

CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

June 6, 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: <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.
- 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

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation Declaring June as Men's Health Month.

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.

June 06, 2022 - 2 - 5:35 PM

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 May 16, 2022, Council Meeting.
- 3. Planning and Development Services Approval Final Acceptance for CIP 21-23 Bus Bay at the Department of Social Services.
- 4. Planning and Development Services Approval Bid Award for CIP 20-05, Video Vehicle Detection Replacement, and authorize the City Manager to execute the contract on behalf of the City.
- 5. Planning and Development Services Approval Res. 22-___, Final Map Tract 6277, located at the northeast corner of North Locan Avenue and Teague Avenue (Tarlton Fresno, LLC).
- 6. Planning and Development Services Approval Res. 22-____, Annexation of Proposed Tract 6277, located at the northeast corner of North Locan Avenue and Teague Avenue to the Landscape Maintenance District No. 1 of the City of Clovis (Tarlton Fresno, LLC).
- 7. Public Utilities Approval Contract Award for CIP 22-03, Dry Creek Playground Resurfacing; and Approval Authorize the City Manager to Execute the Contract on Behalf of the City.

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.

- 8. Consider Approval Res. 22-___, A resolution approving various actions related to a proposed general tax ballot measure for the November 8, 2022, General Municipal Election:
 - a. Calling and giving notice of the November 8, 2022, General Municipal Election to present a general tax measure proposing a two percent (2%) increase to the City's Transient Occupancy Tax (TOT or Hotel Tax);
 - b. Requesting consolidation of the Clovis Municipal Election with the Statewide General Election to be held on the same date;
 - c. Requesting that the Fresno County Board of Supervisors authorize the Fresno County Clerk to render specified services to the City of Clovis relating to the conduct of the General Municipal Election;
 - d. Approving the proposed ballot measure description;
 - e. Authorizing the City Attorney to prepare the impartial analysis.

Staff: Karey Cha, City Clerk **Recommendation:** Approve

- 9. Consider Actions related to Annexation of Territory (Annexation #73, T6208 Northwest Corner Dakota/Highland, T6203 Northwest Corner Dakota/Thompson, T6161 Southeast Corner Ashlan/Thompson, & T6340 Southeast Corner Ashlan/Thompson) 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 #73) (T6208 Northwest Corner Dakota/Highland, T6203 Northwest Corner Dakota/Thompson, T6161 Southeast Corner Ashlan/Thompson, & T6340 Southeast Corner Ashlan/Thompson) 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 #73) 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

10. Consider Approval – Declare Results of Election Regarding an Assessment Increase in Landscape Maintenance District No. 1; and Res. 22-____, A Resolution Confirming the Diagram and Assessments for the 2022-23 Annual Levy for Landscape Maintenance District No. 1.

Staff: Glenn Eastes, Assistant Public Utilities Director

Recommendation: Approve

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

11. Consider – A request from Clovis-Big Dry Creek Historical Society for the City Council to Create a Historical Preservation Commission.

Staff: Andrew Haussler, Assistant City Manager

Recommendation: Consider request and provide direction

COUNCIL ITEMS

12. Consider Approval – To submit a letter of Opposition for Assembly Bill 2550- Arambula, State Air Resources Board: San Joaquin Valley Air Pollution Control District: nonattainment.

Staff: John Holt, City Manager **Recommendation:** Approve

13. Consider Approval – To submit a letter of Opposition for Assembly Bill 2011- Wicks, Affordable Housing and High Road Jobs Act of 2022.

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.

14. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: John Holt, Andrew Haussler, Jeffrey Blanks, Shonna Halterman, Lori Shively, Scott G. Cross, Mary Lerner, John Binaski, Curt Fleming.

Employee Organization: Clovis Police Officers Association, Clovis Firefighters Association, Clovis Employees Association, Clovis Public Works Employees Association, Clovis Public Safety Employees Association, Clovis Professional and Technical Employees Association, Clovis Transit Employees Bargaining Unit, Clovis Technical and Financial Professionals Association, and Unrepresented Employee: Management Employees

15. Government Code Section 54957

Public Employee Performance Evaluation

Title: City Manager

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:

June 13, 2022 (Mon.) Budget Adoption June 20, 2022 (Mon.) July 5, 2022 (Tue.) July 11, 2022 (Mon.) July 18, 2022 (Mon.)