



CITY of CLOVIS

AGENDA • CITY COUNCIL MEETING

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

July 6, 2020

6:00 PM

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 Council meetings until notified otherwise. The Council chambers will be open to the public but we will be implementing social distancing policies and will limit the number of people who may be in the Council chambers. Face masks are required to attend. We are encouraging residents to participate virtually following the directions below. If you are sick, please do not attend the meeting. 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/> at least one (1) hour before the meeting (5:00 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 specify if you would like to have your written comment read into the record. If so, your comment 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 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 5:00 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 5:00 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 5:00 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.
- You will be able to speak to the Council for up to three (3) minutes.

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 Flores

ROLL CALL

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Proclamation Recognizing Jeff Aiello for His Many Achievements.

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.

2. Administration - Approval - Minutes from the June 15, 2020 Council Meeting.
3. Administration - Adopt - Ord. 20-12, R2016-10, A request to prezone from the County AE-20 (Exclusive Agricultural) Zone District to the Clovis R-1-PRD (Planned Residential Development) Zone District. (Approximately 38.50 acres of land located at the northwest corner of Shepherd and N. Clovis Avenues.) (Vote: 5-0).
4. Administration - Approval - Waive the City's Standard Bid Procedure and Enter Into an Agreement with the Community Housing Council of Fresno to Provide Housing and Budget Counseling for Implementation of the Emergency Housing Payment Program.
5. Administration - Receive and File – Business Organization of Old Town (BOOT) Fourth Quarter Report, April through June 2020.
6. Administration - Approval – Waive Normal Purchasing Process and approve the purchase of replacement desktop computers and servers using competitively bid contracts with purchasing provisions for California State and Local government agencies.
7. Finance – Receive and File – Investment Report for the Month of March 2020.
8. Finance – Receive and File – Treasurer's Report for the Month of March 2020.
9. Finance – Receive and File – Investment Report for the Month of April 2020.
10. Finance – Receive and File – Treasurer's Report for the Month of April 2020
11. Finance - Approval - Res. 20-____, Measure C Extension Local Transportation Pass Through Revenues Certification and Claim Forms for 2020-21.
12. Finance - Approval – Res. 20-____, A Resolution of Intention (ROI) to Annex Territory (Annexation #63) (Current APN: [558-020-05] Lot Line Adjustment: Parcel B PME 2020-004 - Northwest Corner of De Wolf and Harlan Ranch Blvd), to the Community Facilities District (CFD) 2004-1 and to Authorize the Levy of Special Taxes Therein and Setting the Public Hearing for September 8, 2020.
13. General Services - Approval – Res. 20-____, Amending the FY20-21 Transit Budget to Add \$34,535.40 in Capital Expenditures; and, Approve the Receipt of Grant Fund Revenue in the Amount of \$34,535.40; and Waive the City's Usual Purchasing Procedures and Authorize Purchase of Bus Stop Shelters from Tolar Manufacturing, Inc. Utilizing Pricing from a Competitive Bid Award Through the California Association for Coordinated Transportation.
14. General Services – Approval – Waive Normal Bidding Procedures and Allow Pre-Award for Needlepoint Bipolar Ionization Systems, and; Authorize the City Manager to execute the contract on behalf of the City.
15. Planning and Development Services - Approval - Final Acceptance for Final Map for Tract 6068, located at the southwest corner of Shaw and Highland Avenues (DYP 6068, L.P., De Young Properties).
16. Planning and Development Services - Approval - Final Acceptance for Final Map for Tract 6102, located at the southwest area of Shaw and Highland Avenues (DYP 6068, L.P., De Young Properties).

17. Planning and Development Services - Approval - Res. 20-____, Partial Acceptance for Final Map for Tract 6180, located at the southwest corner of N Locan and Teague Avenues (DYP 6180, L.P., De Young Properties).
18. Planning and Development Services - Approval - Res. 20-____, Final Map Tract 6230, located at the southeast corner of Leonard and Bullard Avenues (WC Clovis 6186, LLC).
19. Planning and Development Services - Approval - Res. 20-____, Annexation of Proposed Tract 6230, located at the southeast corner of Leonard and Bullard Avenues to the Landscape Maintenance District No. 1 of the City of Clovis (WC Clovis 6186, LLC).
20. Planning and Development Services - Approval - Waive the City's usual purchasing procedures and authorize the City Manager to enter into a purchase agreement with Quinn Power Systems to supply an emergency generator and automatic transfer switch for CIP 17-22, Miss Winkles Pet Adoption Center Emergency Generator.
21. Public Utilities – Approval – Resolution 20-____, amending the 2020-2021 Budget to fund an allocated Utility Worker position in the Public Utilities Department's Parks Maintenance section.

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.

22. Consider Approval – Res. 20-____, Resolution of the City Council of the City of Clovis Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$30,000,000 to Finance and Refinance a 75-Unit Permanent Supportive Rental Housing Facility for the Benefit of UPH Butterfly Gardens, LP, and Certain Other Matters Relating Thereto.

Staff: Andrew Haussler, Community and Economic Development Director

Recommendation: Approve

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

23. Consider Adoption - Ordinance 20-11, approving a rezone of approximately 4 acres of property located at the southwest corner of Temperance and Nees Avenues to be consistent with the underlying General Plan designation of MU-BC (Mixed Use-Business Campus). (This request is to rezone the subject property from the R-A (Single-Family Residential Very Low Density) Zone District to the C-P (Professional Office) Zone District), and amending the added condition from the May 18, 2020 introduction for staff and the property owners to explore opportunities using the Fresno Irrigation District canal bank as a trail pathway on the west side of the property. Property dedication may be required towards trail pathway width and landscaping. If property dedication is required, the maximum amount of dedication the City may require from the property owner for the trail pathway is five (5) feet. Beal Properties Inc., property owner. (Vote: 3-2 with Councilmember Ashbeck and Councilmember Mouanoutoua voting no)

Staff: Lily Cha, Assistant Planner

Recommendation: Adopt

COUNCIL ITEMS

24. Consider Approval – Change of Council Meeting Schedule.

Staff: Luke Serpa

Recommendation: Approve

25. 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.

a. Consider Approval – Authorize the City Manager to Execute the Certification Form for Receipt of CARES Act funds from the State of California and All Related Documents.

Staff: Andrew Haussler, Community and Economic Development Director

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.

26. Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d)
of Section 54956.9
1 case

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:

July 13, 2020 (Mon.) (To Be Cancelled)
July 20, 2020 (Mon.)
Aug. 3, 2020 (Mon.)
Aug. 4 – Sep. 7, 2020 (Summer Recess)