



CITY *of* CLOVIS

AGENDA • CITY COUNCIL MEETING

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

December 2, 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 Basgall

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 for the November 18, 2024, Regular Council Meeting and the November 18, 2024, Special Council Meeting.
2. Administration - Adopt - Ord. 24-17, Amending Sections 2.7.06 and 2.7.08 of Chapter 2.7 and Section 2.9.03 of Chapter 2.9 of Title 2 of the Clovis Municipal Code Pertaining to the City Purchasing System and Procurement Procedures for Public Projects. (Vote: 5-0)
3. Administration - Approval - Waive Normal Purchasing Process and approve the purchase of a next generation enterprise cybersecurity system from CDWG Corporation using the Omnia cooperative purchasing program; a competitively bid

- contract with purchasing provisions for California State and Local government agencies in the amount of \$54,978.89 per year for three years.
4. General Services – Approval – Res. 24-____, Authorizing Amendments to the City’s Classification and Compensation Plans to Adopt the Parks Supervisor Classification with a Salary Range of \$8,773 to \$10,665 per month.
 5. General Services – Approval - Waive the City’s Usual Purchasing Requirements and Authorize the Purchase of One (1) Ram Promaster Transit Vehicle for \$170,610.05 Utilizing the California Association for Cooperative Transportation (CalACT) Competitive Bid Award.
 6. Planning and Development Services – Approval – Final Acceptance for CIP 24-01, Rubberized Cape Seal 2024.
 7. 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.
 8. Planning and Development Services – Approval – Bid Award for CIP 24-24, Santa Ana Sidewalk Improvements to Platinum Dirt Worx, LLC, in the amount of \$74,594.02; and authorize the City Manager to execute the contract on behalf of the City.
 9. Planning and Development Services - Approval – Res. 24-____, Final Map Tract 6205 located on northeast corner of Shepherd Avenue and Sunnyside Avenue (Great Bigland, Inc., a California Corporation).
 10. Planning and Development Services - Approval – Res. 24-____, Annexation of Proposed Tract 6205 located on northeast corner of Shepherd Avenue and Sunnyside Avenue to the Landscape Maintenance District No. 1 of the City of Clovis. (Great Bigland, Inc., a California Corporation).
 11. Public Utilities – Approval – Waive Formal Bidding Requirements and Authorize the Purchase of One Case 521G XT Wheel Loader Tractor from Sequoia Equipment Company Using the Sourcewell Cooperative Purchasing Contract in the Amount of \$204,892.59.
 12. Public Utilities – Approval – Final Acceptance for CIP 23-17, Sierra Bicentennial Dog Park Improvements, with a Final Contract Cost of \$66,196.86.

CHRISTMAS TREE LIGHTING CEREMONY

COUNCIL ITEMS

13. Consider Approval - Re-appointment to Consolidated Mosquito Abatement District for a term ending December 31, 2026.

Staff: John Holt, City Manager

Recommendation: Approve

PRESENTATIONS/PROCLAMATIONS

14. Presentation of Proclamation honoring General Services Director Shonna Halterman upon her retirement and commending her for 30 years of service to the Clovis Community.

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 Approval – Res. 24-____, Adoption of a Resolution Amending the 2019-2020 Community Development Block Grant (CDBG) Action Plan and the 2016-2020 Consolidated Plan to change the use of Community Development Block Grant – Coronavirus (CDBG-CV) funds from the Utilities Assistance Program and Program Administration to the Water Tower I Trail Expansion for the prevention of the spread of Coronavirus by increasing the capacity for social distancing; and Consider Approval – Res. 24-____, Amend the 2024-2025 Community Investment Program Budget for Parks Improvements, to include Water Tower 1 Trail Plaza Improvements in the amount of \$155,876.

Staff: Claudia Cazares, Housing Program Manager

Recommendation: Approve

16. Conduct a Proposition 218 Public Hearing and Majority Protest Vote to Implement a Water Meter Installation Fee to Unmetered Parcels in Tarpey Village; and Consider Approval – Res. 24 - __, A Resolution of the City Council of the City of Clovis Authorizing a Water Meter Installation Fee.

Staff: Paul Armendariz, Deputy Public Utilities Director

Recommendation: Approve

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

17. Consider Various Requests from Wilson Homes regarding Tract Map 6205, a 580-lot subdivision located at the northeast corner of Sunnyside and Shepherd Avenues.
 - a. Allow for a deviation from city policy regarding reimbursements within Street Area 1 as requested by Wilson Homes.
 - b. Deny the request to deviate from city policy regarding reimbursements of Sewer Major Facility improvements as requested by Wilson Homes.
 - c. Deny the request to deviate from city policy regarding reimbursements of Water Major Facility improvements as requested by Wilson Homes.
 - d. Deny the request to deviate from the City’s Municipal Code and allow for the deferment of the Water Supply Fee as requested by Wilson Homes.

Staff: Thad Avery, City Engineer

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
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Deciding whether to initiate litigation pursuant to Government Code section 54956.9, subdivision (d)(4): One potential case

19. Government Code Section 54957.6
Conference with Labor Negotiator(s)
Agency designated representative: City Attorney
Unrepresented employee: City Manager

20. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: City Manager

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:

- Dec. 9, 2024 (Mon.)
- Dec. 16, 2024 (Mon.)
- Jan. 6, 2025 (Mon.)
- Jan. 13, 2025 (Mon.)
- Jan. 21, 2025 (Tue.)