



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

April 13, 2020

6:00 p.m.

Council Chamber

*** SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19***

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the City is implementing the following changes to participate in and public comment for all Council meetings until notified otherwise. The Council chambers will not be open to the public. Any member of the City Council may participate from a remote location by teleconference.

- The meeting will be webcast and accessed at: <https://cityofclovis.com/government/city-council/city-council-agendas/>

Written Comments

- Members of the public are encouraged to submit written comments at: <https://cityofclovis.com/government/city-council/city-council-agendas/> up to three (3) hours before the meeting. You will be prompted to provide:

- Council Meeting Date
- Item Number
- Name
- Email
- Comment (please limit to 300 words or 3 minutes)



- Please submit a separate e-mail for each item you are commenting on.
- Your item will be read into the record during the public comment portion when the item is heard. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be made part of the record of proceedings.
- Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda.
- If a written comment is received after 3:00 p.m. on the day of the meeting, efforts will be made to read the comment into the record. However, staff cannot guarantee that written comments received after 3:00 p.m. will be read. All written comments that are not read into the record will be made part of the record of proceedings, provided that such comments are received prior to the end of the City Council meeting.

Verbal Comments

- If you wish to speak to the Council on the item by telephone, you must contact the City Clerk at (559) 324-2060 no later than 3:00 p.m. the day of the meeting.
 - You will be asked to provide your name, phone number, and email address.
 - You will be emailed detailed instructions on how to participate verbally via Webex (detailed instructions are also currently posted to the same web page above).
 - At 5:30 p.m. on the day of the meeting staff will contact you to check the audio connection from your computer or phone.
 - You will be placed on mute until we get to the public comment portion of the item you have requested to address. At this point you will be unmuted.
 - You will be able to speak to the Council for up to three (3) minutes.

Noticed Public Hearings

- For noticed public hearings, all public comments must be received by the close of the public hearing period. All written comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions, but will be included in the record of proceedings.
- If a comment on a public hearing item is received after the close of the public hearing, such comment will be treated like a general public comment and made part of the record of proceedings, provided that such comment is received prior to the end of the meeting.

CALL TO ORDER

FLAG SALUTE - Councilmember Whalen

ROLL CALL

PUBLIC COMMENT

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.

1. Administration - Approval - Minutes from the March 21, 2020 and March 30, 2020, and April 6, 2020 Council Meetings.
2. Administration - Receive and File – Business Organization of Old Town (BOOT) Third Quarter Report, January through March 2020.
3. Finance – Approval - Selection of Auditing Firm to Perform the Annual City Financial Audit for 2019-20 through 2021-22.
4. General Services – Approval - Res. 20-____, Authorizing Amendments to the City’s Classification and Compensation Plan by Amending the Water Production Manager Classification and Salary Range to \$8,670 to \$10,539.
5. Planning and Development Services - Approval - Res. 20-____, Resolution Supplementing the List of Projects Approved with Resolution 19-142, Resolution of the City Council Supporting and Implementing the “Timely Use of Funding” as required by AB1012 for Federal Transportation Project Selection - Federal Transportation Act: Fast Act.

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.

6. Consider Actions related to Formation of the City of Clovis Community Facilities District No. 2020-1 (Dry Creek Preserve Sewer Facilities and Services).
 - a. Consider Approval – Res. 20-____, Resolution of Formation of Community Facilities District No. 2020-1 (Dry Creek Preserve Sewer Facilities and Services).
 - b. Consider Approval – Res. 20-____, Resolution Calling a Special Landowner Election for Community Facilities District No. 2020-1 (Dry Creek Preserve Sewer Facilities and Services).
 - c. Consider Approval – Res. 20-____, Resolution of the City of Clovis declaring the results of a Special Landowner Election and directing recording of the Notice of Special Tax Lien for City of Clovis Community Facilities District No. 2020-1 (Dry Creek Preserve Sewer Facilities and Services).
 - d. Consider Introduction – Ord. 20-____, Authorize Levy of Special Taxes Solely within and Relating to Community Facilities District No. 2020-1 (Dry Creek Preserve Sewer Facilities and Services).

Staff: Sean Smith, Supervising Civil Engineer
Recommendation: Approve

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

7. Consider Approval - Res. 20-____, Final Map Tract 6154, located at the northwest corner of Fowler Avenue and Teague Avenue (Woodside 06N, LP).

Staff: Mike Harrison, City Engineer
Recommendation: Approve

8. Consider Approval – Res. 20-____, Annexation of Proposed Tract 6154, located at the northwest corner of Fowler Avenue and Teague Avenue, to the Landscape Maintenance District No. 1 of the City of Clovis (Woodside 06N, LP).

Staff: Mike Harrison, City Engineer

Recommendation: Approve

COUNCIL ITEMS

9. Consider Approval - Res. 20-____, A Resolution of the City Council of the City of Clovis confirming the Director of Emergency Services' Orders.

Staff: Luke Serpa, City Manager

Recommendation: Approve

10. Workshop – For the Clovis City Council to conduct a workshop to discuss the impact on ongoing City operations during the COVID-19 State of Emergency as declared by the Federal Government, State of California, County of Fresno, and City of Clovis; and to explore actions the City may take in response to the crisis.

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.

Closed Session will be held at 1033 Fifth Street, Clovis, CA, 93612 (City Hall – Lobby)

11. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Austin v. City of Clovis

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:

Apr. 20, 2020 (Mon.)
May 4, 2020 (Mon.)
May 11, 2020 (Mon.)
May 18, 2020 (Mon.) (Budget Introduction)
June 1, 2020 (Mon.)
June 8, 2020 (Mon.)
June 15, 2020 (Mon.)