape Maintenance District No. 1 of the City of Clovis (6050 Enterprises, LP (Wilson Homes)).
- Planning and Development Services Approval Bid Award for CIP 21-04 Loma Vista Village Green Offsite Improvements; and Authorize the City Manager to Execute the Contract on behalf of the City.
- 11. Public Utilities Approval Authorize the City Manager to Execute a First Amendment and Memorandum of First Amendment to License Agreement with Crown Castle to Amend and Extend Their Current Cell Tower License at Well 30, Located at 1124 N. Sunnyside Avenue.
- Public Utilities Approval Waive Formal Bidding Requirements and Authorize Entering into a Contract with Golden Bell Products, Inc. for Insect Control in Sanitary Sewer Manholes.

**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. 21-\_\_\_\_, A request to approve a planned development permit to allow deviations from the R-1-7500 (Single-Family Residential - 7,500 Sq. Ft.) Zone District residential development standards associated with TM6367 on approximately 2 acres of land located in the southeast area of N. Armstrong and Nees Avenues. Carolyn G. Prieto, Darlene J. Storm, Kent R. Jura and Vincent J. Jura Jr., property owners; Gary McDonald Homes/Gleneagles Homes, applicant; Harbour & Associates, representative.

Staff: Emily Lane, Assistant Planner

**Recommendation:** Approve

- 14. Consider Items Associated with the Sales Tax Participation Agreement between the City of Clovis and Anlin Industries, Inc.
  - a. Conduct Public Hearing and Accept the Economic Development Subsidy Report for the Sales Tax Participation Agreement with Anlin Industries, Inc.
  - b. Consider Approval First Amendment to the Sales Tax Participation Agreement with Anlin Industries, Inc. and Authorize City Manager to execute the First Amendment.

Staff: Andrew Haussler, Community and Economic Development Director

**Recommendation:** Approve

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

- 15. Consider Various Items Associated with the Introduction of the new Clovis Household Hazardous Waste (HHW) Antifreeze, Batteries and Bulbs, Oil, and Paint (ABOP) Drop-Off Site:
  - a. Consider Approval Res. 21-\_\_\_\_, Adding One Utility Worker Position to Staff the HHW Site; and
  - b. Consider Approval Res. 21-\_\_\_, Approving a Budget Amendment for the New Position and the HHW ABOP Site.

Staff: Ivette Rodriguez, Solid Waste Manager

**Recommendation:** Approve

16. Consider Approval – Report and Recommendation and Set Public Hearing to Increase Street Sweeping Charges.

Staff: Glenn Eastes, Assistant Public Utilities Director

**Recommendation:** Approve

## **COUNCIL ITEMS**

17. Consider the League of California Cities' Annual Resolutions and Proposed Bylaws Amendments set for Consideration at the Annual Conference on September 22 – 24, 2021.

Staff: Luke Serpa, City Manager

**Recommendation:** Discuss and direct voting delegate

18. Consider Approval - Confirmation of City Manager's Appointment of City Clerk.

Staff: Luke Serpa, City Manager

**Recommendation:** Confirm Appointment

# **CITY MANAGER COMMENTS**

# **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:

Oct. 4, 2021 (Mon.)

Oct. 11, 2021 (Mon.) (Joint Meeting with CUSD)

Oct. 18, 2021 (Mon.)

Nov. 1, 2021 (Mon.)

Nov. 8, 2021 (Mon.)

Nov. 15, 2021 (Mon.)