

# CITY of CLOVIS

## AGENDA • CITY COUNCIL MEETING

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

March 21, 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: 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 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 Ashbeck

#### **ROLL CALL**

**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.

March 21, 2022 - 2 - 2:11 PM

- 1. Administration Approval Minutes from the March 14, 2022, Council Meeting.
- 2. Planning and Development Services Approval Res. 22-\_\_\_, Final Map Tract 6023, located in the southeast area of Ashlan Avenue and Highland Avenue (Lennar Homes of California, LLC (Lennar Homes)).
- 3. Planning and Development Services Approval Res. 22-\_\_\_\_, Annexation of Proposed Tract 6023, located in the southeast area of Ashlan Avenue and Highland Avenue to the Landscape Maintenance District No. 1 of the City of Clovis (Lennar Homes of California, LLC (Lennar Homes)).
- 4. Planning and Development Services Approval Final Acceptance for Final Map for Tract 6260, located at the northeast corner of Shaw Avenue and Locan Avenue (DYP 6260 LP, DeYoung Properties).
- 5. Public Utilities Approval Preliminary Engineer's Report; and Approval Res. 22—
  \_\_\_\_\_\_, A Resolution Declaring the City's Intention to Levy and Collect the Annual Assessments for Landscape Maintenance District No. 1.
- 6. Public Utilities Approval Waive Formal Bidding Requirements and Award a Contract to Carbon Activated to Purchase and Replace Granular Activated Carbon (GAC) at Well 28.

**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.

7. Consider Approval – Res. 22-\_\_\_\_, A Resolution of the City of Clovis Adopting the City of Clovis Local Road Safety Plan.

Staff: Ryan Burnett, Engineering Program Supervisor

Recommendation: Approve

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

8. Receive and File – Update on Landmark Square.

**Staff:** Renee Mathis, Director of Planning and Development Services **Recommendation:** Receive and File

9. Consider Approval - Res. 22-\_\_\_\_, A Resolution of the City Council for the City of Clovis Confirming Assessment for Costs for Abatement of Nuisance, 30 West Shaw Avenue, Clovis, CA 93612, APN No.: 499-230-82.

**Staff:** Andrew Haussler, Assistant City Manager

**Recommendation:** Approve

10. Consider Approval – Res. 22-\_\_\_\_, A Resolution accepting and authorizing the submission of the 2021 General Plan Annual Progress Report, including the 2021 Housing Element Annual Progress Report to the Governor's Office of Planning and Research and the California Department of Housing and Community Development.

Staff: Dave Merchen, City Planner / Lily Cha, Associate Planner

**Recommendation:** Approve

11. Consider Approval – Res. 22-\_\_\_, A Resolution approving the annual review and update to the Regional Housing Needs (RHN) Overlay District map of parcels and associated list reflecting those parcels that qualify for development as a RHN Overlay project.

Staff: Dave Merchen, City Planner

**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.

# 12. Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: John Holt, Andrew Haussler, Jeffrey Blanks, Shonna Halterman, Lori Shively, Scott Cross

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 Unrepresented Employee: Management Employees

# 13. Government Code Section 54956.9(d)(2)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation

One potential case

## 14. Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 765 Third Street, Clovis, CA 93612

Agency Negotiators: John Holt, Renee Mathis, Mike Harrison, Scott Cross

Negotiating Party: County of Fresno

Under Negotiation: Terms of sale/exchange

## **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:

April 4, 2022 (Mon.) (Joint Meeting with Planning Commission)

April 11, 2022 (Mon.)

April 18, 2022 (Mon.)

May 2, 2022 (Mon.)

May 9, 2022 (Mon.)

May 16, 2022 (Mon.)