



# 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)

May 18, 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. 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 Mouanoutoua**

### **ROLL CALL**

### **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.

1. Administration - Approval - Minutes from the May 11, 2020 Council Meeting.
2. Administration – Adopt - Ord. 20-10, R2019-007, A request to prezone approximately 50.80 acres from the County R-R (Rural Residential) Zone District to the Clovis R-1 (Single-Family Residential) and R-R (Rural Residential) Zone Districts for property located in the southwest area of Teague and N. Fowler Avenues. (Vote: 5-0)
3. Administration – Receive and File – Economic Development Corporation Serving Fresno County Quarterly Report, January - March 2020.
4. Finance – Receive and File – Investment Report for the Month of December 2019.
5. Finance – Receive and File – Treasurer’s Report for the Month of December 2019.
6. Finance – Receive and File – Investment Report for the Month of January 2020.
7. Finance – Receive and File – Treasurer’s Report for the Month of January 2020.
8. Finance – Receive and File – Investment Report for the Month of February 2020.
9. Finance – Receive and File – Treasurer’s Report for the Month of February 2020.
10. Finance – Approval - Selection of Consulting Firm to Perform ERP and Utility Billing Software Consulting Services.
11. General Services – Approval - Res. 20-\_\_\_, Authorizing Amendments to the City’s Classification and Compensation Plans to Adopt a Public Affairs and Information Manager Classification and Salary Range of \$9,735 to \$11,834 per month; and Approval – Res. 20\_\_\_, Amending the City’s FY 2019-20 Position Allocation Plan.
12. General Services - Approval – Selection of Roofing Contractor to Repair/Reroof Buildings B, C, D & E at Operations and Maintenance Service Center.
13. General Services - Approval – Res. 20-\_\_\_, Adopting the FY2020-2021 Consolidated Transportation Service Agency (CTSA) Operations and Program Budget for Roundup Transit Services.
14. General Services – Approval - Res. 20-\_\_\_, Approving Side Letter Agreements with CEA and CPSEA, and; authorizing City Manager to Execute Agreements.
15. Planning and Development Services - Approval - Final Acceptance for CIP 13-02, Shepherd and Minnewawa Traffic Signal.
16. Public Utilities – Presentation of Proclamation designating May 17-23, 2020 as National Public Works Week.

**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.

17. Consider Introduction - Ord. 20-\_\_\_, R2019-009, A request to approve 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. Beal Properties Inc., property owner; Legacy Construction, applicant.

**Staff:** Lily Cha, Assistant Planner

**Recommendation:** Approve

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

18. Consider Review and Approval - Res. 20-\_\_\_\_, 2020-21 City of Clovis Annual Budget, Five year Capital Improvement Program, and information regarding the Clovis Successor Agency.

**Staff:** Jay Schengel, Finance Director

**Recommendation:** Approve

19. Receive and File – 2019 Fire Department Annual Report and Council Presentation.

**Staff:** John Binaski, Fire Chief

**Recommendation:** Receive and File

## **COUNCIL ITEMS**

20. 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 - Letter of support for the Fresno County Board of Supervisors letter dated May 12, 2020 to Governor Newsom regarding authorizing Fresno County the discretion to reopen certain portions of the local economy.

**Staff:** Luke Serpa, City Manager

**Recommendation:** Approve

## **CITY MANAGER COMMENTS**

## **COUNCIL COMMENTS**

## **CLOSED SESSION**

21. Government Code Section 54956.9(d)(1)  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Desiree Martinez, Maria De Jesus Sanchez v. City of Clovis, et al.

22. Government Code Section 54956.9(d)(1)  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Name of Case:  
Partners 425, LLC ( R.L. Davidson Architects), Bear Claw Investments, LLC (Grizzly Construction), Dan and Joey Properties, LLC (Gateway Engineering) v. City of Clovis

## **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 1, 2020 (Mon.)

June 8, 2020 (Mon.) (To Be Cancelled)

June 15, 2020 (Mon.)

July 6, 2020 (Mon.)

July 13, 2020 (Mon.)

July 20, 2020 (Mon.)