



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

December 16, 2024

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; 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.

CAMPAIGN CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURE - Pursuant to Government Code section 84308, a Councilmember shall not accept, solicit, or direct a campaign contribution of more than \$250 from any party or their agent, or from any participant or their agent, while a proceeding involving a license, permit, contract, or other entitlement for use is pending before the City or for 12 months after a final decision is rendered in that proceeding. Any Councilmember who has received a campaign contribution of more than \$250 within the preceding 12 months from a party or their agent, or from a participant or their agent, must disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use their official position to influence the decision.

Pursuant to Government Code section 84308(e), any party to a covered proceeding before the City Council is required to disclose on the record of the proceeding any campaign contribution, including aggregated contributions, of more than \$250 made within the preceding 12 months by the party or their agent to any Councilmember. The disclosure shall be made as required by Government Code Section 84308(e)(1) and 2 CCR Section 18438.8. No party or their agent, and no participant or their agent, shall make a campaign contribution of more than \$250 to any Councilmember during the covered proceeding or for 12 months after a final decision is made in that proceeding. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the applicable requirements of the law.

CALL TO ORDER

FLAG SALUTE - Councilmember Pearce

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 3 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.

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 December 9, 2024, Council Meeting.
2. Finance – Receive and File – Status Report of Community Facilities District 2004-1 Revenues and Expenditures.
3. Finance - Approval – Res. 24-____, Approving the submittal of the 2024-2025 Transportation Funding Claim to the Fresno Council of Governments.
4. Finance - Approval of various actions related to Measure Y, a general 1.0% transactions and use tax ballot measure approved by voters at the November 5, 2024, Municipal Election; (A) Approval - Res. 24-____, A Resolution of the Clovis City Council authorizing the City Manager to execute agreements with the California Department of

- Tax and Fee Administration (CDTFA); and (B) Approval - Res. 24-____, A Resolution of the Clovis City Council authorizing designated City representatives to examine confidential tax records for Measure Y Transactions and Use Tax.
5. Planning and Development Services - Approval – Res. 24-____, Annexation of Miscellaneous Properties to the Landscape Maintenance District No. 1.
 6. Planning and Development Services – Approval – Bid Award for CIP 24-06, New Bus Stops: B2 to Cervantes Landscape Services, Inc., in the amount of \$167,172.00; and authorize the City Manager to execute the contract on behalf of the City.
 7. Planning and Development Services – Approval – Res. 24-115A, A Resolution of the Clovis City Council: Amending Resolution 24-115 to include an additional finding necessary to approve the adoption of the City of Clovis Sixth Cycle Housing Element, and authorizing staff to submit the Housing Element to the California Department of Housing and Community Development.
 8. Public Utilities – Approval – Waive Formal Bidding Requirements and Authorize the Purchase of Six (6) 2025 Dodge Durango Police Department Patrol Vehicles from National Auto Fleet Group Using the Sourcewell Purchasing Contract in the Total Amount of \$383,195.40; and Approval – Res. 24-____, Amending the 2024-2025 Fleet Capital Acquisition Budget to Allocate \$190,000 of Funds for the Purchase of Two (2) 2025 Dodge Durango Police Department Patrol Vehicles.
 9. Public Utilities – Approval – Waive Formal Bidding Requirements and Authorize the Purchase of One (1) Vactor 2112-18 Sewer Cleaning Truck from Haaker Equipment Company Using the Sourcewell Cooperative Purchasing Contract in the Amount of \$702,379.53; and Approval – Res. 24-____, Amending the 2024-2025 Sewer Enterprise Budget to Allocate \$210,000 of Additional Funds for the Purchase of a Sewer Cleaning Truck.
 10. Public Utilities – Approval – Waive Formal Bidding Requirements and Authorize the Purchase of One (1) 2026 Autocar Frontload Refuse Truck from Affinity Truck Center Using the Sourcewell Cooperative Purchasing Contract in the Amount of \$436,737.73.

PRESENTATIONS/PROCLAMATIONS

11. Presentation of Proclamation honoring City Manager John Holt upon his retirement and commending him for 25 years of service to the Clovis Community.

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

12. Consider Approval – City Manager Employment Agreement with Andrew Haussler, and Appointment of Andrew Haussler as City Manager effective January 1, 2025.

Staff: Amy Hance, General Services Director

Recommendation: Approve

13. Consider Update on the Request from the Building Industry Association of Fresno/Madera Counties, Inc. regarding the City of Clovis Major Water Facilities Fees from the August 5, 2024, Council Meeting to return within 120 days.

Staff: Andrew Haussler, Assistant City Manager

Recommendation: Consider Update and Provide Direction

14. Receive and File - Information from Second Public Hearing in City's Transition to District-Based Elections.

Staff: Briana Parra, City Clerk

Recommendation: Receive and File

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.

15. Consider various items associated with ±37.92 acres of land located at the southeast corner of the N. Peach Avenue alignment and Behymer Avenue. DeYoung Properties and Gary Yamamoto, owners; DeYoung Properties, applicant; Juli Kutka, representative.

- a. Consider Approval - Res. 24-___, A resolution of the City Council adopting an environmental finding of a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for Reorganization 311, Prezone 2024-006, Vesting Tentative Tract Map 6482, and Planned Development Permit 2024-002.

- b. Consider Introduction - Ord. 24-___, R2024-006, An ordinance of the City Council approving a request to prezone the properties within the annexation area from the Fresno County AE-20 Zone District to the Clovis R-1-PRD Zone District.

- c. Consider Approval - Res. 24-___, TM6482, A resolution of the City Council approving a vesting tentative tract map for a 266-lot single-family planned residential development.

- d. Consider Approval - Res. 24-___, PDP2024-002, A resolution of the City Council approving a planned development permit for a 266-lot single-family residential development.

- e. Consider Approval - Res. 24-___, RO311, A resolution of the City Council approving application for the Annexation of the Territory known as the Peach-Behymer Southeast Reorganization area (±37.92 acres).

Staff: Marissa Parker, Assistant Planner

Recommendation: Approve

16. Consider various items associated with approximately 201 acres on the east side of N. Minnewawa Avenue, between East Behymer and Shepherd Avenues. Multiple, owners; Lennar Homes, applicant; Yamabe & Horn Engineering Inc., representative.

- a. Consider Approval - Res. 24-___, A resolution of the City Council adopting an environmental finding of a mitigated negative declaration and a mitigation monitoring and reporting program for Reorganization 310, Prezone 2024-005, Vesting Tentative Tract Map 6375, and Planned Development Permit 2024-001.

- b. Consider Introduction - Ord. 24-___, R2024-005, An ordinance of the City Council approving a request to prezone property within the annexation area from the Fresno County AE20 Zone District to the Clovis C-1, R-1-PRD, O, and P-C-C Zone Districts.

c. Consider Approval - Res. 24-___, TM6375, A resolution of the City Council approving a vesting tentative tract map for a 385-lot single-family planned residential development on approximately 58.9 acres of land.

d. Consider Approval - Res. 24-___, PDP2024-001, A resolution of the City Council approving a planned development permit for a 385-lot single-family residential development.

e. Consider Approval - Res. 24-___, RO310, A resolution of the City Council approving application for the annexation of the territory known as the Shepherd-Minnewawa Northeast Reorganization area (approximately 201 acres).

Staff: Liz Salazar, Assistant Planner

Recommendation: Approve

17. Consider various items associated with ±14.57 acres of land located on the south side of E. Perrin Avenue, between N. Minnewawa Avenue and west of the N. Clovis Avenue alignment. David Williams, John & Tricia Zimmerer, Merrill Michael, Misha Kay Wight Miller, and Jon Kurisu owners; Bonadelle Homes, applicant; Scott Harbour, representative.

a. Consider Approval - Res. 24-___, A resolution of the City Council adopting an environmental finding of a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for Vesting Tentative Tract Map 6467 and Planned Development Permit 2024-003.

b. Consider Approval - Res. 24-___, TM6467, A resolution of the City Council approving a vesting tentative tract map for a 162-lot single-family planned residential development.

c. Consider Approval - Res. 24-___, PDP2024-003, A resolution of the City Council approving a planned development permit for a 162-lot single-family residential development.

Staff: Marissa Parker, Assistant Planner

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.

18. 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

ADJOURNMENT

FUTURE MEETINGS

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

Jan. 6, 2025 (Mon.)

Jan. 13, 2025 (Mon.)

Jan. 21, 2025 (Tue)

Feb. 4, 2025 (Tue.)