

# CITY of CLOVIS

## AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060 www.cityofclovis.com

November 7, 2022 6:00 PM Council Chamber

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City Council Chamber to participate at this meeting, please contact the City Clerk or General Services Director at (559) 324-2060 (TTY – 711). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council Chamber.

The Clovis City Council meetings are open to the public at the physical address listed above. There are numerous ways to participate in the City Council meetings: you are able to attend in person; you may submit written comments as described below; you may participate by calling in by phone (see "Verbal Comments" below); and you may view the meeting which is webcast and accessed at <a href="https://www.cityofclovis.com/agendas">www.cityofclovis.com/agendas</a>.

## **Written Comments**

- Members of the public are encouraged to submit written comments at: <u>www.cityofclovis.com/agendas</u> at least two (2) hours before the meeting (4:00 p.m.). You will be prompted to provide:
  - Council Meeting Date
  - Item Number
  - Name
  - Email
  - Comment
- Please submit a separate form for each item you are commenting on.
- A copy of your written comment will be provided to the City Council noting the item number. If you wish to make a verbal comment, please see instructions below.
- Please be aware that any written comments received that do not specify a particular agenda item will be marked for the general public comment portion of the agenda.
- If a written comment is received after 4:00 p.m. on the day of the meeting, efforts will be made to provide the comment to the City Council during the meeting. However, staff cannot guarantee that written comments received after 4:00 p.m. will be provided to City Council during the meeting. All written comments received prior to the end of the meeting will be made part of the record of proceedings.



## **Verbal Comments**

- If you wish to speak to the Council on an item by telephone, you should contact the City Clerk at (559) 324-2060 no later than 4:00 p.m. the day of the meeting.
- You will be asked to provide your name, phone number, and your email. You will be emailed instructions to log into Webex to participate in the meeting. Staff recommends participants log into the Webex at 5:30 p.m. the day of the meeting to perform an audio check.
- All callers will be placed on mute, and at the appropriate time for your comment your microphone will be unmuted.
- In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic

## **Webex Participation**

Reasonable efforts will be made to allow written and verbal comment from a participant
communicating with the host of the virtual meeting. To do so, a participant will need to chat
with the host and request to make a written or verbal comment. The host will make
reasonable efforts to make written and verbal comments available to the City Council. Due
to the new untested format of these meetings, the City cannot guarantee that these written
and verbal comments initiated via chat will occur. Participants desiring to make a verbal
comment via chat will need to ensure that they accessed the meeting with audio
transmission capabilities.

#### **CALL TO ORDER**

#### FLAG SALUTE - Councilmember Mouanoutoua

#### **ROLL CALL**

**PUBLIC COMMENTS** - This is an opportunity for the members of the public to address the City Council on any matter within the City Council's jurisdiction that is not listed on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic. Anyone wishing to be placed on the Agenda for a specific topic should contact the City Manager's office and submit correspondence at least 10 days before the desired date of appearance.

**ORDINANCES AND RESOLUTIONS -** With respect to the approval of resolutions and ordinances, the reading of the title shall be deemed a motion to waive a reading of the complete resolution or ordinance and unless there is a request by a Councilmember that the resolution or ordinance be read in full, further reading of the resolution or ordinance shall be deemed waived by unanimous consent of the Council.

CONSENT CALENDAR - Items considered routine in nature are to be placed upon the Consent Calendar. They will all be considered and voted upon in one vote as one item unless a Councilmember requests individual consideration. A Councilmember's vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. For adoption of

ordinances, only those that have received a unanimous vote upon introduction are considered Consent items.

- 1. Administration Approval Minutes from the October 17, 2022, Council Meeting.
- Administration Approval Approve the Purchase of Network, Electrical and Mechanical Equipment, and Related Services to Enhance the Resiliency of the Infrastructure of the City's Server Rooms During Power Outages; and Approval – Res. 22-\_\_\_, Amending the 2022-2023 Information Technology Division and the General Services Facilities Maintenance Budgets to Allocate Funds for Purchase of the Equipment and Services.
- 3. Administration Approval Award the Request for Proposals and approve the purchase of Storage Area Network equipment from AMS.NET in the amount of \$161,495.37.
- 4. Administration Receive and File Economic Development Corporation Serving Fresno County Quarterly Report, July-September 2022.
- 5. Administration Receive and File Business Organization of Old Town (BOOT) First Quarter Report, July through September 2022.
- 6. Finance Approval Res. 22-\_\_\_\_, Amending Resolution 21-129 approving the Appropriations Limit related to approving the 2021-2022 City of Clovis Annual Budget; and Approval Res. 22-\_\_\_\_, Amending Resolution 22-54 approving the Appropriations Limit related to approving the 2022-2023 City of Clovis Annual Budget.
- 7. Fire Approval Waive formal bidding requirements and authorize the purchase of replacement self-contained breathing apparatus (SCBA), SCBA fill station, and O2 (oxygen) fill station.
- 8. Planning and Development Services Approval Res. 22-\_\_\_\_, Final Map Tract 6367, located at the southeast area of Nees Avenue and North Armstrong Avenue (Gleneagles Homes, a California Corp doing business as Gary McDonald Homes, a California corporation).
- 9. Planning and Development Services Approval Res. 22-\_\_\_\_, Annexation of Proposed Tract 6367, located at the southeast area of Nees Avenue and North Armstrong Avenue to the Landscape Maintenance District No. 1 of the City of Clovis (Gleneagles Homes, a California Corp doing business as Gary McDonald Homes, a California corporation).

### **COUNCIL ITEMS**

10. Consider Approval – Appointment to Consolidated Mosquito Abatement District.

**Staff:** John Holt, City Manager **Recommendation:** Approve

11. Consider – A Request from the Building Industry Association to draft a letter to the California Public Utilities Commission regarding the impacts of Pacific Gas & Electric business practices and how they are negatively impacting the City of Clovis development.

**Staff:** John Holt, City Manager **Recommendation:** Approve

**PUBLIC HEARINGS** - A public hearing is an open consideration within a regular or special meeting of the City Council, for which special notice has been given and may be required. When a public hearing is continued, noticing of the adjourned item is required as per Government Code 54955.1.

12. Consider Introduction – Ord. 22-\_\_\_, an Ordinance of the City Council of the City of Clovis Amending Sections 8.1.02, 8.2.101, 8.5.101, 8.6.101, 8.15.101, 8.16.101, 8.17.101 of Title 8 of The Clovis Municipal Code Pertaining to Adoption of 2022 California Building, Electrical, Mechanical, Plumbing, Residential, Energy and Green Building Standards Codes.

Staff: Jesse D. Newton, Deputy Building Official

**Recommendation:** Approve

13. Consider Approval – Res. 22-\_\_, Making and adopting express findings to the 2022 California Fire Code Reasonably Required Based on Local Climatic, Geological, and Topographical Conditions; and Consider Introduction – Ord. 22-\_\_, Amending Various Sections of Title 4, Chapter 4.4, Article 1 of the Clovis Municipal Code Relating to the California Fire Code.

Staff: Chad Fitzgerald, Life Safety Enforcement Manager and Rick Fultz, Fire and Life

Safety Specialist

**Recommendation:** Approve

14. Consider Approval – Res. 22-\_\_\_, Approving the City's Updated Master Administrative Fee Schedule.

**Staff:** Andrew Haussler, Assistant City Manager

**Recommendation:** Approve

**ADMINISTRATIVE ITEMS -** Administrative Items are matters on the regular City Council Agenda other than Public Hearings.

15. Consider Adoption – **Ord. 22-09**, An Ordinance of the City Council of the City of Clovis amending Article 5 Department of Public Utilities, Sections 2.2.501 and 2.2.502, and adding sections 2.2.503 and 2.2.504 of Chapter 2.2 (Officers and Employees) of the Clovis Municipal Code Pertaining to the Department of Public Utilities and the Position of Public Utilities Director. (Vote: 4-0-1 with Councilmember Ashbeck absent)

**Staff:** Karey Cha, City Clerk **Recommendation:** Adopt

CITY MANAGER COMMENTS

COUNCIL COMMENTS

**ADJOURNMENT** 

## **MEETINGS AND KEY ISSUES**

Regular City Council Meetings are held at 6:00 P.M. in the Council Chamber. The following are future meeting dates:

Nov. 14, 2022 (Mon.)

Nov. 21, 2022 (Mon.) (To Be Cancelled)

Dec. 5, 2022 (Mon.) Dec. 12, 2022 (Mon.) Dec. 19, 2022 (Mon.)

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