

CLOVIS CITY COUNCIL MEETING

July 12, 2021

6:00 P.M.

Council Chamber

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

Roll Call: Present: Councilmembers Bessinger, Mouanoutoua, Whalen, Mayor Flores
Absent: Councilmember Ashbeck

PUBLIC COMMENTS - NONE

CONSENT CALENDAR – 6:05

Motion by Councilmember Bessinger, seconded by Councilmember Whalen, that the items on the Consent Calendar, except Item 4, be approved. Motion carried 4-0-1 with Councilmember Ashbeck absent.

1. Administration - Approved - Minutes from the June 21, 2021 Council Meeting.
2. Administration - Approved – Award the RFP and approve the purchase of Storage Area Network equipment from AMS.net.
3. Administration - Approved – Waive Normal Purchasing Process and approve the purchase of replacement desktop computers and servers using competitively bid contracts with purchasing provisions for California State and Local government agencies.
4. Finance – Received and Filed – Findings & Recommendations from Community Facilities District Citizens Committee.
5. Finance - Approved - **Res. 21-70**, Measure C Extension Local Transportation Pass Through Revenues Certification and Claim Forms for 2021-22.
6. Fire - Approved - Waive the City's formal bidding requirements and authorize the sole source purchase of one Pierce Triple Combination Pumper Fire Apparatus from Golden State Fire Apparatus in Sacramento, CA for a total purchase price of \$748,277.25.
7. General Services – Approved – **Res. 21-71**, Amending the City's Classification and Compensation Plan by Converting the Assistant City Manager/City Clerk Classification into Separate Assistant City Manager and City Clerk Classifications.
8. General Services – Approved – Claim Rejection of the General Liability Claim for Nancy Mendez.
9. Planning and Development Services – Approved – Bid Award for CIP 20-06 Shaw Avenue Street Rehabilitation; and Authorize the City Manager to Execute the Contract on behalf of the City.

CONSENT CALENDAR ITEM 4 - FINANCE – RECEIVED AND FILED – FINDINGS & RECOMMENDATIONS FROM COMMUNITY FACILITIES DISTRICT CITIZENS COMMITTEE.

It was the consensus of City Council, with Councilmember Ashbeck absent, to receive and file the findings and recommendations from Community Facilities District Citizens Committee.

PUBLIC HEARINGS

ITEM 10 – 6:28 - CONDUCT A PUBLIC HEARING AND APPROVED - RES. 21-72, A RESOLUTION DECLARING THE RESULTS OF THE PROPERTY OWNER PROTEST BALLOTING PROCEEDINGS AND APPROVING THE ENGINEER'S REPORT FOR ASSESSMENT DISTRICT 95-1 (BLACKHORSE ESTATES) CONFIRMING THE ASSESSMENTS FOR THE 2021-22 FISCAL YEAR.

After counting the ballots, City Clerk John Holt reported out that he had tabulated all assessment ballots submitted in favor of and in opposition to the proposed assessment increases for each benefit area within Assessment District 95-1, and certified the following results: Benefit Area I, 18 in favor and 10 opposed to the proposed assessment increase for indicating the proposed increase was approved; and Benefit Area II, 19 in favor and 21 opposed to the proposed assessment increase in indicating the proposed increase failed.

Motion by Whalen, seconded by Councilmember Bessinger, to approve a resolution declaring the results of the property owner protest balloting proceedings and approving the engineer's report for assessment district 95-1 (Blackhorse Estates) confirming the assessments for the 2021-22 fiscal year as reflected in the tabulation above with Area 1 proposed assessment being approved and Area 2 proposed assessment being denied. Motion carried 4-0-1 with Councilmember Ashbeck absent.

ITEM 11 – 7:21 - APPROVED – RES. 21-73, A RESOLUTION ADOPTING THE CITY OF CLOVIS 2020 URBAN WATER MANAGEMENT PLAN AND THE WATER SHORTAGE CONTINGENCY PLAN.

Motion by Councilmember Whalen, seconded by Councilmember Mouanoutoua, for the Council to approve a resolution adopting the City of Clovis 2020 Urban Water Management Plan and the Water Shortage Contingency Plan. Motion carried 4-0-1 with Councilmember Ashbeck absent.

ADMINISTRATIVE ITEMS

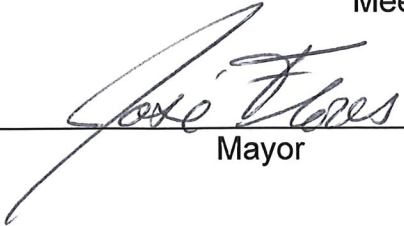
ITEM 12 – 7:46 - CONSIDERED – STATUS UPDATE REGARDING THE CITY'S ONGOING EFFORTS TO ESTABLISH PROCEDURES FOR REVIEWING AND ANALYZING POTENTIAL VEHICLE MILES TRAVELED (VMT) IMPACTS AND POLICY DIRECTION REGARDING PROPOSED MODIFICATIONS TO THE CIRCULATION ELEMENT OF THE 2014 CLOVIS GENERAL PLAN INCORPORATING VMT-RELATED GOALS AND/OR POLICIES.

It was the consensus of City Council, with Councilmember Ashbeck absent, to provide direction to move forward with staff's recommendations regarding procedures for reviewing and analyzing potential Vehicle Miles Traveled (VMT) impacts and policy direction regarding proposed modifications to the Circulation Element of the 2014 Clovis General Plan incorporating VMT-related goals and/or policies.

COUNCIL COMMENTS – 8:08

Mayor Flores adjourned the meeting of the Council to July 19, 2021

Meeting adjourned: **8:09 p.m.**



Mayor



City Clerk

