

# PRELIMINARY - SUBJECT TO APPROVAL

## CLOVIS CITY COUNCIL MEETING

September 13, 2021

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Flores

Flag Salute led by Councilmember the Sons of the American Revolution

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

### PRESENTATION

6:03 ITEM 1 - PRESENTATION OF A CERTIFICATE OF APPRECIATION TO THE CLOVIS CITY COUNCIL FROM SONS OF THE AMERICAN REVOLUTION IN SUPPORT OF THE STRONG SUPPORT THE CITY COUNCIL HAS PROVIDED FOR OUR VETERANS GROUPS, MILITARY AND AMERICAN VALUES.

The flag salute was led by the Sons of the American Revolution.

Representatives of the Sons of the American Revolution presented Certificates of Appreciation to the City Council in support of the strong support the Council has provided for Veterans Groups, Military and American Values.

### CONSENT CALENDAR – 6:13

Motion by Councilmember Ashbeck, seconded by Councilmember Whalen, that the items on the Consent Calendar be approved. Motion carried by unanimous vote.

2. Administration - Approved - Minutes from the September 7, 2021 Council Meeting.
3. Fire – Approved – **Res. 21-100**, A Resolution Outlining Fire Department personnel compensation reimbursement for participating in Mutual Aid activities to outside agencies.
4. Public Utilities – Approved – Waive Formal Bidding Requirements and Authorize the Purchase of a Water Truck for Landfill Operations Off of the Sourcewell Purchasing Contract from Gibbs International, Inc.; and Approved – **Res. 21-101**, Amending the 2021-2022 Public Utilities Department Community Sanitation Budget to Allocate Funds for Purchase of the Water Truck.
5. Public Utilities – Approved – Bid Award for CIP 21-09 SWTP, 2.5 MG Water Storage Reservoir Coating Project, and Authorize the City Manager to Execute the Contract on Behalf of the City.
6. Public Utilities – Approved – Proposal Award for Residential Refuse, Recycling, and Organics Carts; and Approval – Authorize the City Manager to Execute the Contract on Behalf of the City.

6:14 – ITEM 7 - APPROVED – **RES. 21-102**, A RESOLUTION AMENDING PLAN CHECK, INSPECTION SERVICES, ENCROACHMENT PERMITS AND COMMUNITY INVESTMENT PROGRAM RATES.

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Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to approve a resolution amending Plan Check, Inspection Services, Encroachment Permits and Community Investment Program Rates. Motion carried by unanimous vote.

6:21 – ITEM 8 - APPROVED - **RES. 21-103**, A RESOLUTION APPROVING THE 2021 CITY OF CLOVIS PLANNING DIVISION FEE SCHEDULE.

Motion by Councilmember Whalen, seconded by Councilmember Mouanoutoua, for the Council to approve a resolution approving the 2021 City of Clovis Planning Division Fee Schedule. Motion carried 4-1 with Councilmember Ashbeck voting no.

**CITY MANAGER COMMENTS – 6:37**

**COUNCIL COMMENTS – 6:42**

Mayor Flores adjourned the meeting of the Council to September 20, 2021

Meeting adjourned: 6:45 p.m.

  
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Mayor

  
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City Clerk

