



# CITY of CLOVIS

## AGENDA • CITY COUNCIL MEETING

Council Chamber, 1033 Fifth Street, Clovis, CA 93612 (559) 324-2060  
[www.cityofclovis.com](http://www.cityofclovis.com)

*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.*

*Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at [www.cityofclovis.com](http://www.cityofclovis.com).*

September 16, 2019

6:00 PM

Council Chamber

**The City Council welcomes participation at Council Meetings. Members of the public may address the Council on any item of interest to the public that is scheduled on the Agenda. In order for everyone to be heard, please limit your comments to 5 minutes or less, or 10 minutes per topic.**

### **CALL TO ORDER**

### **FLAG SALUTE - Councilmember Mouanoutoua**

### **ROLL CALL**

### **PRESENTATIONS/PROCLAMATIONS**

1. Presentation of Certificates of Recognition to Students Receiving American Legion Boys and Girls State Awards
2. Presentation of Proclamation Recognizing September as Suicide Prevention 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.

**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 September 3, 2019 Council Meeting.
4. General Services - Approval – Res. 19- \_\_\_\_, Authorizing Amendments to the Firefighter Classification.
5. General Services – Approval - Res. 19-\_\_\_\_, Amending the City's FY19-20 Classification and Compensation Plans to Adopt a Staff Analyst Classification and Salary Range; and Approval – Res. 19-\_\_\_\_, Amending the City's FY 19-20 Position Allocation Plan.
6. Planning and Development Services - Approval - Final Acceptance for CIP 16-24,
7. Public Utilities – Approval – Res. 19-\_\_\_\_, Authorize the submittal of a grant application under the United States Bureau of Reclamation WaterSMART Grant Program to fund Big Dry Creek Reservoir Weather Station Network in a joint project with Fresno Metropolitan Flood Control District (FMFCD), and Authorize the Public Utilities Director to be the Contract Authority and enter into an agreement with FMFCD for the implementation of the Grant.
8. Public Utilities – Approval – Final Acceptance for CIP 17-29, Downtown Special Event Bollards - Phase 1.

**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.

9. Consider Approval - Res. 19-\_\_\_\_, Adoption of the City of Clovis 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) for expenditure of Community Development Block Grant Funds.

**Staff:** Heidi Crabtree, Housing Program Coordinator

**Recommendation:** Approve

**CORRESPONDENCE-** Correspondence is communication addressed to City Council that requests action.

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

10. Receive and File – A summary of the Sustainable Groundwater Management Act (SGMA)

**Staff:** Scott Redelfs, Public Utilities Director

**Recommendation:** Receive and File

## **CITY MANAGER COMMENTS**

## **COUNCIL ITEMS**

**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.

11. Government Code Section 54956.9(a)  
CONFERENCE WITH LEGAL COUNCIL- EXISTING LITIGATION  
Workers Compensation Case in Regards to: Richard Collins
  
12. Government Code Section 54956.9(d)(2)  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation  
One Potential Case

## **ADJOURNMENT**

## **MEETINGS AND KEY ISSUES**

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

Oct. 7, 2019 (Mon.)

Oct. 14, 2019 (Mon.) Joint Meeting with Clovis Unified

Oct. 21, 2019 (Mon.)

Nov. 4, 2019 (Mon.)

Nov. 12, 2019 (Tue.)

Nov. 18, 2019 (Mon.)