



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

December 13, 2021

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 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 Bessinger

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation in recognition of Lenny "Pappy" Papulias' support of the Annual Thanksgiving Lunch at the Clovis Senior Activity Center.
2. Presentation of Resolution by the Board of Directors of the Fresno Irrigation District honoring Luke Serpa for his many years of dedicated service.
3. Presentation of Proclamation honoring City Manager Luke Serpa upon his retirement and commending him for 16 years of service to the Clovis community.

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.

4. Administration - Approval - Minutes from the November 15, 2021 Council Meeting.
5. Finance – Receive and File – Investment Report for the Month of July 2021.
6. Finance – Receive and File – Treasurer's Report for the Month of July 2021.
7. Finance – Receive and File – Investment Report for the Month of August 2021.
8. Finance – Receive and File – Treasurer's Report for the Month of August 2021.
9. Finance - Approval - Res. 21-____, A Resolution of Intention (ROI) to Annex Territory (Annexation #72) (T6349 - NEC Shaw/Locan & T6377 SEC Shaw/Leonard), to the Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for January 18, 2022.
10. Finance – Receive and File – Status Report of Community Facilities District Revenues and Expenditures.
11. General Services – Approval - Res. 21-____, Authorizing Amendments to the City's Classification and Compensation Plans to Adopt the Senior Information Technology Specialist Classification and Salary Range of \$6,028 to \$7,326 per month; and Approval - Res. 21-____, Amending the City's FY 2021-22 Position Allocation Plan by adding one (1) Senior Information Technology Specialist position and deleting one (1) Information Technology Specialist position within the Administration Department.
12. Police - Approval - Waive the City's Usual Purchasing Requirements and authorize the purchase of a Lenco BearCat; and Approval – Res. 21-____, Amending the 2021-2022 Public Utilities Department Fleet Capital Budget to allocate funds for purchase of the Lenco BearCat.
13. Planning and Development Services – Approval – Second Amendment to Land Tenure Agreement with Fresno Wildlife Rehabilitation Service.
14. Planning and Development Services – Approval – Final Acceptance for CIP 16-10 Owens Mountain Parkway Extension.

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

15. Consider various items associated with Clovis Landmark Square, located on the north side of Third Street at Veterans Memorial Parkway.
 - a. Receive and File – Update on Landmark Square Construction and Soil Contamination.

b. Consider Approval – Res. 21-___, amending the 2021-2022 Community Investment Program (CIP) budget for the Landmark Square Project.

Staff: Mike Harrison, City Engineer

Recommendation: Receive and File and Approve

COUNCIL ITEMS

16. Consider Approval – Change of Council Meeting Schedule.

Staff: Luke Serpa, City Manager

Recommendation: Approve

17. Consider Approval - Confirmation of City Manager’s Appointment of Assistant City Manager.

Staff: John Holt, Assistant City Manager

Recommendation: Confirm Appointment

CITY MANAGER COMMENTS

18. COVID-19 Update.

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.

19. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Charles Wages v. City of Clovis, Worker’s Compensation Appeals Board
Case No. ADJ12270931
20. Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d)
of Section 54956.9
1 case
21. Government Code Section 54956.9(d)(4)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Deciding whether to initiate litigation
One potential case

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:

Dec. 20, 2021 (Mon.) (To Be Cancelled)

Jan. 3, 2022 (Mon.) (To Be Cancelled)

Jan. 10, 2022 (Mon.)

Jan. 18, 2022 (Tue.)

Feb. 7, 2022 (Mon.)

Feb. 14, 2022 (Mon.)

Feb. 22, 2022 (Tue.)