



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

January 18, 2022

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 Whalen

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 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.

1. Administration - Approval - Minutes from the January 10, 2022 Council Meeting.
2. Administration - Receive and File – Business Organization of Old Town (BOOT) First Quarter Report, July through September 2021.
3. Administration - Approval – 2022 Street Closure Requests; and Approval - Res. 22-____, Declaring Certain Events as Old Town Special Events and Setting Precise Boundaries for Those Old Town Special Events.
4. Finance – Receive and File – Status Report of Development Fee Funds for the fiscal year ended June 30, 2021.
5. Finance – Receive and File – Investment Report for the Month of September 2021.
6. Finance – Receive and File – Treasurer’s Report for the Month of September 2021.
7. Finance – Receive and File – Investment Report for the Month of October 2021.
8. Finance – Receive and File – Treasurer’s Report for the Month of October 2021.
9. General Services – Approval – Res.- 22-____, Amending the FY 2021-2022 Transit Budget to add funds for purchase of the three (3) Ram Promaster Minibuses; and Waive the City’s Usual Purchasing Requirements and authorize the purchase of three (3) Ram Promaster Minibuses utilizing the CalACT Competitive Bid Award.
10. General Services – Approval – Res. 22-____, Authorizing Amendments to the Permit Technician Classification in the Planning and Development Services Department.
11. Planning and Development Services - Approval – Final Acceptance for CIP 20-06 Shaw Avenue Street Rehabilitation.
12. Planning and Development Services – Approval – Res. 22-____, Amending the FY 2021-2022 Community Investment Program (CIP) Budget for CIP 14-30, Shaw Avenue Widening – Phase 1 from Leonard to McCall Avenues; Bid Award for CIP 14-30 to Avison Construction, Inc.; and Authorize the City Manager to execute the contract on behalf of the City.
13. Planning and Development Services – Approval – Res. 22-____, Amending the Fresno Metropolitan Flood Control District (FMFCD) Schedule of Drainage Costs and Fees for 2022-2023.

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.

14. Consider Actions related to Annexation of Territory (Annexation #72, T6349 - NEC Shaw/Locan & T6377 SEC Shaw/Leonard) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).
 - a. Consider Approval - Res. 22-____, A Resolution annexing territory (Annexation #72) (T6349 - NEC Shaw/Locan & T6377 SEC Shaw/Leonard) to the City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services) and calling a special landowner election to annex territory (Annexation #72) to City of Clovis Community Facilities District No. 2004-1 (Police and Fire Services).

b. Consider Approval - Res. 22-____, A 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. 2004-1 (Police and Fire Services).

Staff: Jay Schengel, Finance Director

Recommendation: Approve

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

15. Consider various actions associated with CIP 16-19, the State Route 168 / Enterprise Canal Pedestrian Bridge Project, east of Temperance Avenue and south of Owens Mountain Parkway.

a. Receive and File – Status update on the design of the pedestrian bridge.

b. Consider approval of terminating the pedestrian bridge design contract with Biggs Cardosa Associates, Inc.

Staff: Renee Mathis, Planning and Development Services Director /
Mike Harrison, City Engineer

Recommendation: Receive and File and Approve

CITY MANAGER COMMENTS

16. COVID-19 Update.

COUNCIL COMMENTS

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:

Feb. 7, 2022 (Mon.)

Feb. 14, 2022 (Mon.)

Feb. 22, 2022 (Tue.) Joint Meeting with Planning Commission

Mar. 7, 2022 (Mon.)

Mar. 14, 2022 (Mon.)

Mar. 21, 2022 (Mon.)