



CITY *of* CLOVIS

AGENDA • CITY COUNCIL MEETING

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

June 5, 2023

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 and mic 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 wanting to make a verbal comment via call will need to ensure that they accessed the WebEx meeting with audio and microphone transmission capabilities.

CALL TO ORDER

FLAG SALUTE - Councilmember Bessinger

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation honoring Fire Chief John Binaski upon his retirement and commending him for his overall 32 years of fire service and 10 years of service to the Clovis Community.
2. Presentation of Proclamation honoring City Engineer Mike Harrison upon his retirement and commending him for 39 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.

3. Administration - Approval - Minutes from the May 8, 2023, Council Meeting.
4. Administration - Adopt - Ord. 23-03, R2023-003, A request to establish rezoning classifications for approximately 333 acres of property and to modify rezoning classifications on approximately 35 acres within the overall 500-acre project area, located within the area generally bound by Shepherd Avenue on the south, Willow Avenue on the west, the Enterprise Canal on the north and the Peach Avenue alignment on the east. City of Clovis, applicant. (Vote: 5-0)
5. Administration - Receive and File – Economic Development Corporation Serving Fresno County Quarterly Report, January - March 2023.
6. Administration - Receive and File – Business Organization of Old Town (BOOT) Third Quarter Report, January through March 2023.
7. Administration - Approval – Authorize the City Manager to enter into an agreement with Pro Ag Management, Inc. on the lease of 1625 Shaw Ave., Suite 101, for \$116,000 per year.
8. Administration – Approval – Waive Formal Bidding Requirements and Authorize a Service Contract with The Lew Edwards Group to Conduct Polling and Feasibility Analysis of Revenue Options for \$49,400.
9. Finance – Receive and File – Investment Report for the Month of February 2023.
10. Finance – Receive and File – Treasurer's Report for the Month of February 2023.
11. General Services – Approval - Claim Rejection of the General Liability Claim on behalf of Phorum Sheth.
12. Planning and Development Services – Approval – Final Acceptance for Final Map for Tract 6367, located at southeast area of Armstrong Avenue and Nees Avenue (Gleneagles Homes, a California Corp DBA Gary McDonald Homes, a California corporation).
13. Planning and Development Services – Approval – Bid Award for CIP 19-11 Bullard Avenue Rehabilitation; and authorize the City Manager to execute the contract on behalf of the City with Dave Christian Construction Company in the amount of \$761,162.25.
14. Police - Approval – Res. 23-____, Authorizing the Police Chief and the Police Department to Execute an MOU and Grant Cooperative Agreement between MARJAREE MASON CENTER, INC., a California nonprofit corporation (MMC), and Approval - Res. 23-____, Amending the Police Department Budget to reflect the award of \$25,000.
15. Public Utilities – Approval – Award Non-Exclusive Franchise Agreements for Hauling of Construction and Demolition Debris, and Update the City's Approved Hauler List.

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.

16. Consider Introduction – Ord. 23-__ An ordinance of the City Council of the City of Clovis adding Chapter 4.14 to Title 4 of the Clovis Municipal Code prohibiting spectators at vehicle sideshows in the City of Clovis.

Staff: Iri Guerra, Police Lieutenant
Recommendation: Approve

17. Consider Approval – Res. 23-___, A resolution revising the Master Development Fee Schedule and Providing a Description of Fees to be Requested for County Adoption. (Continued from the May 8, 2023, meeting.)

Staff: Sean Smith, Supervising Civil Engineer
Recommendation: Approve

18. Consider Approval - Res. 23-___, 2023-2024 City of Clovis Annual Budget, Five Year Capital Improvement Program, and Information regarding the Clovis Successor Agency. (Continued from the May 15, 2023, meeting)

Staff: John Holt, City Manager
Recommendation: Approve

COUNCIL ITEMS

19. Consider Approval – Change of Council Meeting Schedule.

Staff: John Holt, 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.

20. Government Code Section 54956.9(d)(4)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Deciding whether to initiate litigation
One potential case
21. Government Code Section 54957
PUBLIC EMPLOYEE EVALUATION
Title: City Manager

ADJOURNMENT

FUTURE MEETINGS

Regular City Council Meetings are held at 6:00 P.M. in the Council Chamber. The following are future meeting dates:

June 12, 2023 (Mon.) (To be Cancelled)

June 19, 2023 (Mon.)

July 3, 2023 (Mon.) (To be Cancelled)

July 10, 2023 (Mon.)

July 11 (Tue.) - Aug. 6 (Mon.) Summer Recess

August 7, 2023 (Mon.)

August 14, 2023 (Mon.)

August 21, 2023 (Mon.)