

CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

February 11, 2025 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: <u>www.cityofclovis.com/agendas</u> 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.
- SCAN ME
- 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 \$500 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 \$500 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, subdivision (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 \$500 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, subdivision (e)(1) and California Code of Regulations, Title 2, section 18438.8. No party or their agent, and no participant or their agent, shall make a campaign contribution of more than \$500 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 Ashbeck

ROLL CALL

PUBLIC HEARING - Item to be heard at 6:03 p.m.

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

Staff: Briana Parra, City Clerk

Recommendation: Receive and File

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.

- 2. Administration Approval Minutes from the February 4, 2025, Council Meeting.
- 3. Administration Receive and File Economic Development Corporation Serving Fresno County Quarterly Report, Q2 October December 2024.
- 4. Finance Receive and File Investment Report for the Month of July 2024.
- 5. Finance Receive and File Treasurer's Report for the Month of July 2024.
- 6. Finance Receive and File Investment Report for the Month of August 2024.
- 7. Finance Receive and File Treasurer's Report for the Month of August 2024.
- 8. General Services Approval to Waive the City's Usual Purchasing Requirements; and Authorize the City Manager to Approve the Purchase of Three (3) Ram Promaster and Four (4) Class C Ford E450 for \$1,207,372.80, Utilizing the California Association for Cooperative Transportation (CalACT) Competitive Bid Award.
- 9. General Services Approval to Waive the City's Usual Purchasing Requirements; and Authorize the City Manager to Approve the Purchase of Bus Shelters totaling \$571,004.96 Utilizing the California Association for Cooperative Transportation (CalACT) Competitive Bid Award.
- 10. General Services Approval Res. 25-___, Amending the City's FY 2024-2025 Position Allocation Plan by deleting one (1) Principal Office Assistant position and adding one (1) Administrative Assistant position within the General Services Department.
- 11. General Services Approval Res. 25-___, Authorizing Revisions to the City of Clovis Personnel Rules.

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

12. Workshop – Receive and File – Landscape Maintenance District (LMD).

Staff: Scott Redelfs, Public Utilities Director

Recommendation: Receive and File

13. Consider Approval – Authorization of City staff to proceed with an assessment increase election for Landscape Maintenance District No. 1, Benefit Zones 4 and 5; and Authorize the City Manager to enter into an agreement with Francisco and Associates, Inc., to administer the Landscape Maintenance District assessment increase election.

Staff: Scott Redelfs, Public Utilities Director

Recommendation: Approve

14. Consider Approval – Award Recycling and Organic Material Collection, Processing, and Marketing Services Agreement to Mid Valley Disposal; and Authorize the City Manager to Execute the Agreement on Behalf of the City. (Continued from the February 4, 2025, meeting)

Staff: Glenn Eastes, Assistant Public Utilities Director

Recommendation: Approve

COUNCIL ITEMS

15. Consider Approval –Council Appointment to the Measure C Sales Tax Renewal Committee.

Staff: Andrew Haussler, 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.

16. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: 5095 E. Shepherd Ave.; 5157 E. Shepherd Ave.; 5221 E. Shepherd Ave.;

5388 E. Shepherd Ave.; 9029 N. Fowler Ave.

Agency Negotiators: City Manager, City Attorney, Ryan Burnett

Negotiating Parties: Harold and Kerri Bricks; Chris and Annaliza Gagnebin; Albert and Yvette Sanchez; Gurinderjit and Sukhcham Dhillon; Yu Gyung Lee Nelson

Under Negotiation: Price and Terms

17. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: 3778 E. Behymer Ave.

Agency Negotiators: City Manager, City Attorney, Ryan Burnett

Negotiating Parties: Behymer/Minnewawa LLC

Under Negotiation: Price and Terms

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:

February 18, 2025 (Tue.) March 4, 2025 (Tue.)