

CLOVIS CITY COUNCIL MEETING

April 19, 2021

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Flores
Flag Salute led by Councilmember Bessinger

Roll Call: Present: Councilmembers Ashbeck, Bessinger, Mouanoutoua, Whalen
Mayor Flores
Absent: None

PRESENTATION

ITEM 1 – 6:03 - PRESENTATION OF PLAQUE TO OUTGOING PERSONNEL COMMISSIONER JERRY SCHUBER.

Council presented outgoing Personnel Commissioner Jerry Schuber for his thirteen years of service on the commission.

ITEM 2 – 6:12 - PRESENTATION OF PROCLAMATION DECLARING APRIL 18-24, 2021 AS INFERTILITY AWARENESS WEEK.

Council read a proclamation declaring April 18 – 24, 2021 as infertility awareness week.

CONSENT CALENDAR

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, that the items on the Consent Calendar, except items 4, 5 and 10, be approved. Motion carried by unanimous vote.

3. Administration - Approved - Minutes from the April 5, 2021 Council Meeting.
6. General Services – Approved – Claim Rejection of the General Liability Claim for Jasbir Singh.
7. General Services – Approved – **Res. 21-34A**, Authorizing the Execution of the Certificates of Assurances for the Low Carbon Transit Operations Program (LCTOP), and Submittal of One (1) Project for Fiscal Year 2020-2021.
8. Planning and Development Services – Approved – Award Professional Design Services for CIP 21-02, Loma Vista Village Green, and Authorize the City Manager to execute the contract on behalf of the City.
9. Planning and Development Services – Approved – Final Acceptance for CIP 18-11, Fowler Avenue Reconstruction from Barstow to Shaw.

CONSENT CALENDAR **ITEM 4** – 6:19 - GENERAL SERVICES - APPROVED – **RES. 21-49**, APPROVING A SIDE LETTER AGREEMENT WITH CLOVIS POLICE OFFICERS ASSOCIATION TO INCLUDE RECRUITMENT BONUS PAY FOR LATERAL AND RECRUIT POLICE OFFICERS; AND APPROVED – **RES. 21-50**, APPROVING A SIDE LETTER AGREEMENT WITH CLOVIS POLICE OFFICERS ASSOCIATION PROVIDING COURT STANDBY PAY FOR OFFICERS WORKING SWING SHIFT; AND AUTHORIZING CITY MANAGER TO EXECUTE AGREEMENTS, AND CONSENT

CALENDAR ITEM 5 - GENERAL SERVICES - APPROVED – RES. 21-51, APPROVING A SIDE LETTER AGREEMENT WITH CLOVIS PUBLIC SAFETY EMPLOYEES ASSOCIATION TO INCLUDE RECRUITMENT BONUS PAY FOR LATERAL PUBLIC SAFETY DISPATCHERS; AND AUTHORIZING CITY MANAGER TO EXECUTE AGREEMENT.

Police Chief Curt Fleming addressed questions from Council regarding details of Consent Calendar items 4 and 5. Motion by Councilmember Whalen, seconded by Councilmember Ashbeck, for the Council to approve Consent Calendar items 4 and 5. Motion carried by unanimous vote.

CONSENT CALENDAR ITEM 10 - 6:43 - PUBLIC UTILITIES – RECEIVED AND FILED – PUBLIC UTILITIES REPORT FOR OCTOBER – DECEMBER 2020.

Public Utilities Director Scott Redelfs addressed questions from Council regarding details of Consent Calendar item 10. It was the consensus of Council to receive and file the report.

PUBLIC HEARINGS

ITEM 11A – 6:49 - APPROVED - RES. 21-52, A RESOLUTION ANNEXING TERRITORY (ANNEXATION #68) (T6304-SOUTHEAST CORNER OF BARSTOW AND AGUA DULCE) TO THE CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES) AND CALLING A SPECIAL LANDOWNER ELECTION TO ANNEX TERRITORY (ANNEXATION #68) TO CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES); AND **ITEM 11B - APPROVED - RES. 21-53**, A RESOLUTION OF THE CITY OF CLOVIS DECLARING THE RESULTS OF A SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF THE NOTICE OF SPECIAL TAX LIEN FOR CITY OF CLOVIS COMMUNITY FACILITIES DISTRICT NO. 2004-1 (POLICE AND FIRE SERVICES).

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, for the Council to approve **Resolution 21-52**, a resolution annexing territory (Annexation #68) (T6304-Southeast Corner of Barstow and Agua Dulce) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #68) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). Motion carried by unanimous vote.

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, for the Council to approve **Resolution 21-53**, a resolution of the City of Clovis declaring the results of a special landowner election and directing recording of the Notice of Special Tax Lien for City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services). City Clerk John Holt indicated that he was in receipt of one ballot representing 46 votes all in favor indicating unanimous passage. Motion carried by unanimous vote.

ITEM 12A – 6:54 - APPROVED - RES. 21-54, APPROVING AN ENVIRONMENTAL FINDING OF A MITIGATED NEGATIVE DECLARATION FOR REZONE R2020-005; AND **ITEM 12B - APPROVED INTRODUCTION - ORD. 21-02**, R2020-005, A REQUEST TO REZONE ±23 ACRES FROM THE R-A (SINGLE-FAMILY RESIDENTIAL VERY LOW DENSITY) ZONE

DISTRICT TO THE CLOVIS R-1-7500 (SINGLE-FAMILY RESIDENTIAL LOW DENSITY) ZONE DISTRICT.

Councilmember Whalen indicated that he would recuse himself from consideration on the item and left the dais at 6:54.

Motion by Councilmember Ashbeck, seconded by Councilmember Bessinger, for the Council to approve **Resolution 21-54**, approving an environmental finding of a Mitigated Negative Declaration for Rezone R2020-005. Motion carried 4-0-0-1 with Councilmember Whalen abstaining.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to approve the introduction - **Ordinance 21-02**, R2020-005, rezoning ±23 acres from the R-A (Single-Family Residential Very Low Density) Zone District to the Clovis R-1-7500 (Single-Family Residential Low Density) Zone District. Motion carried 4-0-0-1 with Councilmember Whalen abstaining.

Councilmember Whalen returned to the dais at 7:13 p.m.

WORKSHOP

ITEM 13 – 7:13 - APPROVED – **RES. 21-55**, CONFIRMING EMERGENCY ORDER 2021-02, RELATING TO EMPLOYEE LEAVE/PAY DURING EMERGENCY.

Motion by Councilmember Bessinger, seconded by Councilmember Mouanoutoua, for the Council to confirm Emergency Order 2021-02, relating to Employee Leave/Pay during Emergency. Motion carried by unanimous vote.

CITY MANAGER COMMENTS – 7:16

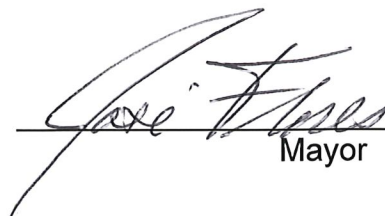
COUNCIL COMMENTS – 7:26

CLOSED SESSION – 7:36

14. Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 1011 Fifth Street (APN 492-040-13T)
Agency Negotiators: Luke Serpa, Scott Cross, Andrew Haussler
Negotiating Parties: State of California
Under Negotiation: Price & Terms

Mayor Flores adjourned the meeting of the Council to May 3, 2021

Meeting adjourned: 7:51 p.m.



Mayor



City Clerk

