

# CITY of CLOVIS

#### AGENDA • CITY COUNCIL MEETING

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

July 5, 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 www.cityofclovis.com/agendas.

## **Written Comments**

- Members of the public are encouraged to submit written comments www.cityofclovis.com/agendas 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**

#### PRESENTATIONS/PROCLAMATIONS

- 1. Presentation Recognizing the Achievements of Multi-Emmy Award Winner Jeff Aiello.
- 2. Presentation of Proclamation Declaring July as Parks and Recreation Month.

**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.

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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.

- 3. Administration Approval Minutes from the June 20, 2022, Council Meeting.
- 4. General Services Approval Res. 22-\_\_\_, Approval of a Memorandum of Understanding between the City of Clovis and the Clovis Employees Association.
- 5. General Services Approval Res. 22-\_\_\_, Approval of a Memorandum of Understanding between the City of Clovis and the Clovis Firefighters Association.
- 6. General Services Approval Res. 22-\_\_\_, Approval of a Memorandum of Understanding between the City of Clovis and the Clovis Public Safety Employees Association.
- 7. General Services Approval Res. 22-\_\_\_, Approval of a Memorandum of Understanding between the City of Clovis and the Clovis Professional and Technical Association.
- 8. General Services Approval Res. 22-\_\_\_, Approval of a Memorandum of Understanding between the City of Clovis and the Clovis Public Works Employees Association.
- 9. General Services Approval Res. 22-\_\_\_, Approval of a Memorandum of Understanding between the City of Clovis and the Confidential Technical and Financial Professionals.
- 10. General Services Approval Res. 22-\_\_\_, Approval of a Memorandum of Understanding between the City of Clovis and the Transit Employees Bargaining Unit.
- 11. General Services Approval Res. 22-\_\_\_, Authorizing COVID Premium Pay for Unrepresented Extra Help Employees.
- 12. General Services Approval Res. 22-\_\_\_, Adopting Wage and Benefit Changes for City of Clovis Unrepresented Management Employees for FY2022-2023, FY 2023-2024, FY 2024-2025, and COVID Premium Pay for Unrepresented Management Employees.
- 13. General Services Approval Selection of Urban Transportation Associates for Transit Automated Passenger Counters and Authorize City Manager to Execute the Contract.
- 14. General Services Approval Res. 22-\_\_\_, Authorizing Amendments to the Fire Inspector I and Fire Inspector II Classifications in the Fire Department.
- 15. General Services Approval Res. 22\_\_\_\_, Amending the City's FY 22-23 Position Allocation Plan by deleting one (1) Staff Analyst position and adding one (1) Management Analyst position within the Planning and Development Services Department.
- 16. General Services Approval Res. 22-\_\_\_, Amending the City's FY 22-23 Position Allocation Plan by adding one (1) Senior Planner position within the Planning and Development Services Department.
- 17. General Services Approval Claim Rejection of the General Liability Claim on behalf of Marvanett Hodges.

- 18. Planning and Development Services Approval Bid Award for CIP 21-02 Loma Vista Village Green; and construction management services contract award for CIP 21-02 Loma Vista Village Green; and Authorize the City Manager to Execute the Contracts on behalf of the City.
- 19. Planning and Development Services Approval Res. 22-\_\_\_, Final Map Tract 6404, located in the northwest area of Shaw and Highland Avenues (BN 6304 LP (Bonadelle Homes)).
- 20. Planning and Development Services Approval Res. 22-\_\_\_, Annexation of Proposed Tract 6404, located in the northwest area of Shaw and Highland Avenues to the Landscape Maintenance District No. 1 of the City of Clovis (BN 6304 LP (Bonadelle Homes)).

**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.

21. Consider Approval – Res. 22-\_\_\_\_, Adoption of a Resolution Amending the 2019-2020 Action Plan and the 2016-2020 Consolidated Plan; and Consider Approval – Res. 22-\_\_\_\_, Amending the FY 2022-2023 Housing and Community Development Budget, to increase funding by \$201,848 for the expenditure of Community Development Block Grant – Coronavirus (CDBG-CV) funds.

Staff: Claudia Cazares, Management Analyst

Recommendation: Approve

22. Conduct a Public Hearing and Consider Approval - Res. 22-\_\_\_, 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 2022-23 Fiscal Year.

Staff: Sean Smith, Supervising Civil Engineer

**Recommendation:** Approve

23. Consider Introduction – Ord. 22-\_\_\_\_, R2008-007A3, A request to amend the Loma Vista Community Centers North and South Master Plan to remove the planned local street identified as Marengo Avenue within Planning Area 1 and Planning Area 2 and to adjust the underlying R-3 Zone District to reflect the modified circulation layout. AP Multifamily, LP, property owner; Wathen Castanos Homes, applicant; Precision Civil Engineering, representative. (Continued from the June 20, 2022 council meeting.)

Staff: Dave Merchen, City Planner

**Recommendation:** Approve

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

24. Receive and File - 2020-21 Single Audit and Independent Auditors' Reports.

**Staff:** Jay Schengel, Finance Director / Andrew Haussler, Assistant City Manager **Recommendation:** Receive and File

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#### **COUNCIL ITEMS**

25. Consider – Authorize Submittal of Argument in Support of Transient Occupancy Tax Increase Measure to the Fresno County Clerk/Registrar of Voters for the Voter Information Guide for the November 8, 2022, Municipal Election.

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

26. Consider Approval – Change of Council Meeting Schedule.

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

#### **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:

July 11, 2022 (Mon.) (To Be Cancelled) July 18, 2022 (Mon.) Aug. 1, 2022 (Mon.) Aug. 2 (Mon.) - Sep. 5 (Mon.) Summer Recess