

CLOVIS CITY COUNCIL MEETING

September 16, 2024

6:00 P.M.

Council Chamber

Meeting called to order by Mayor Ashbeck **at 6:00**
Flag Salute led by Councilmember Mouanoutoua

Roll Call: Present: Councilmembers, Basgall, Bessinger, Mouanoutoua, Pearce
Mayor Ashbeck

PRESENTATION – 6:01

6:01- ITEM 1 - PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER 17TH THROUGH 23RD AS CONSTITUTION WEEK.

6:11- ITEM 2 - PRESENTATION OF PROCLAMATION RECOGNIZING THE 50TH ANNIVERSARY OF THE CLOVIS KIWANIS CLUB.

PUBLIC COMMENTS – 6:18

Eric with Constitutionlists for California, spoke regarding the importance of understanding and honoring the First Amendment and the U.S. Constitution to promote civic engagement and protect liberty.

Joydee Vicencio-Padu with Hālau Hula invited the Council to Aloha in the Park, Saturday, October 5, 2024, at Dry Creek Park.

Jenny Kren, resident, addressed concerns about the current condition and appearance of Sierra Bicentennial Dog Park.

Cora Shipley, BOOT President, discussed the need for repairs and updates to her alley on Third Street and spoke in support of Measure Y.

Jamie Brew, resident, discussed the need for repairs and updates to her alley on Third Street.

CONSENT CALENDAR – 6:30

Upon call, there was no public comment.

Motion by Councilmember Bessinger, seconded by Councilmember Basgall, that the items with the exception of item 17, on the Consent Calendar be approved, including the waiver of the reading of the ordinance. Motion carried by unanimous vote.

3. Administration - Approved - Minutes for the September 3, 2024, Council Meeting.
4. Administration - Approved – Request from Business Organization of Old Town (BOOT) for closure of additional streets for previously approved Old Town Event on October 27, 2024.

5. Administration – Approved – **Res. 24-100**, Amending the Conflict of Interest Code list of Designated Employees.
6. Administration - Approved – Closure of City Administrative Offices for In-Service Day on Columbus Day October 14, 2024.
7. Administration - Adopted - **Ord. 24-13**, Rezone 2024-003, An ordinance rezoning the subject property from the R-1 (Single-Family Residential Low Density) Zone District to the R-2 (Multifamily Medium High Density) Zone District, associated with approximately 1.73 acres of land located along the east side of Osmun Avenue and the west side of Baron Avenue, north of Second Street. (Vote 5-0)
8. Administration – Approved - FY 2024-25 Agreement between the City of Clovis and the Economic Development Corporation Serving Fresno County.
9. Finance – Received and Filed – Investment Report for the Month of May 2024.
10. Finance – Received and Filed – Treasurer’s Report for the Month of May 2024.
11. General Services – Approved – **Res. 24-101**, Approving a Side Letter Agreement with Clovis Public Works Employee’s Association to Add a 401(a) Plan.
12. General Services - Approved – **Res. 24-102**, Authorizing Amendments to the City’s Classification and Compensation Plans to Adopt the Real-Time Analyst Classification with a Salary Range of \$5,780 to \$7,026 per month, and Approved – **Res. 24-103**, Amending the City’s FY 24-25 Position Allocation Plan to Delete One (1) Public Safety Dispatcher Position and add One (1) Real-Time Analyst Position.
13. General Services – Approved – **Res. 24-104**, Authorizing the Execution of the Certifications and Assurances for the FY 2024-25 California State Transit Assistance State of Good Repair Program Funding.
14. Planning and Development Services – Approved – Bid Award for CIP 20-12, Peach and Shepherd Traffic Signal to St. Francis Electric, LLC. in the amount of \$734,700.00; and authorize the City Manager to execute the contract on behalf of the City.
15. Planning and Development Services – Approval – Bid Award for CIP 23-14 Sierra Vista Sidewalk Improvements to Dave Christian Construction, Inc., in the amount of \$606,000.00; and Authorize the City Manager to Execute the Contract on behalf of the City.
16. Planning and Development Services – Approved – Final Acceptance for Final Map Tract 6329, located at the northwest corner of Shepherd and Clovis Avenues (6050 Enterprises, LP (Wilson Homes)).

ITEMS PULLED FROM CONSENT CALENDAR

- 6:31 17. Public Utilities – Approved – Authorize the City Manager to Execute a Three-Year Term Extension Agreement with Industrial Waste and Salvage for Large Container Services.

Due to a campaign contribution received, Mayor Ashbeck recused herself from the above item.

Upon call, there was no public comment.

Motion for approval by Councilmember Basgall, seconded by Councilmember Bessinger. Motion carried 4-0-0-1, with Mayor Ashbeck recusing.

PUBLIC HEARINGS – 6:33

6:33 ITEM 18 - APPROVED – **RES. 24-105**, ADOPTION OF THE CITY OF CLOVIS 2023-2024 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Upon call, there was no public comment.

Motion for approval by Councilmember Bessinger, seconded by Councilmember Mouanoutoua. Motion carried by unanimous vote.

ADMINISTRATIVE ITEMS – 6:56

6:56 ITEM 19 - APPROVED - **RES. 24-106**, A REQUEST AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AGREEMENT BETWEEN THE CITY OF CLOVIS AND DE NOVO PLANNING GROUP (DE NOVO), IN THE AMOUNT OF \$2,776,513 FOR SERVICES RELATED TO THE PREPARATION OF THE GENERAL PLAN UPDATE.

Upon call, there was no public comment.

Motion for approval by Councilmember Mouanoutoua, seconded by Councilmember Bessinger. Motion carried by unanimous vote.

CITY MANAGER COMMENTS – 7:19

None.

COUNCIL COMMENTS – 7:19

It was consensus of the Council to schedule a workshop with County Board of Supervisors and staff to address rural-urban traffic concerns and develop policy around road safety.

It was consensus of the Council to consider holding workshops to discuss policy issues, such as local government funding and density bonuses in development projects.

CLOSED SESSION – 7:27

7:27 ITEM 20 - 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 – 8:20

No action taken.



ADJOURNMENT

Mayor Ashbeck adjourned the meeting of the Council to October 7, 2024

Meeting adjourned: 8:20 p.m.

Lynne Ashbeck

Mayor

Briana Pava

City Clerk

Join us on
Saturday, October 5, 2024
10AM - 4PM
At Dry Creek Park
885 N Clovis Ave at Alluvial

Aloha in the Park

10th anniversary

Free, family fun for all
Local performers,
food & retail vendors

www.hawaiianfdn.org
email: alohaintheparkcencal@gmail.com



Received

SEP 16 2024

ADMIN/CITYMGR

public comment