



CITY *of* CLOVIS

AGENDA • CITY COUNCIL MEETING

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

August 07, 2023

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 at: 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 and mic 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 wanting to make a verbal comment via call will need to ensure that they accessed the WebEx meeting with audio and microphone transmission capabilities.

CALL TO ORDER

FLAG SALUTE - Councilmember Basgall

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation by Marjaree Mason Center – 10-year anniversary of the Clovis Safe House.

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.

2. Administration - Approval - Minutes from the July 10, 2023, Council Meeting.
3. Administration - Receive and File – Economic Development Corporation Serving Fresno County Quarterly Report, April – June 2023.
4. Administration - Approval - Authorize the renewal of Geographic Information System software maintenance and support from ESRI, Inc in the amount of \$104,000 per year for three years.
5. Administration - Approval – Waive Normal Purchasing Process and approve the purchase of a next generation antivirus system from the Center for Internet Security using the California Multiple Award Schedule (CMAS) purchasing program; a competitively bid contract with purchasing provisions for California State and Local government agencies in the amount of \$75,048.19.
6. Administration - Approval – Waive Normal Purchasing Process and approve the purchase of replacement desktop computers and servers using competitively bid contracts with purchasing provisions for California State and Local government agencies.
7. Finance – Receive and File – Findings & Recommendations from Community Facilities District Citizens Oversight Committee.
8. General Services – Approval – Res. 23____, Approving a Side Letter Agreement with Clovis Police Officers Association to Identify Specific Paid Holidays within the CPOA MOU; and Authorizing the City Manager to Execute the Agreement.
9. General Services – Approval – Res. 23-____, Approving a Side Letter Agreement with Clovis Firefighters Association Providing Dedicated Clinical Director Incentive Pay; and Approval – Res. 23-____, Approving a Side Letter Agreement with Clovis Firefighters Association to Identify Specific Paid Holidays within the CFFA MOU; and Authorizing the City Manager to Execute the Agreements.
10. General Services – Approval – Res. 23-____, Authorizing an Increased Loan Amount through the California Energy Commission for Solar Project Funding; and Finding that the Project is Exempt from CEQA Pursuant to Class 1 and Class 2 Categorical Exemptions.
11. General Services – Approval - Claim Rejection of the General Liability Claim on behalf of Mark Stevenson.
12. General Services – Approval - Claim Rejection of the General Liability Claim on behalf of David Ortega, Annette Ortega, Alondra Ortega-Duenas, and Adrian Ortega.
13. General Services – Approval – Res. 23-____, Renewing Medical Plan Options for Eligible Retirees and Restating the Eligibility Requirements for Participation in the Plan.
14. General Services - Approval – Res. 23-____, Authorizing Amendments to the City's Classification and Compensation Plans to Adopt the Engineering Program Manager Classification with a Salary Range of \$9,286 to \$11,288 per month, and Approval – Res. 23-____, Amending the City's FY 23-24 Position Allocation Plan.

15. Planning and Development Services – Approval – Rejection of all bids for CIP 22-05 Trail Pavement Maintenance 2022.
16. Planning and Development Services – Approval – Final Acceptance for Final Map for Tract 6254, located at the northeast corner of Leonard and Barstow Avenues (BN 6120 LP (Bonadelle Homes, Inc.)).
17. Planning and Development Services - Approval – Res. 23-____, Annexation of Miscellaneous Properties to the Landscape Maintenance District No. 1.
18. Planning and Development Services – Receive and File – Annual Department Newsletter.
19. Planning and Development Services – Approval – Partial Acceptance for Final Map for Tract 6154, located at the northwest corner of Teague and Fowler Avenue (Woodside 06N, LP, a California Limited Partnership).
20. Planning and Development Services – Approval – Bid Award for CIP 21-11 Fowler Avenue Street Improvements; and Authorize the City Manager to Execute the Contract on behalf of the City.
21. Police - Approval - Authorize the renewal of the New World Computer Aided Dispatch System 5-year subscription, maintenance and support agreement from Tyler Technologies, Inc. in the amount of \$1,047,299.12.

COUNCIL ITEMS

22. Consider Approval – Designation of Voting Delegate and Alternate for the League of California Cities’ Annual Conference and Business Meeting on September 20-22, 2023.

Staff: John Holt, City Manager

Recommendation: Approve

23. Consider Approval – To provide letters of Opposition for Senate Bill 423 (Wiener) and Assembly Bill 309 (Lee) – Greatly Expanding State Authority to Approve Housing on State-Owned or -Leased Lands.

Staff: John Holt, City Manager

Recommendation: Approve

24. Consider Approval – Change of Council Meeting Schedule.

Staff: John Holt, City Manager

Recommendation: Approve

CITY MANAGER COMMENTS

COUNCIL COMMENTS

CLOSED SESSION - A “closed door” (not public) City Council meeting, allowed by State law, for consideration of pending legal matters and certain matters related to personnel and real estate transactions.

25. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Case Name: Desiree Martinez v. City of Clovis, et al., Case No. F082914
26. Government Code Section 54956.9(d)(2)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation

ADJOURNMENT

FUTURE MEETINGS

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

August 14, 2023 (Mon.) (To be Cancelled)
August 21, 2023 (Mon.)
September 5, 2023 (Tue.)
September 11, 2023 (Mon.)
September 18, 2023 (Mon.)