

CLOVIS CITY COUNCIL MEETING

September 7, 2021

6:00 P.M.

Council Chamber

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

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

Absent:

PRESENTATION – 6:06

PRESENTATION OF PROCLAMATION HONORING THE 40TH ANNIVERSARY OF HINDS HOSPICE AND RECOGNITION OF HINDS HOSPICE WEEK.

City Council presented a proclamation to Nancy Hinds honoring the 40th Anniversary of Hinds Hospice and Recognition of Hinds Hospice Week.

PUBLIC COMMENTS - NONE

CONSENT CALENDAR – 6:19

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, that the items on the Consent Calendar be approved, including the waiver of the reading of the ordinance. Motion carried by unanimous vote.

2. Administration - Approved - Minutes from the August 2, 2021 Council Meeting.
3. Administration - Approved – Waive the normal purchasing process and approve the purchase of Storage Area Network equipment from AMS.net using the Focus contract, a competitively bid contract with purchasing provisions for local government agencies.
4. Administration – Approved – **Res. 21-93**, Amending the 2021-2022 Planning and Development Services Budget, and Authorize the City Manager to enter into an Agreement with the Clovis Rodeo Association for City use of Rodeo Grounds Facilities.
5. Administration – Approved – Request for Street Closure to Hold Coffee and Beer Festival on Pollasky Avenue between Spruce Avenue and Park Creek Drive on Saturday, October 30.
6. Administration - Received and Filed – Community and Economic Development Department July 2020 – June 2021 Report and Department Overview.
7. Administration - Approved – A Request to Rename Wrenwood Avenue from Fowler Avenue to the west to Amber Avenue to the east to “Jenna Prandini Drive” just north of Clovis High School.
8. Fire – Approved – **Res. 21-94**, Amending the Fire Department Budget for FY 2021-2022 to reflect an award amount of \$31,000 in 2020 State Homeland Security Grant Program (SHSGP) to fund Fire Department equipment.

9. General Services – Approved – **Res. 21-95**, Amending the City's FY 2021-2022 Position Allocation Plan by Deleting Separate Engineer I and Engineer II/Civil Engineer Series and Creating a Single Engineer I/Engineer II/Civil Engineer Series in the Budget.
10. General Services – Approved – **Res. 21-96**, Amending the City's FY 21-22 Position Allocation Plan by adding one (1) Deputy City Planner position and deleting one (1) Senior Planner position; and adding one (1) Staff Analyst position and deleting one (1) Principal Office Assistant position within the Planning and Development Services Department.
11. General Services - Approved – A One Year Contract Extension with Focus Packaging for City-Wide Janitorial Supplies from September 22, 2021 through September 21, 2022.
12. Police – Approved – Waive the normal purchasing process and approve the upgrade and sole source purchase of Tyler Technologies Enterprise Law Enforcement Records Management System (LERMS).
13. Police – Approved – Waive the normal purchasing process and approve the purchase of dispatch console workstations for the Clovis Police Department 911 Communications Center.
14. Planning and Development Services – Received and Filed – Annual Department Newsletter.
15. Planning and Development Services - Approved – **Res. 21-97**, A request to authorize the City Manager to execute a consultant agreement between the City of Clovis and LSA for the preparation of an Environmental Impact Report (EIR) and related services covering approximately ±888 acres of property located on the north side of Shepherd Avenue, between N. Willow and N. Sunnyside Avenues. Heritage Development Company on behalf of the Ricchiuti family entities (Vincent Ricchiuti & Leland Parnagian), applicant.
16. Planning and Development Services - Approved – **Res. 21-98**, A request authorizing the City Manager to execute a consulting agreement between the City of Clovis and LSA for the preparation of SB-2 grant funded technical studies addressing biological resources, cultural resources, and agricultural resource evaluation. The study area will encompass approximately ±1,322 acres of property located on the north side of Shepherd Avenue, between N. Willow and N. Sunnyside Avenues. City of Clovis, applicant.
17. Planning and Development Services - Approved – Final Acceptance for CIP 18-14 Well 11A Pump and Motor Improvements.
18. Planning and Development Services - Approved – Final Acceptance for CIP 21-01, Rubberized Cape Seal 2021.
19. Planning and Development Services - Approved – Final Acceptance for CIP 20-07 Fire Station 6 Off-site Improvements.
20. Public Utilities – Approved – Waive Formal Bidding Procedures and Authorize the City Manager to Execute a Contract with SCS Field Services to Replace and Install Landfill Gas (LFG) Extraction Wells at the Clovis Landfill.

ITEM 24 – 6:21 - APPROVED – APPOINTMENT TO THE CONSOLIDATED MOSQUITO ABATEMENT DISTRICT.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to appoint Jennifer Willems to Consolidated Mosquito Abatement District representing the City of Clovis for a term through December 2022. Motion carried by unanimous vote.

ITEM 23 – 6:26 - APPROVED – A REQUEST FROM THE NISEI FARMERS LEAGUE FOR LETTERS OF SUPPORT FOR AMENDMENTS TO THE FARM WORKFORCE MODERNIZATION ACT OF 2021 (H.R. 1603) TO INCLUDE PACKING HOUSES AND PROCESSING FACILITIES.

Motion by Councilmember Whalen, seconded by Councilmember Ashbeck, for the Council to approve a request from the Nisei Farmers League for Letters of Support for Amendments to the Farm Workforce Modernization Act of 2021 (H.R. 1603) to include Packing Houses and Processing Facilities. Motion carried by unanimous vote.

PUBLIC HEARINGS

ITEM 21 – 6:50 - APPROVED - RES. 21-99, ADOPTION OF THE CITY OF CLOVIS 2020-2021 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to approve Resolution 21-99, adopting the City of Clovis 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER) for expenditure of Community Development Block Grant Funds. Motion carried by unanimous vote.

ITEM 22 – 6:55 – CONTINUED - CONSIDER ITEMS ASSOCIATED WITH APPROXIMATELY 1.6 ACRES OF PROPERTY LOCATED ALONG THE EAST SIDE OF OSMUN AVENUE AND THE WEST SIDE OF BARON AVENUE, NORTH OF SECOND STREET. TGP INVESTMENTS LLC & FLYLINE INVESTMENTS, OWNER/APPLICANT; DIRK POESCHEL, REPRESENTATIVE. (CONTINUED FROM 7/19/21 - STAFF IS FURTHER RECOMMENDING THIS ITEM BE CONTINUED TO A DATE UNCERTAIN.); AND ITEM 22a – CONTINUED - CONSIDER APPROVAL - RES. 21-XX, GPA2018-003, A REQUEST TO AMEND THE GENERAL PLAN TO RE-DESIGNATE FROM THE MEDIUM DENSITY RESIDENTIAL (4.1 TO 7.0 DU/AC) TO THE VERY HIGH DENSITY RESIDENTIAL (25.1 TO 43.0 DU/AC) CLASSIFICATION FOR FUTURE DEVELOPMENT; AND ITEM 22b. – CONTINUED - CONSIDER INTRODUCTION - ORD. 21-XX, R2018-009, A REQUEST TO APPROVE A REZONE FROM THE R-1 (SINGLE FAMILY RESIDENTIAL - 6,000 SQ. FT.) TO THE R-4 (VERY HIGH DENSITY MULTIPLE FAMILY RESIDENTIAL) ZONE DISTRICT.

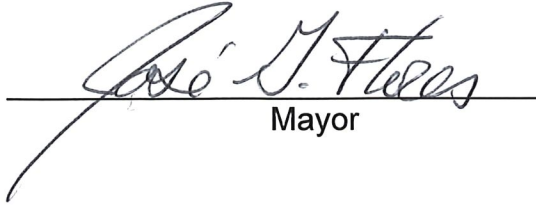
Motion by Councilmember Ashbeck, seconded by Councilmember Mouanoutoua, for the Council to continue the item to a date uncertain. Motion carried by unanimous vote.

CLOSED SESSION – 7:18

25. Government Code Section 54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Claimant Paul Lee v. City of Clovis
26. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: City Manager

Mayor Flores adjourned the meeting of the Council to September 13, 2021

Meeting adjourned: 7:50 p.m.



Mayor



City Clerk

